



# 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

SPGD Post.

Date: 1<sup>st</sup> October, 2022

To,  
The Calcutta Stock Exchange Limited  
Department of Listing Compliance  
7, Lyons Range, Dalhousie, Kolkata-700001  
West Bengal

Subject: Scrutinizer's Report and Voting Results pursuant to regulation 44 of SEBI (Listing obligation and Disclosure requirement) Regulation, 2015

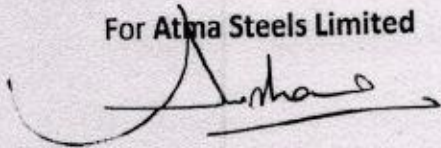
Dear Sirs/Ma'am,

Pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith scrutinizer's Report and Disclosure Requirement of 50<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2022 at the Registered Office of the Company.

You are requested to kindly take above information on your records.

Thanking You.  
Yours faithfully

For Atma Steels Limited

  
Sanwar Mal Sharma  
Director

DIN: 00427948





**MGT-13**

**Report of Scrutinizer(s)**

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
**Atma Steels Limited**  
C-139, BulandShahar Road,  
Industrial Area,  
Ghaziabad- 201009  
Uttar Pradesh

**50<sup>th</sup> Annual General Meeting of the Members of  
Atma Steels Limited**

Dear Sir,

I, **Naveen Kumar Gupta, Proprietor** of Naveen Gupta & Associates, Company Secretaries (Membership No. 4425) having its office at 1<sup>st</sup> Floor, Kashav Complex, 16, Veer Savarkar Block, Shakarpur, Delhi - 110092 appointed as Scrutinizer for the purpose of the voting through Ballot taken on the below mentioned resolution(s), at the 50<sup>th</sup> Annual General Meeting of the equity shareholders of **Atma Steels Limited held** on Friday, 30<sup>th</sup> day of September, 2022 at 10:00 A.M. C-139, Industrial Area, BulandShahar Road, Ghaziabad-201009, Uttar Pradesh, submit our report as under:

1. After the time fixed for Poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in the presence of the Scrutinizer, namely, **Naveen Kumar Gupta** and Ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company and the authorizations / proxies, if any, lodged with the Company.
3. I did not find any ballot paper invalid.
4. The result of the voting through Ballot is as under:
  - a) **Resolution 1 - To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2022 along with the Reports of the Board of Directors and Auditors thereon**





i. Voted **in favour** of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
36	4093545	100

ii. Voted **against** the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

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

i. Voted **in favour** of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
36	4093545	100

ii. Voted **against** the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0





**c) Resolution 3 -Appointment of Statutory Auditors**

i. Voted **in favour** of the resolution:

<b>Number of Members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
36	4093545	100

ii. Voted **against** the resolution:

<b>Number of Members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
0	0	0

iii. **Invalid** votes :

<b>Total Number of Members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0

**d) Resolution 4 Loan and investments by the Company**

i. Voted **in favour** of the resolution:

<b>Number of Members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
36	4093545	100

ii. Voted **against** the resolution:

<b>Number of Members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
0	0	0



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iii. **Invalid** votes :

<b>Total Number of Members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid, if any, for each resolution is enclosed.
6. The Ballot papers and all other relevant records are handed over to the Chairmen of the meeting for safe keeping

Thanking you,  
Yours faithfully,

**For NaveenGupta & Associates  
Company Secretaries**

**Naveen Kumar Gupta**  
**Proprietors**  
**M.No. 4425**  
**C.P. No. 2795**  
**Place : Delhi**  
**Dated: 01<sup>st</sup> October, 2022**  
**UDIN NO : F004425D001080632**  
**Encl : As above**



**ATMA STEELS LIMITED, GHAZIABAD**

S.No.	Folio No.	Name of Shareholder	No. of Shares	Voted In Favour	Voted Against
1	7 & 13649	Smt. Surinder Kaur	341730	YES	-
2	30	Shri. Dheeraj Singh	31460	YES	-
3	13648	M/s Basant Plasto Chemicals Pvt Ltd	2890300	YES	-
4	26	M/s Spade Trading Pvt Ltd	86580	YES	-
5	28	M/s Clear Investment & Trading Pvt Ltd	174095	YES	-
6	13553	Smt. Parminder Kaur	1000	YES	-
7	D000793, 794	Shri. Deepak Singh	200	YES	-
8	13693	Mr. Rattandeep Singh	100150	YES	-
9	S000202,S001182	Shri. Sanwar Mai Sharma	150	YES	-
10	13767	Mrs. Raminder Gill	180000	YES	-
11	13768	Mr. Gurdeep Singh Gill	200000	YES	-
12	13725	Mr. Raju Prasad	10600	YES	-
13	13705	Mr. Prem Prakash	1700	YES	-
14	13706	Mr. Anil Bhatia	2050	YES	-
15	13707	Mr. Ompal Singh	250	YES	-
16	31	Mr. Bhawkaran Singh	14660	YES	-
17	S000534	Shri. Harbhajan Singh	50	YES	-
18	13752	Smt. Surinder kaur	100	YES	-
19	14	Mrs. Bithika Anand	1730	YES	-
20	25	Mr. Harbhajan Singh, HUF	9690	YES	-
21	13511	Mr. Parduman Singh	5900	YES	-
22	13662	Mr. Rajinder Singh	100	YES	-
23	13740	Mr. Gurjinder Singh	11550	YES	-
24	13732	Mr. Puneet	5100	YES	-
25	V000979	Mr. Vijay Kohli	50	YES	-
26	13733	Mrs. Pratibha Sharma	800	YES	-
27	13734	Mrs. Sandhya Rani Pramanik	5750	YES	-
28	13736	Mr. Gaurav Kumar	4750	YES	-
29	13735	Mr. Kamal Kumar Sharma	1950	YES	-
30	13737	Mr. Prakash Sharma	1150	YES	-
31	13738	Mr. Manoj Kumar Sharma	600	YES	-
32	13739	Mr. Mahindra Lal Vashishta	700	YES	-
33	13746	Mr. Neeraj Ahuja	6300	YES	-
34	13771	Mrs. Rajni Sharma	1100	YES	-
35	13751	Mr. Viresh Chand Sharma	350	YES	-
36	13748	Mr. Sumit Kumar Sharma	900	Yes	-
			<b>4093545</b>		

Dated: 01.10.2022

Place : Delhi

