

Resolution No. 1								
Company Name					Atam Valves Limited			
RESULTS OF POSTAL BALLOT HELD FROM 16TH NOVEMVER 2022 TO 15TH DECEMBER 2022								
SUBJECT OF RESOLUTION					Migration of Equity Shares of the Company from SME Platform of BSE Limited ("BSE") to the Main Board Platform of BSE Limited and/or simultaneously to the Main Board Platform of National Stock Exchange of India Limited ("NSE").			
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	7199980	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		7175960	99.66	7175960	0	100	0
	<b>Total</b>		<b>7175960</b>	<b>99.66</b>	<b>7175960</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	63000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	3285020	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		636020	19.36	636020	0	100	0
	<b>Total</b>		<b>636020</b>	<b>19.36</b>	<b>636020</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>10548000</b>	<b>7811980</b>	<b>74.06</b>	<b>7811980</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether Resolution Passes or not ?							Yes	
Disclosure of notes on Resolution								