ATMASTCO LTD.

CIN No: L29222CT1994PLC008234

Date:26-11-2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-l. Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051.

Symbol: ATMASTCO
ISIN: INE05DH01017

Subject: Disclosures of the Voting results and Scrutinizer's Report of the of 32nd Annual General Meeting (AGM).

Dear Sirs,

With reference to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of the 32nd Annual General Meeting (AGM) of ATMASTCO LIMITED ("the Company"), which was convened and held on Wednesday, 25th November, 2026 at 12:30 P.M. (IST) through Physical Mode, along with the Scrutinizer's Report.

We further confirm that all the resolutions as set out in the Notice of the 32nd AGM were duly put to vote through remote e-voting and voting by poll during the AGM and were passed with the requisite majority.

The Voting Results are being submitted for your information and records in compliance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

This is for your information and record.

Yours faithfully
For Atmastco Limited

SUBRAMANIAM SWAMINATHAN IYER

Digitally signed by SUBRAMANIAM SWAMINATHAN IYER
DN: c=IN, postalCode=490026, st=CHHATTISGARH, street=157-158, NANDINI ROAD LIGHT INDUSTRIAL AREA NANDINI ROAD BHILAI, l=BHILAI, o=ATMASTCO LIMITED, ou=BHILAI, serialNumber=5ea85af84d44cedc5ee1d9043d43ea8be9b4b271a9b528bca029dca24ac9406, pseudonym=1c565bad9914a5c8481a1809ec75da9f, 2.5.4.20=029fd6825f45cb7af364dd8ba715671f885aabfe7f25c01a28ff749e41fa9f08, email=SWAMI@ATMASTCO.COM, cn=SUBRAMANIAM SWAMINATHAN IYER
Date: 2026.11.26 20:11:16 +05'30'

Subramaniam Swaminathan Iyer
Managing Director
DIN:01243936

SATISH SHARMA & CO.
(Company Secretaries)

26th November, 2026

To,
The Chairman,
M/s Atmastco Ltd
CIN: L29222CT1994PLC008234
Regd. Off.: 157-158, Light Industrial Area, Nandini Road,
Opp. Karuna Hospital, Durg, Bhilai, Chhattisgarh 490026
Email: cs@atmastco.com

Dear Sir,

Consolidated Scrutinizer's Report on Remote e-Voting and Voting conducted during the 32nd Annual General Meeting ("AGM") of the Company held on Wednesday 25th November, 2026 at 12:30pm (IST) at the Registered office of the Company at 157-158, Light Industrial Area, Nandini Road, Bhilai Chhattisgarh 490026

I, Satish Sharma, Proprietor of **M/s Satish Sharma & Co.**, Practicing Company Secretary, Durg appointed vide Company resolution dated 12th September, 2026 to act as Scrutinizer for scrutinizing remote e-voting and voting conducted during the 32nd Annual General Meeting (AGM) of the Company held on Wednesday 25th November, 2026 at 12:30pm (IST) at 157-158, Light Industrial Area, Nandini Road, Bhilai Chhattisgarh 490026.

Compliance with the provisions of the Companies Act, 2013 and the applicable rules relating to remote e-voting, in respect of the resolutions set out in the Notice of the Annual General Meeting (AGM), was ensured through appropriate arrangements made by the management of the Company prior to and during the AGM.

The Scrutinizer's responsibility is limited to preparing a report on the votes cast in favour of or against each resolution, based on the data generated from the remote e-voting system and voting conducted during the AGM. The remote e-voting facility was provided by **National Securities Depository Limited (NSDL)**, which acted as the authorized service provider.

The AGM was duly convened and concluded. Based on the voting data made available by NSDL, the Scrutinizer's Report is being submitted for necessary compliance, including uploading on the websites of the Company, NSDL, and the National Stock Exchange of India Limited (NSE), as per applicable regulatory requirements.

Pursuant to my appointment and the provisions of section 108 and 109 of the Companies Act, 2013 (the Act) read with relevant rules of the Companies (Management and Administration) Rules, 2014 (including amendments) (the Rules), I have completed scrutiny of the remote e-voting and voting conducted during the 32nd Annual General Meeting of the Company. I hereby submit my combined report in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 as under:

1. As informed by the Company, the Notice of the Annual General Meeting (AGM) along with the Annual Report was sent to the shareholders on 03rd November 2026 through email, in respect of the resolutions proposed to be passed at the AGM. The emails were sent to those shareholders whose email addresses were registered with the Company, its Registrar and Share Transfer Agent (RTA), or Depository Participants as on 12th September 2026.

2. The emails were sent in compliance with the Circular No. 14/2020 dated 08th April 2020 read with other circular No. 17/2020 dated 13th April 2020, Circular No.20/2020 dated 05th May 2020, Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 02/22 dated 5th May, 2022 issued by Ministry of Corporate Affairs of India (hereinafter collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, 15th January, 2021 and 13th May, 2022 respectively issued by Securities and exchange Board of India (SEBI) (hereinafter collectively referred to as 'SEBI Circulars').

3. The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting.

4. The voting period began on 22nd November, 2026 from 09.00 a.m. (IST) onwards and ended on 24th November, 2026 at 05.00 p.m. (IST) and thereafter e-voting module was disabled by NSDL for remote e-voting.

5. The Company had also provided voting facility to the shareholders present at the AGM, who had not casted their vote earlier.

6. The shareholders of the Company holding shares as on the "Cut off" of date 18th November, 2026 were entitled to vote on the resolutions forming the part of the notice of AGM. The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date.

7. After the closure of e-voting at the AGM the report on voting done during the AGM and vote cast under remote e-voting facility prior to the AGM were unblocked in the presence of below mentioned witnesses who are not in the employment of the Company and votes were counted diligently.

Neha	Aastha Jain
Mrs. Neha Soni	Ms. Aastha Jain

8. I have scrutinized and reviewed the remote e-voting prior to the AGM and voting during the AGM and vote cast therein based on the data downloaded from NSDL e-voting system.

9. It has been observed from the attendance report and directors who happens to be the shareholders too. That

a) **10** members had cast vote through remote e-voting;
b) **11** members had cast their vote through voting at the AGM.

10. A consolidated voting result on each resolution are as follows:

a) <u>As an Ordinary Resolution - Item No. 1:</u>

Adoption of Annual Audited Standalone Financial Statements of the Company for the year ended 31st March 2026, along with Reports of Board of Directors and Auditors thereon.

Particulars	Remote e-Voting	Voting during the Meeting	Number of votes cast by them	% of total number of valid votes
Assent	10	11	16559470	100
Dissent	0	0	0	0
Invalid Votes	0	0	0	0
Total	10	11	16559470	100

b) <u>As an Ordinary Resolution - Item No. 2:</u>

Adoption of Annual Audited Consolidated Financial Statements of the Company for the year ended 31st March 2026, along with Reports of Auditors thereon.

Particulars	Remote e-Voting	Voting during the Meeting	Number of votes cast by them	% of total number of valid votes
Assent	10	11	16559470	100
Dissent	0	0	0	0
Invalid Votes	0	0	0	0
Total	10	11	16559470	100

c) <u>As an Ordinary Resolution - Item No. 3:</u>

Re-appointment of Mr. Venkataraman Ganesan DIN: 00892697 as director, liable to retire by rotation.

Particulars	Remote e-Voting	Voting during the Meeting	Number of votes cast by them	% of total number of valid votes
Assent	10	11	16559470	100
Dissent	0	0	0	0
Invalid Votes	0	0	0	0
Total	10	11	16559470	100

d) **As an Ordinary Resolution - Item No. 4:**

Ratification the Remuneration of the Cost Auditors for the financial year ending 31st March, 2027.

Particulars	Remote e-Voting	Voting during the Meeting	Number of votes cast by them	% of total number of valid votes
Assent	10	11	16559470	100
Dissent	0	0	0	0
Invalid Votes	0	0	0	0
Total	10	11	16559470	100

11. Further there were no interested promoters and their relatives in any particular agenda item.

12. Based on the consolidated voting results, it is confirmed that all the resolutions set out in the Notice dated 02nd November, 2026 of the Annual General Meeting, have been duly approved by the shareholders with the requisite majority.

13. Accordingly, you may take on record the result of the remote e-voting prior to the AGM and voting during the AGM as detailed above and declare the results.

14. The records relating to e-voting (Remote e-voting and voting during the AGM) containing details has been provided to the Company for safekeeping.

***Note:** The* percentage *is based on the votes present for the aforesaid meeting not on total shareholding.*

For, SATISH SHARMA & CO.,
(Company Secretaries)
Unique Code No.: S2021CG779500

SATISH SHARMA
Digitally signed by SATISH SHARMA
Date: 2026.11.26 20:16:16 +05'30'

Satish Sharma
Proprietor
Peer Review No. 6703/2025
FCS: 10509 | CP No.: 23546
November 26th, 2026 | Durg (C.G.)

ICSI UDIN: F010509H002435932

Countersigned

SUBRAMANIAM SWAMINATHAN IYER

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DN: c=IN, postalCode=490026, st=CHHATTISGARH, street=157-158, NANDINI ROAD LIGHT INDUSTRIAL AREA NANDINI ROAD BHILAI, l=BHILAI, o=ATMASTCO LIMITED, ou=BHILAI, serialNumber=5ea85af84d44cedc5ee1d9043d436adbe9b4b271affe528bce029dca24ac9408, pseudonym=1c565bed9914a5c8481a1809ec75da9f, 2.5.4.20=029fdfe825f45cb7af364dd8ba715671f885aabfe7f25c01a28ff749e410e908, email=SWAMI@ATMASTCO.COM, cn=SUBRAMANIAM SWAMINATHAN IYER
Date: 2026.11.26 20:11:48 +05'30'

(Managing Director)
Subramaniam Swaminathan Iyer
DIN: 01243936
Atmastco Ltd.

General information about company	
Scrip code	000000
NSE Symbol	ATMASTCO
MSEI Symbol	NOTLISTED
ISIN	INE05DH01017
Name of the company	ATMASTCO LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-11-2026
Start time of the meeting	12:30 PM
End time of the meeting	1:45 PM

Scrutinizer Details	
Name of the Scrutinizer	Satish Sharma
Firms Name	Satish Sharma & Co
Qualification	CS
Membership Number	F10509
Date of Board Meeting in which appointed	12-09-2026
Date of Issuance of Report to the company	26-11-2026

Voting results	
Record date	18-11-2026
Total number of shareholders on record date	3771
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	15
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**4**
Disclosure of notes on voting results	Add Notes

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	ADOPTION OF STANDALONE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2025-26, TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – 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	16358770	16099420	98.4146	16099420	0	100.0000	0.0000
	Poll		259350	1.5854	259350	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	16358770	16358770	100.0000	16358770	0	100.0000	0.0000
Public- Institutions	E-Voting	266800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	266800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9532720	10400	0.1091	10400	0	100.0000	0.0000
	Poll		190300	1.9963	190300	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	9532720	200700	2.1054	200700	0	100.0000	0.0000
Total		26158290	16559470	63.3049	16559470	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2025-26, TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – 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	16358770	16099420	98.4146	16099420	0	100.0000	0.0000
	Poll		259350	1.5854	259350	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16358770	16358770	100.0000	16358770	0	100.0000	0.0000
Public- Institutions	E-Voting	266800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	266800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9532720	10400	0.1091	10400	0	100.0000	0.0000
	Poll		190300	1.9963	190300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9532720	200700	2.1054	200700	0	100.0000	0.0000
Total		26158290	16559470	63.3049	16559470	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. VENKATARAMAN GANESAN (DIN: 00892697) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – 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	16358770	16099420	98.4146	16099420	0	100.0000	0.0000
	Poll		259350	1.5854	259350	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	16358770	16358770	100.0000	16358770	0	100.0000	0.0000
Public- Institutions	E-Voting	266800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	266800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9532720	10400	0.1091	10400	0	100.0000	0.0000
	Poll		190300	1.9963	190300	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	9532720	200700	2.1054	200700	0	100.0000	0.0000
Total		26158290	16559470	63.3049	16559470	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION THE REMUNERATION OF THE COST AUDITORS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – 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	16358770	16099420	98.4146	16099420	0	100.0000	0.0000
	Poll		259350	1.5854	259350	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16358770	16358770	100.0000	16358770	0	100.0000	0.0000
Public- Institutions	E-Voting	266800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	266800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9532720	10400	0.1091	10400	0	100.0000	0.0000
	Poll		190300	1.9963	190300	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	9532720	200700	2.1054	200700	0	100.0000	0.0000
Total		26158290	16559470	63.3049	16559470	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	