



ATLANTA LIMITED

An ISO 9001:2015 Company

301, Shree Amba Shanti Chambers, Opp.Hotel Leela,
Andheri - Kurla Road, Andheri (East), Mumbai - 400 059, India.
Phone : +91-22-29252929 (5 lines) Fax : +91-22-29252900
E-Mail : mail@atlantainfra.com Website : www.atlantalimited.in
CIN : L64200MH1984PLC031852

September 29, 2023.

Corporate Service Department
The Bombay Stock Exchange Limited,
P.J. Towers, 1st 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 40th Annual General Meeting (AGM) of the Company held on Friday, 29th September, 2023

This is to inform you that the 40th Annual General Meeting ('AGM') of the members of the Company held on Friday, September 29, 2023 at 12.30 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 12.30 p.m. and concluded at 12.35 p.m.

You are requested to kindly take the same on record.

Yours faithfully
FOR ATLANTA LIMITED

PRATHMESH GAONKAR
COMPANY SECRETARY



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Outcome of proceedings of the 40th AGM

The 40th AGM of the Members of Atlanta Limited was held on Friday, September 29, 2023, through video conferencing commenced at 12.30 p.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. Due to some personal commitments Mr. Arpan Manhar Brahmhatt, 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	Adoption of the Audited Financial Statement and Audited Consolidation Financial Statement of the Company for the year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon	Ordinary
2	Appointment of Mr. Rajhoo A Bbarot as Director retiring by rotation.	Ordinary
3	Payment of remuneration to Mr. Rajhoo a Bbarot (DIN: 00038219) and Mr. Rickiin Bbarot (DIN: 02270324) pursuant to all applicable provisions under companies act 2013 and SEBI listing obligation & disclosure requirement (LODR).	Special
4	Approval of material related party transaction.	Special

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 12.35 p.m.

Yours faithfully

FOR ATLANTA LIMITED

PRATHMESH GAONKAR
COMPANY SECRETARY