

Resolution No. 1

|   |   |  |  |  |  |
|---|---|--|--|--|--|
| Company Name  | Atam Valves Limited   |  |  |  |  |
| Details of the Remote E-voting  | <p>Date of AGM : Friday, September 30, 2022</p> <p>Voting Start Date : Tuesday, September 27, 2022 (9:00 A.M. IST); and</p> <p>Voting end Date : Thursday, September 29, 2022 (5:00 P.M. IST)</p> |  |  |  |  |
| 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)   |   |  |  |  |  |

| Resolution required: (Ordinary)  |                | 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. |                     |  |                        |                     |                                      |                                    |
|--|----------------|---|---------------------|--|------------------------|---------------------|--------------------------------------|------------------------------------|
| 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 |
| Promoter and Promoter Group  |                | (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                                  |
|  | Poll           |   | 0                   | 0  | 0                      | 0                   | 0                                    | 0                                  |
| Public Institutions  | Total          | 2999990   | 2090950             | 69.7                                     | 2090950                | 0                   | 100                                  | 0                                  |
|  | E-Voting       |   | 0                   | 0  | 0                      | 0                   | 0                                    | 0                                  |
|  | Poll           | 0   | 0                   | 0  | 0                      | 0                   | 0                                    | 0                                  |
| Public Non Institutions  | Total          |   | 0                   | 0  | 0                      | 0                   | 0                                    | 0                                  |
|  | E-Voting       |   | 79510               | 7.07                                     | 79510                  | 0                   | 100                                  | 0                                  |
|  | Poll           | 1125010   | 0                   | 0  | 0                      | 0                   | 0                                    | 0                                  |
| Total  | Total          | 4125000   | 2170460             | 52.62                                    | 2170460                | 0                   | 100                                  | 0                                  |

For ATAM VALVES LIMITED

Notified  
NATISHA CHANDRA  
COMPANY SECRETARY  
MEMBERSHIP NUMBER 39201

**Resolution No. 2**

|  |   |
|--|---|
| <b>Company Name</b>  | <b>Atam Valves Limited</b>  |
| <b>Details of the Remote E-voting</b>  | <b>Date of AGM : Friday, September 30, 2022</b><br><b>Voting Start Date : Tuesday, September 27, 2022 (9:00 A.M. IST); and</b><br><b>Voting end Date : Thursday, September 29, 2022 (5:00 P.M. IST)</b> |
| <b>Total number of shareholders on record date</b>                                   | <b>198</b>  |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> | <b>N.A.</b>   |
| <b>Promoters and Promoter Group:</b>   | <b>N.A.</b>   |
| <b>Public:</b>   | <b>N.A.</b>   |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>           | <b>14 (Fourteen)</b>  |
| <b>Promoter and Promoter Group: 3 (Three)</b>  |   |
| <b>Public: 11 (Eleven)</b>   |   |

| Resolution required: (Ordinary)  |                | To declare a final dividend of Rs. 2.00 per Equity Share of Rs. 10/-each fully paid for the financial year 2021-22. |                     |  |                        |                     |                                      |                                    |
|--|----------------|---|---------------------|--|------------------------|---------------------|--------------------------------------|------------------------------------|
| 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 |
| Promoter and Promoter Group  |                | (1)   | (2)                 | (3)=(2)/(1)*100                          | (4)                    | (5)                 | (6)=(4)/(2)*100                      | (7)=(5)/(2)*100                    |
|  | E-Voting       | 2999990   | 2090950             | 69.7                                     | 2090950                | 0                   | 100                                  | 0                                  |
|  | Poll           |   | 0                   | 0  | 0                      | 0                   | 0                                    |                                    |
| Public Institutions  | Total          | 0   | 2090950             | 69.7                                     | 2090950                | 0                   | 100                                  | 0                                  |
|  | E-Voting       |   | 0                   | 0  | 0                      | 0                   | 0                                    |                                    |
|  | Poll           |   | 0                   | 0  | 0                      | 0                   | 0                                    |                                    |
| Public Non Institutions  | Total          | 1125010   | 0                   | 0  | 0                      | 0                   | 0                                    |                                    |
|  | E-Voting       |   | 79510               | 7.07                                     | 79510                  | 0                   | 100                                  | 0                                  |
|  | Poll           |   | 0                   | 0  | 0                      | 0                   | 0                                    |                                    |
| Total  | Total          |   | 79510               | 7.07                                     | 79510                  | 0                   | 100                                  | 0                                  |
|  |                |   | 2170460             | 52.62                                    | 2170460                | 0                   | 100                                  | 0                                  |

**For ATAM VALVES LIMITED**  
*Notisha Choudhary*  
**COMPANY SECRETARY**  
 MEMBERSHIP NUMBER 39201

Resolution No. 3

|   |  |
|---|--|
| Company Name  | Atam Valves Limited  |
| Details of the Remote E-voting  | Date of AGM : Friday, September 30, 2022<br>Voting Start Date : Tuesday, September 27, 2022 (9:00 A.M. IST); and<br>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)   |  |

| Resolution required: (Ordinary)  |                | To ratify the appointment of M/s K.C Khanna & Co., as Statutory Auditors of the company. |                     |  |                        |                     |                                      |                                    |
|--|----------------|--|---------------------|--|------------------------|---------------------|--------------------------------------|------------------------------------|
| 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       | 2999990  | 2090950             | 69.7                                     | 2090950                | 0                   | 100                                  | 0                                  |
|  | Poll           |  | 0                   | 0  | 0                      | 0                   | 0                                    |                                    |
|  | Total          |  | 2090950             | 69.7                                     | 2090950                | 0                   | 100                                  | 0                                  |
| Public Institutions  | E-Voting       | 0  | 0                   | 0  | 0                      | 0                   | 0                                    | 0                                  |
|  | Poll           |  | 0                   | 0  | 0                      | 0                   | 0                                    |                                    |
|  | Total          |  | 0                   | 0  | 0                      | 0                   | 0                                    | 0                                  |
| Public Non Institutions  | E-Voting       | 1125010  | 79510               | 7.07                                     | 79510                  | 0                   | 100                                  | 0                                  |
|  | Poll           |  | 0                   | 0  | 0                      | 0                   | 0                                    |                                    |
|  | Total          |  | 79510               | 7.07                                     | 79510                  | 0                   | 100                                  | 0                                  |
| Total  |                | 4125000  | 2170460             | 52.62                                    | 2170460                | 0                   | 100                                  | 0                                  |

Resolution No. 4

|   |   |  |  |
|---|---|--|--|
| Company Name  | Atam Valves Limited   |  |  |
| Details of the Remote E-voting  | <p>Date of AGM : Friday, September 30, 2022</p> <p>Voting Start Date : Tuesday, September 27, 2022 (9:00 A.M. IST); and</p> <p>Voting end Date : Thursday, September 29, 2022 (5:00 P.M. IST)</p> |  |  |
| 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)   |   |  |  |

|  |  |                    |                     |  |                        |                     |                                      |                                    |  |
|--|--|--------------------|---------------------|--|------------------------|---------------------|--------------------------------------|------------------------------------|--|
| 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   | 2999990            | 2090950             | 69.7                                     | 2090950                | 0                   | 100                                  | 0                                  |  |
|  | Poll   |                    | 0                   | 0  | 0                      | 0                   | 0                                    |                                    |  |
|  | Total  |                    | 2090950             | 69.7                                     | 2090950                | 0                   | 100                                  | 0                                  |  |
| Public Institutions  | E-Voting   | 0                  | 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   | 1125010            | 79510               | 7.07                                     | 79510                  | 0                   | 100                                  | 0                                  |  |
|  | Poll   |                    | 0                   | 0  | 0                      | 0                   | 0                                    | 0                                  |  |
|  | Total  |                    | 79510               | 7.07                                     | 79510                  | 0                   | 100                                  | 0                                  |  |
| Total  |  | 4125000            | 2170460             | 52.62                                    | 2170460                | 0                   | 100                                  | 0                                  |  |


**FOR ATAM VALVES LIMITED**

Notified by  COMPANY SECRETARY  
MEMBERSHIP NUMBER 39201

Resolution No. 5

|   |  |  |  |
|---|--|--|--|
| Company Name  | Atam Valves Limited  |  |  |
| Details of the Remote E-voting  | Date of AGM : Friday, September 30, 2022<br>Voting Start Date : Tuesday, September 27, 2022 (9:00 A.M. IST); and<br>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)   |  |  |  |

| Resolution required: (Ordinary)  |                | Re-Appointment of Mr. Vimal Prakash Jain as Whole Time Director |                     |  |                        |                     |                                      |                                    |
|--|----------------|---|---------------------|--|------------------------|---------------------|--------------------------------------|------------------------------------|
| 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       | 2999990   | 2090950             | 69.7                                     | 2090950                | 0                   | 100                                  | 0                                  |
|  | Poll           |   | 0                   | 0  | 0                      | 0                   | 0                                    |                                    |
|  | Total          |   | 2090950             | 69.7                                     | 2090950                | 0                   | 100                                  | 0                                  |
| Public Institutions  | E-Voting       | 0   | 0                   | 0  | 0                      | 0                   | 0                                    | 0                                  |
|  | Poll           |   | 0                   | 0  | 0                      | 0                   | 0                                    |                                    |
|  | Total          |   | 0                   | 0  | 0                      | 0                   | 0                                    | 0                                  |
| Public Non Institutions  | E-Voting       | 1125010   | 79510               | 7.07                                     | 79510                  | 0                   | 100                                  | 0                                  |
|  | Poll           |   | 0                   | 0  | 0                      | 0                   | 0                                    |                                    |
|  | Total          |   | 79510               | 7.07                                     | 79510                  | 0                   | 100                                  | 0                                  |
| Total  |                | 4125000   | 2170460             | 52.62                                    | 2170460                | 0                   | 100                                  | 0                                  |

**FOR ATAM VALVES LIMITED**  
  
**Natiha**  
**COMPANY SECRETARY**  
**MEMBERSHIP NUMBER 39201**

Resolution No. 6

|   |  |
|---|--|
| Company Name  | Atam Valves Limited  |
| Details of the Remote E-voting  | Date of AGM : Friday, September 30, 2022<br>Voting Start Date : Tuesday, September 27, 2022 (9:00 A.M. IST); and<br>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)   |  |

| Resolution required: (Special)   |                | Approval of Employee Stock Option Scheme- ATAM ESOP 2022 |                     |  |                        |                     |                                      |                                    |
|--|----------------|--|---------------------|--|------------------------|---------------------|--------------------------------------|------------------------------------|
| 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 |
| Promoter and Promoter Group  |                | (1)  | (2)                 | (3)=(2)/(1)*100                          | (4)                    | (5)                 | (6)=(4)/(2)*100                      | (7)=(5)/(2)*100                    |
|  | E-Voting       | 2999990  | 2090950             | 69.7                                     | 2090950                | 0                   | 100                                  | 0                                  |
|  | Poll           |  | 0                   | 0  | 0                      | 0                   |                                      |                                    |
| Public Institutions  | Total          | 0  | 2090950             | 69.7                                     | 2090950                | 0                   | 100                                  | 0                                  |
|  | E-Voting       |  | 0                   | 0  | 0                      | 0                   | 0                                    |                                    |
|  | Poll           |  | 0                   | 0  | 0                      | 0                   | 0                                    |                                    |
|  | Total          |  | 0                   | 0  | 0                      | 0                   | 0                                    |                                    |
|  | E-Voting       |  | 79510               | 7.07                                     | 79510                  | 0                   | 100                                  | 0                                  |
| Public Non Institutions  | Poll           | 1125010  | 0                   | 0  | 0                      | 0                   | 0                                    |                                    |
|  | Total          |  | 79510               | 7.07                                     | 79510                  | 0                   | 100                                  | 0                                  |
| Total  |                | 4125000  | 2170460             | 52.62                                    | 2170460                | 0                   | 100                                  | 0                                  |

FOR ATAM VALVES LIMITED

Notified by  COMPANY SECRETARY  
MEMBERSHIP NUMBER 39201

Resolution No. 7

|   |  |  |  |
|---|--|--|--|
| Company Name  | Adam Valves Limited  |  |  |
| Details of the Remote E-voting  | Date of AGM : Friday, September 30, 2022<br>Voting Start Date : Tuesday, September 27, 2022 (9:00 A.M. IST); and<br>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)   |  |  |  |

| Resolution required: (Ordinary)  |                | To consider and approve the Increase In Authorized Share Capital of the company and consequent alteration in Capital Clause of the Memorandum of Association of the company |                     |  |                        |                     |                                      |                                    |         |   |
|--|----------------|---|---------------------|--|------------------------|---------------------|--------------------------------------|------------------------------------|---------|---|
| 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 |         |   |
| Promoter and Promoter Group  | E-Voting       | 2999990   | (2)                 | 69.7                                     | 2090950                | 0                   | 100                                  | 0                                  |         |   |
|  | Poll           |   | 0                   |  |                        |                     |                                      |                                    | 0       | 0 |
|  | Total          |   | 2090950             |  |                        |                     |                                      |                                    | 2090950 | 0 |
| Public Institutions  | E-Voting       | 0   | 0                   | 0  | 0                      | 0                   | 0                                    | 0                                  |         |   |
|  | Poll           |   | 0                   |  |                        |                     |                                      |                                    | 0       | 0 |
|  | Total          |   | 0                   |  |                        |                     |                                      |                                    | 0       | 0 |
| Public Non Institutions  | E-Voting       | 1125010   | 79510               | 7.07                                     | 79510                  | 0                   | 100                                  | 0                                  |         |   |
|  | Poll           |   | 0                   |  |                        |                     |                                      |                                    | 0       | 0 |
|  | Total          |   | 79510               |  |                        |                     |                                      |                                    | 79510   | 0 |
| Total  |                | 4125000   | 2170460             | 52.62                                    | 2170460                | 0                   | 100                                  | 0                                  |         |   |

FOR ADAM VALVES LIMITED

  
 COMPANY SECRETARY  
 MEMBERSHIP NUMBER 39201

Resolution No. 8

|   |  |  |  |  |  |  |
|---|--|--|--|--|--|--|
| Company Name  | Atam Valves Limited  |  |  |  |  |  |
| Details of the Remote E-voting  | Date of AGM : Friday, September 30, 2022<br>Voting Start Date : Tuesday, September 27, 2022 (9:00 A.M. IST); and<br>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)   |  |  |  |  |  |  |

| Resolution required: (Ordinary)  |                | To approve the issuance of Bonus Shares |                     |  |                        |                     |                                      |                                    |
|--|----------------|---|---------------------|--|------------------------|---------------------|--------------------------------------|------------------------------------|
| 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 |
| Promoter and Promoter Group  |                | (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                                  |
|  | Poll           | 2999990                                 | 0                   | 0  | 0                      | 0                   | 0                                    | 0                                  |
|  | Total          |   | 2090950             | 69.7                                     | 2090950                | 0                   | 100                                  | 0                                  |
| Public Institutions  | E-Voting       | 0                                       | 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       | 1125010                                 | 79510               | 7.07                                     | 79510                  | 0                   | 100                                  | 0                                  |
|  | Poll           |   | 0                   | 0  | 0                      | 0                   | 0                                    | 0                                  |
|  | Total          |   | 79510               | 7.07                                     | 79510                  | 0                   | 100                                  | 0                                  |
|  |                |   |                     |  |                        |                     |                                      |                                    |
| Total  |                | 4125000                                 | 2170460             | 52.62                                    | 2170460                | 0                   | 100                                  | 0                                  |

ATAM VALVES LIMITED

COMPANY SECRETARY  
MEMBERSHIP NUMBER 39201



Resolution No. 9

|   |  |  |  |
|---|--|--|--|
| Company Name  | Atam Valves Limited  |  |  |
| Details of the Remote E-voting  | Date of AGM : Friday, September 30, 2022<br>Voting Start Date : Tuesday, September 27, 2022 (9:00 A.M. IST); and<br>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)   |  |  |  |

| Resolution required: (Special)   |                | Authorization to Board to borrow funds |                     |  |                        |                     |                                      |                                    |
|--|----------------|--|---------------------|--|------------------------|---------------------|--------------------------------------|------------------------------------|
| 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       |  | 2090950             | 69.7                                     | 2090950                | 0                   | 100                                  | 0                                  |
|  | Poll           | 2999990                                | 0                   | 0  | 0                      | 0                   | 0                                    | 0                                  |
|  | Total          |  | 2090950             | 69.7                                     | 2090950                | 0                   | 100                                  | 0                                  |
| Public Institutions  | E-Voting       | 0                                      | 0                   | 0  | 0                      | 0                   | 0                                    | 0                                  |
|  | Poll           |  | 0                   | 0  | 0                      | 0                   | 0                                    |                                    |
|  | Total          |  | 0                   | 0  | 0                      | 0                   | 0                                    |                                    |
| Public Non Institutions  | E-Voting       | 1125010                                | 79510               | 7.07                                     | 79510                  | 0                   | 100                                  | 0                                  |
|  | Poll           |  | 0                   | 0  | 0                      | 0                   | 0                                    |                                    |
|  | Total          |  | 79510               | 7.07                                     | 79510                  | 0                   | 100                                  |                                    |
| Total  |                | 4125000                                | 2170460             | 52.62                                    | 2170460                | 0                   | 100                                  | 0                                  |

Resolution No.10

|   |  |
|---|--|
| Company Name  | Atam Valves Limited  |
| Details of the Remote E-voting  | Date of AGM : Friday, September 30, 2022<br>Voting Start Date : Tuesday, September 27, 2022 (9:00 A.M. IST); and<br>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)   |  |

| Resolution required: (Special)   |                | Authorization to Board to create charge on the assets of the Company |                     |  |                        |                     |                                      |                                    |
|--|----------------|--|---------------------|--|------------------------|---------------------|--------------------------------------|------------------------------------|
| 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       | 2999990  | 2090950             | 69.7                                     | 2090950                | 0                   | 100                                  | 0                                  |
|  | Poll           |  | 0                   | 0  | 0                      | 0                   | 0                                    |                                    |
|  | Total          |  | 2090950             | 69.7                                     | 2090950                | 0                   | 100                                  | 0                                  |
| Public Institutions  | E-Voting       |  | 0                   | 0  | 0                      | 0                   | 0                                    | 0                                  |
|  | Poll           | 0  |                     | 0  | 0                      | 0                   | 0                                    |                                    |
|  | Total          | 0  |                     | 0  | 0                      | 0                   | 0                                    |                                    |
| Public Non Institutions  | E-Voting       | 1125010  |                     | 79510                                    | 7.07                   | 79510               | 0                                    | 100                                |
|  | Poll           |  | 0                   | 0  | 0                      | 0                   | 0                                    |                                    |
|  | Total          |  | 79510               | 7.07                                     | 79510                  | 0                   | 100                                  | 0                                  |
| Total  |                |  | 4125000             | 2170460                                  | 52.62                  | 2170460             | 0                                    | 100                                |

*Notified through*  
**FOR ATAM VALVES LIMITED**  
**COMPANY SECRETARY**  
**MEMBERSHIP NUMBER 39201**

Resolution No. 11

|   |  |
|---|--|
| Company Name  | Atam Valves Limited  |
| Details of the Remote E-voting  | Date of AGM : Friday, September 30, 2022<br>Voting Start Date : Tuesday, September 27, 2022 (9:00 A.M. IST); and<br>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)   |  |

| Resolution required: (Special)   |                | Approval to enter Related Party Transactions |                     |  |                        |                     |                                      |                                    |      |         |
|--|----------------|--|---------------------|--|------------------------|---------------------|--------------------------------------|------------------------------------|------|---------|
| 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 |      |         |
| Promoter and Promoter Group  | E-Voting       | (1)<br><br>2999990                           | (2)<br>2090950      | (3)=(2)/(1)*100<br>69.7                  | (4)<br>2090950         | (5)<br>0            | (6)=(4)/(2)*100<br>100               | (7)=(5)/(2)*100<br>0               |      |         |
|  | Poll           |  | 0                   |  |                        |                     |                                      |                                    | 0    | 0       |
|  | Total          |  | 2090950             |  |                        |                     |                                      |                                    | 69.7 | 2090950 |
| Public Institutions  | E-Voting       | 0  | 0                   | 0  | 0                      | 0                   | 0                                    | 0                                  |      |         |
|  | Poll           |  | 0                   |  |                        |                     |                                      |                                    | 0    | 0       |
|  | Total          |  | 0                   |  |                        |                     |                                      |                                    | 0    | 0       |
| Public Non Institutions  | E-Voting       | 1125010                                      | 79510               | 7.07                                     | 78010                  | 1500                | 98.11                                | 1.88                               |      |         |
|  | Poll           |  | 0                   |  |                        |                     |                                      |                                    | 0    | 0       |
|  | Total          |  | 79510               |  |                        |                     |                                      |                                    | 7.07 | 78010   |
| Total  |                | 4125000                                      | 2170460             | 52.62                                    | 2168960                | 1500                | 99.93                                | 0.07                               |      |         |


**For ATAM VALVES LIMITED**  
*Natisha Choudhary*  
**COMPANY SECRETARY**  
 MEMBERSHIP NUMBER 39201