

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 05<sup>th</sup> Annual General Meeting (AGM) of the Company**

We wish to inform you that the 05<sup>th</sup> 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 e-voting during the AGM, following Resolutions were passed with requisite majority on September 29, 2025 i.e. the date of the Annual General Meeting:

- i. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2025 and the reports of the Board of Directors and Auditors thereon;
- ii. 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;
- iii. To approve material related party transactions with Agarwal Trading Co.;
- iv. To approve material related party transactions with Hind Industries and
- v. 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](mailto:info@atcgroup.co) / Website: [www.atcgroup.co](http://www.atcgroup.co) / Mob: +91 7208878271

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**

ATC ENERGIES SYSTEM LIMITED	
Date of the AGM/2023	29-09-2023
Total number of shareholders on record date	2067
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	3
Public	3
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	3
Public	27

Resolution No.2	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon.									
Resolution required (Ordinary/ Special)	ORDINARY									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (S)	No. of votes polled (V)	% of Votes Polled on outstanding shares (V)/(S/I)*100	No. of Votes - in favour (A)	No. of Votes - against (B)	No of Votes in Favour on votes polled (A)/(A+B)*100	% of Votes against on votes polled (B)/(A+B)*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-voting	1,46,92,680	1,46,92,680	100.0000	1,46,92,680	0	100.0000	0.0000	0	0
	Ball		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,46,92,680	100.0000	1,46,92,680	0	100.0000	0.0000	0	0
Public- Institutions	E-voting	1,20,890	1,21,000	46.7764	1,21,000	0	100.0000	0.0000	0	0
	Ball		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,21,000	46.7764	1,21,000	0	100.0000	0.0000	0	0
Public- Non Institutions	E-voting	51,57,120	3,61,920	7.0279	1,62,520	0	100.0000	0.0000	0	0
	Ball		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,61,920	7.0279	1,62,520	0	100.0000	0.0000	0	0
Total		2,00,88,990	1,78,24,600	79.0743	1,68,06,600	0	100.0000	0.0000	0	0

Resolution No.2	To appoint a Director in place of Mr. Nilesh Victor Carria (DIN: 07652807), who retires by rotation and being eligible, offer himself for re-appointment.									
Resolution required (Ordinary/ Special)	ORDINARY									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (S)	No. of votes polled (V)	% of Votes Polled on outstanding shares (V)/(S/I)*100	No. of Votes - in favour (A)	No. of Votes - against (B)	No of Votes in Favour on votes polled (A)/(A+B)*100	% of Votes against on votes polled (B)/(A+B)*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-voting	1,46,92,680	1,46,92,680	100.0000	1,46,92,680	0	100.0000	0.0000	0	0
	Ball		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,46,92,680	100.0000	1,46,92,680	0	100.0000	0.0000	0	0
Public- Institutions	E-voting	1,20,890	1,21,000	46.7764	1,21,000	0	100.0000	0.0000	0	0
	Ball		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,21,000	46.7764	1,21,000	0	100.0000	0.0000	0	0
Public- Non Institutions	E-voting	51,57,120	3,61,920	7.0279	1,17,520	44,400	87.7814	12.2186	0	0
	Ball		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,61,920	7.0279	1,17,520	44,400	87.7814	12.2186	0	0
Total		2,00,88,990	1,78,24,600	79.0743	1,68,06,200	44,400	89.7089	10.2911	0	0

Resolution No.3	To approve material related party transactions with Agnored Trading Co.									
Resolution required (Ordinary/ Special)	ORDINARY									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (S)	No. of votes polled (V)	% of Votes Polled on outstanding shares (V)/(S/I)*100	No. of Votes - in favour (A)	No. of Votes - against (B)	No of Votes in Favour on votes polled (A)/(A+B)*100	% of Votes against on votes polled (B)/(A+B)*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-voting	1,46,92,680	0	0.0000	0	0	0.0000	0.0000	1,46,92,680	0
	Ball		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	1,46,92,680	0
Public- Institutions	E-voting	1,20,890	3,61,000	46.7764	1,62,000	0	100.0000	0.0000	0	0
	Ball		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,61,000	46.7764	1,62,000	0	100.0000	0.0000	0	0
Public- Non Institutions	E-voting	51,57,120	3,61,920	7.0279	1,07,920	54,000	66.0794	33.9206	0	0
	Ball		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,61,920	7.0279	1,07,920	54,000	66.0794	33.9206	0	0
Total		2,00,88,990	3,61,920	9.0112	1,68,920	54,000	75.1641	24.8359	1,46,92,680	0

Resolution No.4		To approve material related party transactions with Hind Industries.								
Resolution required (Ordinary/ Special)		ORDINARY								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares held (S)	No. of votes polled (S)	% of Votes Polled on outstanding shares (S)=[S]/(S+P)*100	No. of Votes - in favour (S)	No. of Votes - against (S)	% of Votes in favour on votes polled (S)=[S]/(S+P)*100	% of Votes against on votes polled (P)=[P]/(S+P)*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,46,92,680	0	0.0000	0	0	0.0000	0.0000	1,46,92,680	0
	Post		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	1,46,92,680	0
Public Institutions	E-Voting	5,30,830	2,51,000	46.7796	1,52,000	0	100.0000	0.0000	0	0
	Post		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,51,000	46.7796	1,52,000	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	51,87,120	3,81,920	7.0175	1,07,920	54,800	85.0796	14.5204	0	0
	Post		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,81,920	7.0175	1,07,920	54,800	85.0796	14.5204	0	0
Total		3,09,66,690	6,33,920	9.0219	1,59,920	54,800	91.2001	8.7999	1,46,92,680	0

Resolution No.5		Re-appointment of Mr. Ganesh Gangadhar Bajaria(DIN: 0629787) as Managing Director of the Company.									
Resolution required (Ordinary/ Special)		ORDINARY									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (S)	No. of votes polled (S)	% of Votes Polled on outstanding shares (S)=[S]/(S+P)*100	No. of Votes - in favour (S)	No. of Votes - against (S)	% of Votes in favour on votes polled (S)=[S]/(S+P)*100	% of Votes against on votes polled (P)=[P]/(S+P)*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	1,46,92,680	0	0.0000	0	0	0.0000	0.0000	1,46,92,680	0	
	Post		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	1,46,92,680	0	
Public Institutions	E-Voting	5,30,830	2,51,000	46.7796	1,52,000	0	100.0000	0.0000	0	0	
	Post		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,51,000	46.7796	1,52,000	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	51,87,120	3,81,920	7.0175	1,10,120	54,800	86.1779	14.5221	0	0	
	Post		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,81,920	7.0175	1,10,120	54,800	86.1779	14.5221	0	0	
Total		3,09,66,690	6,33,920	9.0219	1,62,120	54,800	91.2001	8.7999	1,46,92,680	0	





**SHANU MATA  
& ASSOCIATES**  
Company Secretaries

### 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:

- i. 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
- ii. Voting by Shareholders at the 05<sup>th</sup> Annual General Meeting ("AGM") held on Monday, 29<sup>th</sup> 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.

1. The Company has completed the dispatch of Notice of Annual General Meeting along with the Annual Report of the Company as on 05<sup>th</sup> September, 2025 to its members whose names appeared on the register of members/ list of beneficiaries.
2. 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.
3. The Voting rights were reckoned as on Monday, 22<sup>nd</sup> 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.
4. The Company has availed services of National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.
5. The remote e-voting period was open for three working days which commenced on Friday, 26<sup>th</sup> September, 2025 at 09:00 AM and concluded on Sunday, 28<sup>th</sup> September, 2025 at 05:00 PM on NSDL E-voting System.





# SHANU MATA & ASSOCIATES

Company Secretaries

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.

6. The remote e-voting results on the NSDL E-voting System were unblocked and downloaded on Monday, 29<sup>th</sup> 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 *interalia*, 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 05<sup>th</sup> AGM held on 29<sup>th</sup> 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 31<sup>st</sup> March, 2025 and the reports of the Board of Directors and Auditors thereon.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		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%

\* 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. 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.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		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	15	15262200	NIL	NIL	15	15262200	99.71%
Voted Against	4	44400	NIL	NIL	4	44400	0.29%
Abstain / Invalid*	NIL	NIL	NIL	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 General Meeting as well as votes cast by persons not entitled to vote.

**Item No. 3**

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

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		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	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.







**SHANU MATA  
& ASSOCIATES**  
Company Secretaries

**Item No. 4**

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

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		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	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.

**Item No. 5**

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

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		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	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.







SHANU MATA  
& ASSOCIATES

Company Secretaries

Thanking You,

Your Faithfully,

For Shanu Mata and Associates  
Company Secretaries

Shamu Bhagwandas Mata  
Proprietor

FCS: 12161

COP: 17999

UDIN: F012161G001418819



Date: 01/10/2025

Place: Mumbai

We, the undersigned witnesses that the votes were unlocked from e-voting website of NSDL e-voting system in our presence on 29<sup>th</sup> September, 2025.

(Shrushti Lathia)

(Dhruv Acharya)

Countersign by the Chairman  
For ATC Energies System Limited

Sandeep Gangadharan Bhatia  
Managing Director  
DIN: 06597817

