



# ATLANTA LIMITED

An ISO 9001:2008 Company

101, 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 17, 2016

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.: Summary of proceedings of the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company held on September 16, 2016**

As per the requirements of Regulation 30- Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, summary 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 1:30 p.m.

You are requested to kindly take the same on record.

Yours faithfully  
For Atlanta Limited

  
Narayan Joshi  
Company Secretary





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## Summary of proceedings of the 33<sup>rd</sup> AGM

The 33<sup>rd</sup> AGM of the members of Atlanta Limited was held on Friday, September 16, 2016, at 11:30 a.m. at Vishal Hall, Hotel Highway Inn, Sir M.V Road, Andheri Kurla Road, Andheri (East), Mumbai 400 069.

Mr. Rajhoo Bbarot chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. All the Directors except Mr. Rikiin Bbarot, attended the Meeting.

The following resolutions set out in the Notice convening the AGM were proposed and seconded by Mmembers:

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, 2016 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 the Auditor of the Company and fix their remuneration	Ordinary
4	Appointment of Mr. Rajhoo Bbarot as 'Chairman'	Special
5	Appointment of Mr. Rikiin Bbarot as 'Managing Director'	Special
6	Contractual Services to Related Parties	Ordinary
7	Ratification of remuneration of Cost Auditor for FY-2016-17	Ordinary

The Chairman informed that Mr. Anup Kumar Palo, Cost Accountant (Membership No. 34514) was the Scrutinizer appointed by the Board to supervise the remote e-voting and instapoll.

The Scrutinizers Report was received on September 16, 2016 and as set out therein all the resolutions were declared passed with requisite majority.

Yours faithfully  
For Atlanta Limited

  
Narayan Joshi  
Company Secretary

