



# 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 28, 2022

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 39<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 28<sup>th</sup>, 2022**

This is to inform you that the 39th Annual General Meeting ('AGM') of the members of the Company held on Wednesday, September 28, 2022 at 11.30 A.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 11.30 a.m. and concluded at 02.00 p.m.

You are requested to kindly take the same on record.

Yours faithfully  
**For Atlanta Limited**

**Juie S. Pavle**  
Company Secretary



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## Annexure A

### Outcome of proceedings of the 38<sup>th</sup> AGM

The 39<sup>th</sup> AGM of the Members of Atlanta Limited was held on Wednesday, September 28, 2022, 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 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, 2022 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	Appointment of Mr. Rikiin Bbarot as Director retiring by rotation.	Ordinary
3	Appointment of statutory auditor M/s. Suresh C. Maniar & Co., Chartered Accountants (FRN 110663W) for a term of five consecutive years from conclusion of the Annual General Meeting (39 <sup>th</sup> AGM) of the Company until the conclusion of Forty Four Annual General Meeting (44 <sup>th</sup> AGM) of the Company, on a remuneration to be fixed by the Board of Directors of the Company based on recommendation of the Audit Committee in consultation with the Auditor.”	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 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.



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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 02:00 p.m.

Yours faithfully

**For Atlanta Limited**

**Juie S. Pavle**  
Company Secretary