

Atlas Battery Limited
Result of Poll held for Special Resolutions
At Annual General Meeting held on September 30, 2023

Total Number of Members = 2,779
Representing Shares = 35,017,033 of Rs. 10 each

Total Members present in person /Proxy/or through E-voting / or through Postal Ballot

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	4	2,700	0.008%
Postal Ballot	5	27,118,427	77.444%
In Person / Proxy	8	21,133	0.060%
Total	17	27,142,260	77.512%

Results for Resolution for Agenda Item # 5.1 as per votes casted

Description	# of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	17	27,142,260	100.000%	77.512%
Votes Against	0	-	0.000%	0.000%
Votes Rejected	0	-	0.000%	0.000%

Results for Resolution for Agenda Item # 5.2 as per votes casted

Description	# of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	17	27,142,260	100.000%	77.512%
Votes Against	0	-	0.000%	0.000%
Votes Rejected	0	-	0.000%	0.000%

Results for Resolution for Agenda Item # 5.3 as per votes casted

Description	# of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	17	27,142,260	100.000%	77.512%
Votes Against	0	-	0.000%	0.000%
Votes Rejected	0	-	0.000%	0.000%

Results for Resolution for Agenda Item # 5.4 as per votes casted

Description	# of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	17	27,142,260	100.000%	77.512%
Votes Against	0	-	0.000%	0.000%
Votes Rejected	0	-	0.000%	0.000%

Results for Resolution for Agenda Item # 6.1 as per votes casted

Description	# of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	17	27,142,260	100.000%	77.512%
Votes Against	0	-	0.000%	0.000%
Votes Rejected	0	-	0.000%	0.000%

Results for Resolution for Agenda Item # 6.2 as per votes casted

Description	# of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	17	27,142,260	100.000%	77.512%
Votes Against	0	-	0.000%	0.000%
Votes Rejected	0	-	0.000%	0.000%

Results for Resolution for Agenda Item # 7.1 as per votes casted

Description	# of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	17	27,142,260	100.000%	77.512%
Votes Against	0	-	0.000%	0.000%
Votes Rejected	0	-	0.000%	0.000%

Results for Resolution for Agenda Item # 7.2 as per votes casted

Description	# of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	17	27,142,260	100.000%	77.512%
Votes Against	0	-	0.000%	0.000%
Votes Rejected	0	-	0.000%	0.000%