

**ATMA INDUSTRIES LIMITED**  
(Formerly known as Jyotirgamy Enterprises Limited)  
CIN: L24100DL1986PLC234423 | Website- www.jelglobe.com

**Date: 09.09.2026**

To,  
Department of Corporate Services/Listing  
BSE Limited  
Phiroze Jeejeephoy Towers,  
Dalal Street, Fort  
Mumbai-400001

**REF: ATMA INDUSTRIES LIMITED (SCRIP CODE: 539246) | SYMBOL: ATMAIND**

**Sub: Declaration of Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 40<sup>th</sup> Annual General Meeting held on 07<sup>th</sup> September, 2026**

Dear Concern,

This is to inform you that the 40<sup>th</sup> Annual General Meeting of the members of the Company was held on Monday, 07<sup>th</sup> September, 2026 at 12:00 P.M. via video conferencing/other audio-visual mode (VC/OAVM) at the registered office of the Company situated at Unit No. F01 A-23 JDKD Corporate Park, Mohan Cooperative Industrial Estate, Badarpur (South Delhi), South Delhi, New Delhi-110044 to consider and approve the following resolutions as set out in the Notice of AGM dated 07<sup>th</sup> August, 2026: -

**Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2026, including the Audited Balance Sheet, the Statement of Profit & Loss and Cash Flow Statement for the Financial Year ended on 31st March, 2026 including any explanatory note annexed to or forming part of, the aforementioned documents together with the Board's Report and Statutory Auditor's Report thereon.
2. To appoint a director in place of Ms. Alpa Bhavesh Vora (DIN: 06814833), who retires by rotation at this Annual General Meeting and being eligible, offers herself for reappointment, subject to approval of the Shareholders.

**Special Business:**

3. To enhance the limits for making investments, giving loans or guarantees and providing securities under section 186 of the Companies Act, 2013.
4. To regularise the appointment of Mr. Balakrishna Krishna Reddy (DIN:11458905) as Managing Director of the Company

**Regd. Office:** Unit No. F01 A-23 JDKD Corporate Park Mohan Cooperative Industrial Estate,  
Badarpur, South Delhi-110044

**Ph:** +91-9205562494

**Email:** jyotirgamyenterprises@gmail.com

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Further, in this regard, we are enclosing herewith: -

1. Consolidated results of remote e-voting and e-voting at AGM under Regulation 44 of SEBI (LODR) Regulations, 2015.
2. Consolidated report of the Scrutinizer on the results of the Voting (remote e-voting and e-voting at AGM) confirming that both the aforementioned resolutions have been passed with the requisite majority.

This is for your kind information and record.

Thanking you,  
Yours faithfully,

**For Atma Industries Limited (Formerly known as Jyotirgamya Enterprises Limited)**  
**For Atma Industries Limited**



**Balakrishna K Reddy** *Director/Authorised Signatory*  
**Managing Director**  
**DIN: 11458905**

**Regd. Office:** Unit No. F01 A-23 JDKD Corporate Park Mohan Cooperative Industrial Estate,  
Badarpur, South Delhi-110044

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**RESULTS OF VOTING (REMOTE EVOTING & E-VOTING AT AGM) IN RESPECT OF THE RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF ATMA INDUSTRIES LIMITED (FORMERLY KNOWN AS JYOTIRGAMYA ENTERPRISES LIMITED) HELD ON MONDAY, 07<sup>TH</sup> SEPTEMBER, 2026.**

As per the provisions of Rule 20 of the Companies (Management and administration) Rules 2014 as amended by the Companies (Management and Administration) Rules, 2015 the Company had provided e-voting facility to all the members holding shares of the Company as on the cut-off date i.e., 31<sup>st</sup> August, 2026 to enable them to cast their votes in respect of the resolutions as set out in the Notice of Annual General Meeting (AGM) of the members of Atma Industries Limited (Formerly known as Jyotirgamy Enterprises Limited) (the "Company"). The e- voting period opened at 09.00 a.m. on Friday, 04<sup>th</sup> September, 2026 and concluded at 5.00 p.m. on Sunday, 06<sup>th</sup> September, 2026. Mr. Anuj Gupta, Company Secretary in Whole Time Practice was appointed as the Scrutinizer for independently carrying out the electronic voting in a fair and transparent manner.

In the AGM of the members held on Monday, 07<sup>th</sup> September, 2026, Mr. Balakrishna K Reddy presided as the Chairperson of the meeting. To facilitate those members, present at the AGM, during the AGM announced that e-voting facility has been provided to facilitate voting for those members who attended the meeting through VC/OAVM but could not participate in the remote e-voting.

Mr. Anuj Gupta was appointed as Scrutinizer for remote e-voting & e-voting process and ascertaining the requisite majority on the proposed business contained in the Notice of Annual General Meeting of Jyotirgamy Enterprises Limited.

On the basis of the report submitted by the Scrutinizer, copy of which is annexed hereto, I hereby declare the result of the voting as follows:

| S. No. | Details of Agenda                                                                                                                                                                                                                                                                                                                                                                                                         | Resolution Required (Ordinary/Special) | Mode of Voting (E-Voting/Poll) | Remarks                          |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|--------------------------------|----------------------------------|
| 1.     | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2026, including the Audited Balance Sheet, the Statement of Profit & Loss and Cash Flow Statement for the Financial Year ended on 31 <sup>st</sup> March, 2026 including any explanatory note annexed to or forming part of, the aforementioned documents together with the Board's Report and | Ordinary                               | E-Voting                       | Passed by the requisite majority |

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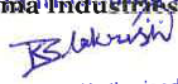
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|    |                                                                                                                                                                                                                                |          |          |                                  |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----------|----------------------------------|
|    | Statutory Auditor's Report thereon.                                                                                                                                                                                            |          |          |                                  |
| 2. | To appoint a director in place of Ms. Alpa Bhavesh Vora (DIN: 06814833), who retires by rotation at this Annual General Meeting and being eligible, offers herself for reappointment, subject to approval of the Shareholders. | Ordinary | E-Voting | Passed by the requisite majority |
| 3. | To enhance the limits for making Investments, giving Loans or Guarantees and providing Securities under Section 186 of the Companies Act, 2013                                                                                 | Special  | E-Voting | Passed by the requisite majority |
| 4. | to regularise the appointment of Mr. Balakrishna Krishna Reddy (DIN:11458905) as Managing Director of the company                                                                                                              | Special  | E-Voting | Passed by the requisite majority |

You are requested to take note of the aforesaid proceedings of the Annual General Meeting.

Thanking you,  
Yours faithfully,

**For Atma Industries Limited**  
**For Atma Industries Limited (Formerly known as Jyotirgamya Enterprises Limited)**

  
Director/Authorised Signatory

**Balakrishna K Reddy**  
**Managing Director**  
**DIN: 11458905**

**Regd. Office:** Unit No. F01 A-23 JDKD Corporate Park Mohan Cooperative Industrial Estate,  
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**Ph:** +91-9205562494  
**Email:** jyotirgamyaenterprises@gmail.com

**SCRUTINIZER'S REPORT**

To,

The Chairperson

**ATMA INDUSTRIES LIMITED (Formerly known as Jyotirgamya Enterprises Limited)**

**CIN: L24100DL1986PLC234423**

**FO1, A-23, JDKD Corporate Park, Mohan Cooperative Industrial Estate, Mathura Road,  
New Delhi- 110044**

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on E-voting during 40<sup>th</sup> Annual General Meeting of Atma Industries Limited (formerly known as Jyotirgamya Enterprises Limited) held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Monday, 07<sup>th</sup> September, 2026 at 12:00 P.M**

I, Anuj Gupta (M. No 31025, C.P No. 13025), Proprietor of Anuj Gupta & Associates, Company Secretary in Practice, firm having its office at Office No 3, Ground Floor, Ashram Chowk, 102-G/1, Hari Nagar Ashram, New Delhi- 110014 have been appointed as the Scrutinizer by the Board of Directors of **Atma Industries Limited (formerly known as Jyotirgamya Enterprises Limited)**, for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on the proposed business contained in the Notice of Annual General Meeting of **Atma Industries Limited (formerly known as Jyotirgamya Enterprises Limited) held on Monday, 07<sup>th</sup> September, 2026 at 12:00 P.M** through video conferencing (VC)/ Other audio visual means (OAVM) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. My responsibility as a Scrutinizer for the e-voting process is restricted to making a scrutinizer report based on the reports generated from the e-voting system provided by Link Intime India Private Limited.

My report on the scrutiny of the e-voting is as follows:

1. The AGM is held in compliance with the applicable provisions of the Companies Act, 2013



*Anuj Gupta*  
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and the Rules made thereunder read with the MCA General circulars dated April 8, 202 April 13, 2020, May 2020, followed by Circular dated December 08, 2022 and Circular dated September 25, 2023 (collectively referred to as "MCA Circulars"). Further, as confirmed by the company the Notice of the AGM was sent only through electronic mode to those Members whose email addresses were registered with the Company/Registrar and Transfer Agents (RTA)/E-voting agency engaged i.e., MUFG Intime India Private Limited.

2. The Compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder relating to electronic voting (which includes remote e-voting and e-voting conducted during the AGM on the resolutions proposed in the Notice calling the AGM of the Company was the responsibility of the management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and Transparent manner and render Scrutinizer's Report related to electronic voting.

3. The facility for e-voting during the AGM was provided by Link Intime India Private Limited. The e-voting period remained open from Friday, 04<sup>th</sup> September, 2026 at 09.00 A.M. (IST) and ends on Sunday, 06<sup>th</sup> September, 2026 at 05.00 P.M. (IST) at the AGM of the Company held on Monday, 07<sup>th</sup> September, 2026, during the AGM announced that the e-voting facility has been provided to facilitate voting for those members who attended the meeting through VC/OAVM but could not participate in the remote e-voting to record their votes on the resolutions to be passed.

4. The shareholders holding shares, as on the "cut off" date i.e., 31<sup>st</sup> August, 2026 were entitled to vote on the proposed resolution as set out in the Notice of Annual General Meeting (AGM) of **Atma Industries Limited (formerly known as Jyotirgamy Enterprises Limited).**

5. After the closure of the e-voting facility provided during the AGM, the votes were I unblocked on the presence of two witnesses who are not in the employment of the Company and a final electronic report was generated by me. The data generated was diligently scrutinized.

6. Thereafter, The details, containing, inter-alia, a list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Link Intime India Private Limited (<https://instavote.linkintime.co.in/>)

7. The total number of E-voting received were **129198** for **124** voters.

The results of the remote e-voting together with e-voting conducted during the AGM are as under:

### **ORDINARY BUSINESS**

**To Consider and if thought fit, to pass, with or without modification, following resolution as an ORDINARY RESOLUTION: -**



**Resolution No.1: Ordinary Resolution:**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2026, including the Audited Balance Sheet, the Statement of Profit & Loss and Cash Flow Statement for the Financial Year ended on 31st March, 2026 including any explanatory note annexed to or forming part of, the aforementioned documents together with the Board's Report and Statutory Auditor's Report thereon.

**(i) Voted in favour of the resolution:**

| Mode of Voting          | No. of Members Voted | No. of Votes cast by them | % of total No. of Valid Votes Cast |
|-------------------------|----------------------|---------------------------|------------------------------------|
| Remote e-Voting         | 115                  | 129180                    | 99.98%                             |
| E-voting during the AGM | 0                    | 0                         | 0                                  |
| <b>Total</b>            | <b>115</b>           | <b>129180</b>             | <b>99.98%</b>                      |

**(ii) Voted against the Resolution:**

| Mode of Voting          | No. of Members Voted | No. of Votes cast by them | % of total No. of Valid Votes Cast |
|-------------------------|----------------------|---------------------------|------------------------------------|
| Remote e-Voting         | 9                    | 18                        | 0.0139%                            |
| E-voting during the AGM | 0                    | 0                         | 0                                  |
| <b>Total</b>            | <b>9</b>             | <b>18</b>                 | <b>0.0139%</b>                     |

**(iii) Invalid/Abstained Votes**

| Mode of Voting          | Total number of members whose votes were declared invalid | Total no of votes cast by them |
|-------------------------|-----------------------------------------------------------|--------------------------------|
| Remote e-Voting         | 0                                                         | 0                              |
| E-voting during the AGM | 0                                                         | 0                              |
| <b>Total</b>            | <b>0</b>                                                  | <b>0</b>                       |

**Resolution No.2: Ordinary Resolution:**

To appoint a director in place of Ms. Alpa Bhavesh Vora (DIN: 06814833), who retires by rotation at this Annual General Meeting and being eligible, offers herself for reappointment, subject to approval of the Shareholders



(i) Voted in **favour** of the resolution:

| Mode of Voting          | No. of Members Voted | No. of Votes cast by them | % of total No. of Valid Votes Cast |
|-------------------------|----------------------|---------------------------|------------------------------------|
| Remote e-Voting         | 115                  | 129180                    | 99.98%                             |
| E-voting during the AGM | 0                    | 0                         | 0                                  |
| <b>Total</b>            | <b>115</b>           | <b>129180</b>             | <b>99.98%</b>                      |

(ii) Voted **against** the Resolution:

| Mode of Voting          | No. of Members Voted | No. of Votes cast by them | % of total No. of Valid Votes Cast |
|-------------------------|----------------------|---------------------------|------------------------------------|
| Remote e-Voting         | 9                    | 18                        | 0.0139%                            |
| E-voting during the AGM | 0                    | 0                         | 0                                  |
| <b>Total</b>            | <b>9</b>             | <b>18</b>                 | <b>0.0139%</b>                     |

(iii) **Invalid/Abstained** Votes

| Mode of Voting          | Total number of members whose votes were declared invalid | Total no of votes cast by them |
|-------------------------|-----------------------------------------------------------|--------------------------------|
| Remote e-Voting         | 0                                                         | 0                              |
| E-voting during the AGM | 0                                                         | 0                              |
| <b>Total</b>            | <b>0</b>                                                  | <b>0</b>                       |

### **SPECIAL BUSINESS**

**To Consider and if thought fit, to pass, with or without modification, following resolution as a SPECIAL RESOLUTION: -**

#### **Resolution No.3: Special Resolution:**

To enhance the limits for making investments, giving loans or guarantees and providing securities under section 186 of the Companies Act, 2013

(i) Voted in **favour** of the resolution:

| Mode of Voting          | No. of Members Voted | No. of Votes cast by them | % of total No. of Valid Votes Cast |
|-------------------------|----------------------|---------------------------|------------------------------------|
| Remote e-Voting         | 115                  | 129180                    | 99.98%                             |
| E-voting during the AGM | 0                    | 0                         | 0                                  |
| <b>Total</b>            | <b>115</b>           | <b>129180</b>             | <b>99.98%</b>                      |



*Anuj Gupta*  
*for*

(ii) Voted **against** the Resolution:

| Mode of Voting          | No. of Members Voted | No. of Votes cast by them | % of total No. of Valid Votes Cast |
|-------------------------|----------------------|---------------------------|------------------------------------|
| Remote e-Voting         | 9                    | 18                        | 0.0139%                            |
| E-voting during the AGM | 0                    | 0                         | 0                                  |
| Total                   | 9                    | 18                        | 0.0139%                            |

(iii) **Invalid/Abstained** Votes

| Mode of Voting          | Total number of members whose votes were declared invalid | Total no of votes cast by them |
|-------------------------|-----------------------------------------------------------|--------------------------------|
| Remote e-Voting         | 0                                                         | 0                              |
| E-voting during the AGM | 0                                                         | 0                              |
| Total                   | 0                                                         | 0                              |

**Resolution No.4: Special Resolution:**

To regularize the appointment of Mr. Balakrishna Krishna Reddy (DIN: 11458905) as Managing Director of the company

(i) Voted in **favor** of the resolution:

| Mode of Voting          | No. of Members Voted | No. of Votes cast by them | % of total No. of Valid Votes Cast |
|-------------------------|----------------------|---------------------------|------------------------------------|
| Remote e-Voting         | 115                  | 129180                    | 99.98%                             |
| E-voting during the AGM | 0                    | 0                         | 0                                  |
| Total                   | 115                  | 129180                    | 99.98%                             |

(ii) Voted **against** the Resolution:

| Mode of Voting          | No. of Members Voted | No. of Votes cast by them | % of total No. of Valid Votes Cast |
|-------------------------|----------------------|---------------------------|------------------------------------|
| Remote e-Voting         | 9                    | 18                        | 0.0139%                            |
| E-voting during the AGM | 0                    | 0                         | 0                                  |
| Total                   | 9                    | 18                        | 0.0139%                            |

(iii) **Invalid/Abstained** Votes

| Mode of Voting  | Total number of members whose votes were declared invalid | Total no of votes cast by them |
|-----------------|-----------------------------------------------------------|--------------------------------|
| Remote e-Voting | 0                                                         | 0                              |



*Anuj Gupta*  
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|                         |   |   |
|-------------------------|---|---|
| E-voting during the AGM | 0 | 0 |
| Total                   | 0 | 0 |

The register, all other papers and relevant records relating to remote e-voting and e-voting during the AGM shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safekeeping.

In view of the aforesaid voting details, I hereby state that the Ordinary Resolutions as set out in the AGM notice were passed with the requisite majority.

Thanking you,

Yours faithfully,

**For Anuj Gupta and Associates  
Company Secretaries**



**Anuj Gupta  
(Proprietor)**

**M. No. 31025  
C.P. No. 13025**

**ICSI Peer Review Certificate No. 1126/2021  
UDIN: A031025H001411316**

**Place: New Delhi  
Dated: 08.09.2026**

**Witness 1**

**Name: Shalu Joseph**

**Address: New Delhi**

**Signature:**

**Counter Signed by**

**For Atma Industries Limited**

Director/Authorised Signatory

**Balakrishna K Reddy  
Chairperson**

**Witness 2**

**Name: Meenu Singh**

**Address: New Delhi**

**Signature:**

| Atma Industries Limited                                                   |                |                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                         |                          |                       |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required: Ordinary                                             |                |                    | 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2026, including the Audited Balance Sheet, the Statement of Profit & Loss and Cash Flow Statement for the Financial Year ended on 31st March, 2026 including any explanatory note annexed to or forming part of, the aforementioned documents together with the Boards Report and Statutory Auditors Report thereon. |                                         |                          |                       |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                         |                          |                       |                                      |                                    |
| Category                                                                  | Mode of Voting | No. of shares held | No. of votes polled                                                                                                                                                                                                                                                                                                                                                                                                                                 | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes -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       | 0                  | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Pol            |                    | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Total          |                    | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
| Public Institutions                                                       | E-Voting       | 1060939            | 10001                                                                                                                                                                                                                                                                                                                                                                                                                                               | 0.9427                                  | 10000                    | 1                     | 99.9900                              | 0.0100                             |
|                                                                           | Pol            |                    | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Total          |                    | 10001                                                                                                                                                                                                                                                                                                                                                                                                                                               | 0.9427                                  | 10000                    | 1                     | 99.9900                              | 0.0100                             |
| Public Non Institutions                                                   | E-Voting       | 1239061            | 119197                                                                                                                                                                                                                                                                                                                                                                                                                                              | 9.6199                                  | 119180                   | 17                    | 99.9857                              | 0.0143                             |
|                                                                           | Pol            |                    | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Total          |                    | 119197                                                                                                                                                                                                                                                                                                                                                                                                                                              | 9.6199                                  | 119180                   | 17                    | 99.9857                              | 0.0143                             |
| Total                                                                     |                | 2300000            | 129198                                                                                                                                                                                                                                                                                                                                                                                                                                              | 5.6173                                  | 129180                   | 18                    | 99.9861                              | 0.0139                             |



For Atma Industries Limited  
*[Signature]*  
 Director/Authorised Signatory

|                                                                           |                |                    | Atma Industries Limited                                                                                                                                                                                                            |                                         |                          |                       |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required :Ordinary                                             |                |                    | 2 - To appoint a director in place of Ms. Alpa Bhavesh Vora (DIN: 06814833), who retires by rotation at this Annual General Meeting and being eligible, offers herself for reappointment, subject to approval of the Shareholders. |                                         |                          |                       |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    |                                                                                                                                                                                                                                    |                                         |                          |                       |                                      |                                    |
| Category                                                                  | Mode of Voting | No. of shares held | No. of votes polled                                                                                                                                                                                                                | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –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       | 0                  | 0                                                                                                                                                                                                                                  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Poll           |                    | 0                                                                                                                                                                                                                                  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                                                                  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Total          |                    | 0                                                                                                                                                                                                                                  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
| Public Institutions                                                       | E-Voting       | 1050939            | 10001                                                                                                                                                                                                                              | 0.9427                                  | 10000                    | 1                     | 99.9900                              | 0.0100                             |
|                                                                           | Poll           |                    | 0                                                                                                                                                                                                                                  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                                                                  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Total          |                    | 10001                                                                                                                                                                                                                              | 0.9427                                  | 10000                    | 1                     | 99.9900                              | 0.0100                             |
| Public Non Institutions                                                   | E-Voting       | 1239061            | 119197                                                                                                                                                                                                                             | 9.6199                                  | 119180                   | 17                    | 99.9857                              | 0.0143                             |
|                                                                           | Poll           |                    | 0                                                                                                                                                                                                                                  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                                                                  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Total          |                    | 119197                                                                                                                                                                                                                             | 9.6199                                  | 119180                   | 17                    | 99.9857                              | 0.0143                             |
| Total                                                                     |                | 2300000            | 129198                                                                                                                                                                                                                             | 5.6173                                  | 129180                   | 18                    | 99.9861                              | 0.0139                             |



*Amey Gupta*  
es

For Atma Industries Limited  
*K. S. Lakshmi*  
Director/Authorised Signatory

| Atma Industries Limited                                                   |                |                    |                                                                                                                                                     |                                         |                          |                       |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required :Special                                              |                |                    | 3 - To Enhance The Limits For Making Investments, Giving Loans Or Guarantees And Providing Securities Under Section 186 Of The Companies Act, 2013. |                                         |                          |                       |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    |                                                                                                                                                     |                                         |                          |                       |                                      |                                    |
| Category                                                                  | Mode of Voting | No. of shares held | No. of votes polled                                                                                                                                 | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes -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       | 0                  | 0                                                                                                                                                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Poll           |                    | 0                                                                                                                                                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Total          |                    | 0                                                                                                                                                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
| Public Institutions                                                       | E-Voting       | 1050939            | 10001                                                                                                                                               | 0.9427                                  | 10000                    | 1                     | 99.9900                              | 0.0100                             |
|                                                                           | Poll           |                    | 0                                                                                                                                                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Total          |                    | 10001                                                                                                                                               | 0.9427                                  | 10000                    | 1                     | 99.9900                              | 0.0100                             |
| Public Non Institutions                                                   | E-Voting       | 1239061            | 119197                                                                                                                                              | 9.6199                                  | 119180                   | 17                    | 99.9857                              | 0.0143                             |
|                                                                           | Poll           |                    | 0                                                                                                                                                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Total          |                    | 119197                                                                                                                                              | 9.6199                                  | 119180                   | 17                    | 99.9857                              | 0.0143                             |
| Total                                                                     |                | 2300900            | 129198                                                                                                                                              | 5.6173                                  | 129180                   | 18                    | 99.9861                              | 0.0139                             |



*Anil Gupta*

For Atma Industries Limited  
*RS Lakshmi*  
 Director/Authorised Signatory

| Atma Industries Limited                                                   |                |                    |                                                                                                                        |                                         |                          |                       |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required :Special                                              |                |                    | 4 - To Regularise The Appointment Of Mr. Balakrishna Krishna Reddy (Din:11458905) As Managing Director Of The Company. |                                         |                          |                       |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    |                                                                                                                        |                                         |                          |                       |                                      |                                    |
| Category                                                                  | Mode of Voting | No. of shares held | No. of votes polled                                                                                                    | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes -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       | 0                  | 0                                                                                                                      | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Poll           |                    | 0                                                                                                                      | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                      | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Total          |                    | 0                                                                                                                      | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
| Public Institutions                                                       | E-Voting       | 1060939            | 10001                                                                                                                  | 0.9427                                  | 10000                    | 1                     | 99.9900                              | 0.0100                             |
|                                                                           | Poll           |                    | 0                                                                                                                      | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                      | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Total          |                    | 10001                                                                                                                  | 0.9427                                  | 10000                    | 1                     | 99.9900                              | 0.0100                             |
| Public Non Institutions                                                   | E Voting       | 1239061            | 119197                                                                                                                 | 9.6199                                  | 119180                   | 17                    | 99.9857                              | 0.0143                             |
|                                                                           | Poll           |                    | 0                                                                                                                      | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                      | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Total          |                    | 119197                                                                                                                 | 9.6199                                  | 119180                   | 17                    | 99.9857                              | 0.0143                             |
| Total                                                                     |                | 2300000            | 129198                                                                                                                 | 5.6173                                  | 129180                   | 18                    | 99.9861                              | 0.0139                             |



*Arul Gupta*  
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For Atma Industries Limited  
*B. Lakshmi*  
Director/Authorised Signatory

| Summary Report        |                         |                              |                   |                     |              |
|-----------------------|-------------------------|------------------------------|-------------------|---------------------|--------------|
| Name of the company : | ATMA INDUSTRIES LIMITED |                              |                   | ISIN NO :           | INE805R01018 |
| User Name :           | Admin For 500803        | No of folio voted :          | 124               | No of shares held : | 129198       |
| Event No. :           | 260509                  | Voting start date and time : | 04-Sep-2026 09:00 |                     |              |
| Event Type :          | General Meeting         | Voting end date and time :   | 06-Sep-2026 17:00 |                     |              |
| Printed on :          | 07-Sep-2026 01:32       |                              |                   |                     |              |

| Res. No. | Voter Count | Voted Shares | Votes Favour | Votes Against | Votes Abstain |
|----------|-------------|--------------|--------------|---------------|---------------|
| 1        | 124         | 129198       | 129180       | 18            | 0             |
| 2        | 124         | 129198       | 129180       | 18            | 0             |
| 3        | 124         | 129198       | 129180       | 18            | 0             |
| 4        | 124         | 129198       | 129180       | 18            | 0             |



*Anuj Gupta*  
CS

For Atma Industries Limited  
*R. Shrivastava*  
Director/Authorised Signatory