

ATC ENERGIES SYSTEM LIMITED

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

Date: October 01, 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,

Sub: Submission of Voting Results along with Consolidated Scrutinizer Report of the 05th Annual General Meeting (AGM) of the Company

We wish to inform you that the 05th Annual General Meeting 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) and concluded at 03:20 P.M.

Based on the Consolidated Scrutinizer's Report dated October 01, 2025, for the remote e-voting and evoting during the AGM, following Resolutions were passed with requisite majority on September 29, 2025 i.e. the date of the Annual General Meeting:

- To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon;
- 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;
- To approve material related party transactions with Agarwal Trading Co.;
- iv. To approve material related party transactions with Hind Industries and
- Re-appointment of Mr. Sandeep Gangabishan Bajoria (DIN: 06597817) as Managing Director of the Company.

Pursuant to the provisions of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format along with the Consolidated Scrutinizer's Report.

The above will also be made available on the website of the Company and can be accessed using the below link: https://www.atcgroup.co/

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



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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

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	ATC ENERGES SYSTEM LIMITED	
Date of the Admytight	29-09-1815	
Total sureber of disreholders on woord date	2002	
Fig. of phareholders present in the meeting either in person or through prosy:	(3-7)	
Promoters and Promoter Group:	9	
Pites	1	
Re. of Shareholders attended the meeting through Nidox Conferencing		
Promoters and Promoter Group:	3	
Public	17	

Resolution No.3	To receive, sensi- thereon.	der and a dopt the I	indited files and at	staneout of the Co	ripasy for the fire	avidal year emided	Par March, 2025 a	ed the register of th	he Deandarf Direc	tory and Auditors			
Resolution required: (Ordinary) Special)	ORDINARY												
Whether promotery promoter group are interested in the agends/resolution?	Mark 85 75 75 305 1901 376 79 05 05 07												
		1		000000000000			escribero	15-15-19-15-1					
Category	Mode of Voting	No. of shares hold (0)	No. of vites selled (1)	to of Votes Follow oc-autitioning shares (3HE2VILIP 100	No. of Votes - in	No. of Votes -	Not Vatical Facour on notes polled (61-144/62 (*100	No of Votes against on votes polled (7)=(554/52)* sed	Votes Invalid	Vetes Altertained			
	8-YOUNG		1,46,31,600	100,0000	1,46,82,600		100,0000	1.0000		2			
	Pol.	1.45000000		5.0060			3,0000	1.0003	C.	8			
Prometer and Prometer Graup	Postal Sallot (IF applicable)	1,46,92,680		1.0000			0.0000	E 0000	E	4			
	Total	1,44000,630	1,49,90,000	\$20,0000	2,44,50,000		100,000	1,000					
	Froting	-	1,51,000	46 7786	1.53,000		100,0000	6.0000		6			
	Pol.	1 20000	. 0	2,9000	- 0		0.0000	0.0000		d			
Public Indicators	Footel Sellocilif approximate)	5,349,890		1,000			0.0000	2.0000					
No. 3 5 6 6 2 2 2 2 2 2	Total	6.29,000	1,51,000	467766	1/62,000		100,0000	0.0000		6			
	5-Yoting		3,61,930	7,0125	5,61,939		100,0000	0.0000		d .			
	Post			1,0000	. 0		0.0000	2.0000		4			
	FORDI MINK OF	50,57,120		0017			-		1				
disc-tion institutions	applicable)	74.512		1,009	0		0,0000	8,0000		4.			
(0)(0+10101012V(1))	Total	51,57,120	3,81,530	7,0075	1,65,930		1,00,0000	1.0001		9			
t .	Total	2.00,60,400	1,52,04,600	75.0742	1,51,06,500		100,0000	1,0000					

Resolution No.2	To appoint	appaint a Director in place of Mr. Nillesh Victor Carnela (DRs 07657607), who service by rutation and being eligible, offers himself for re-appointment,								
Resolution regulated (Ordinary) Special	OUDBANKS	99								
Whether promoted promoter group ats	18									
interested in the agenda/read diser?	Merch	73.5	15.75	277		15-3	200	.00	1.71	0.53
A SHOW A PROPERTY OF SHOWING A SHOW AS A A SHOW	1000									

Conspay	Minds of Voting	ble, of observe hold (b)	No. of votes pelled (t)	North Value City Red Incident in a contract and lang charges (3)4(18)/(11)P 1000	No. of Worse – in	Fig. of Notes -	Nor Vetecia famor on order palled (KI-144/IZ) *100	N-of Worket against on boom publish (7)-(54/12)(P 188	Votes Invalid	Vetes Alterarioed
241745	E-lioting	A STATE OF THE PARTY OF THE PAR	1,46,91,680	500.0000	3,46,52,660	SOUTH THE	100,0000	4,0000	300000000000000000000000000000000000000	4
	Ped	1,46,92,680		0.0000		- 1	0.0000	2.0000		0 0
Promiser and Prometer Sinus	Postar Ballox (If applicable)	1,000,000		1,0010		- 4	0,0000	0.0000		
	(Yoka)	3,46,92,680	1,46,31,660	\$50,0000	1,46,90,600	- 3	100,000	12,0000		2 0
	Links,		2,50,000	86 7706	1,63,000	1	100 0000	0.0000		8
	Poli	1,76,800	Z 233000	0.0013			2,0000	0.0000		8 0
Public-Iroidations	Footal Sellot (if appl caces)	5,000		3,0000			2,0000	1.0000		
g.	Total	5,39,300	1,51.000	44,7794	1,52,500	-	1.00,0000	1.000	(1
	E-Young		3,61,930	7,0179	1,17,530	44,400	87,7321	12 2679		d 0
	Fol	\$6,57,120		2,9090	- 0	1	0.0000	0.0000		0 0
Rable. Nor Institutions	POSTAL BASICS [IF appel treatment	- 86/8 C140	1	2.9252	11		3,0000			
	Total	\$2,57,120	8,61,920	2,0276	1,17,530	44(42)	87.7321	12,2679	6	5 0
	Steal	2,08,88,830	1,73,66,000	73 0743	1,51,52,200	44,480	25,705	0.2901		8 4

Resolution No.3	To approve mate	rial related party to	wood net with A	served Tracking Co.						
Resolution required: (Ordinary) Special	ORDINARY		00001110001100							
Whether promoter/ promoter group are interested in the agreeda/resolution?	The I			-						
анциу	Mode of Voting	No. of abores held (0)	No. of votes pelled (I)	% of Votes Polled on extending drares (SH(2/(L)P 100	No. of Victor - in	No. of Votes -	Not Vetex in famous our outer palled (ci-(4/4/2)*100	Not Votes against an autor paties (7)-(5)/(2)/* 180	Votes leval id	Veteo Abris med
THERE	5-Yesting	15-219/	(6)(1)(1)(1)	1.9000	100000000000000000000000000000000000000	150 miles 21	0.0000	0.0000	1.46,51,680	
	Pull	1,48,92,880		2,0000	0.0		9,0000	0.0000		
Pronuter and Promoter Smulp	Portal Bullot (IF applicable)	1,46,51,860		1000			0.0000	0.0000		
100000000000000000000000000000000000000	Tone!	1,46,52,680	9	1,990	and the same of		0.0000	0.6009	2,46,52,663	
1-	Linking .	114-1777	2,51,000	64.7788	1,92,000	- 0	100.0000	0.0000		0.00
	Post	5,36,900		2.0000		3	0.0000	0.0000		S 59
Fublic-Inoritations	Portal Britis (If applicable)	1,000		1,9000			0,0000	0.0000		
	Tinal	6,88,900	3,81,000	66,7766	1,63,000	0.000	3,00,0000	2,0000		
	E-tioning .		3,61,930	7,6929	1,07,935	54,000	85,0796	14 920 4	. 8	
	Pol.	95,67,120		3,9360			9,0000	9.0000		
Public, Non-Ireal Support	Footal Salict (IF appl training)	es,ec.us.		1000			30000	2.0000		1.0
	Total	\$5,67,120	4,61,030	7,0579	1,07 930	5400	\$5,0794	143004		
ie .	Towi	2,08,88,900			1,58,5 [3	54.90	20,0041	8,775.7	1,46,70,600	

Resolution No.8	To approve reate	rial related party to	arysackiess with Hi	nd Industries.									
Resolution required (Ordinary) Special	OFDIVARY												
Whether propository premium group are	3 (32)												
interested in the approbation?	Res.												
Griegory	Mode of Voting	No. of shares	No. of votes pelied (I)	N of Vene Belled or autituding shares (SH) 2/(LIP 100	No. of Votes – in fever (4)	No. of Votes -	tand Vetan In Sanour on votes polled (KI=(MI/CZ [**MII)	% =1 Volum against on yorec police! (7)=(54/52)* (84	Votes invalid	Veto Abstract			
(417.0)	E.Soting	274000000	100000	1,9600	71 (0.00 to 0.00		0.0000	0.0000	1,08,91,630				
	Post	1.46,92,880		3.0000	- 0	31	0.0000	E.0000	0 11/2/01/8				
Prometer and Prometer Smup	Footal Sellos (if spoi cacle)	300000	(f con	1 9000			0.0000	0.000					
The state is some some at resp.	Total	1.85,07,830	10000	2,0000			3,0000	3,000.0	0.06.00.600				
	6-hoting	1	2,57,000	46.2706			100,0000		1				
	Poli			1 0 000		1	0.0000	4,0000					
Rable, boothytoms	Postal Select (#	5,39,300		1 1000	1 6		2000	- TO 18					
	Total	1,70,900	2,51,000	46,7766	1,52,000	-	100,0000	1,0000		1			
	5-Noting	-	3,61,920	7.9375	5,07,500	54,90	85,0796	14,529.4		100			
	Poli			3,9999	0	111111111	0.0000	0.0000					
dale-Nutringitusioni	Poetal Sallet (if applicable)	51,57,120	1 8	1.0000	1.0		0.0000	7,000					
	Total	\$8,67,120	3,41,030	7,0129	1,00,946	\$4,000	6.0%6	143004					
-	Titter	1,00,66,890	5,11,700	100111	1,39,218	24300	TL 004	8.288	1.46.55.000				

Resolution No.5	Reappointment	of Mr. landesp Sa	egabishan Rajaria	DH: 06397817) x	Managing Director	of the Cumpany.							
Resolution required (Greinley) Special	DEDRIGHT												
Whether promotery promoter group are interested in the agenda/resolution?	No.												
Сейргу	Mode of Voting	No. of shares hold (2)	No. of years	North Value Political on autobiarding deares (AMES/102P DOS	Ste. of Votes - in	Pin. of Malon - against [6]	Not Verse in facour on sobo put ed Ni-116/62 (**210	N-of Worker against on works publish (7)-(551/(1)(F-10))	Votes Invalid	Water Alla's ined			
	E-Voting	-	- 10	3,0000			0.0000	0.0000		- 0			
	Fel	1,48,52,880	1	1,0000			0.0000	0.0000		- 0			
A CONTRACTOR OF THE PARTY OF TH	Protein Series (W.	TANDERS	Tr 53	17.80			10.3000	120.000					
Prometer and Prometer Sincer	applicable)			1,0000	30	- 3	0.0000	11,0000					
	Total	1,46,92,680	33	1 0 2 0 2	- 10	- 3	9,0000	1.0001	1,46,32,630	0			
	5-Roting		2,52,000	46,2796	1,52,000		100,0000	0.0000		- 0			
	Pull	To the same		1,0000		-	-0.0000	0.0000					
Rabic-Institutions	footel factor (if applicable)	5,38,900		1,000			3,0000	8 0000					
	Total	5,38,900	2,51,000	46.2706	1,52,000		100,0000	0.0000					
	D'Outry		8,94,830	2/04/4	1,10,120	19,000	80,1779	34 322 2					
	Poli	0 02000		1.0000		-	0.0000	1,0000					
Public-Non Institutions	Postal Britos (IF applicabile)	80,417,120	200	3,9900			0.0000	0.0000					
701010100000000000000000000000000000000	Total	180,87,020	1,81,130	7,040.4	1,14,130	11,000		16,8323	S				
	Total	3,0586,930	8,11,320	3,9229	5,82,525	54.00	31.730	8.7607	146.50,689				



CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman,
ATC ENERGIES SYSTEM LIMITED
Unit No.3, Plot No.33, New India Industr Estate,
Mahal IN AR, Off MC Rd. Andheri E, Mumbai City,
Mumbai, Maharashtra, India, 400093

Dear Sir.

I, Shanu Bhagwandas Mata, Proprietor of Shanu Mata and Associates, Company Secretaries, have been appointed by the Board of Directors of ATC Energies System Limited ("Company") as Scrutinizer for the purpose of

- Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- Voting by Shareholders at the 05th Annual General Meeting ("AGM") held on Monday, 29th September, 2025 for all the resolutions contained in the Notice of AGM.

We are pleased to submit our report as under, which is comprehensive and self-explanatory in all respect:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting on the resolutions contained in the Notice of the AGM of the members of the Company and at the meeting. Our responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain / invalid", if any on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) and based on the voting conducted after the AGM electronically.

- The Company has completed the dispatch of Notice of Annual General Meeting along with the Annual Report
 of the Company as on 05th September, 2025 to its members whose names appeared on the register of members/
 list of beneficiaries.
- Being the SME Listed Company requirement of Advertisement is not applicable to the Company as per regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
- The Voting rights were reckoned as on Monday, 22nd September, 2025, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.
- The Company has availed services of National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.
- The remote e-voting period was open for three working days which commenced on Friday, 26th September, 2025 at 09:00 AM and concluded on Sunday, 28th September, 2025 at 05:00 PM on NSDL E-voting System.

232, Udhyog Bhawan, Sonawala Lane, Jaiprakash Nagar, Goregaon (East), Mumbai- 4000620 Mobile: 8319103174, Mail: ceshanumata@gmail.com



Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through e-voting again for 15 Minutes.

- The remote e-voting results on the NSDL E-voting System were unblocked and downloaded on Monday, 29th September, 2025 in the presence of two witnesses who are not in the employment of the Company.
- 7. On scrutiny, we report that 20 Shareholders were present in the meeting through video conferencing.

RESULTS:

The details containing intentia, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL). Taking into account the report from NSDL including voting after the AGM the consolidated result with respect to each item on the business as set out in the Notice of the 05th AGM held on 29th September, 2025 is enclosed.

Item No. 1

Ordinary Resolution: To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31s March, 2025 and the reports of the Board of Directors and Auditors thereon.

	Number of Votes Contained in							
Particulars	Remote	e - voting	E-Votin	E-Voting at AGM		Total		
	No, of member voted	Number of votes cast by them	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them		
Voted in Favour	19	15306600	NIL	NIL	19	15306600	100%	
Voted Against	NIL	NIL	NIL.	NIL	NIL.	NIL.	NIL	
Abstain / Invalid*	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
TOTAL	19	15306600	NIL	NIL	19	15306600	100%	

⁶ The invalid votes are those which were received from the shureholders after closure of the voting period i.e. after the 15 minutes of the conclusion of the Annual General Meeting as well as votes cast by persons not entitled to vote.





Item No. 2

Ordinary Resolution: 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.

	Number of Votes Contained in							
Particulars	rs Remote e - voting		E-Votin	g at AGM	Te	otal		
	No. of member voted	Number of votes cast by them	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them		
Voted in Favour	15	15262200	NIL	NIL	15	15262200	99.71%	
Voted Against	4	44400	NIL	NIL	4	44400	0.29%	
Abstain / Invalid*	NIL	NIL	NJL	NIL	NIL	NIL	NIL.	
TOTAL	19	15306600	NIL	NIL	19	15306600	100%	

^{*} The invalid votes are those which were received from the shareholders after closure of the voting period i.e. after the 15 minutes of the conclusion of the Annual Ceneral Meeting as well as votes east by persons not antitled to vote.

Item No. 3

Ordinary Resolution: To approve material related party transactions with Agarwal Trading Co.

		Number of Votes Contained in								
Particulars	Remote	e - voting	E-Votin	g at AGM	Te					
	No. of member voted	Number of votes cast by them	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them				
Voted in Favour	11	559920	NIL	NIL	11	559920	3.66%			
Voted Against	5	54000	NIL	NIL	5	54000	0.35%			
Abstain / Invalid*	3	14692680	NIL	NIL.	3	14692680	95,99%			
TOTAL	19	15306600	NIL	NIL	19	15306600	100%			

* The invalid votes are those which were received from the shareholders after closure of the voting period i.e. after the 15 minutes of the conclusion of the Annual General Meeting as well as votes cast by persons not entitled to vote.

COP: 17999



Item No. 4

Ordinary Resolution: To approve material related party transactions with Hind Industries.

	Number of Votes Contained in							
Particulars	Remote	Remote e - voting		E-Voting at AGM		otal		
	No. of member voted	Number of votes cast by them	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them		
Voted in Favour	11	559920	NIL	NII.	11	559920	3.66%	
Voted Against	5	54000	NIL	NIL.	5	54000	0.35%	
Abstain / Invalid*	3	14692680	NIL	NIL	3	14692680	95.99%	
TOTAL	19	15306600	NIL	NIL	19	15306600	100%	

^{*} The invalid votes are those which were received from the shareholders after closure of the voting period i.e. after the 15 minutes of the conclusion of the Annual General Meeting as well as votes cast by persons not entitled to vote.

Item No. 5

Ordinary Resolution: Re-appointment of Mr. Sandeep Gangabishan Bajoria (DIN: 06597817) as Managing Director of the Company.

		% of total valid votes cast					
Particulars	Remote	note e - voting E-Voting at AGM			Te	otal	
	No. of member voted	Number of votes cast by them	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	12	562320	NIL	NIL	12	562320	3.67%
Voted Against	5	54000	NIL	NIL	5	54000	0.35%
Abstain / Invalid*	3	14692680	NIL	NIL	3	14692680	95.98%
TOTAL	20	15309000	NIL	NIL.	20	15309000	100%

* The invalid votes are those which were received from the shareholders after closure of the voting period i.e. after the 15 minutes of the conclusion of the Annual General Meeting as well as votes cast by persons not entitled to vote.

OP: 17990



Thanking You.

Your Faithfully.

For Shanu Mata and Associates 11

Company Secretaries

Shanu Bhagwandas Mata

Proprietor FCS: 12161 COP: 17999

UDIN: 1012161G801418819

Date: 01/10/2025 Place: Mumbai

We, the undereigned witnesses that the votes were unblocked from e-voting website of NSDL e-voting system in our presence on 29% September, 2025.

(Shrushti Lathia)

(Dhwani Acharya)

Counterrign by the Chairman For ATC Energies System Lin

Sandeep Gangab han Managing Director

DIN: 06597817