



ATLANTAA LIMITED

(Formerly Known as Atlanta Limited)
An ISO 9001:2015 Company

501, Supreme Chambers, Off Veera Desai Road,
Andheri (West), Mumbai – 400 053.
Phone : +91-22-69891144 (10 Lines)
E-Mail : mail@atlantaalimited.in Website : www.atlantaalimited.com
CIN : L64200MH1984PLC031852

Corporate Service Department
The Bombay Stock Exchange Limited,
P.J. Towers, 1st Floor,
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Mumbai - 400 001.

Fax: 2272 2037/2272 2039

Ref. Atlantaa Limited (Stock Code 532759)

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (E),

Mumbai-400051

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Ref. Atlantaa Limited (Stock Code ATLANTAA)

REF: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

SUB.: OUTCOME OF THE PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON FRIDAY, 27TH SEPTEMBER, 2024.

Dear Sir/Madam,

This is to inform you that the 41st Annual General Meeting ('AGM') of the members of the Company held on Friday, September 27, 2024 at 02.30 P.M. (IST) through Video Conferencing / Other Audio-Visual Means.

As per the requirements of Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, outcome of the proceedings of the AGM is enclosed as **Annexure A**.

Kindly note that the Annual General Meeting of the Company commenced at 02.30 P.M. and concluded at 02.35 P.M.

You are requested to kindly take the same on record.

Yours faithfully

FOR ATLANTAA LIMITED

PRATHMESH GAONKAR
COMPANY SECRETARY





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Annexure A

Outcome of proceedings of the 41st Annual General Meeting

The 41st Annual General meeting of the Members of Atlantaa Limited was held on Friday, September 27, 2024, through video conferencing commenced at 02.30 P.M. at 501, Supreme Chambers, Off Veera Desai Road, Andheri West, Mumbai 400053.

Mr. Rajhoo A Bbarot presided the meeting. The requisite quorum being present, the Chairman called the meeting to order. Due to some personal commitments Mrs. Meeta Arpan Brahmbhatt, Independent Director was not able to attend the Meeting of the Company.

The following Resolutions are set out in the Notice of the meeting was transacted and put to vote at the meeting:

| Item No. | Details of the Agenda | Resolution required |
|----------|---|---------------------|
| 1 | To consider and adopt (a) The audited Standalone financial statement of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors and Auditors thereon; and (b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2024, and the report of Auditors thereon. | Ordinary Resolution |
| 2 | To re-appoint Mr. Rickiin R Bbarot (DIN: 02270324), Managing Director, who retires by rotation. | Ordinary Resolution |
| 3 | Re-appointment of Mr. Rajhoo A Bbarot, Chairman of the company as whole time director of the company for a period of 5 years with effect from 22nd January 2025. | Special Resolution |
| 4 | Approval of material related party transaction. | Special Resolution |
| 5 | Appointment of Mrs. Meeta Arpan Brahmbhatt (DIN – 00699052) as an independent Director of the Company. | Special Resolution |



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Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (LODR) Regulations, 2015, Company has duly provided the facility of remote e-voting and to its members through NSDL platform to cast their vote electronically on the resolutions set out in the notice of the meeting. The meeting was conducted through Video Conferencing/Other Audio – Video Means.

The Chairman informed that M/s Sanjay Dholakia & Associates., Company Secretaries (FCS 2655 & CP No. 1798) was the Scrutinizer appointed by the Board to supervise the remote e-voting.

The Chairman authorised the Company Secretary to submit the Scrutinizer's report along with supporting documents within 48 hours of the conclusion of the Meeting. The results along with report of the Scrutinizer shall be placed on the website of the Company.

A vote of thanks was given by the chairman to the members for attending and participating in the AGM. The meeting concluded at 02.35 P.M.

Yours faithfully

FOR ATLANTAA LIMITED

PRATHMESH GAONKAR
COMPANY SECRETARY

