



# ATLANTA LIMITED

An ISO 9001:2015 Company

504, Samarpan, New Link Road, Chakala, Near Mirador Hotel,  
Andheri (East), Mumbai-400 099. INDIA  
Phone : +91-22-28322715 (4 Lines)  
E-Mail : mail@atlantainfra.com Website : www.atlantalimited.in  
CIN : L64200MH1984PLC031852

September 30, 2021

Corporate Service Department  
**The Bombay Stock Exchange Limited,**  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai - 400 001.  
Fax: 2272 2037/2272 2039  
Ref. Atlanta Limited (Stock Code 532759)

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E),  
Mumbai-400051  
Fax: 26598237/38/26598346  
Ref. Atlanta Limited (Stock Code ATLANTA)

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

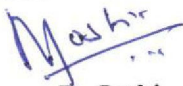
**Sub.: Outcome of the proceedings of the 38<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 30, 2021**

As per the requirements of Regulation 30 - Para A of 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 11.30 a.m. and concluded at 12.25 p.m.

You are requested to kindly take the same on record.

Yours faithfully  
For Atlanta Limited

  
Narayan R. Joshi  
Company Secretary

**Annexure A****Outcome of proceedings of the 38<sup>th</sup> AGM**

The 38<sup>th</sup> AGM of the Members of Atlanta Limited held on Thursday, September 30, 2020, through video conferencing commenced at 11.30 a.m. at 504, Samarpan, New Link Road, Chakala, Near Mirador Hotel, Andheri East, Mumbai – 400 099.

Mr. Rajhoo Bbarot presided the meeting. The requisite quorum being present, the Chairman called the meeting to order. All the Directors attended the Meeting.

The following Ordinary and Special Business as 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	Adoption of the Audited Financial Statement and Audited Consolidation Financial Statement of the Company for the year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon	Ordinary
2	Appointment of Mr. Rajhoo Bbarot as Director retiring by rotation.	Ordinary
3	Continuation of Directorship of Mr. Anil Sunderrao Dighe on attaining 75 years as an Independent Director as per Regularisation 17 (1A) of SEBI (LODR) Regulations, 2015	Special
4	Appointment of Mrs. Bhumika Anuj Pandey as an Additional Director	Ordinary
5	Material Related Parties transactions for FY 2021-22	Ordinary

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 Mr. Anup Kumar Palo, Proprietor of M/s Anup Kumar Palo & Co., CMA - Cost Accountant (Membership No. 34514) was the Scrutinizer appointed by the Board to supervise the remote e-voting and instapoll.

Yours faithfully

For Atlanta Limited

**Narayan Joshi**  
Company Secretary