



# ATLANTA LIMITED

An ISO 9001:2008 Company

101, Shree Amba Shanti Chambers, Opp. Hotel Leela,  
Andheri - Kurla Road, Andheri (East), Mumbai - 400 059, India.  
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CIN : L64200MH1984PLC031852

September 17, 2016

**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

**Scrip Code : 532759**  
Fax No : 2272 3121 / 2272 2037

**Trading Symbol : ATLANTA**  
Fax No : 2659 8348 / 2659 8237 / 38

**Sub.: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of voting results of the 33<sup>rd</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

With reference to the above captioned subject, the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company was held on 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.

Pursuant to 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish below the details of the voting results for the resolutions passed at the 33<sup>rd</sup> Annual General Meeting of the Company in the format prescribed by SEBI vide its Circular No. CIR/CFT/CMD/8/2015 dated November 4, 2015.

1. Date of AGM: September 16, 2016
2. Total No. of shareholders as on record date: 15072
3. No. of Shareholders present in the meeting either in person or through proxy :
  - a. Promoter & Promoter Group: 16
  - b. Public: 33
4. No. of Shareholders attended the meeting through video conferencing:
  - a. Promoter & Promoter Group: Nil
  - b. Public: Nil
5. Details of Agenda and the results of voting conducted by e-voting, ballot forms & poll are enclosed herewith.

Kindly take note of the above and acknowledge receipt of the same.

Thanking you,

Yours faithfully  
For Atlanta Limited

  
Narayan Joshi  
Company Secretary





Date of the AGM/EGM	ATLANTA LIMITED
Total number of shareholders on record date	16-09-2016
No. of shareholders present in the meeting either in person or through proxy:	15072
Promoters and Promoter Group:	16
Public:	33
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	ORDINARY - 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									
Resolution required: (Ordinary/ Special)	Yes	No	No	No	No	No	No	No	No	No
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100		
Promoter and Promoter Group	E-Voting		0	0.0000	00	0	0.0000	0.0000		
	Poll	57729922	57729922	100.0000	57729922	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		57729922	100	57729922	0	100	0		
Public- Institutions	E-Voting		1171517	44.9918	1171517	0	100.0000	0.0000		
	Poll	2603843	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		1171517	44.9918	1171517	0	100	0		
	E-Voting		365	0.0017	365	0	100.0000	0.0000		
	Poll	21166235	98622	0.4659	98622	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		98987	0.4576	98987	0	100	0		
	Total	81506000	59000426	72.3932	59000426	0	100.0000	0.0000		



Resolution No.	ORDINARY - Appointment of Mr. Rikin Bbarot as director retiring by rotation.									
Resolution required: (Ordinary/ Special)	Yes									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes -in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group										
E-Voting		0	0.0000	00	0	0.0000	0.0000			
Poll		57729922	100.0000	57729922	0	100.0000	0.0000			
Postal Ballot (if applicable)										
Total		57729922	100	57729922	0	100	0			
Public- Institutions										
E-Voting		1171517	44.9918	1171517	0	100.0000	0.0000			
Poll	2603843	0	0.0000	00	0	0.0000	0.0000			
Postal Ballot (if applicable)										
Total		1171517	44.9918	1171517	0	100	0			
Public- Non Institutions										
E-Voting		365	0.0017	365	0	100.0000	0.0000			
Poll	21166235	98622	0.4659	98622	0	100.0000	0.0000			
Postal Ballot (if applicable)										
Total		98987	0.4576	98987	0	100	0			
Total	81500000	59000426	72.3932	59000426	0	100.0000	0.0000			

Resolution No.	ORDINARY - Appointment of the Auditor of the Company and fix their remuneration.									
Resolution required: (Ordinary/ Special)	Yes									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes -in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group										
E-Voting		0	0.0000	00	0	0.0000	0.0000			
Poll		57729922	100.0000	57729922	0	100.0000	0.0000			
Postal Ballot (if applicable)										
Total		57729922	100	57729922	0	100	0			
Public- Institutions										
E-Voting		1171517	44.9918	1171517	0	100.0000	0.0000			
Poll	2603843	0	0.0000	00	0	0.0000	0.0000			
Postal Ballot (if applicable)										
Total		1171517	44.9918	1171517	0	100	0			
Public- Non Institutions										
E-Voting		365	0.0017	365	0	100.0000	0.0000			
Poll	21166235	98622	0.4659	98622	0	100.0000	0.0000			
Postal Ballot (if applicable)										
Total		98987	0.4576	98987	0	100	0			
Total	81500000	59000426	72.3932	59000426	0	100.0000	0.0000			



Resolution No. 4									
SPECIAL - Appointment of Mr. Rajhoo Bbarot as Chairman.									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Yes									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group									
	Mode of Voting								
	E-Voting	0	0.0000	00	0	0.0000	0.0000		
	Poll	57729922	100.0000	57729922	0	100.0000	0.0000		
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000		
	Total	57729922	100	57729922	0	100	0		
Public- Institutions									
	Mode of Voting								
	E-Voting	1171517	44.9918	1171517	0	100.0000	0.0000		
	Poll	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000		
	Total	1171517	44.9918	1171517	0	100	0		
Public- Non Institutions									
	Mode of Voting								
	E-Voting	365	0.0017	365	0	100.0000	0.0000		
	Poll	98622	0.4659	98622	0	100.0000	0.0000		
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000		
	Total	98987	0.4676	98987	0	100	0		
	Total	81500000	72.3952	59000426	0	100.0000	0.0000		

Resolution No. 5									
SPECIAL - Appointment of Mr. Rikini Bbarot as Managing Director.									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Yes									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group									
	Mode of Voting								
	E-Voting	0	0.0000	00	0	0.0000	0.0000		
	Poll	57729922	100.0000	57729922	0	100.0000	0.0000		
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000		
	Total	57729922	100	57729922	0	100	0		
Public- Institutions									
	Mode of Voting								
	E-Voting	1171517	44.9918	1171517	0	100.0000	0.0000		
	Poll	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000		
	Total	1171517	44.9918	1171517	0	100	0		
Public- Non Institutions									
	Mode of Voting								
	E-Voting	365	0.0017	365	0	100.0000	0.0000		
	Poll	98622	0.4659	98622	0	100.0000	0.0000		
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000		
	Total	98987	0.4676	98987	0	100	0		
	Total	81500000	72.3952	59000426	0	100.0000	0.0000		



Resolution No.	ORDINARY - Contractual Services to Related Parties									
Resolution required: (Ordinary/ Special)	Yes									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*10			
Promoter and Promoter Group										
	Mode of Voting									
	E-Voting	0	0.0000	00	0	0.0000	0.0000			
	Poll	5772922	100.0000	5772922	0	100.0000	0.0000			
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000			
	<b>Total</b>	<b>5772922</b>	<b>100</b>	<b>5772922</b>	<b>0</b>	<b>100</b>	<b>0</b>			
Public- Institutions										
	Mode of Voting									
	E-Voting	1171517	44.9918	1171517	0	100.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	2603843	0	00	0	0.0000	0.0000			
	<b>Total</b>	<b>1171517</b>	<b>44.9918</b>	<b>1171517</b>	<b>0</b>	<b>100</b>	<b>0</b>			
Public- Non Institutions										
	Mode of Voting									
	E-Voting	365	0.0017	365	0	100.0000	0.0000			
	Poll	98622	0.4659	98622	0	100.0000	0.0000			
	Postal Ballot (if applicable)	21166235	0	00	0	0.0000	0.0000			
	<b>Total</b>	<b>98987</b>	<b>0.4676</b>	<b>98987</b>	<b>0</b>	<b>100</b>	<b>0</b>			
	<b>Total</b>	<b>59000426</b>	<b>72.5392</b>	<b>59000426</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			

Resolution No.	ORDINARY - Ratification of remuneration of Cost Auditor for financial year ending March 31, 2017									
Resolution required: (Ordinary/ Special)	Yes									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*10			
Promoter and Promoter Group										
	Mode of Voting									
	E-Voting	0	0.0000	00	0	0.0000	0.0000			
	Poll	5772922	100.0000	5772922	0	100.0000	0.0000			
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000			
	<b>Total</b>	<b>5772922</b>	<b>100</b>	<b>5772922</b>	<b>0</b>	<b>100</b>	<b>0</b>			
Public- Institutions										
	Mode of Voting									
	E-Voting	1171517	44.9918	1171517	0	100.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	2603843	0	00	0	0.0000	0.0000			
	<b>Total</b>	<b>1171517</b>	<b>44.9918</b>	<b>1171517</b>	<b>0</b>	<b>100</b>	<b>0</b>			
Public- Non Institutions										
	Mode of Voting									
	E-Voting	365	0.0017	365	0	100.0000	0.0000			
	Poll	98622	0.4659	98622	0	100.0000	0.0000			
	Postal Ballot (if applicable)	21166235	0	00	0	0.0000	0.0000			
	<b>Total</b>	<b>98987</b>	<b>0.4676</b>	<b>98987</b>	<b>0</b>	<b>100</b>	<b>0</b>			
	<b>Total</b>	<b>59000426</b>	<b>72.5392</b>	<b>59000426</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			