



# 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

October 03, 2023

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

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

Subject: Voting result along with scrutinizer report of resolutions passed at 40<sup>th</sup> Annual General meeting of the Company.

Dear Sir(s),

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of evoting in the prescribed format along with Scrutinizer's report pertaining to resolutions passed at 40<sup>th</sup> annual general meeting

You are requested to take note of the above.

Thank you.

**FOR ATLANTA LIMITED**

**PRATHMESH GAONKAR**  
**COMPANY SECRETARY**

Encl: As above



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

## COMPANY SECRETARIES

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

### CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,  
**The Chairman**  
**Of 40<sup>th</sup> Annual General Meeting**  
**Of ATLANTA LIMITED**  
held on Friday, 29<sup>th</sup> September, 2023  
Through Video Conferencing / Other Audio Visual means

Dear Sir,

We, Sanjay Dholakia & Associates, Practicing Company Secretaries, represented by Mr. Sanjay Dholakia, (Membership No.: FCS-2655), Proprietor, was appointed as the Scrutinizer for the purpose of the remote e-voting process and e-voting process during the 40<sup>th</sup> Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020; 17/2020 dated 13<sup>th</sup> April, 2020; 20/2020 dated 5<sup>th</sup> May, 2020; 02/2021 dated 13<sup>th</sup> January, 2021, 03/2022 dated 05<sup>th</sup> May, 2022 and 10/2022 dated 28<sup>th</sup> December, 2022 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") read with SEBI Circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May 2022 & 05<sup>th</sup> January 2023 in respect of the resolutions proposed at the AGM of **Atlanta Limited** held on Friday, 29<sup>th</sup> September, 2023 at 12.30 p.m. through Video Conferencing / Other Audio Visual means (VC/OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 40<sup>th</sup> AGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions contained in the notice of 40<sup>th</sup> AGM, based on the reports generated from the e-voting platform / system provided by the National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to us by the Management, the notice dated 10<sup>th</sup> August, 2023 convening the 40<sup>th</sup> AGM of the Company through VC/OAVM held on 29<sup>th</sup> September, 2023 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars.

The Members of the Company holding shares on the record date ("Cut off" date) of 22<sup>nd</sup> September, 2023 were entitled to vote on the resolutions as set out in the notice of said AGM.

In this regard, we hereby submit my report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL), for conducting remote e-voting prior to AGM and e-voting during the AGM by the Members of the Company.



# SANJAY DHOLAKIA & ASSOCIATES

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2. The remote e-voting period prior to AGM remained open from Tuesday, 26<sup>th</sup> September, 2023 (9.00 a.m. IST) to Thursday, 28<sup>th</sup> September, 2023 (5.00 p.m. IST). Thereafter, NSDL e-voting platform was disabled.
3. The Company had also provided e-voting facility to the Members present / logged-in at the AGM through VC and who had not cast their vote earlier.
4. We have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on 28<sup>th</sup> September, 2023 from NSDL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 29<sup>th</sup> September, 2023 at 01.27 p.m. (IST) in the presence of two witnesses, who are not in the employment of the Company.
5. We have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM has been recorded in the separate registers maintained for the purpose.
7. The result of the voting through both remote e-voting and e-voting during the AGM is as per annexure attached herewith.

### Recommendation:

All the Resolutions mentioned in Notice of the Annual General Meeting as per the details given below stand passed with requisite majority except Resolution No.: 04 which was not approved by the Members.

Thanking you,

Yours truly,

**FOR SANJAY DHOLAKIA & ASSOCIATES**

Sanjay Rasiklal  
Dholakia

Digitally signed by  
Sanjay Rasiklal Dholakia  
Date: 2023.10.03  
14:14:57 +05'30'

**SANJAY R DHOLAKIA**  
Practicing Company Secretary  
Proprietor

Membership No.: FCS 2655  
CP No.: 1798  
Peer Reviewed Firm No. 2036/2022

Date: 03<sup>rd</sup> October, 2023  
Place: Mumbai

UDIN: F002655E001156038



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Annexure to the Scrutinizer's Report of Atlanta Limited  
Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No./Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1	To consider and adopt the audited financial statement and audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon;	Ordinary Resolution	Remote E-Voting prior to AGM	88	58698023	100.00	1	40	100.00	89	58698063
			E-Voting during the AGM	1	1	0.00	0	0	0.00	1	1
			Total	89	58698024	100.00	1	40	100.00	90	58698064

Total Votes Cast in Favour: 58698024 Shares (100% of total valid votes)

Total Votes cast Against: 40 Shares (Nil% of total valid votes)



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Annexure to the Scrutinizer's Report of Atlanta Limited  
Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
2	To appoint a Director in place of Mr. Rajhoo A Bharot (DIN: 00038219), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	Remote E-Voting prior to AGM	87	58697823	100.00	2	240	100.00	89	58698063
			E-Voting during the AGM	1	1	0.00	-	-	-	1	1
			Total	88	58697824	100.00	2	240	100.00	90	58698064

Total Votes Cast in Favour: 58697824 Shares (100% of total valid votes)

Total Votes cast Against: 240 Shares (Nil% of total valid votes)



# SANJAY DHOLAKIA & ASSOCIATES

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Annexure to the Scrutinizer's Report of Atlanta Limited  
Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No./Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
*3	*Payment of remuneration to Mr. Rajhoo A Bharot (DIN: 00038219) and Mr. Rikkin Bharot (DIN: 02270324) pursuant to all applicable provisions under companies act 2013 and SEBI listing obligation & disclosure requirement (LODR).	Special Resolution	Remote E-Voting prior to AGM	80	27258000	100.00	2	19040	100.00	82	27277040
			E-Voting during the AGM	1	1	0.00	-	-	-	1	1
			Total	81	27258001	100.00	2	19040	100.00	83	27277041

\*Mr. Rajhoo A Bharot and Mr. Rikkin Bharot holding 31421023 equity shares who has voted for the resolution No. 3 which is not counted for final voting.

Total Votes Cast in Favour: 27258001 Shares (99.93% of total valid votes)

Total Votes cast Against: 19040 Shares (0.07% of total valid votes)



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Annexure to the Scrutinizer's Report of Atlanta Limited  
Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
*4	* Approval of Material Related Party Transactions.	Special Resolution	Remote E-Voting prior to AGM	68	51939	100.00	3	19240	100.00	71	71179
			E-Voting during the AGM	1	1	0.00	-	-	-	1	1
			Total	69	51940	100.00	3	19240	100.00	72	71180

*\*Promoter & Promoters Group holding 58626884 equity shares who has voted for the resolution No. 4 which is not counted for final voting.*

Total Votes Cast in Favour: 51940 Shares (72.96% of total valid votes)

Total Votes cast Against: 19240 Shares (27.03% of total valid votes)

*Resolution No. 4 mentioned in Notice of the Annual General Meeting which was not approved by the Members.*



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FOR SANJAY DHOLAKIA & ASSOCIATES

Sanjay Rasiklal  
Dholakia

Digitally signed by  
Sanjay Rasiklal Dholakia  
Date: 2023.10.03  
14:15:29 +05'30'

**SANJAY R DHOLAKIA**  
Practicing Company Secretary  
Proprietor

Membership No.: FCS 2655  
CP No.: 1798  
Peer Reviewed Firm No. 2036/2022

Date: 03<sup>rd</sup> October, 2023  
Place: Mumbai

UDIN: F002655E001156038



**General information about company**

Script code	532759
NSE Symbol	ATLANTA
MSEI Symbol	NOTLISTED
ISIN	INE285H01022
Name of the company	ATLANTA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2023
Start time of the meeting	12:30 PM
End time of the meeting	12:35 PM



*Pranav*

**Scrutinizer Details**

Name of the Scrutinizer	Sanjay Dholakia
Firms Name	Sanjay
Qualification	CS
Membership Number	2655
Date of Board Meeting in which appointed	10-08-2023
Date of Issuance of Report to the company	03-09-2023



*Pranav*

### Voting results

Record date	22-09-2023
Total number of shareholders on record date	24482
No. of shareholders present in the meeting either in person or through proxy	2
a) Promoters and Promoter group	0
b) Public	
No. of shareholders attended the meeting through video conferencing	12
a) Promoters and Promoter group	19
b) Public	4
No. of resolution passed in the meeting	
Disclosure of notes on voting results	



*Praanav*

<b>Resolution(1)</b>									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			To consider and adopt the audited financial statement and audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon;						
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	
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	58626884	58626884	100	58626884	0	100	0	
	Postal Ballot (if applicable)								
	Total	58626884	58626884	100	58626884	0	100	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	22873116	71140	0.311	71140	0	100	0	
	Poll								
	Postal Ballot (if								

