



# 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

**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

**Scrp 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 1/2016-17 Extraordinary General Meeting of the Company**

Dear Sir/Madam,

With reference to the above captioned subject, the 1/2016-17 Extraordinary General Meeting (EGM) of the Company was held on 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.

Pursuant to 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish below the details of the voting results for the resolution passed at the 1/2016-17 Extraordinary 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 EGM: February 14, 2017
2. Total No. of shareholders as on record date: 17274
3. No. of Shareholders present in the meeting either in person or through proxy :
  - a. Promoter & Promoter Group: 17
  - b. Public: 42
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



	ATLANTA LIMITED
Date of the AGM/EGM	14-02-2017
Total number of shareholders on record date	17274
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	17
Public:	42
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Payment of Remuneration of Mr. Rajhoo Bbarot, 'Chairman and Mr. Rikiin Bbarot, 'Managing Director'									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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		6523812	11.2969	6523812	0	100.0000	0.0000		
	Poll	57748922	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		6523812	11.2969	6523812	0	100	0		
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	2555648	0	0.0000	00	0	0.0000	0.0000		



	Total		0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		509	0.0024	480	29	94.3025	5.6974		
	Poll		111714	0.5271	111511	203	99.8182	0.1817		
	Postal Ballot (if applicable)	21195430	0	0.0000	00	0	0.0000	0.0000		
	Total		112223	0.5295	111991	232	99.7933	0.2067		
	Total	81500000	6636035	8.1424	6635803	232	99.9965	0.0035		

FOR ATLANTA LIMITED

*[Handwritten Signature]*

Company Secretary

