



# 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

August 03, 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

**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 34<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

With reference to the above captioned subject, the 34<sup>th</sup> Annual General Meeting (AGM) of the Company was held on August 01, 2017, scheduled to commence at 11:30 a.m., commenced at 11:50 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 34<sup>th</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: August 01, 2017
2. Total No. of shareholders as on record date: 21376
3. No. of Shareholders present in the meeting either in person or through proxy :
  - a. Promoter & Promoter Group: 16
  - b. Public: 66
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



Anup Kumar Palo  
Cost accountant

Flat no-404, Ganga Tower  
Plot no. 223/224, Sector-21  
Kamothe  
Navi Mumbai-410 209

**FORM No. MGT-13**

**Report of Scrutinizer**

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,  
**Chairman**  
Atlanta Limited  
101, Shree Amba Shanti Chambers,  
Opp. Hotel Leela, Andheri Kurla Road,  
Andheri East,  
Mumbai – 400 059

Dear Sir,

I, Mr. Anup Palo, Practicing Cost Accountant, Mumbai, have been appointed as Scrutinizer for the purpose of E-Voting and physical voting process and ascertaining the voting results of the resolutions contained in the notice of 34<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on Tuesday, August 1, 2017 at Vishal Hall, Hotel Highway Inn, Sir M. V. Road, Andheri Kurla Road, Andheri East, Mumbai – 400 069 at 11.30 a.m.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i. e. by remote e-voting) and voting by ballot system (Insta Poll) at the AGM for the resolutions contained in the Notice to the 34<sup>th</sup> AGM of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i. e. by remote e-voting) and Insta Poll at the AGM is restricted to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e voting system provided by Karvy Computershare Private Limited, the agency authorised under the Rules and engaged by the Company to provide e voting facilities for voting through electronic means and Insta ballot at the AGM.

I submit my report as under:

1. The remote e-voting period remained open from July 29, 2017 (09.00 a.m.) to July 31, 2017 (5.00 p.m.) both days inclusive.
2. The shareholders holding shares as on the "cut off" date July 25, 2017 were entitled to vote on the proposed resolutions.



3. The votes were unblocked in the presence of two witnesses Ms. Meera Soni and Ms. Sayoni Basu who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Ms. Meera Soni



Name: Ms. Sayoni Basu

4. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Karvy Computershare Private Limited ([www.evoting.karvy.com](http://www.evoting.karvy.com)). **Annexure A**
5. At the Annual General Meeting after the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Karvy Computershare Private Limited, Registrar and Transfer Agents of the Company and the authorisations / proxies lodged with the Company.
7. The ballot Box was opened in the presence of Ms. Meera Soni and Ms. Sayoni Basu as witnesses after the voting process was over.



Name: Ms. Meera Soni



Name: Ms. Sayoni Basu

8. Out of 82 Shareholders present 6 shareholders abstained from voting.
9. The consolidated results of remote e-voting as well as of the Ballot held at the aforesaid Annual General Meeting are as under:

**(1) Resolution 1** - Adoption of the Audited Financial Statement and Audited Consolidation Financial Statement of the Company for the year ended March 31, 2017 and the Reports of the Board of Directors and Auditors' thereon.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	15	707727	99.9943
Ballot	56	57824072	100.0000
<b>Total</b>	<b>71</b>	<b>58531799</b>	<b>99.9999</b>



(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot	4	17	0
Total	4	17	0

(iii) Abstained votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	1	40
Ballot	0	0
Total	1	40

(2) Resolution 2 – Declaration of Dividend on Equity Shares.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	16	707767	100.00
Ballot	57	57824073	100.00
Total	73	58531840	100.00

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot	3	16	0
Total	3	16	0

(iii) Abstained votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Ballot	0	0
Total	0	0



**(3) Resolution 3 - Appointment of Mr. Rajhoo Bbarot as Director retiring by rotation**

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	15	707747	99.9972
Ballot	56	57824072	100.0000
Total	71	58531819	99.9999

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	20	0
Ballot	4	17	0
Total	5	37	0

(iii) Abstained votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Ballot	0	0
Total	0	0



**(4) Resolution 4 - Appointment of the Auditor of the Company and fix their remuneration**

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	16	707767	100.00
Ballot	57	57824073	100.00
Total	73	58531840	100.00

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot	3	16	0
Total	3	16	0

(iii) Abstained votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Ballot	0	0

**(5) Resolution 5 - Contractual Services to Related Parties**

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	15	707727	99.9943
Ballot	56	57824072	100.0000
Total	71	58531799	99.9999

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot	4	17	0
Total	4	17	0



(iii) Abstained votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	1	40
Ballot	0	0
<b>Total</b>	<b>1</b>	<b>40</b>

(6) **Resolution 6** - Ratification of remuneration of Cost Auditor for FY- 2017-18

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	15	707737	99.9958
Ballot	57	57824073	100.0000
<b>Total</b>	<b>72</b>	<b>58531810</b>	<b>99.9999</b>

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	30	0
Ballot	3	16	0
<b>Total</b>	<b>4</b>	<b>46</b>	<b>0</b>

(iii) Abstained votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Ballot	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

10. The register, all the papers and relevant records relating to remote voting as well as Ballots voting shall remain in our safe custody until the Chairman consider, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Dated: AUGUST 02, 2017  
At- MUMBAI



*Anupalo*  
ANUP KUMAR PALO  
COST ACCOUNTANT  
MEMBERSHIP NUMBER (34514)

Date of the AGM/EGM	ATLANTA LIMITED
Total number of shareholders on record date	01-08-2017
No. of shareholders present in the meeting either in person or through Promoters and Promoter Group:	21376
Public:	16
No. of Shareholders attended the meeting through Video Conferencing	66
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the Audited Financial Statement and Audited Consolidation Financial Statement of the Company for the year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
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	57748922	57748922	100.0000	57748922	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
Public- Institutions	Total		57748922	100	57748922	0	100	0			
	E-Voting		702316	33.0591	702316	0	100.0000	0.0000			
	Poll	2124426	0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		702316	33.0591	702316	0	100	0			
	E-Voting		5411	0.0250	5411	0	100.0000	0.0000			
Public- Non Institutions	Poll	21626652	75167	0.3476	75150	17	99.9773	0.0226			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		80578	0.3726	80561	17	99.9789	0.0211			
Total		-81500000	58531816	71.8182	58531799	17	100.0000	0.0000			





Resolution No.	ORDINARY - Declaration of dividend on equity shares									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend on equity shares									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	00	0	0.0000	0.0000	
	Poll	57748922	57748922	100.0000	57748922		0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	00	0	0.0000	0.0000	
	Total		57748922	100	57748922	0	0	100	0	
Public- Institutions	E-Voting		702316	33.0591	702316	0	0	100.0000	0.0000	
	Poll	2124426	0	0.0000	00	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	00	0	0.0000	0.0000	
	Total		702316	33.0591	702316	0	0	100	0	
Public- Non Institutions	E-Voting		5451	0.0252	5451	0	0	100.0000	0.0000	
	Poll	21626652	75167	0.3476	75151	16	16	99.9787	0.0212	
	Postal Ballot (if applicable)		0	0.0000	00	00	0	0.0000	0.0000	
	Total		80618	0.3728	80602	16	16	99.9802	0.0198	
	Total	81500000	58531856	71.8182	58531840	16	16	100.0000	0.0000	



Resolution No.	ORDINARY - Appointment of M. Rajoo Bbarot as director retiring by rotation									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M. Rajoo Bbarot as director retiring by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	0.0000	00	0	0.0000	0.0000		
	Poll	57748922	57748922	100.0000	57748922	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
Public- Institutions	Total	57748922	57748922	100	57748922	0	100	0.0000		
	E-Voting	702316	702316	33.0591	702316	0	100.0000	0.0000		
	Poll	2124425	0	0.0000		0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)									
	Total		702316	33.0591	702316	0	100	0.0000		
	E-Voting		5451	0.0252	5431	20	99.6330	0.3669		
Public- Non Institutions	Poll		75167	0.3476	75150	17	99.9773	0.0226		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		80618	0.3728	80581	37	99.9541	0.0459		
Total		81500000	58531856	71.8182	58531819	37	99.9999	0.0001		



Resolution No.	ORDINARY - Appointment of the Auditor of the Company and fix their remuneration									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	57748922	57748922	100.0000	57748922	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		57748922	100	57748922	0	100	0		
Public- Institutions	E-Voting		702316	33.0591	702316	0	100.0000	0.0000		
	Poll	2124426	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		702316	33.0591	702316	0	100	0		
Public- Non Institutions	E-Voting		5451	0.0252	5451	0	100.0000	0.0000		
	Poll	21626652	75167	0.3476	75151	16	99.9787	0.0212		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		80618	0.3728	80602	16	99.9802	0.0198		
	Total	81500000	58531856	71.8182	58531840	16	100.0000	0.0000		



Resolution No.	ORDINARY - Contractual Services to Related Parties									
Resolution required: (Ordinary/ Special)	ORDINARY - Contractual Services to Related Parties									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	00	0	0.0000	0.0000	
	Poll	57748922	57748922	100.0000	57748922		0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	00	0	0.0000	0.0000	
Public- Institutions	Total		57748922	100	57748922	0	0	100	0	
	E-Voting		702316	33.0591	702316	0	0	100.0000	0.0000	
	Poll	2124426	0	0.0000	00	00	0	0.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	00	0	0.0000	0.0000	
	Total		702316	33.0591	702316	0	0	100	0	
	E-Voting		5411	0.0250	5411	0	0	100.0000	0.0000	
Public- Non Institutions	Poll	21626652	75167	0.3476	75150	17	17	99.9773	0.0226	
	Postal Ballot (if applicable)		0	0.0000	00	00	0	0.0000	0.0000	
	Total		80578	0.3726	80561	17	17	99.9789	0.0211	
Total		81500000	58531816	71.8182	58531799	17	17	100.0000	0.0000	



Resolution No.	ORDINARY - Ratification of remuneration of Cost Auditor for financial year ending March 31, 2018									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	0	0.0000	00	0	0.0000	0.0000			
	E-Voting									
	Poll	57748922	57748922	100.0000	57748922	0	100.0000			
Public- Institutions	Postal Ballot (if applicable)									
	Total	57748922	57748922	100	57748922	0	100			
	E-Voting		702316	33.0591	702316	0	100.0000			
Public- Non Institutions	Poll	2124426	0	0.0000	00	0	0.0000			
	Postal Ballot (if applicable)									
	Total		702316	33.0591	702316	0	100			
Public- Non Institutions	E-Voting		5451	0.0252	5421	30	99.4496			
	Poll	21626652	75167	0.3476	75151	16	99.9787			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000			
Total		80618	0.3728	80572	46	99.9429				
Total	81500000	58531856	71.8182	58531810	46	99.9999				

