



Atlanta Infrastructure & Finance Limited

CIN NO-L45400GJ1992PLC017520

Regd. Off. 351, P.S.Bhavan, S.K.S.E. Building, Sadar Bazar, Rajkot – 360 001

Mo-7021842112, Email: atlantainfracin@yahoo.com Website: www.atlantafinance.in

Date- 30-09-2023

To,

Gen. Manager (DCS)

BSE Limited

P J Towers, Dalal Street, Fort, Mumbai-400001

Sub: Outcome of Annual General Meeting

Ref: Company code BSE: 530479

Dear Sir,

With regard to captioned subject, we would like to inform you that 30th Annual general meeting of the Company was held on 30TH September, 2023 at 03.30 pm at registered office of the company situated at OFFICE NO. 351, S.K.S.C BUILDING, POPATBHAISORATHIA BHAVAN, SADAR BAZAR, RAJKOT GJ 360001 IN wherein following business was transacted:

Ordinary Business

1. Adoption of Audited Financial Statements of the company including its Balance Sheet, Statement of Profit and Loss, Auditor Report and Director Report thereon for the financial year ended 31ST March, 2023.
2. Re-appointment of Mrs. Bhavna Ashar, (Din: 02258407) as a Director of the Company who is Retiring Director of the Company.

Special Business

3. Appointment of Mrs. Bhavna Manish Ashar, Managing Director of the Company.

The voting on all the above resolutions was conducted through physical ballots.

The Voting results as per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 on the above resolution will be communicated to the Exchange(s) subsequent to receipt of Scrutinizer report. The same shall also be placed on the website of the company.

The AGM has been commenced at 03.30 P.M. and concluded at 04.30 P.M.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

For, ATLANTA INFRA STRUCTURE & FINANCE LIMITED

Digitally signed by MANISH
KANAKSHI ASHAR

Date: 2023.09.30 16:51:22 +05'30'

MR. MANISH ASHAR

DIRECTOR

(DIN: 02406252)