



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

To,
Corporate Service Department
The Bombay Stock Exchange limited
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai 400 001
Scrip Code: 532759

To,
Corporate Service Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra(E)
Mumbai - 400 051.
Trading Symbol: ATLANTA

Subject: Outcome and voting result along with scrutiniser report of resolutions passed by way of postal ballot on 22nd August 2023.

Respected Sir(s)/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Outcome and result of remote voting in the prescribed format along with Scrutinizer's report mentioning the special resolution proposed was approved by the Members through e-Postal Ballot.

The above is submitted for information.

Thanking you,

Yours faithfully,

FOR ATLANTA LIMITED

PRATHMESH GAONKAR

COMPANY SECRETARY & COMPLIANCE OFFICER

DATE - 23RD AUGUST 2023





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OUTCOME OF RESOLUTION PASSED BY WAY OF POSTAL BALLOT

The Board of Directors of the Atlanta Limited ('the Company'), vide a resolution, decided to obtain consent of the members through Postal Ballot under Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, in respect of the Special Resolution for following purpose.

Sr. No.	Details of the Agenda	Type of Resolution (Ordinary / Special)
SPECIAL BUSINESS		
1.	Appointment of Mr. Samir Omprakash Degan (DIN 00043450) as a director and re-appointment as an independent director for a second consecutive term of five years.	Special Resolution
2.	Appointment of Mr. Anil Sunderrao Dighe (DIN 08148554) as a director and re-appointment as an independent director for a second consecutive term of five years.	Special Resolution
3.	To change the name of the company and alteration of memorandum of association for change of name of the company and in this regard.	Special Resolution

The Company had made arrangements for e-voting and availed the services of CDSL to provide the facility to the Members for e-voting. Members whose names appear on the Register of Members/List of Beneficial Owners as on Friday, July 14, 2023 i.e. the cut-off date, were considered eligible for the purpose of voting. In view of prevailing MCA Circulars on postal ballot process, the voting on the resolution covered in the Notice took place through e-voting only and no physical ballots were collected. The Members were requested to cast their votes electronically up to 5.00 p.m. on Tuesday, August 22, 2023.

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Members, whose names appeared on the Register of Members/List of Beneficial Owners maintained by the Depositories, as on cut-off date, Friday, July 14, 2023, were considered eligible for the purpose of voting. The voting period commenced on Monday, July 24, 2023 at 9.00 a.m. and ended on Tuesday, August 22, 2023 at 5:00 p.m. (inclusive of both the days). The e-voting module was disabled by CDSL at 5.00 p.m. on Tuesday, August 22, 2023 at 5:00 p.m.

Accordingly, the shareholders voted on the following resolution, proposed in the Postal Ballot Notice dated August 22, 2023:

Sr. No.	Details of the Agenda	Type of Resolution (Ordinary / Special)
SPECIAL BUSINESS		
1.	Appointment of Mr. Samir Omprakash Degan (DIN 00043450) as a director and re-appointment as an independent director for a second consecutive term of five years.	Special Resolution
2.	Appointment of Mr. Anil Sunderrao DighE (DIN 08148554) as a director and re-appointment as an independent director for a second consecutive term of five years.	Special Resolution
3.	To change the name of the company and alteration of memorandum of association for change of name of the company and in this regard.	Special Resolution

The Company had appointed Mr. Sanjay Dholakia, Practising Company Secretary & Proprietor of M/s Sanjay Dholakia & Associates, as a Scrutiniser for conducting the Postal Ballot process in a fair and transparent manner. Mr. Sanjay Dholakia submitted his report to me after completion of e-voting process. Scrutiniser report is enclosed along with voting results.

FOR ATLANTA LIMITED



PRATHMESH GAONKAR

COMPANY SECRETARY & COMPLIANCE OFFICER

DATE: 23.08.2023



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

SCRUTINIZER'S REPORT FOR VOTING THROUGH E-VOTING ON POSTAL BALLOT

To,
The Chairman,
ATLANTA LIMITED
504, SAMARPAN, NEW LINK ROAD,
CHAKALA, NEAR MIRADORHOTEL,
ANDHERI (EAST), MUMBAI -400099

Dear Sir,

I, Sanjay R. Dholakia, Proprietor of M/s. Sanjay Dholakia & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer to conduct the Postal Ballot process through electronic voting process ('remote e-voting') for seeking approval of the Members of the Company by way of Special Resolution for the purpose of:

1. Appointment of Mr. Samir Omprakash Degan (DIN: 00043450) as a Director and re-appointment as an Independent Director for a Second Consecutive term of Five years.
2. Appointment of Mr. Anil Sunderrao Dighe (DIN 08148554) as a Director and re-appointment as an Independent Director for a Second Consecutive term of Five years
3. To Change the Name of the Company and alteration of Memorandum of Association for Change of Name of the Company and in this regard.

Pursuant to the Postal Ballot Notice dated 21st July, 2023, issued under Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013, ("Act"), (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('the rules'), as amended from time to time and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") and pursuant to other applicable laws and regulations.



SANJAY DHOLAKIA & ASSOCIATES

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The Postal Ballot Notice dated 21st July, 2023 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members/List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/Depositories.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ('CDSL') for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the 'cut-off' date of 14th July, 2023 were entitled to vote on the resolutions as contained in the Notice.

The voting period for remote e-voting commenced at 9.00 a.m. (IST) on Monday, July 24, 2023 and ended at 5.00 p.m. (IST) on Tuesday, August 22, 2023. The e-voting module was disabled by CDSL thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of CDSL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote-voting on the Resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolution as under:

Resolution 1: Special Resolution

- 1. APPOINTMENT OF MR. SAMIR OMPRAKASH DEGAN (DIN 00043450) AS A DIRECTOR AND RE-APPOINTMENT AS AN INDEPENDENT DIRECTOR FOR A SECOND CONSECUTIVE TERM OF FIVE YEARS.**



SANJAY DHOLAKIA & ASSOCIATES

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a) Voted in favour of Resolution: -

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
104	2,85,87,785	100.00

b) Voted against the Resolution: -

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
10	980	0.00

C) Invalid Votes: -

Number of members voted	Number of valid votes cast (Shares)
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2. APPOINTMENT OF MR. ANIL SUNDERRAO DIGHE (DIN 08148554) AS A DIRECTOR AND RE-APPOINTMENT AS AN INDEPENDENT DIRECTOR FOR A SECOND CONSECUTIVE TERM OF FIVE YEARS

a) Voted in favour of Resolution: -

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
105	2,85,88,285	100.00

b) Voted against the Resolution: -

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9	480	0.00

C) Invalid Votes: -

Number of members voted	Number of valid votes cast (Shares)
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3. TO CHANGE THE NAME OF THE COMPANY AND ALTERATION OF MEMORANDUM OF ASSOCIATION FOR CHANGE OF NAME OF THE COMPANY AND IN THIS REGARD.

a) Voted in favour of Resolution: -

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
106	2,85,88,458	100.00

b) Voted against the Resolution: -

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
8	307	0.00

c) Invalid Votes: -

Number of members voted	Number of valid votes cast (Shares)
--	--

Thanking you.

For SANJAY DHOLAKIA & ASSOCIATES

Sanjay Rasiklal Dholakia
Digitally signed by Sanjay Rasiklal Dholakia
Date: 2023.08.22 17:50:06 +05'30'

Sanjay R Dholakia
Practicing Company Secretary
Proprietor

Membership No.: F2655
CP No.:1798
Peer Review Certificate No.: 2036/2022

Place: Mumbai
Date: 22nd August, 2023
UDIN: F002655E000843528

General Information of the Company

Scrip code	532759
NSE Symbol	ATLANTA
MSEI Symbol	NOTLISTED
ISIN	INE285H01022
Name of the company	ATLANTA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-08-2023
Start time of the meeting	
End time of the meeting	

Scrutiniser Details

Name of the Scrutinizer	Sanjay Dholakia
Firms Name	Sanjay
Qualification	CS
Membership Number	2655
Date of Board Meeting in which appointed	22-05-2023
Date of Issuance of Report to the company	22-08-2023



P. Shankar

Voting Result

Record date	14-07-2023
Total number of shareholders on record date	24969
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes



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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Samir Omprakash Degan (DIN 00043450) as a director and re-appointment as an independent director for a second consecutive term of five years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		28558259	48.7119	28558259	0	100.0000	0.0000
	Poll	58626884	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	58626884	28558259	48.7119	28558259	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		30506	0.1334	29526	980	96.7875	3.2125
	Poll	22867616	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22867616	30506	0.1334	29526	980	96.7875	3.2125
Total		81500000	28588765	35.0782	28587785	980	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public- Non Insitutions	0



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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Anil Sunderrao DighE (DIN 08148554) as a director and re-appointment as an independent director for a second consecutive term of five years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		28558259	48.7119	28558259	0	100.0000	0.0000
	Poll	58626884	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	58626884	28558259	48.7119	28558259	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		30506	0.1334	30026	480	98.4265	1.5735
	Poll	22873116	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22873116	30506	0.1334	30026	480	98.4265	1.5735
Total		81500000	28588765	35.0782	28588285	480	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To change the name of the company and alteration of memorandum of association for change of name of the company and in this regard.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		28558259	48.7119	28558259	0	100.0000	0.0000
	Poll	58626884	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	58626884	28558259	48.7119	28558259	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		30506	0.1334	30199	307	98.9936	1.0064
	Poll	22873116	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22873116	30506	0.1334	30199	307	98.9936	1.0064
Total		81500000	28588765	35.0782	28588458	307	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public- Non Insitutions	0



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