



ATC ENERGIES SYSTEM LIMITED
(Formerly known as ATC Energies System Private Limited)
CIN: L31909MH2020PLC345131

Date: September 29, 2025

To
National Stock Exchange of India
Listing Compliance Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, Block-G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Company Symbol: ATCENERGY; ISIN: INE0V0Q01019

Dear Sir/Madam,

Subject: Submission of Brief Proceeding of 05th Annual General Meeting, held on Monday, September 29, 2025 at 03:00 P.M.

We are pleased to inform you that the 05th Annual General Meeting ("AGM") of the Members of the Company was held on Monday, September 29, 2025 at 03.00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as stated in the Notice dated September 05, 2025. In this regard, proceeding of the Annual General Meeting (AGM) as required under Regulation 30, Part – A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as **Annexure – 1**.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For ATC Energies System Limited

Sandeep Gangabishan Bajoria
Managing Director
DIN: 06597817

Encl: As Above

Regd Add: 3, New India Industrial Estate, Mahal Industrial Area, Near Paper Box, Off Mahakali Caves Road, Andheri- East, Mumbai- 400093, Maharashtra, India

Email: info@atcgroup.co / Website: www.atcgroup.co / Mob: +91 7208878271

PROCEEDINGS OF THE 05th ANNUAL GENERAL MEETING (AGM) OF ATC ENERGIES SYSTEM LIMITED

The 05th Annual General Meeting (“AGM”) of the Members of the Company was held on Monday, September 29, 2025 at 03:00 P.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to seek the approval of members of the Company on resolutions set out in the Notice Convening Annual General Meeting.

The following Directors and KMPs attended the meeting through VC/OAVM:

Sr No.	Name	Role
1	Sandeep Gangabishan Bajoria	Managing Director
2	Zubair Rahman	Whole-time director
3	Nilesh Victor Correia	Non-Executive Director
4	Piyush Vijaykumar Kedia	Executive Director and CFO
5	Himanshi Tiwari	Independent Director
6	Ashwin Manoharlal Agarwal	Independent Director
7	Kiran Honnaya Shettigar	Company Secretary & Compliance Officer

Mr. Kiran Honnaya Shettigar, Company Secretary and Compliance Officer of the Company welcomed all the Members present at the Annual General Meeting and introduced the Board of Directors and Senior Management Team. He further introduced the representatives of Statutory Auditor, Internal Auditor and the Secretarial Auditor.

The Members were then briefed upon certain points relating to participation at the meeting through VC/OAVM. Thereafter, the Chairman and Managing Director, Mr. Sandeep Gangabishan Bajoria, commenced the proceedings of the meeting.

The Chairman after a general introduction informed the members that the meeting was being conducted through VC/OAVM and that the same was in compliance with the circulars issued by the Regulators and that the Company had provided remote e-voting on the items specified in the Notice. The requisite quorum being present, the meeting was called in order.

Further, he informed the members that Notice of the 05th Annual General Meeting and Annual Report for the financial year ending March 31, 2025 has been sent by Email to the Members, whose Email address is registered with the Company or the Depository Participants therefore the Notice, Boards Report and Financial Statement are taken as read.

The Chairman then took the members through the highlights of the Company’s performance and later thanked the Members for their support.

Subsequently, Mr. Kiran Honnaya Shettigar took over the proceedings and invited the Shareholders to speak in the AGM, who had registered themselves as speaker. However, due to technical difficulties at the shareholder’s end, the questions received in writing were taken up by the Company Secretary and duly answered by the Chairman.

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Thereafter, Mr. Sandeep Gangabishan Bajoria expressed his gratitude to the Members and proposed a vote of thanks. He then requested Mr. Kiran Honnaya Shettigar to proceed with the e-voting process and conclude the meeting.

The following resolutions as set out in the Notice convening the Annual General Meeting were read by the Company Secretary that was required to be transacted by the shareholders:

Sr. No.	Details of the Agenda	Type of the Resolution
	Ordinary Business	
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 st March, 2025 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Nilesh Victor Correia (DIN: 07847807), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
	Special Business	
3.	To approve material related party transactions with Agarwal Trading Co.	Ordinary Resolution
4.	To approve material related party transactions with Hind Industries.	Ordinary Resolution
5.	Re-appointment of Mr. Sandeep Gangabishan Bajoria (DIN: 06597817) as Managing Director of the Company.	Ordinary Resolution

He then informed the members about the remote e-voting facility provided to the shareholders which commenced between Friday, 26th September, 2025 from 09:00 A.M till Sunday, 28th September, 2025 up to 05:00 P.M. Members, who were present at the AGM and had not cast their votes at the time of remote E-voting, were provided an opportunity to cast their votes at the end of the meeting electronically for the time period of 15 Minutes.

He further informed that, the Board of Directors had appointed Mr. Shanu Bhagwandas Mata, Proprietor of Shanu Mata & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting and voting process in a fair and transparent manner.

The results of remote e-voting and e-voting at the AGM along with scrutinizer report will be uploaded on the website of the company and the same would be intimated to the NSE.

He also thanked all the members, Directors and special invitees who have participated in the Meeting and extended their co-operation throughout the meeting for smooth functioning of the virtual Meeting.

As all the business of the meeting was completed, the meeting was concluded by him followed by a vote of thanks. He declared the meeting closed at 03:20 PM.

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Kindly take the above report on your records.

Note: This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company

Thanking you,

Yours faithfully,

For ATC Energies System Limited

Sandeep Gangabishan Bajoria
Managing Director
DIN: 06597817

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