



ATAM VALVES LIMITED

(FORMERLY ATAM VALVES PVT. LTD.)

1051, OUTSIDE INDUSTRIAL AREA, JALANDHAR CITY-144004, PUNJAB, INDIA.

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CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING OF ATAM VALVES LIMITED TO BE HELD ON 20TH APRIL, 2022

We draw attention of all the members/stakeholders of Atam Valves Limited (the "Company") towards the Notice of the Extra- ordinary General Meeting of the Company scheduled to be held on Wednesday, 20th April, 2022 at 11.00 A.M IST through Video conferencing ("VC") or Other Audi Video Means ("OAVM")

Kindly refer :-

1. On page No 14 of the Notice, refer to S.No. 7. of the Table placed on the top, for proposed allottee "Ms. Jyoti Ketan Vakharia", pre- preferential holding to be read as "9000" instead of Nil holding and her percentage holding should be read as 0.22% instead of Nil.
2. On page No. 18 of the Notice, refer to Sr. No. 9, the post issue holding of "Ms. Jyoti Ketan Vakharia" to be read as 33,000 instead of 24,000 and her percentage of post issue shareholding to be read as 0.51% instead of 0.37%
3. On page no. 19 refer Point (xiii), the existing table to be replaced by following:

S. No.	Name of the Proposed Allottee	Category	No. of Equity shares held	% of shares held by the Proposed Allottee
1.	MR. AMIT JAIN	Promoter	14,30,950	34.69%
2.	MS. JYOTI KETAN VAKHARIA	Non-Promoter	9,000	0.22%
3.	MR. DINESH GUPTA	Non-Promoter	3,000	0.07%

All other contents of the EGM Notice remain unchanged. The Company sincerely regrets any inconvenience. A public notice in this regard will be published in the newspapers.

This Corrigendum shall form an integral part of the Notice of Extra Ordinary General Meeting, which has been sent on March 29, 2022. Accordingly, all the concern Shareholders, Stock Exchange, Depositories, Share Transfer Agent, Agencies appointed for E-voting, other authorities, regulators and all other concerned persons are requested to take note of above correction and shall read Notice of Extra Ordinary General Meeting with this corrigendum.

Thanking you,

For Atam Valves Limited

Natisha Choudhary
Company Secretary
Membership No. 39201
Natisha Choudhary
Company Secretary and Compliance Officer
Membership No.:39201

Date: 30.03.2022

Place: Jalandhar