

# 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

February 15, 2017

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,

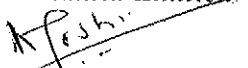
Sub.: Summary of proceedings of the 1/2016-17 Extraordinary General Meeting (EGM) of the Company held on February 14, 2017

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 EGM is enclosed as Annexure A.

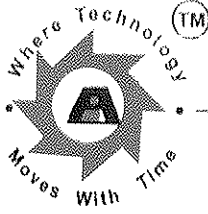
Kindly note that the Extraordinary General Meeting of the Company commenced at 2:30 p.m. and concluded at 4.00 p.m.

You are requested to kindly take the same on record.

Yours faithfully  
For Atlanta Limited

  
Narayan Joshi  
Company Secretary





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## Annexure A

### Summary of proceedings of the 1/2016-17 Extraordinary General Meeting (EGM)

The 1/2016-17 EGM of the members of Atlanta Limited was held on Tuesday February 14, 2017 at 2.30 p.m. at 101, Shree Amba Shanti Chambers, Opp. Hotel Leela, Andheri Kurla Road, Andheri (East), Mumbai 400 059.

Mr. Arpan Brahmhatt chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. Except Mr. Rajhoo Bbarot and Mr. Rikiin Bbarot, being interested in the resolution, all other Directors attended the Meeting.

The following resolution set out in the Notice convening the EGM was proposed and seconded by Members:

Item No.	Details of the Agenda	Resolution required
1	Payment of remuneration to Mr. Rajhoo Bbarot (DIN:00038219) and Mr. Rikiin Bbarot (DIN:02270324)	Special

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 February 14, 2017 and as set out therein and the resolution was declared passed with requisite majority.

Yours faithfully  
For Atlanta Limited

  
Narayan Joshi  
Company Secretary

