



# 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

December 23, 2020

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 37<sup>th</sup> Annual General Meeting (AGM) of the Company held on December 23, 2020**

As per the requirements of Regulation 30- Para 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 11.00a.m. and concluded at 11.26a.m.

You are requested to kindly take the same on record.

Yours faithfully

For Atlanta Limited

**Rajhoo Bbarot**  
Chairman  
DIN: 00038219



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## Annexure A

### Outcome of proceedings of the 37<sup>th</sup> AGM

The 37<sup>th</sup> AGM of the Members of Atlanta Limited held on Wednesday, December 23, 2020, through video conferencing commenced at 11.00a.m. through Video Conferencing ("VC")/Other Audio Visual means ("OAVM").

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 Chairman informed the Members that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The Chairman addressed the Members and delivered his speech.

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, 2020 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 Mr. Rikiin Bbarot as the Managing Director of the Company for further five years	Ordinary
4	Appointment of Mrs. Pooja Rikiin Bbarot as Additional Director	Ordinary
5	Material Related Parties transactions for FY 2020-21	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., 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

  
Rajhoo Bbarot  
Chairman  
DIN: 00038219