ATLANTA

September 23, 2026

To,	To,
Listing Department	Listing Department
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1, Block G,
Dalal Street,	Bandra Kurla Complex
Mumbai – 400001	Bandra (E), Mumbai – 400051
Scrip Code: 544527	**Symbol: ATLANTAELE**

Sub. : Voting Results and Consolidated Report of Scrutinizer on votes cast through remote e-voting and voting at the 38th Annual General Meeting of Atlanta Electricals Limited

Ref. : Regulation 30 and 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated September 21, 2026, regarding proceedings of the 38th Annual General Meeting ("AGM") held on September 21, 2026, we hereby submit the Consolidated Scrutinizer's Report on votes cast through remote e-voting and e-voting at AGM held on Monday, September 21, 2026 in Physical Mode at Madhuban Resort & Spa, Anand-Sojitra Road, Vallabh Vidyanagar, 388120, Gujarat, India, at 3:00 p.m.

Please note that –

- The mode of voting for all the resolutions was remote e-voting which commenced on Friday, September 18, 2026 (9:00 a.m.) and ended on Sunday, September 20, 2026 (5:00 p.m.)
- The facility for e-voting during the AGM through was provided to those members who could not participate through remote e-voting but attended the AGM in person.
- The consolidated voting results and report of Scrutinizer are enclosed.

It is hereby informed that all the resolutions proposed at the 38th AGM of the Company have been approved by the members with requisite majority.

As per Section 108 of the Companies Act, 2013 and the rules made thereunder, the resolutions contained in the notice of 38th AGM are deemed to be passed on the date of AGM i.e. September 21, 2026.

The above information will also be available on the Company's website viz. www.aetrafo.com.

We request you to kindly take the above on your records.

Thanking you,

Yours faithfully,
For Atlanta Electricals Limited

TEJALBEN SAUNAKKUMAR PANCHAL Digitally signed by TEJALBEN SAUNAKKUMAR PANCHAL Date: 2026.09.23 12:08:40 +05'30'

ATLANTA ELECTRICALS LIMITED V.U. NAGAR

____
Tejal S. Panchal
Company Secretary and Compliance Officer

Encl.: As above

General information about company	
Scrip code	544527
NSE Symbol	ATLANTAELE
MSEI Symbol	NOTLISTED
ISIN	INE0Z4F01028
Name of the company	ATLANTA ELECTRICALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	04:10 PM

Scrutinizer Details	
Name of the Scrutinizer	MAYANK JOSHI
Firms Name	NANDANIYA JOSHI & ASSOCIATES
Qualification	CS
Membership Number	A26685
Date of Board Meeting in which appointed	27-08-2026
Date of Issuance of Report to the company	22-09-2026

Voting results	
Record date	14-09-2026
Total number of shareholders on record date	48968
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	44
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	**6**

Resolution (1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of 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	67111450	61208600	91.2044	61208600	0	100.0000	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	67111450	61208600	91.2044	61208600	0	100.0000	0.0000
Public- Institutions	E-Voting	5006694	4566941	91.2167	4566941	0	100.0000	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	5006694	4566941	91.2167	4566941	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4778481	416232	8.7106	416209	23	99.9945	0.0055
	Poll		9173	0.1920	9173	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4778481	425405	8.9025	425382	23	99.9946	0.0054
	Total	76896625	66200946	86.0908	66200923	23	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Amish Patel (DIN: 02234678), Whole Time Director, who retires by rotation as a director				
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**	67111450	61208600	91.2044	61208600	0	100.0000	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	67111450	61208600	91.2044	61208600	0	100.0000	0.0000
Public-Institutions	**E-Voting**	5006694	4566941	91.2167	4475596	91345	97.9999	2.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5006694	4566941	91.2167	4475596	91345	97.9999	2.0001
Public- Non Institutions	**E-Voting**	4778481	416232	8.7106	416159	73	99.9825	0.0175
	Poll		9173	0.1920	9173	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4778481	425405	8.9025	425332	73	99.9828	0.0172
	Total	76896625	66200946	86.0908	66109528	91418	99.8619	0.1381
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of the Cost Auditors for the financial year 2026-27				
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**	67111450	61208600	91.2044	61208600	0	100.0000	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	67111450	61208600	91.2044	61208600	0	100.0000	0.0000
Public-Institutions	**E-Voting**	5006694	4566941	91.2167	4475596	91345	97.9999	2.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5006694	4566941	91.2167	4475596	91345	97.9999	2.0001
Public- Non Institutions	**E-Voting**	4778481	416232	8.7106	416209	23	99.9945	0.0055
	Poll		9173	0.1920	9173	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4778481	425405	8.9025	425382	23	99.9946	0.0054
	Total	76896625	66200946	86.0908	66109578	91368	99.8620	0.1380
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Nandaniya Joshi & Associates, Practicing Company Secretaries, Vadodara as Secretarial Auditor of the Company for five financial years i.e. (2026-27 to 2030-31)				
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**	67111450	61208600	91.2044	61208600	0	100.0000	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	67111450	61208600	91.2044	61208600	0	100.0000	0.0000
Public- Institutions	**E-Voting**	5006694	4566941	91.2167	4475596	91345	97.9999	2.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5006694	4566941	91.2167	4475596	91345	97.9999	2.0001
Public- Non Institutions	**E-Voting**	4778481	416232	8.7106	416209	23	99.9945	0.0055
	Poll		9173	0.1920	9173	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4778481	425405	8.9025	425382	23	99.9946	0.0054
	Total	76896625	66200946	86.0908	66109578	91368	99.8620	0.1380
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve 'Atlanta Electricals Employee Stock Option Scheme 2026' ("ESOS 2026")				
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**	67111450	61208600	91.2044	61208600	0	100.0000	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	67111450	61208600	91.2044	61208600	0	100.0000	0.0000
Public- Institutions	**E-Voting**	5006694	4566941	91.2167	2620624	1946317	57.3825	42.6175
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5006694	4566941	91.2167	2620624	1946317	57.3825	42.6175
Public- Non Institutions	**E-Voting**	4778481	416232	8.7106	416091	141	99.9661	0.0339
	Poll		9173	0.1920	9173	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4778481	425405	8.9025	425264	141	99.9669	0.0331
	Total	76896625	66200946	86.0908	64254488	1946458	97.0598	2.9402
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To extend approval of 'Atlanta Electricals Employee Stock Option Scheme 2026' ("ESOS 2026") to the employees of Holding Company(ies), its Subsidiary Company ies) And/ Or Associate Company(ies), Group Company(ies) [Present And Future]				
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**	67111450	61208600	91.2044	61208600	0	100.0000	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	67111450	61208600	91.2044	61208600	0	100.0000	0.0000
Public-Institutions	**E-Voting**	5006694	4566941	91.2167	2620624	1946317	57.3825	42.6175
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5006694	4566941	91.2167	2620624	1946317	57.3825	42.6175
Public- Non Institutions	**E-Voting**	4778481	416232	8.7106	416091	141	99.9661	0.0339
	Poll		9173	0.1920	9173	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4778481	425405	8.9025	425264	141	99.9669	0.0331
	Total	76896625	66200946	86.0908	64254488	1946458	97.0598	2.9402
Whether resolution is Pass or Not.							Yes	

Consolidated Scrutinizer's Report

(Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time)

To,
The Chairman of the
38th Annual General Meeting of
ATLANTA ELECTRICALS LIMITED,
(CIN L31110GJ1988PLC011648)
through Physical Meeting

38th Annual General Meeting of the Members of Atlanta Electricals Limited held on Monday, 21st September, 2026 at 03:00 P.M. (IST) in Physical Mode.

Dear Sir,

I, Mayank S. Joshi, Partner of M/s. Nandaniya Joshi & Associates, Practising Company Secretaries, having office at 318-319, Labh Icon, Near Bansal Mall, Gotri Bhayli Road, Gotri, Vadodara – 390021, Gujarat, India, was appointed as the "Scrutinizer" by the Board of Directors of Atlanta Electricals Limited ("the Company") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the purpose of scrutinizing the remote e-voting process conducted prior to the 38th Annual General Meeting ("AGM") and the electronic voting conducted during the AGM in a fair and transparent manner in respect of the resolutions contained in the Notice dated 28th August, 2026 convening the 38th AGM of the Company. The 38th AGM of the Company was convened and held through physical mode on Monday, 21st September, 2026 at 03:00 P.M. (IST). The Company had provided to its Members the facility of remote e-voting prior to the AGM and electronic voting facility during the AGM through MUFG Intime India Private Limited ("MUFG"). I hereby submit my report as under:

1. The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), relating to remote e-voting and electronic voting during the AGM on the resolutions contained in the Notice convening the 38th AGM of the Company.

   My responsibility as a Scrutinizer is restricted to scrutinizing the remote e-voting process and electronic voting conducted during the AGM in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting

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system provided by MUFG Intime India Private Limited ("MUFG"), the agency engaged by the Company for providing the remote e-voting and electronic voting facility during the AGM.

2. Further to above I hereby submit my report as under:

2.1 The Company had sent the Notice dated 28th August, 2026 convening the 38th AGM, together with the Statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 and the Annual Report for the financial year 2025-26, by electronic means on 28th August, 2026 to those Members whose e-mail addresses were registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depositories. Further, the Company had sent a letter on 28th August, 2026 to those Members whose e-mail addresses were not registered with the Company/RTA/Depositories, providing the web-link, including the exact path, from where the complete Annual Report for the financial year 2025-26, including the Notice of the 38th AGM, could be accessed.

2.2 As per the provisions of the Companies Act, 2013, the numbers of votes cast in respect of each resolution have been counted according to the numbers of shares held by the concerned shareholders. One share was equal to one vote.

2.3 The Company had arranged for remote e-voting facility provided by MUFG Intime India Private Limited ("MUFG") for conducting remote e-voting by the Shareholders of the Company on the resolutions set out in the Notice of the AGM. The Company had also provided electronic voting facility through MUFG to the Shareholders present at the AGM to vote on the resolutions set out in the Notice of the said AGM, who had not cast their votes earlier through remote e-voting.

2.4 The above Notice was also placed on the website of the Company https://aetrafo.com/ forthwith after it was sent to the members.

2.5 The notice clearly indicated the process and manner for voting by electronic means and the time schedule of voting from 18th September, 2026 at 09:00 a.m. (IST) and ends on 20th September, 2026 at 05.00 p.m. (IST) during which the votes could be cast and also provided the login ID and created facility for generating password and casting of vote in a secured manner and was disabled for voting thereafter.

2.6 As prescribed in the aforesaid Rules and MCA and SEBI Circulars, the Company has published an advertisement before dispatch of Notice of the AGM and Annual report 2025-26 in e-mode in nationwide daily newspaper in "Financial Express" (English language) on Saturday, 29th August, 2026 and in "Financial Express" (Gujarati-Ahmedabad Edition) on Saturday, 29th August, 2026 and it carried the required information as prescribed under the applicable provisions and Rules.

2.7 The remote e-voting remained open for a period of three days, i.e. from Friday, 18th September, 2026 at 09:00 A.M. (IST) and ended on Sunday, 20th September, 2026 at 05:00 P.M. (IST). The remote e-voting period was completed one day prior to the date of the 38th AGM held on Monday, 21st September, 2026.

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2.8 The Company had also provided electronic voting facility through MUFG Intime India Private Limited ("MUFG") to the Shareholders present physically at the AGM who had not cast their votes earlier through remote e-voting.

2.9 After completion of the electronic voting during the AGM, the voting data was diligently scrutinized. Thereafter, the data relating to remote e-voting and electronic voting during the AGM was reconciled with the records maintained by the Company and MUFG Intime India Private Limited ("MUFG"). Detailed registers were maintained containing the summary of results of remote e-voting and electronic voting during the AGM.

2.10 Thereafter, the votes cast through remote e-voting as well as electronic voting during the AGM were unblocked from the e-voting system provided by MUFG Intime India Private Limited ("MUFG"), after completion of the electronic voting during the AGM, in the presence of two witnesses, namely, (1) Mr. Jainam Joshi and (2) Ms. Gargi Trivedi, who are not in the employment of the Company. The witnesses have signed below in confirmation of the votes being unblocked in their presence.

Jainam	Gargi
Jainam Joshi (Witness no. 1)	Gargi Trivedi (Witness no. 2)

2.11 Thereafter, the details containing, inter alia, the list of Equity Shareholders who had cast their votes through remote e-voting as well as electronic voting during the AGM and the votes cast by them "in favour" or "against" each of the resolutions were generated from the e-voting system provided by MUFG Intime India Private Limited ("MUFG").

2.12 The data pertaining to remote e-voting and electronic voting during the AGM was scrutinized by the undersigned for verification of the votes cast "in favour" or "against" the resolutions set out in the Notice of the 38th AGM.

Based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited ("MUFG") in respect of the 38th AGM of the Company, I hereby submit my Consolidated Scrutinizer's Report on the results of remote e-voting together with electronic voting conducted during the 38th AGM in respect of the resolutions set out in the Notice, as under:

3. The consolidated results of remote e-voting and electronic voting conducted during the AGM are as under:

Resolution No. 1: - To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and

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CS
M. NO. A 28086
COP NO. 23792
VADODARA

Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
E-voting during AGM	23	9,173	0.0138%
Remote e-voting	97	6,61,91,750	99.9861%
Total	**120**	**6,62,00,923**	**99.9999%**

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
E-voting during AGM	--	--	--
Remote e-voting	2	23	0.0001%
Total	**2**	**23**	**0.0001%**

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
E-voting during AGM	--	--
Remote e-voting	--	--
Total	--	--

Resolution No.1 passed with requisite majority.

Resolution No. 2: - To appoint Mr. Amish Patel (DIN: 02234678), Whole Time Director, who retires by rotation as a director

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
E-voting during AGM	23	9,173	0.0138%
Remote e-voting	95	6,61,00,355	99.8480%
Total	**118**	**6,61,09,528**	**99.8618%**

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(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
E-voting during AGM	--	--	--
Remote e-voting	4	91,418	0.1382%
Total	**4**	**91,418**	**0.1382%**

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
E-voting during AGM	--	--
Remote e-voting	--	--
Total	--	--

Resolution No.2 passed with requisite majority.

Resolution No. 3: - To ratify the remuneration of the Cost Auditors for the financial year 2026-27

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
E-voting during AGM	23	9,173	0.0138%
Remote e-voting	96	6,61,00,405	99.8481%
Total	**119**	**6,61,09,578**	**99.8619%**

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
E-voting during AGM	--	--	--
Remote e-voting	3	91,368	0.1381%
Total	**3**	**91,368**	**0.1381%**

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
E-voting during AGM	--	--

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Remote e-voting	--	--
Total	--	--

Resolution No.3 passed with requisite majority.

Resolution No. 4: - To appoint M/s Nandaniya Joshi & Associates, Practising Company Secretaries, Vadodara as Secretarial Auditor of the Company for five financial years i.e. (2026-27 to 2030-31)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
E-voting during AGM	23	9,173	0.0138%
Remote e-voting	96	6,61,00,405	99.8481%
Total	**119**	**6,61,09,578**	**99.8619%**

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
E-voting during AGM	--	--	--
Remote e-voting	3	91,368	0.1381%
Total	**3**	**91,368**	**0.1381%**

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
E-voting during AGM	--	--
Remote e-voting	--	--
Total	--	--

Resolution No.4 passed with requisite majority.

Resolution No. 5: - To Approve 'Atlanta Electricals Employee Stock Option Scheme 2026' ("ESOS 2026")

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast

NANDANIYA JOSHI & ASSOCIATES CS M. NO. A 26685 COP. NO. 23797 VADODARA

E-voting during AGM	23	9,173	0.0138%
Remote e-voting	76	6,42,45,315	97.0459%
Total	**99**	**6,42,54,488**	**97.0597%**

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
E-voting during AGM	--	--	--
Remote e-voting	23	19,46,458	2.9403%
Total	**23**	**19,46,458**	**2.9403%**

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
E-voting during AGM	--	--
Remote e-voting	--	--
Total	--	--

Resolution No.5 passed with requisite majority.

Resolution No. 6: - To extend approval of 'Atlanta Electricals Employee Stock Option Scheme 2026' ("ESOS 2026") to the employees of Holding Company(ies), its Subsidiary Company(ies) and/or Associate Company(ies), Group Company(ies) [Present and Future]

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
E-voting during AGM	23	9,173	0.0138%
Remote e-voting	76	6,42,45,315	97.0459%
Total	**99**	6,42,54,488	**97.0597%**

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
E-voting during AGM	--	--	--
Remote e-voting	23	19,46,458	2.9403%
Total	**23**	**19,46,458**	**2.9403%**

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
E-voting during AGM	--	--
Remote e-voting	--	--
Total	--	--

Resolution No. 6 passed with requisite majority.

3. The above-mentioned resolutions are deemed to have been passed with requisite majority.
4. The register and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register and all other related papers to the Company Secretary.

Thanking You,

Yours' faithfully,
For Nandaniya Joshi & Associates
Company Secretaries

MAYANKKUMAR SURENDRAKUMAR JOSHI
Digitally signed by MAYANKKUMAR SURENDRAKUMAR JOSHI
Date: 2026.09.23 12:03:06 +05'30'

MAYANK S JOSHI
Partners
ACS No.: 26685
COP No.: 23797
Firm Unique Code- P2020GJ084200
Peer Review Certificate No. 6103/2024
UDIN: A026685H001570601

Place: Vadodara
Date: 23.09.2026

Countersigned by:
ATLANTA ELECTRICALS LIMITED

TEJALBEN SAUNAKKUMAR PANCHAL
Digitally signed by TEJALBEN SAUNAKKUMAR PANCHAL
Date: 2026.09.23 12:08:10 +05'30'

TEJAL S. PANCHAL
Company Secretary
Authorized by Chairperson