

ATAM VALVES LIMITED

(FORMERLY ATAM VALVES PVT. LTD.)

1051, OUTSIDE INDUSTRIAL AREA, JALANDHAR CITY-144004, PUNJAB, INDIA.

T : 91-181-5001111, 5019616/617

F : 91-181-2290611

E-mail : sales@atamfebi.com

E-mail : marketing@atamfebi.com

Website : www.atamvalves.in

GST No. 03AABCA2863R1ZH



Dated: - 01st October, 2024
ATAM/SE/2024-25/60

To,

**National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051**

**BSE Limited,
The Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai – 400 001**

Sub: Details of Voting Results through Remote E-voting and Electronic Means under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI Listing Regulations”) along with Consolidated Scrutinizer's Report

Ref: - ISIN: - INE09KD01013

Scrip Code: - 543236

Symbol: - ATAM

Respected Sir / Madam,

This is to inform you that the 39TH Annual General Meeting (For the Financial Year 2023-24) (“AGM”) of the Company was held on Monday, September 30, 2024 at 01:00 P.M. (IST) and concluded at 01:42 P.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) facility.

The Company had provided remote e-voting facility to the Members on resolutions proposed to be considered at the AGM from Friday, September 27, 2024 (9:00 A.M. IST) to Sunday, September 29, 2024 (5:00 P.M. IST) on the e-voting portal of CDSL. Further, those Members, who participated through VC/OAVM facility, were provided facility to e-vote through “Zoom” at the AGM.

All the items of business contained in the Notice of the 39th Annual General Meeting were approved by the Members with requisite majority. The details of voting results, as per the requirements of Regulation 44(3) of the SEBI Listing Regulations read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, is enclosed herewith in the prescribed format as **Annexure – 1**.



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We are also enclosing the Consolidated Report of the Scrutinizer on remote e-voting prior and e-voting at the AGM annexed here as **Annexure – 2**.

The above are also being uploaded on the Company's website at <https://www.atamvalves.in/>.

Kindly take the same on record and acknowledge.

Thanking you,
Yours Sincerely,

For Atam Valves Limited

Natisha Choudhary
(Company Secretary and Compliance Officer
Membership Number-39201
Encl.: As above



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Annexure – 1

[A] DETAILS OF THE PROCEEDINGS OF THE MEETING

S. No.	Particulars	Details
1	Date of AGM	30 th September, 2024
2	Total No. of Shareholders as on Cut-off Date i.e. Monday, September 23, 2024 for voting purpose	12864
3	No. of Shareholders present in the AGM either in person or through proxy	45
4	Total No. of shareholders attended the AGM through Video Conferencing and other Audio-Visual Means facility: (a). Promoter and Promoter Group(s) : 3 (Three) (b). Public : 42 (Fifty)	45 (Forty Five)

[B] RESULTS OF THE MEETING

S. No.	Agenda	Type of Resolution (Ordinary/Special)	Mode of Voting	Remarks
1	To receive, consider and adopt the audited standalone financial statements of the company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
2	To declare a final dividend of Rs. 0.75/- per equity share of Rs. 10/-each fully paid for the financial year 2023-24.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
3	To appoint M/S. J. C. Arora & Associates as the statutory auditors of the company.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
4	To appoint Mr. Bhavik Jain (DIN:-10241292) as a Wholetime Director of the company being eligible, offers himself for re-appointment	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority



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5	Re-appointment of Mr. Amit Jain (DIN: 01063087) as Managing Director of the company	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
6	Re-appointment of Mrs. Pamila Jain (DIN: 01063136) as Whole-Time Director of the company	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
7	Re-Appointment of Mr. Gaurav Jain (DIN: 08848759) as Non-Executive Independent Director	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
8	Re-Appointment of Mrs. Rajni Sharma (DIN: 08510736) as Non-Executive Independent Director	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
9	Re-Appointment of Mr. Surinder Kumar Salwan (DIN: 08510741) as Non-Executive Independent Director	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
10	Approval to enter material related party transactions	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
11	Authorization to board to create charge on the assets of the company	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority

[C] RESOLUTION WISE DETAILS OF VOTING RESULTS:

Details of voting results, as per the requirements of Regulation 44(3) of the SEBI Listing Regulations, as attached.

Resolution No. 1

Company Name	Atam Valves Limited
Details of the Remote E-voting	Date of AGM : Monday, September 30, 2024 Voting Start Date : Friday, September 27, 2024 (9:00 A.M. IST); and Voting end Date : Sunday, September 29, 2024 (5:00 P.M. IST)
Total number of shareholders on record date	12864
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	45
Promoter and Promoter Group:	3
Public:	42

Resolution required: (Ordinary)		To receive, consider and adopt the audited standalone financial statements of the company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon.						
Whether Promoter / Promoter group are interested in the Agenda /resolution		No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	5994486	5970466	99.59	5970466	0	100	0
	Poll		0	0	0	0	0	0
	Total		5970466	99.59	5970466	0	100	0
Public Institutions	E-Voting	30403	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	5438111	9220	0.16	9220	0	100	0
	Poll		0	0	0	0	0	0
	Total		9220	0.16	9220	0	100	0
Total		11463000	5979686	52.17	5979686	0	100	0

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non- Institutions	0
Total	0

Whether Resolution is passed or Not? (Yes/No)	Yes
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Resolution No. 2

Company Name	Atam Valves Limited
Details of the Remote E-voting	Date of AGM : Monday, September 30, 2024 Voting Start Date : Friday, September 27, 2024 (9:00 A.M. IST); and Voting end Date : Sunday, September 29, 2024 (5:00 P.M. IST)
Total number of shareholders on record date	12864
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	45
Promoter and Promoter Group:	3
Public:	42

Resolution required: (Ordinary)		To declare a final dividend of Rs. 0.75/- per equity share of Rs. 10/-each fully paid for the financial year 2023-24.						
Whether Promoter / Promoter group are interested in the Agenda /resolution		No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	5994486	5970466	99.59	5970466	0	100	0
	Poll		0	0	0	0	0	0
	Total		5970466	99.59	5970466	0	100	0
Public Institutions	E-Voting	30403	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public Non Institutions	E-Voting	5438111	9220	0.16	9220	0	100	0
	Poll		0	0	0	0	0	
	Total		9220	0.16	9220	0	100	0
Total		11463000	5979686	52.17	5979686	0	100	0

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non- Institutions	0
Total	0

Whether Resolution is passed or Not? (Yes/No)	Yes
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Resolution No. 3

Company Name	Atam Valves Limited
Details of the Remote E-voting	Date of AGM : Monday, September 30, 2024 Voting Start Date : Friday, September 27, 2024 (9:00 A.M. IST); and Voting end Date : Sunday, September 29, 2024 (5:00 P.M. IST)
Total number of shareholders on record date	12864
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	45
Promoter and Promoter Group:	3
Public:	42

Resolution required: (Ordinary)		To appoint M/S. J. C. Arora & Associates as the statutory auditors of the company.						
Whether Promoter / Promoter group are interested in the Agenda /resolution		No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	5994486	5970466	99.59	5970466	0	100	0
	Poll		0	0	0	0	0	0
	Total		5970466	99.59	5970466	0	100	0
Public Institutions	E-Voting	30403	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public Non Institutions	E-Voting	5438111	9220	0.16	9220	0	100	0
	Poll		0	0	0	0	0	
	Total		9220	0.16	9220	0	100	0
Total		11463000	5979686	52.17	5979686	0	100	0

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non- Institutions	0
Total	0

Whether Resolution is passed or Not? (Yes/No)	Yes
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Resolution No. 4

Company Name	Atam Valves Limited
Details of the Remote E-voting	Date of AGM : Monday, September 30, 2024 Voting Start Date : Friday, September 27, 2024 (9:00 A.M. IST); and Voting end Date : Sunday, September 29, 2024 (5:00 P.M. IST)
Total number of shareholders on record date	12864
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	45
Promoter and Promoter Group:	3
Public:	42

Resolution required: (Ordinary)		To appoint Mr. Bhavik Jain (DIN:- 10241292) as a Wholetime Director of the company being eligible, offers himself for re-appointment						
Whether Promoter / Promoter group are interested in the Agenda /resolution		Yes						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	5994486	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	30403	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	5438111	9220	0.16	9120	100	98.92	1.08
	Poll		0	0	0	0	0	0
	Total		9220	0.16	9120	100	98.92	1.08
Total		11463000	9220	0.08	9120	100	98.92	1.08

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non- Institutions	0
Total	0

Whether Resolution is passed or Not? (Yes/No)	Yes
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Resolution No. 5

Company Name	Atam Valves Limited
Details of the Remote E-voting	Date of AGM : Monday, September 30, 2024 Voting Start Date : Friday, September 27, 2024 (9:00 A.M. IST); and Voting end Date : Sunday, September 29, 2024 (5:00 P.M. IST)
Total number of shareholders on record date	12864
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	45
Promoter and Promoter Group:	3
Public:	42

Resolution required: (Ordinary)		Re-appointment of Mr. Amit Jain (DIN: 01063087) as Managing Director of the company						
Whether Promoter / Promoter group are interested in the Agenda /resolution		Yes						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	5994486	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	30403	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	5438111	9220	0.16	9120	100	98.92	1.08
	Poll		0	0	0	0	0	0
	Total		9220	0.16	9120	100	98.92	1.08
Total		11463000	9220	0.08	9120	100	98.92	1.08

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non- Institutions	0
Total	0

Whether Resolution is passed or Not? (Yes/No)	Yes
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Resolution No. 6

Company Name	Atam Valves Limited
Details of the Remote E-voting	Date of AGM : Monday, September 30, 2024 Voting Start Date : Friday, September 27, 2024 (9:00 A.M. IST); and Voting end Date : Sunday, September 29, 2024 (5:00 P.M. IST)
Total number of shareholders on record date	12864
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	45
Promoter and Promoter Group:	3
Public:	42

Resolution required: (Ordinary)		Re-appointment of Mrs. Pamila Jain (DIN: 01063136) as Whole-Time Director of the company						
Whether Promoter / Promoter group are interested in the Agenda /resolution		Yes						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	5994486	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	30403	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	5438111	9220	0.16	9120	100	98.92	1.08
	Poll		0	0	0	0	0	0
	Total		9220	0.16	9120	100	98.92	1.08
Total		11463000	9220	0.08	9120	100	98.92	1.08

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non- Institutions	0
Total	0

Whether Resolution is passed or Not? (Yes/No)	Yes
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Resolution No. 7

Company Name	Atam Valves Limited
Details of the Remote E-voting	Date of AGM : Monday, September 30, 2024 Voting Start Date : Friday, September 27, 2024 (9:00 A.M. IST); and Voting end Date : Sunday, September 29, 2024 (5:00 P.M. IST)
Total number of shareholders on record date	12864
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	45
Promoter and Promoter Group:	3
Public:	42

Resolution required: (Special)		Re-Appointment of Mr. Gaurav Jain (DIN: 08848759) as Non-Executive Independent Director						
Whether Promoter / Promoter group are interested in the Agenda /resolution		No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	5994486	5970466	99.59	5970466	0	100	0
	Poll		0	0	0	0	0	0
	Total		5970466	99.59	5970466	0	100	0
Public Institutions	E-Voting	30403	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	5438111	9220	0.16	9120	100	98.92	1.08
	Poll		0	0	0	0	0	0
	Total		9220	0.16	9120	100	98.92	1.08
Total		11463000	5979686	52.17	5979586	100	99.99	0.01

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non- Institutions	0
Total	0

Whether Resolution is passed or Not? (Yes/No)	Yes
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Resolution No. 8

Company Name	Atam Valves Limited
Details of the Remote E-voting	Date of AGM : Monday, September 30, 2024 Voting Start Date : Friday, September 27, 2024 (9:00 A.M. IST); and Voting end Date : Sunday, September 29, 2024 (5:00 P.M. IST)
Total number of shareholders on record date	12864
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	45
Promoter and Promoter Group:	3
Public:	42

Resolution required: (Special)		Re-Appointment of Mrs. Rajni Sharma (DIN: 08510736) as Non-Executive Independent Director						
Whether Promoter / Promoter group are interested in the Agenda /resolution		No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	5994486	5970466	99.59	5970466	0	100	0
	Poll		0	0	0	0	0	0
	Total		5970466	99.59	5970466	0	100	0
Public Institutions	E-Voting	30403	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public Non Institutions	E-Voting	5438111	9220	0.16	9120	100	98.92	1.08
	Poll		0	0	0	0	0	
	Total		9220	0.16	9120	100	98.92	1.08
Total		11463000	5979686	52.17	5979586	100	99.99	0.01

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non- Institutions	0
Total	0

Whether Resolution is passed or Not? (Yes/No)	Yes
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Resolution No. 9

Company Name	Atam Valves Limited
Details of the Remote E-voting	Date of AGM : Monday, September 30, 2024 Voting Start Date : Friday, September 27, 2024 (9:00 A.M. IST); and Voting end Date : Sunday, September 29, 2024 (5:00 P.M. IST)
Total number of shareholders on record date	12864
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	45
Promoter and Promoter Group:	3
Public:	42

Resolution required: (Special)		Re-Appointment of Mr. Surinder Kumar Salwan (DIN: 08510741) as Non-Executive Independent Director						
Whether Promoter / Promoter group are interested in the Agenda /resolution		No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	5994486	5970466	99.59	5970466	0	100	0
	Poll		0	0	0	0	0	0
	Total		5970466	99.59	5970466	0	100	0
Public Institutions	E-Voting	30403	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public Non Institutions	E-Voting	5438111	9220	0.16	9120	100	98.92	1.08
	Poll		0	0	0	0	0	
	Total		9220	0.16	9120	100	98.92	1.08
Total		11463000	5979686	52.17	5979586	100	99.99	0.01

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non- Institutions	0
Total	0

Whether Resolution is passed or Not? (Yes/No)	Yes
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Resolution No.10

Company Name	Atam Valves Limited
Details of the Remote E-voting	Date of AGM : Monday, September 30, 2024 Voting Start Date : Friday, September 27, 2024 (9:00 A.M. IST); and Voting end Date : Sunday, September 29, 2024 (5:00 P.M. IST)
Total number of shareholders on record date	12864
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	45
Promoter and Promoter Group:	3
Public:	42

Resolution required: (Special)		Approval to enter material related party transactions						
Whether Promoter / Promoter group are interested in the Agenda /resolution		Yes						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	5994486	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	30403	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	5438111	9220	0.16	9220	0	100	0
	Poll		0	0	0	0	0	
	Total		9220	0.16	9220	0	100	0
Total		11463000	9220	0.08	9220	0	100	0

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non- Institutions	0
Total	0

Whether Resolution is passed or Not? (Yes/No)	Yes
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Resolution No. 11

Company Name	Atam Valves Limited
Details of the Remote E-voting	Date of AGM : Monday, September 30, 2024 Voting Start Date : Friday, September 27, 2024 (9:00 A.M. IST); and Voting end Date : Sunday, September 29, 2024 (5:00 P.M. IST)
Total number of shareholders on record date	12864
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	45
Promoter and Promoter Group:	3
Public:	42

Resolution required: (Special)		Authorization to board to create charge on the assets of the company						
Whether Promoter / Promoter group are interested in the Agenda /resolution		No						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Voting Polled on outstanding Shares (3)=(2)/(1)*100	No. of Votes in favour (4)	No. of vote against (5)	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	5994486	5970466	99.59	5970466	0	100	0
	Poll		0	0	0	0	0	0
	Total		5970466	99.59	5970466	0	100	0
Public Institutions	E-Voting	30403	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	5438111	9220	0.16	9220	0	100	0
	Poll		0	0	0	0	0	0
	Total		9220	0.16	9220	0	100	0
Total		11463000	5979686	52.17	5979686	0	100	0

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non- Institutions	0
Total	0

Whether Resolution is passed or Not? (Yes/No)	Yes
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P.S. RALLY & ASSOCIATES
COMPANY SECRETARIES

098147-80225

098881-56127

0181- 3512807

202, 2nd Floor, Arora Prime Tower, G. T Road,
Near Hotel President, Jalandhar, Punjab.
E-mail: parminderrally@gmail.com

Ref. No.

Dated 30/09/24.

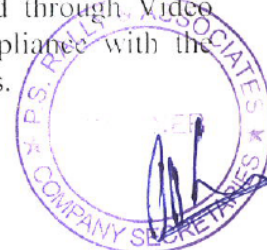
CONSOLIDATED SCRUTINISER'S REPORT
(Pursuant to Section 108 of The Companies Act 2013 read with Companies
(Management and Administration) Rules, 2014)

To,
The Chairman
Atam Valves Limited
For 39th Annual General Meeting held on 30th September 2024
Through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

**REPORT OF SCRUTINIZER APPOINTED BY THE BOARD OF DIRECTORS OF
THE 39TH ANNUAL GENERAL MEETING OF M/S ATAM VALVES LIMITED
HELD ON MONDAY, THE 30TH DAY OF SEPTEMBER, 2024 AT 01:00 P.M. AND
CONCLUDED AT 01:42 P.M.**

A. APPOINTMENT

1. I, Parminder Pal Singh Rally, Practicing Company Secretary having Membership No. 6861 and COP No. 5712, being appointed as scrutinizer by the board of directors of the company at their meeting held on 04th September, 2024 for the purpose of Scrutinizing the remote e-voting process and e-voting conducted at the AGM in a fair and transparent manner.
2. My appointment as a Scrutinizer is under the provisions of section 108 of The Companies Act 2013, ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended ("the Rules");
3. My appointment as a Scrutinizer is also for ascertaining the requisite majority for the resolutions proposed in the Notice of AGM dated 04th September 2024 issued to the members of the company in accordance with the Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 22/2020 dated 15th June, 2020, Circular No. 33/2020 dated 28th September, 2020, Circular No. 39/2020 dated 31st December, 2020, Circular No. 10/2021 dated 23rd June, 2021 and Circular No. 20/2021 dated 08th December, 2021, 3/2022 dated 5th May, 2022, Circular No. 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022, respectively and circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'). The AGM was held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with the provisions of Act, and Rules made thereunder, read with the Circulars.



B. MANAGEMENT'S RESPONSIBILITY

The management of the Company is responsible to ensure the compliance with the requirement of: -

1. The Companies Act, 2013 and the Rules made thereunder;
2. The MCA circulars;
3. SEBI (LODR), Regulations, 2015

Relating to e-voting on the resolutions contained in the notice of AGM of Members of the company.

C. SCRUTINIZER'S RESPONSIBILITY

My responsibility as a scrutinizer for the e-voting process of voting through electronic means i.e. by remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions as stated in the said notice of AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency authorized under the rules and engaged by the company to provide e-voting facilities for voting through electronic means i.e. by remote e-voting and e-voting at the AGM.

D. CUT-OFF DATE

1. The company has dispatched notice of AGM to the members by E-mail, whose names appeared on the Register of Members/List of Beneficiaries as notified by Depositories.
2. The Company had provided the facility of voting on the Resolutions proposed in the notice of the AGM through electronic means i.e. by remote e-voting and e-voting at the AGM to persons who were members on the cut-off date of 23rd September 2024.

E. REMOTE E-VOTING AND E-VOTING AT THE AGM

1. In accordance with the Notice dated 04th September 2024 sent to the members, the remote E-voting commenced on Friday, 27th September 2024, 09:00 a.m. and ended on Sunday, 29th September 2024, 5:00 p.m. The remote e-voting module was disabled by CDSL for voting thereafter.
2. In terms of the notice of AGM, members who were present in the AGM through VC/OAVM facility and had not cast their vote on the resolutions through remote e-voting were provided with the facility of e-voting at the AGM.
3. I have obtained a complete record of votes cast by remote e-voting and e-voting at the AGM from CDSL which was unblocked by me after 1 hour 22 minutes from the conclusion of AGM and the same was unlocked by me in the presence of 2 (two) witnesses, Mr. Rohit Uppal and Mr. Sidhaye, who are not in the employment of the Company.
4. I will hand over report to the chairman of the company who will declare the results within two working days from the conclusion of the meeting and will upload the results over the website (www.atamvalves.in) of the company, over the CDSL portal (www.evotingindia.com) and also over the BSE Limited portal and National Stock Exchange of India Limited portal, where the company is listed.



F. REPORT

Resolution No. 1

Nature of Resolution: Ordinary Resolution

Subject Matter: To receive, consider and adopt the audited standalone financial statements of the company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon.

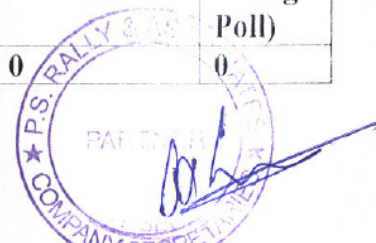
Details of Voting	Assent (For) No. of Shares of Face Value Rs. 10/- each		Dissent (Against) No. of Votes Ratio		Invalid Poll No. of Votes	
	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)
By Remote E-Voting	17	5979686 (100%)	0	0	0	0
By E- Voting at the AGM	0	0	0	0	0	0
Consolidated Votes	17	5979686 (100%)	0	0	0	0

Resolution No. 2

Nature of Resolution: Ordinary Resolution

Subject Matter: To declare a final dividend of Rs. 0.75/- per equity share of Rs. 10/-each fully paid for the financial year 2023-24.

Details of Voting	Assent (For) No. of Shares of Face Value Rs. 10/- each		Dissent (Against) No. of Votes Ratio		Invalid Poll No. of Votes	
	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)
By Remote E-	17	5979686	0	0	0	0



Voting		(100%)				
By E- Voting at the AGM	0	0	0	0	0	0
Consolidated Votes	17	5979686 (100%)	0	0	0	0

Resolution No. 3

Nature of Resolution: Ordinary Resolution

Subject Matter: To appoint M/S. J. C. Arora & Associates as the Statutory Auditors of the company.

Details of Voting	Assent (For) No. of Shares of Face Value Rs. 10/- each		Dissent (Against) No. of Votes Ratio		Invalid Poll No. of Votes	
	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)
By Remote E-Voting	17	5979686 (100%)	0	0	0	0
By E- Voting at the AGM	0	0	0	0	0	0
Consolidated Votes	17	5979686 (100%)	0	0	0	0

Resolution No. 4

Nature of Resolution: Ordinary Resolution

Subject Matter: To appoint Mr. Bhavik Jain (DIN:- 10241292) as a Wholetime Director of the company being eligible, offers himself for re-appointment.

Details of Voting	Assent (For) No. of Shares of Face Value Rs. 10/- each		Dissent (Against) No. of Votes Ratio		Invalid Poll No. of Votes	
	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)



 J.C. ARORA & ASSOCIATES
 PARTNER

				Poll)		Poll)
By Remote E-Voting	13	9120 (98.92%)	1	100 (1.08%)	0	0
By E- Voting at the AGM	0	0	0	0	0	0
Consolidated Votes	13	9120 (98.92%)	1	100 (1.08%)	0	0

Resolution No. 5

Nature of Resolution: Ordinary Resolution

Subject Matter: Re-appointment of Mr. Amit Jain (DIN: 01063087) as Managing Director of the company.

Details of Voting	Assent (For) No. of Shares of Face Value Rs. 10/- each		Dissent (Against) No. of Votes Ratio		Invalid Poll No. of Votes	
	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)
By Remote E-Voting	13	9120 (98.92%)	1	100 (1.08%)	0	0
By E- Voting at the AGM	0	0	0	0	0	0
Consolidated Votes	13	9120 (98.92%)	1	100 (1.08%)	0	0

Resolution No. 6

Nature of Resolution: Ordinary Resolution

Subject Matter: Re-appointment of Mrs. Pamila Jain (DIN: 01063136) as Whole-Time Director of the company

Details of Voting	Assent (For) No. of Shares of Face Value Rs. 10/- each		Dissent (Against) No. of Votes Ratio		Invalid Poll No. of Votes	
	No. of	% of	No. of	% of	No. of	% of



	Shareholders	total Number of valid votes (E-voting+ Poll)	Shareholders	total Number of valid votes (E-voting+ Poll)	Shareholders	total Number of valid votes (E-voting+ Poll)
By Remote E-Voting	13	9120 (98.92%)	1	100 (1.08%)	0	0
By E- Voting at the AGM	0	0	0	0	0	0
Consolidated Votes	13	9120 (98.92%)	1	100 (1.08%)	0	0

Resolution No. 7

Nature of Resolution: Special Resolution

Subject Matter: Re-Appointment of Mr. Gaurav Jain (DIN: 08848759) as Non-Executive Independent Director

Details of Voting	Assent (For) No. of Shares of Face Value Rs. 10/- each		Dissent (Against) No. of Votes Ratio		Invalid Poll No. of Votes	
	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)
By Remote E-Voting	16	5979586 (99.99%)	1	100 (0.01%)	0	0
By E- Voting at the AGM	0	0	0	0	0	0
Consolidated Votes	16	5979586 (99.99%)	1	100 (0.01%)	0	0

Resolution No. 8

Nature of Resolution: Special Resolution



Subject Matter: Re-Appointment of Mrs. Rajni Sharma (DIN: 08510736) as Non-Executive Independent Director

Details of Voting	Assent (For) No. of Shares of Face Value Rs. 10/- each		Dissent (Against) No. of Votes Ratio		Invalid Poll No. of Votes	
	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)
By Remote E-Voting	16	5979586 (99.99%)	1	100 (0.01%)	0	0
By E- Voting at the AGM	0	0	0	0	0	0
Consolidated Votes	16	5979586 (99.99%)	1	100 (0.01%)	0	0

Resolution No. 9

Nature of Resolution: Special Resolution

Subject Matter: Re-Appointment of Mr. Surinder Kumar Salwan (DIN: 08510741) as Non-Executive Independent Director.

Details of Voting	Assent (For) No. of Shares of Face Value Rs. 10/- each		Dissent (Against) No. of Votes Ratio		Invalid Poll No. of Votes	
	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)
By Remote E-Voting	16	5979586 (99.99%)	1	100 (0.01%)	0	0
By E- Voting at the AGM	0	0	0	0	0	0
Consolidated	16	5979586	1	100	0	0



Votes		(99.99%)		(0.01%)	
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Resolution No. 10

Nature of Resolution: Special Resolution

Subject Matter: Approval to enter material related party transactions

Details of Voting	Assent (For) No. of Shares of Face Value Rs. 10/- each		Dissent (Against) No. of Votes Ratio		Invalid Poll No. of Votes	
	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)
By Remote E-Voting	14	9220 (100%)	0	0	0	0
By E- Voting at the AGM	0	0	0	0	0	0
Consolidated Votes	14	9220 (100%)	0	0	0	0

Resolution No. 11

Nature of Resolution: Special Resolution

Subject Matter: Authorization to board to create charge on the assets of the company

Details of Voting	Assent (For) No. of Shares of Face Value Rs. 10/- each		Dissent (Against) No. of Votes Ratio		Invalid Poll No. of Votes	
	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)	No. of Shareholders	% of total Number of valid votes (E-voting+ Poll)
By Remote E-	17	5979686	0	0	0	0



Voting		(100%)				
By E- Voting at the AGM	0	0	0	0	0	0
Consolidated Votes	17	5979686 (100%)	0	0	0	0

All the above-mentioned resolutions were approved by the members with requisite majority.

Note :- This report has been issued at the request of the Company for

- (i) submission to Stock Exchanges,
- (ii) placing on website of the Company and
- (iii) placing on the website of CDSL.

This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You.
Yours faithfully,



Parminder Pal Singh Rally
Practising Company Secretary
Membership No.: F6861
COP No: 5712

Managing Partner
P.S. Rally & Associates
Company Secretaries

Place: Jalandhar
Date: - 30/09/2024
UDIN: F006861F001387350

Counter Signed by
For ATAM VALVES LIMITED

[Handwritten Signature]
MANAGING DIRECTOR
(Managing Director)

Witness:

[Handwritten Signature]

Witness: Sidhaya