GST No. 03AABCA2863R1ZH
CIN-L27109PB1985PLC006476
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

Date: - 25th September, 2026
ATAM/SE/2026-27/28

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 Voting at Annual General Meeting 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 **41st Annual General Meeting** (for the Financial Year 2025-26) ("AGM") of the Company was held on **Thursday, September 24, 2026** at 12:00 P.M. (IST) in physical mode at **Hotel Radisson, situated at GT Road, BMC Chowk, Sehdev Market, Jalandhar, Punjab – 144001** and concluded at 01:30 P.M. (IST).

The Company had provided remote e-voting facility to the Members on the resolutions proposed to be considered at the AGM from **Monday, September 21, 2026 (9:00 A.M. IST)** to **Wednesday, September 23, 2026 (5:00 P.M. IST)** on the e-voting portal of CDSL. Further, the Members who were present at the AGM and had not cast their votes through remote e-voting were provided an opportunity to cast their votes at the AGM**.** Accordingly, the Members entitled to vote were allowed to exercise their voting rights on the resolutions proposed at the AGM.

All the items of business contained in the Notice of the **41st 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, are 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 conducted prior to the AGM and physical voting conducted at the AGM, annexed herewith as **Annexure – 2**.

The above documents 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
Digitally signed by NATISHA CHOUDHARY
Date: 2026.09.25 13:45:39 +05'30'

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

GST No. 03AABCA2863R1ZH

CIN-L27109PB1985PLC006476

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ANNEXURE – 1

[A] DETAILS OF THE PROCEEDINGS OF THE MEETING

S. No.	Particulars	Details
1	Date of AGM	24th September, 2026
2	Total No. of Shareholders as on Cut-off Date i.e. Wednesday, September 16, 2026 for voting purpose	11797
3	No. of Shareholders present in the AGM either in person or through proxy	39
4	Total No. of shareholders attended the AGM through Video Conferencing and other Audio-Visual Means facility: (a). Promoter and Promoter Group(s) (b). Public	N.A.

[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, 2026 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-voting and voting during the AGM	Passed with requisite majority
2	To declare a final dividend of Rs. 0.35/- per Equity Share of Rs.10/- each fully paid for the financial year 2025-26.	Ordinary Resolution	Remote E-voting and voting during the AGM	Passed with requisite majority
3	To appoint Mrs. Pamila Jain (DIN:- 01063136) as a Whole-Time Director of the company being eligible, offers herself for re-appointment.	Ordinary Resolution	Remote E-voting and voting during the AGM	Passed with requisite majority
4.	To appoint Mr. Vimal Parkash Jain (DIN:- 01063027) as a Whole-Time Director of the company being eligible, offers himself for re-appointment	Ordinary Resolution	Remote E-voting and voting during the AGM	Passed with requisite majority

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Website : www.atamvalves.in

5.	Approval to enter into Material Related Party Transactions with AMCO Industries.	Special Resolution	Remote E-voting and voting during the AGM	Passed with requisite majority
6.	To approve Remuneration of Mr. Amit Jain, Managing Director (DIN: 01063087) of the company.	Special Resolution	Remote E-voting and voting during the AGM	Passed with requisite majority
7.	To approve Remuneration of Mr. Vimal Parkash Jain, Whole-Time Director (DIN: 01063027) of the company.	Special Resolution	Remote E-voting and voting during the AGM	Passed with requisite majority
8.	To approve Remuneration of Mrs. Pamila Jain, Whole-Time Director (DIN: 01063136) of the company.	Special Resolution	Remote E-voting and voting during the AGM	Passed with requisite majority
9.	To approve Remuneration of Mr. Bhavik Jain, Whole-Time Director (DIN: 10241292) of the company.	Special Resolution	Remote E-voting and voting during the AGM	Passed with requisite majority
10.	Increase in Borrowing Powers of the Board of Directors pursuant to Section 180(1)(C) of the Companies Act, 2013.	Special Resolution	Remote E-voting and voting during the AGM	Passed with requisite majority
11.	Approval to create such Charges, Mortgages and Hypothecations as per provisions of Section 180(1)(A) of the Companies Act, 2013.	Special Resolution	Remote E-voting and 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 :** Thursday, September 24, 2026 **Voting Start Date :** Monday, September 21, 2026 (9:00 A.M. IST); and **Voting end Date** : Wednesday, September 23, 2026 (5:00 P.M. IST)
Total number of shareholders on record/Cut-Off date	**11797**
No. of shareholders present in the meeting either in person or through proxy:	**39**
Promoters and Promoter Group:	1
Public:	38
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoter and Promoter Group:	N.A.
Public:	N.A.

Resolution required: (Ordinary)		**To receive, consider and adopt the Audited Standalone Financial Statements of the company for the Financial Year ended March 31, 2026 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	99.5993	5970466	0	100	0
	Poll		0	0	0	0	0	0
	Total		**5970466**	**99.5993**	**5970466**	**0**	**100**	**0**
Public Institutions	E-Voting	122240	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	5346274	745540	13.945	745540	0	100	0
	Poll		25606	0.479	25606	0	100	0
	Total		**771146**	**14.424**	**771146**	**0**	**100**	**0**
Total		**11463000**	**6741612**	**58.81**	**6741612**	**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

NATISHA CHOUDHARY

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Date: 2026.09.25 13:46:03 +05'30'

Resolution No. 2

Company Name	**Atam Valves Limited**
Details of the Remote E-voting	**Date of AGM :** Thursday, September 24, 2026 **Voting Start Date :** Monday, September 21, 2026 (9:00 A.M. IST); and **Voting end Date** : Wednesday, September 23, 2026 (5:00 P.M. IST)
Total number of shareholders on record/Cut-Off date	**11797**
No. of shareholders present in the meeting either in person or through proxy:	**39**
Promoters and Promoter Group:	1
Public:	38
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoter and Promoter Group:	N.A.
Public:	N.A.

Resolution required: (Ordinary)		**To declare a final dividend of Rs. 0.35/- per Equity Share of Rs. 10/- each fully paid for the financial year 2025-26.**						
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	99.5993	5970466	0	100	0
	Poll		0	0	0	0	0	0
	Total		**5970466**	**99.5993**	**5970466**	**0**	**100**	**0**
Public Institutions	E-Voting	122240	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	5346274	745540	13.945	745540	0	100	0
	Poll		25606	0.479	25606	0	100	0
	Total		**771146**	**14.424**	**771146**	**0**	**100**	**0**
Total		**11463000**	**6741612**	**58.81**	**6741612**	**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

NATISHA CHOUDHARY

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Date: 2026.09.25 13:46:19 +05'30'

Resolution No. 3

Company Name	**Atam Valves Limited**
Details of the Remote E-voting	**Date of AGM :** Thursday, September 24, 2026 **Voting Start Date :** Monday, September 21, 2026 (9:00 A.M. IST); and **Voting end Date** : Wednesday, September 23, 2026 (5:00 P.M. IST)
Total number of shareholders on record/Cut-Off date	**11797**
No. of shareholders present in the meeting either in person or through proxy:	**39**
Promoters and Promoter Group:	1
Public:	38
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoter and Promoter Group:	N.A.
Public:	N.A.

Resolution required: (Ordinary)		**To appoint Mrs. Pamila Jain (DIN:- 01063136) as a Whole-Time Director of the company being eligible, offers herself 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	122240	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	5346274	745540	13.945	745540	0	100	0
	Poll		25606	0.479	25606	0	100	0
	Total		**771146**	**14.424**	**771146**	**0**	**100**	**0**
Total		**11463000**	**771146**	**6.73**	**771146**	**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

NATISHA CHOUDHARY

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Date: 2026.09.25 13:46:35 +05'30'

Resolution No. 4

Company Name	**Atam Valves Limited**
Details of the Remote E-voting	**Date of AGM :** Thursday, September 24, 2026 **Voting Start Date :** Monday, September 21, 2026 (9:00 A.M. IST); and **Voting end Date** : Wednesday, September 23, 2026 (5:00 P.M. IST)
Total number of shareholders on record/Cut-Off date	**11797**
No. of shareholders present in the meeting either in person or through proxy:	**39**
Promoters and Promoter Group:	1
Public:	38
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoter and Promoter Group:	N.A.
Public:	N.A.

Resolution required: (Ordinary)		**To appoint Mr. Vimal Parkash Jain (DIN:- 01063027) as a Whole-Time 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	122240	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	5346274	745540	13.945	745540	0	100	0
	Poll		25606	0.479	25606	0	100	0
	Total		**771146**	**14.424**	**771146**	**0**	**100**	**0**
Total		**11463000**	**771146**	**6.73**	**771146**	**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

NATISHA CHOUDHARY

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Date: 2026.09.25 13:46:53 +05'30'

Resolution No. 5

Company Name	**Atam Valves Limited**
Details of the Remote E-voting	**Date of AGM :** Thursday, September 24, 2026 **Voting Start Date :** Monday, September 21, 2026 (9:00 A.M. IST); and **Voting end Date** : Wednesday, September 23, 2026 (5:00 P.M. IST)
Total number of shareholders on record/Cut-Off date	**11797**
No. of shareholders present in the meeting either in person or through proxy:	**39**
Promoters and Promoter Group:	1
Public:	38
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoter and Promoter Group:	N.A.
Public:	N.A.

Resolution required: (Special)		**Approval to enter into Material Related Party Transactions with AMCO Industries.**						
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	122240	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	5346274	745540	13.945	745540	0	100	0
	Poll		25606	0.479	25606	0	100	0
	Total		**771146**	**14.424**	**771146**	**0**	**100**	**0**
Total		**11463000**	**771146**	**6.73**	**771146**	**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

NATISHA CHOUDHARY

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Date: 2026.09.25 13:47:13 +05'30'

Resolution No. 6

Company Name	**Atam Valves Limited**
Details of the Remote E-voting	**Date of AGM :** Thursday, September 24, 2026 **Voting Start Date :** Monday, September 21, 2026 (9:00 A.M. IST); and **Voting end Date** : Wednesday, September 23, 2026 (5:00 P.M. IST)
Total number of shareholders on record/Cut-Off date	**11797**
No. of shareholders present in the meeting either in person or through proxy:	**39**
Promoters and Promoter Group:	1
Public:	38
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoter and Promoter Group:	N.A.
Public:	N.A.

Resolution required: (Special)		**To approve Remuneration of Mr. Amit Jain, Managing Director (DIN: 01063087) 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	122240	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	5346274	745540	13.945	745540	0	100	0
	Poll		25606	0.479	25606	0	100	0
	Total		**771146**	**14.424**	**771146**	**0**	**100**	**0**
Total		**11463000**	**771146**	**6.73**	**771146**	**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

NATISHA CHOUDHARY

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Resolution No. 7

Company Name	**Atam Valves Limited**
Details of the Remote E-voting	**Date of AGM :** Thursday, September 24, 2026 **Voting Start Date :** Monday, September 21, 2026 (9:00 A.M. IST); and **Voting end Date** : Wednesday, September 23, 2026 (5:00 P.M. IST)
Total number of shareholders on record/Cut-Off date	**11797**
No. of shareholders present in the meeting either in person or through proxy:	**39**
Promoters and Promoter Group:	1
Public:	38
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoter and Promoter Group:	N.A.
Public:	N.A.

Resolution required: (Special)		**To approve Remuneration of Mr. Vimal Parkash Jain, Whole-Time Director (DIN: 01063027) 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	122240	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	5346274	745540	13.945	745540	0	100	0
	Poll		25606	0.479	25606	0	100	0
	Total		**771146**	**14.424**	**771146**	**0**	**100**	**0**
Total		**11463000**	**771146**	**6.73**	**771146**	**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

NATISHA CHOUDHARY

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Date: 2026.09.25 13:47:48 +05'30'

Resolution No. 8

Company Name	**Atam Valves Limited**
Details of the Remote E-voting	**Date of AGM :** Thursday, September 24, 2026 **Voting Start Date :** Monday, September 21, 2026 (9:00 A.M. IST); and **Voting end Date** : Wednesday, September 23, 2026 (5:00 P.M. IST)
Total number of shareholders on record/Cut-Off date	**11797**
No. of shareholders present in the meeting either in person or through proxy:	**39**
Promoters and Promoter Group:	1
Public:	38
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoter and Promoter Group:	N.A.
Public:	N.A.

Resolution required: (Special)		**To approve Remuneration of Mrs. Pamila Jain, Whole-Time Director (DIN: 01063136) 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	122240	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	5346274	745540	13.945	745540	0	100	0
	Poll		25606	0.479	25606	0	100	0
	Total		**771146**	**14.424**	**771146**	**0**	**100**	**0**
Total		**11463000**	**771146**	**6.73**	**771146**	**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. 9

Company Name	**Atam Valves Limited**
Details of the Remote E-voting	**Date of AGM :** Thursday, September 24, 2026 **Voting Start Date :** Monday, September 21, 2026 (9:00 A.M. IST); and **Voting end Date** : Wednesday, September 23, 2026 (5:00 P.M. IST)
Total number of shareholders on record/Cut-Off date	**11797**
No. of shareholders present in the meeting either in person or through proxy:	**39**
Promoters and Promoter Group:	1
Public:	38
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoter and Promoter Group:	N.A.
Public:	N.A.

Resolution required: (Special)		**To approve Remuneration of Mr. Bhavik Jain, Whole-Time Director (DIN: 10241292) 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	122240	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	5346274	745540	13.945	745540	0	100	0
	Poll		25606	0.479	25606	0	100	0
	Total		**771146**	**14.424**	**771146**	**0**	**100**	**0**
Total		**11463000**	**771146**	**6.73**	**771146**	**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.10

Company Name	**Atam Valves Limited**
Details of the Remote E-voting	**Date of AGM :** Thursday, September 24, 2026 **Voting Start Date :** Monday, September 21, 2026 (9:00 A.M. IST); and **Voting end Date** : Wednesday, September 23, 2026 (5:00 P.M. IST)
Total number of shareholders on record/Cut-Off date	**11797**
No. of shareholders present in the meeting either in person or through proxy:	**39**
Promoters and Promoter Group:	1
Public:	38
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoter and Promoter Group:	N.A.
Public:	N.A.

Resolution required: (Special)		**Increase in Borrowing Powers of the Board of Directors pursuant to Section 180(1)(C) of the Companies Act, 2013.**						
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	99.5993	5970466	0	100	0
	Poll		0	0	0	0	0	0
	Total		**5970466**	**99.5993**	**5970466**	**0**	**100**	**0**
Public Institutions	E-Voting	122240	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	5346274	745540	13.945	745540	0	100	0
	Poll		25606	0.479	25606	0	100	0
	Total		**771146**	**14.424**	**771146**	**0**	**100**	**0**
Total		**11463000**	**6741612**	**58.81**	**6741612**	**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 :** Thursday, September 24, 2026 **Voting Start Date :** Monday, September 21, 2026 (9:00 A.M. IST); and **Voting end Date** : Wednesday, September 23, 2026 (5:00 P.M. IST)
Total number of shareholders on record/Cut-Off date	**11797**
No. of shareholders present in the meeting either in person or through proxy:	**39**
Promoters and Promoter Group:	1
Public:	38
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoter and Promoter Group:	N.A.
Public:	N.A.

Resolution required: (Special)		**Approval to create such Charges, Mortgages and Hypothecations as per provisions of Section 180(1)(A) of the Companies Act, 2013.**						
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	99.5993	5970466	0	100	0
	Poll		0	0	0	0	0	0
	Total		**5970466**	**99.5993**	**5970466**	**0**	**100**	**0**
Public Institutions	E-Voting	122240	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	5346274	745540	13.945	745540	0	100	0
	Poll		25606	0.479	25606	0	100	0
	Total		**771146**	**14.424**	**771146**	**0**	**100**	**0**
Total		**11463000**	**6741612**	**58.81**	**6741612**	**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

NATISHA CHOUDHARY

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P.S. RALLY & ASSOCIATES
COMPANY SECRETARIES

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

Ref. No. .... Dated 25/09/2026

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

To,
Chairman
Atam Valves Limited
1051, Industrial Area,
Jalandhar, Punjab

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and Voting done through ballot paper at the 41st Annual General Meeting of Atam Valves Limited held on Thursday, September 24, 2026 at 12:00 P.M. (IST) in physical mode at Hotel Radisson situated at GT Road, BMC Chowk, Sehdev Market, Jalandhar, Punjab 144001.

Dear Sir,

1. I, Parminder Pal Singh Rally, of P.S. Rally & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Atam Valves Limited ("Company") pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of scrutinizing the remote e-voting process conducted prior to the 41st Annual General Meeting ("AGM") and the voting by ballot/poll conducted at the AGM, in a fair and transparent manner, and for ascertaining the requisite majority on the resolutions proposed at the AGM.

The 41st Annual General Meeting of the Members of the Company was held on Thursday, 24th September, 2026 at 12:00 P.M. (IST) in physical mode at Hotel Radisson, GT Road, BMC Chowk, Sehdev Market, Jalandhar, Punjab – 144001.

2. The Notice dated 29th August, 2026, convening the 41st AGM, along with the Annual Report of the Company for the financial year 2025-26, was sent to the Members of the Company through electronic mode to those Members whose e-mail addresses were registered with the Company/Registrar and Transfer Agent/Depository Participant/Depositories, in accordance with the applicable provisions of the Companies Act, 2013, Rules made thereunder, and applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Notice and Annual Report were also made

PARTNER

available on the website of the Company and on the websites of BSE Limited and National Stock Exchange of India Limited.

3. The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for enabling the Members to cast their votes electronically on the resolutions proposed in the Notice of the AGM.

4. The voting period for remote e-voting commenced on Monday, September 21st, 2026 at 09.00 A.M. (IST) and ended on Wednesday, September 23rd, 2026 at 05:00 P.M. (IST) and the CDSL e-voting platform was disabled thereafter.

5. The Members who were present at the AGM and who had not cast their votes through remote e-voting were provided an opportunity to cast their votes through ballot/poll at the AGM. The ballot boxes and ballot papers were kept at the designated place for voting and the voting process was conducted under the supervision of the Scrutinizer.

Members who had already cast their votes through remote e-voting prior to the AGM were not permitted to vote again at the AGM.

6. The shareholders of the Company holding shares as on the "cut-off" date i.e. Wednesday, September 16, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

7. After the conclusion of the AGM on Thursday, September 24, 2026, the ballot box used for physical voting was opened and counted, and the votes cast through remote e-voting prior to the AGM were unblocked and counted, all in the presence of two witnesses not in the employment of the Company, viz., Mr. Rohit Uppal and Mr. Partik Singh Sandhey.

8. I have scrutinized and reviewed the remote e-voting process conducted prior to the AGM and the voting by ballot/poll conducted at the AGM, based on the data downloaded from the CDSL e-voting system and the records of voting conducted at the AGM.

9. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting and voting by ballot/poll at the AGM on the resolutions contained in the Notice of the AGM.

10. My responsibility as Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions through remote e-voting prior to the AGM and through ballot/poll at the AGM and to present a consolidated result of the votes cast through both modes.

11. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, September 16, 2026, and as per the Register of Members / Register of Beneficial Owners of the Company.

P.S. RALLY & ASSOCIATES ★ COMPANY ... PARTNER

12. I now submit my consolidated report on the result of the remote e-voting conducted prior to the AGM and voting by ballot/poll conducted at the AGM in respect of the resolutions contained in the Notice of the 41st AGM, as under:

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the company for the Financial Year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	54	6716006	99.62%
Voting by Ballot Paper at Meeting	15	25606	0.38%
Total Votes	69	6741612	100%

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	0	0	0
Voting by Ballot Paper at Meeting	0	0	0
Total Votes	0	0	0

(iii) Invalid votes:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	0	0	0
Voting by Ballot Paper at Meeting	0	0	0
Total Votes	0	0	0

Result: The resolution was passed with the requisite majority.

Resolution 2: Ordinary Resolution

To declare a final dividend of Rs. 0.35/- per Equity Share of Rs.10/- each fully paid for the financial year 2025-26.

P.S. RALLY & ASSOCIATES ★ COMPANY SECRETARIES ★ PARTNER

(i) Voted in favour of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	54	6716006	99.62%
Voting by Ballot Paper at Meeting	15	25606	0.38%
Total Votes	69	6741612	100%

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	0	0	0
Voting by Ballot Paper at Meeting	0	0	0
Total Votes	0	0	0

(iii) Invalid votes:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	0	0	0
Voting by Ballot Paper at Meeting	0	0	0
Total Votes	0	0	0

Result: The resolution was passed with the requisite majority.

Resolution 3: Ordinary Resolution

To appoint Mrs. Pamila Jain (DIN:- 01063136) as a Whole-Time Director of the company being eligible, offers herself for re-appointment.

P.S. RALLY & ASSOCIATES ★ COMPANY SECRETARIES ★ PARTNER

(i) Voted in favour of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	51	745540	96.68%
Voting by Ballot Paper at Meeting	15	25606	3.32%
Total Votes	66	771146	100%

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	0	0	0
Voting by Ballot Paper at Meeting	0	0	0
Total Votes	0	0	0

(iii) Invalid votes:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	0	0	0
Voting by Ballot Paper at Meeting	0	0	0
Total Votes	0	0	0

Result: The resolution was passed with the requisite majority.

Resolution 4: Ordinary Resolution

To appoint Mr. Vimal Parkash Jain (DIN:- 01063027) as a Whole-Time Director of the company being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	51	745540	96.68%
Voting by Ballot Paper at Meeting	15	25606	3.32%
Total Votes	66	771146	100%

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	0	0	0
Voting by Ballot Paper at Meeting	0	0	0
Total Votes	0	0	0

P.S. RALLY & ASSOCIATES ★ COMPANY SECRETARIES ★
PARTNER

(iii) Invalid votes:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	0	0	0
Voting by Ballot Paper at Meeting	0	0	0
Total Votes	0	0	0

Result: The resolution was passed with the requisite majority.

SPECIAL BUSINESS:

Resolution 5: Special Resolution

Approval to enter into Material Related Party Transactions with AMCO Industries.

(i) Voted in favour of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	51	745540	96.68%
Voting by Ballot Paper at Meeting	15	25606	3.32%
Total Votes	66	771146	100%

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	0	0	0
Voting by Ballot Paper at Meeting	0	0	0
Total Votes	0	0	0

(iii) Invalid votes:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	0	0	0
Voting by Ballot Paper at Meeting	0	0	0
Total Votes	0	0	0

P.S. RALLY & ASSOCIATES COMPANY SECRETARIES PARTNER

Result: The resolution was passed with the requisite majority.

Resolution 6: Special Resolution

To approve Remuneration of Mr. Amit Jain, Managing Director (DIN: 01063087) of the company.

(i) Voted in favour of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	51	745540	96.68%
Voting by Ballot Paper at Meeting	15	25606	3.32%
Total Votes	66	771146	100%

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	0	0	0
Voting by Ballot Paper at Meeting	0	0	0
Total Votes	0	0	0

(iii) Invalid votes:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	0	0	0
Voting by Ballot Paper at Meeting	0	0	0
Total Votes	0	0	0

Result: The resolution was passed with the requisite majority.

Resolution 7: Special Resolution

To approve Remuneration of Mr. Vimal Parkash Jain, Whole-Time Director (DIN: 01063027) of the company.

(i) Voted in favour of the resolution:

Type of Voting	No. of Members	No. of Votes Cast	% of Total Number

RS. RALLY & ASSOCIATES ★ COMPANY SECRETARIES ★
PARTNER

	Voted	(Shares)	of Valid Votes Cast
Remote E-voting	51	745540	96.68%
Voting by Ballot Paper at Meeting	15	25606	3.32%
Total Votes	66	771146	100%

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	0	0	0
Voting by Ballot Paper at Meeting	0	0	0
Total Votes	0	0	0

(iii) Invalid votes:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	0	0	0
Voting by Ballot Paper at Meeting	0	0	0
Total Votes	0	0	0

Result: The resolution was passed with the requisite majority.

Resolution 8: Special Resolution

To approve Remuneration of Mrs. Pamila Jain, Whole-Time Director (DIN: 01063136) of the company.

(i) Voted in favour of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	51	745540	96.68%
Voting by Ballot Paper at Meeting	15	25606	3.32%
Total Votes	66	771146	100%

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	0	0	0
Voting by Ballot Paper at Meeting	0	0	0

P.S. RALLY & ASSOCIATES ★ COMPANY SECRETARIES ★
PARTNER

Total Votes	0	0	0

(iii) Invalid votes:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	0	0	0
Voting by Ballot Paper at Meeting	0	0	0
Total Votes	0	0	0

Result: The resolution was passed with the requisite majority

Resolution 9: Special Resolution

To approve Remuneration of Mr. Bhavik Jain, Whole-Time Director (DIN: 10241292) of the company.

(i) Voted in favour of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	51	745540	96.68%
Voting by Ballot Paper at Meeting	15	25606	3.32%
Total Votes	66	771146	100%

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	0	0	0
Voting by Ballot Paper at Meeting	0	0	0
Total Votes	0	0	0

(iii) Invalid votes:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	0	0	0
Voting by Ballot	0	0	0

P.S. RALLY & ASSOCIATES ★ COMPANY SECRETARIES ★
PARTNER

Paper at Meeting			
Total Votes	0	0	0

Result: The resolution was passed with the requisite majority.

Resolution 10: Special Resolution

Increase in Borrowing Powers of the Board of Directors pursuant to Section 180(1)(C) of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	54	6716006	99.62%
Voting by Ballot Paper at Meeting	15	25606	0.38%
Total Votes	69	6741612	100%

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	0	0	0
Voting by Ballot Paper at Meeting	0	0	0
Total Votes	0	0	0

(iii) Invalid votes:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	0	0	0
Voting by Ballot Paper at Meeting	0	0	0
Total Votes	0	0	0

Result: The resolution was passed with the requisite majority.

Resolution 11: Special Resolution

Approval to create such Charges, Mortgages and Hypothecations as per provisions of Section 180(1)(A) of the Companies Act, 2013.

(i) Voted in favour of the resolution:

P.S. RALLY & ASSOCIATES ★ COMPANY SECRETARIES ★
PARTNER

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	54	6716006	99.62%
Voting by Ballot Paper at Meeting	15	25606	0.38%
Total Votes	69	6741612	100%

(ii) Voted against the resolution:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	0	0	0
Voting by Ballot Paper at Meeting	0	0	0
Total Votes	0	0	0

(iii) Invalid votes:

Type of Voting	No. of Members Voted	No. of Votes Cast (Shares)	% of Total Number of Valid Votes Cast
Remote E-voting	0	0	0
Voting by Ballot Paper at Meeting	0	0	0
Total Votes	0	0	0

Result: The resolution was passed with the requisite majority.

13. In view of the above scrutiny of the remote e-voting and ballot/poll voting conducted at the AGM, I hereby certify that all the above resolutions have been passed with the requisite majority on **24th September, 2026**.

The consolidated results of voting are based on the votes cast through remote e-voting and the votes cast through ballot/poll at the AGM.

14. The electronic data relating to remote e-voting and the ballot/poll papers and other relevant records relating to voting conducted at the AGM shall remain in the custody of the Scrutinizer until the same are handed over to **Mrs. Natisha Choudhary, Company Secretary and Compliance Officer of the Company**. for safe custody in accordance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder.

15. This report has been issued at the request of the Company for the purpose of submission to the Stock Exchanges, placing the same on the website of the Company and for such other

P.S. ... & ASSOCIATES
PARTNER
COMPANY SECRETARIES

statutory purposes as may be applicable. 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

P.S. RALLY & ASSOCIATES ★ COMPANY SECRETARIES ★ PARTNER

Place: Jalandhar
Date: - 25/09/2026
UDIN: F006861H001599848

Counter Signed by

VIMAL PARKASH JAIN
Digitally signed by VIMAL PARKASH JAIN
Date: 2026.09.25 13:44:29 +05'30'

Vimal Parkash Jain
(Chairman Cum Wholetime Director)

We the undersigned witnessed that the votes were unblocked in our presence.

Rohit Uppal
Mr. Rohit Uppal

Partik Singh Sandhey
Mr. Partik Singh Sandhey