



ATMA STEELS LIMITED

Works & Regd. Office : C-139, Industrial Area, Bulandshahar Road, Ghaziabad-201009 (U.P.)

Mob.: 09310506965, 9350506966, e-mail : atmasteelsltd@rediffmail.com

Corporate CIN No. L27106UP1970PLC003353

VOTING RESULTS FOR THE 50th ANNUAL GENERAL MEETING OF THE COMPANY

Date of the AGM	30 th September, 2022
Total number of shareholders on record date	13577 (Thirteen Thousand five hundred and seventy seven)
No. of shareholders present in the meeting either in person or through proxy:	
• Promoters and Promoter Group:	20
• Public:	16
No. of Shareholders attended the meeting through Video Conferencing	
• Promoters and Promoter Group:	NIL
• Public:	NIL

Agenda-1: Adoption Of Audited Financial Statements For The Financial Year Ended 31st March, 2022

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Nil

Category	Mode of Voting	No. of shares held	No. of shares 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
Promoter and Promoter Group	E-Voting	Nil	Nil	Nil	Nil	Nil	100	Nil
	Poll	7766382	4046495	52.10	4046495	Nil	Nil	Nil
	Postal Ballot (if any)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	7766382	4046495	52.10	4046495	Nil	100	Nil
Public Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if any)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Non-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	100	Nil
	Poll	1106450	47050	4.25	47050	Nil	Nil	Nil
	Postal Ballot (if any)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1106450	47050	4.25	47050	Nil	100	Nil
TOTAL		8872832	4093545	46.14	4093545	Nil	100	Nil

Cont: 2



Agenda-2: Re-appointment of Mr. Sanwar Mal Sharma (DIN : 00427948) as a Director, liable to Retire by Rotation

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Nil

Category	Mode of Voting	No. of shares held	No. of shares 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
Promoter and Promoter Group	E-Voting	Nil	Nil	Nil	Nil	Nil	100	Nil
	Poll	7766382	4046495	52.10	4046495	Nil	Nil	Nil
	Postal Ballot (if any)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	7766382	4046495	52.10	4046495	Nil	100	Nil
Public Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if any)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Non-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	100	Nil
	Poll	1106450	47050	4.25	47050	Nil	Nil	Nil
	Postal Ballot (if any)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1106450	47050	4.25	47050	Nil	100	Nil
TOTAL		8872832	4093545	46.14	4093545	Nil	100	Nil



Cont: 3

Agenda-3: Appointment of Statutory Auditors

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Nil

Category	Mode of Voting	No. of shares held	No. of shares 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
Promoter and Promoter Group	E-Voting	Nil	Nil	Nil	Nil	Nil	100	Nil
	Poll	7766382	4046495	52.10	4046495	Nil	Nil	Nil
	Postal Ballot (if any)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	7766382	4046495	52.10	4046495	Nil	100	Nil
Public Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if any)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Non-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	100	Nil
	Poll	1106450	47050	4.25	47050	Nil	Nil	Nil
	Postal Ballot (if any)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1106450	47050	4.25	47050	Nil	100	Nil
TOTAL		8872832	4093545	46.14	4093545	Nil	100	Nil



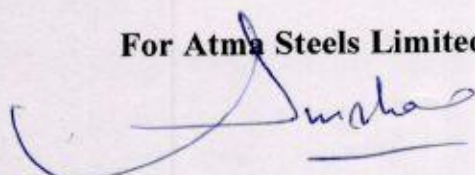
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Agenda-4: Loan and Investment by the Company

Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Nil

Category	Mode of Voting	No. of shares held	No. of shares 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
Promoter and Promoter Group	E-Voting	Nil	Nil	Nil	Nil	Nil	100	Nil
	Poll	7766382	4046495	52.10	4046495	Nil	Nil	Nil
	Postal Ballot (if any)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	7766382	4046495	52.10	4046495	Nil	100	Nil
Public Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if any)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Non-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	100	Nil
	Poll	1106450	47050	4.25	47050	Nil	Nil	Nil
	Postal Ballot (if any)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1106450	47050	4.25	47050	Nil	100	Nil
TOTAL		8872832	4093545	46.14	4093545	Nil	100	Nil

For Atma Steels Limited




Sanwar Mal Sharma
Director
Din: 00427948



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Corporate CIN No. L27106UP1970PLC003353

LIST OF Share Holders attended 50th Annual General Meeting on 30/09/2022				
SL. NO	FOLIO NO.	NAME	NO OF SHARES PROMOTORS	HELD BY PUBLIC
1	7 & 13649	Smt. Surinder Kaur	341730	0
2	30	Shri. Dheeraj Singh	31460	0
3	13648	M/s Basant Plasto Chemicals Pvt Ltd	2890300	0
4	26	M/S Spade Trading Pvt Ltd	86580	0
5	28	M/S Clear Investment & Trading Pvt Ltd	174095	0
6	13553	Smt. Parminder Kaur	1000	0
7	D000793, 794	Shri. Deepak Singh	200	0
8	13693	Shri. Rattandeep Singh	100150	0
9	S000202, S001182	Shri. S.M. Sharma	150	0
10	13767	Mrs. Raminder Gill	180000	0
11	13768	Mr. Gurdeep Singh Gill	200000	0
12	13725	Mr. Raju Prasad	10600	0
13	13705	Mr. Prem Prakash	1700	0
14	13706	Mr. Anil Bhatia	2050	0
15	13707	Mr. Ompal Singh	250	0
16	31	Mr. Bhawkaran Singh	14660	0
17	S000534	Shri. Harbhajan Singh	50	0
18	13752	Smt. Surinder kaur	100	0
19	14	Mrs. Bithika Anand	1730	0
20	25	Mr. Harbhajan Singh (Karta of HUF)	9690	0
21	13741	Mr. Parduman Singh	0	5900
22	13662	Mr. Rajinder Singh	0	100
23	13740	Mr. Gurjinder Singh	0	11550
24	13732	Mr. Puneet	0	5100
25	V000979	Mr. Vijay Kohli	0	50
26	13733	Mrs. Pratibha Sharma	0	800
27	13734	Mrs. Sandhya Rani Pramanik	0	5750
28	13736	Mr. Gaurav Kumar	0	4750
29	13735	Mr. Kamal Kumar Sharma	0	1950
30	13737	Mr. Prakash Sharma	0	1150
31	13738	Mr. Manoj Kumar Sharma	0	600
32	13739	Mr. Mahindra Lal Vashishta	0	700
33	13746	Mr. Neeraj Ahuja	0	6300
34	13771	Mrs. Rajni Sharma	0	1100
35	13751	Mr. Viresh Chand Sharma	0	350
36	13748	Mr. Sumit Kumar Sharma	0	900
			4046495	47050
			7766382	1106450
			52.10%	4.25%
			(20 Nos)	(16 Nos)

