Company Name	Atam Valves Limited
Details of the Remote E-voting	Date of AGM: Friday, September 30, 2022
	Voting Start Date: Tuesday, September 27, 2022 (9:00 A.M. IST); and
	Voting end Date: Thursday, September 29, 2022 (5:00 P.M. IST)
Total number of shareholders on record date	198
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	14 (Fourteen)
Promoter and Promoter Group: 3 (Three)	
Public: 11 (Eleven)	

TED	FOR ATAM VALVES LIMITED	For A						
	100		71/0400	20.50	00+0/17	0000		TORAL
	186		130000	E3 63	2470460	4125000		Total
0	100	0	79510	7.07	79510		Total	
0	0	0	0	0	0	1125010	Poll	Institutions
0	100	0	79510	7.07	79510		E-Voting	Public Non
0	0	0	0	0	0		Total	
0	0	0	0	0	0	0	Poll	Institutions
0	0	0	0	0	0		E-Voting	Public
0	100	0	2090950	69.7	2090950		Total	
0	0	0	0	0	0	2999990	Poll	Promoter Group Poll
0	100	0	2090950	69.7	2090950	:	E-Voting	Promoter and
(7)=(5)/(2)*100	(6)=(4)/(2)*100	(5)	(4)	(3)=(2)/(1)*100	(2)	(1)		
votes polled	votes polled	against	favour	on outstanding Shares	Polled	held		
% of votes against on	% of votes in favour on	No. of vote	No. of Votes in	% of Voting Polled	No. of Votes	No. of Shares	Mode of Voting	Category
						20	Whether Promoter / Promoter group are interested in the Agenda /resolution	Whether Promot are interested in
d March 31, 2022	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon.	f the Company f	ncial Statements of tors thereon.	To receive, consider and adopt the audited Standalone Financial Statemen together with the reports of the Board of Directors and Auditors thereon.	er and adopt the reports of the Bo	To receive, conside together with the		Resolution required: (Ordinary)



Resolution No. 2

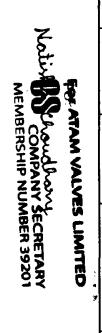
Company Name	Atam Valves Limited
Details of the Remote E-voting	Date of AGM : Friday, September 30, 2022
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Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	14 (Fourteen)
Promoter and Promoter Group: 3 (Three)	
Public: 11 (Eleven)	

Resolution required: (Ordinary)		To declare a final d	lividend of Rs. 2.0	To declare a final dividend of Rs. 2.00 per Equity Share of Rs. 10/-each		fully paid for the financial year 2021-22	ial year 2021-22.	
Whether Promote are interested in	Whether Promoter / Promoter group are interested in the Agenda /resolution	Yes			*			
Category	Mode of Voting	No. of Shares	No. of Votes	% of Voting Polled	No. of Votes in	No. of vote	% of votes in favour on	% of votes against on
		held	Polled	on outstanding Shares	favour	against	votes polled	votes polled
		(1)	(2)	(1)/(2)=(3)	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and	E-Voting		2090950	69.7	2090950	0	100	0
Promoter Group Poll	Poll	2999990	0	0	0	0	0	0
	Total		2090950	69.7	2090950	0	100	0
Public	E-Voting		0	0	0	0	0	0
Institutions	Poll	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non	E-Voting		79510	7.07	79510	0	100	0
Institutions	Poll	1125010	0	0	0	0	0	0
	Total		79510	7.07	79510	0	100	0
Total		4125000	2170460	52.62	2170460	0	100	0



Company Name	Atam Valves Limited
Details of the Remote E-voting	Date of AGM : Friday, September 30, 2022
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Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	14 (Fourteen)
Promoter and Promoter Group: 3 (Three)	
Public: 11 (Eleven)	

Resolution required: (Ordinary)		To ratify the appoi	ntment of M/s K	To ratify the appointment of M/s K.C Khanna & Co., as Statutory Audito	tory Auditors of t	ors of the company.		
Whether Promot are interested in	Whether Promoter / Promoter group are interested in the Agenda /resolution	No						
	:	No. of Shares	No. of Votes	% of Voting Polled	No. of Votes in	No. of vote	% of votes in favour on	% of votes against on
Category	Mode of Voting	held	Polled	on outstanding Shares	favour	against	votes polled	votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and	E-Voting		2090950	69.7	2090950	0	100	0
Promoter Group Poll	Poll	2999990	0	0	0	0	0	0
	Total		2090950	69.7	2090950	0	100	0
Public	E-Voting		0	0	0	0	0	0
Institutions	Poll	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non	E-Voting		79510	7.07	79510	0	100	0
Institutions	Poll	1125010	0	0	0	0	0	0
	Total		79510	7.07	79510	0	100	0
Total		4125000	2170460	52.62	2170460	0		0



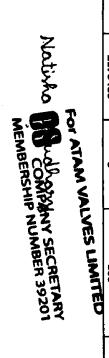
Company Name	Atam Valves Limited
Details of the Remote E-voting	Date of AGM : Friday, September 30, 2022
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Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	14 (Fourteen)
Promoter and Promoter Group: 3 (Three)	
Public: 11 (Eleven)	

Resolution required: (Ordinary)		To appoint Mr. Vin appointment.	nal Parkash Jain ((DIN: - 01063027) as a Wi	ole-time Director	of the Company	To appoint Mr. Vimal Parkash Jain (DIN: - 01063027) as a Whole-time Director of the Company being eligible, offers himself for re- appointment.	self for re-
Whether Promot are interested in	Whether Promoter / Promoter group are interested in the Agenda /resolution	Yes						
		No. of Shares	No. of Votes	% of Voting Polled	No. of Votes in	No. of vote	% of votes in favour on	% of votes against on
Category	Mode of Voting	held	Polled	on outstanding Shares	favour	against	votes polled	votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	E-Voting		2090950	69.7	2090950	0	100	0
Promoter and	Poll	2999990	0	0	0	0	0	0
Promoter Group Total	Total		2090950	69.7	2090950	0	100	0
	E-Voting		0	0	0	0	0	0
Public	Poll	0	0	0	0	0	0	0
Institutions	Total		0	0	0	0	0	0
	E-Voting		79510	7.07	79510	0	100	0
Public Non	Poli	1125010	0	0	0	0	0	0
Institutions	Total		79510	7.07	79510	0	100	0
Total		4125000	2170460	52.62	2170460	0	100	0



Company Name	Atam Valves Limited
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Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	14 (Fourteen)
Promoter and Promoter Group: 3 (Three)	
Public: 11 (Eleven)	

Resolution required: (Ordinary)		Re-Appointment o	f Mr.Vimal Praka	Re-Appointment of Mr. Vimal Prakash Jain as Whole Time Director	rector			
Whether Promot are interested in	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	% 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
	E-Voting		2090950	69.7	2090950	0	100	0
Promoter and	Poll	2999990	0	0	0	0	0	0
Promoter Group Total	Total		2090950	69.7	2090950	0	100	0
	E-Voting		0	0	0	0	0	0
Public	Poli	0	0	0	0	0	0	0
Institutions	Total		0	0	0	0	0	0
	E-Voting		79510	7.07	79510	0	100	0
Public Non	Poll	1125010	0	0	0	0	0	0
Institutions	Total		79510	7.07	79510	0	100	0
Total		4125000	2170460	52.62	2170460	0	100	0



Company Name	Atam Valves Limited
Details of the Remote E-voting	Date of AGM: Friday, September 30, 2022
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Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	14 (Fourteen)
Promoter and Promoter Group: 3 (Three)	
Public: 11 (Eleven)	

Resolution required: (Special)		Approval of Employ	/ee Stock Option	Approval of Employee Stock Option Scheme- ATAM ESOP 2022	22			į
Whether Promot are interested in	Whether Promoter / Promoter group are interested in the Agenda /resolution	No					19. A.	
Category	Mode of Voting	No. of Shares	No. of Votes	% of Voting Polled	No. of Votes in	No. of vote	% of votes in favour on	% of votes against on
,		held	Polied	on outstanding Shares	favour	against	votes polled	votes polied
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and	E-Voting		2090950	69.7	2090950	0	100	0
Promoter Group Poll	Poll	2999990	0	0	0	0	0	0
	Total		2090950	69.7	2090950	0	100	0
Public	E-Voting		0	0	0	0	0	0
Institutions	Poll	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non	E-Voting		79510	7.07	79510	0	100	0
Institutions	Poli	1125010	0	0	0	0	0	0
	Total		79510	7.07	79510	0	100	0
Total		4125000	2170460	52.62	2170460	0	100	0



Company Name	Atam Valves Limited
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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	14 (Fourteen)
Promoter and Promoter Group: 3 (Three)	
Public: 11 (Eleven)	

Resolution required: (Ordinary)		To consider and approve the increase in Auth Memorandum of Association of the company	prove the increa	To consider and approve the increase in Authorized Share Capital of the Memorandum of Association of the company		any and consequ	company and consequent alteration in Capital Clause of the	lause of the
Whether Promote are interested in	Whether Promoter / Promoter group are interested in the Agenda / resolution	No						
Category	Mode of Voting	No. of Shares	No. of Votes	% of Voting Polled	No. of Votes in	No. of vote	% of votes in favour on	% of votes against on
:		held	Polled	on outstanding Shares	favour	against	votes polled	votes polied
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and	E-Voting		2090950	69.7	2090950	0	100	0
Promoter Group Poll	Poll	2999990	0	0	0	0	0	0
	Total		2090950	69.7	2090950	0	100	0
Public	E-Voting		0	0	0	0	0	0
Institutions	Poll	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non	E-Voting		79510	7.07	79510	0	100	0
Institutions	Poll	1125010	0	0	0	0	0	0
	Total		79510	7.07	79510	0	100	0
Total		4125000	2170460	52.62		0	100	0



Resolution No. 8

Company Name	Atam Valves Limited
Details of the Remote E-voting	Date of AGM : Friday, September 30, 2022
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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	14 (Fourteen)
Promoter and Promoter Group: 3 (Three)	
Public: 11 (Eleven)	

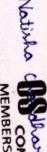
Resolution required: (Ordinary)		To approve the issuance of Bonus Shares	uance of Bonus S	hares				
Whether Promote are interested in t	Whether Promoter / Promoter group are interested in the Agenda /resolution	Yes						
Category	Mode of Voting	No. of Shares	No. of Votes	% of Voting Polled	No. of Votes in	No. of vote	ur on	% of votes against on
		E	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and	E-Voting		2090950	69.7	2090950	0	100	0
Promoter Group Poll	Poll	2999990	0	0	0	0	0	0
	Total		2090950	69.7	2090950	0	100	0
Public	E-Voting		0	0	0	0	0	0
Institutions	Poll	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non	E-Voting		79510	7.07	79510	0	100	0
Institutions	Poll	1125010	0	0	0	0	0	0
	Total		79510	7.07	79510	0	100	0
Total		4125000	2170460	52.62	2170460		100	0



Company Name	Atam Valves Limited
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Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	14 (Fourteen)
Promoter and Promoter Group: 3 (Three)	
Public: 11 (Eleven)	

Resolution required: (Special)	red: (Special)	Authorization to Board to borrow funds	oard to borrow f	unds				
Whether Promot	Whether Promoter / Promoter group	No						
are interested in	are interested in the Agenda /resolution							
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 % of votes against on votes polled 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	E-Voting		2090950	69.7	2090950	0	100	0
Promoter Group Poll	Poll	2999990	0	0	0	0	0	0
	Total		2090950	69.7	2090950	0	100	0
Public	E-Voting		0	0	0	0	0	0
Institutions	Poll	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non	E-Voting		79510	7.07	79510	0	100	0
Institutions	Poll	1125010	0	0	0	0	0	0
	Total		79510	7.07	79510	0	100	0
Total		4125000	2170460	52.62	2170460	0	100	0





OmeN Ynedwood	Atam Valves Limited
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Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	14 (Fourteen)
Promoter and Promoter Group: 3 (Three)	
Public: 11 (Eleven)	

Resolution required: (Special)	ed: (Special)	Authorization to B	oard to create ch	Authorization to Board to create charge on the assets of the Company	Company			
Whether Promotare interested in	Whether Promoter / Promoter group are interested in the Agenda /resolution	No	:			an a		
Category	Mode of Voting	No. of Shares held	No. of Votes	% of Voting Polled on outstanding Shares	No. of Votes in	No. of vote	% 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	E-Voting		2090950	69.7	2090950	0	100	0
Promoter Group Poll	Poll	2999990	0	0	0	0	0	0
	Total		2090950	69.7	2090950	0	100	0
Public	E-Voting		0	0	0	0	0	0
Institutions	Poll	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non	E-Voting		79510	7.07	79510	0	100	0
Institutions	Poll	1125010	0	0	0	0	0	0
	Total		79510	7.07	79510	0	100	0
Total		4125000	2170460	52.62	2170460	0	100	0



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Public:	N.A.
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Promoter and Promoter Group: 3 (Three)	
Public: 11 (Eleven)	

Resolution required: (Special)		Approval to enter Related Party Transactions	Related Party Tra	Insactions				
Whether Promote are interested in	Whether Promoter / Promoter group are interested in the Agenda /resolution	Yes		·			•	
		No of Charac	No of Votes	% of Voting Polled		20 04 102	_	% of votes against on
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Poiled on outstanding Shares	No. of Votes in favour	No. of vote against	% of votes in favour on votes polled	votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and	E-Voting		2090950	69.7	2090950	0	100	0
Promoter Group Poll	Poll	2999990	0	0	0	0	0	0
	Total		2090950	69.7	2090950	0	100	0
Public	E-Voting		0	0	0	0	0	0
Institutions	Poli	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non	E-Voting		79510	7.07	78010	1500	98.11	1.88
Institutions	Poli	1125010	0	0	0	0	0	0
	Total		79510	7.07	78010	1500	98.11	1.88
Total		4125000	2170460	52.62	2168960	1500	99.93	0.07

