



# ATLANTA LIMITED

An ISO 9001:2015 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

November 15, 2018

**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

**Script 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 adjourned 35<sup>th</sup> Annual General Meeting of the Members of the Company**

Dear Sir/Madam,

With reference to the above captioned subject, the adjourned 35<sup>th</sup> Annual General Meeting (AGM) of the members of the Company for restating the audited financial statements was held on November 14, 2018 at 5.00 p.m. at 701, Shree Amba Shanti Chambers, Opp. Hotel Leela, Andheri Kurla Road, Andheri (East), Mumbai 400 059.

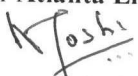
Pursuant to 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish below the details of the voting results for the resolution passed at the adjourned 35<sup>th</sup> Annual General Meeting of the Company in the format prescribed by SEBI vide its Circular No. CIR/CFT/CMD/8/2015 dated November 4, 2015.

1. Date of AGM: **November 14, 2018**
2. Total No. of shareholders as on record date: **25284**
3. No. of Shareholders present in the meeting either in person or through proxy :
  - a. Promoter & Promoter Group: **16**
  - b. Public: **46**
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



M/s. Anup Kumar Palo & Co.  
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 Kumar Palo, Practicing Cost Accountant of M/s. Anup Kumar Palo & Co., Mumbai, have been appointed as Scrutinizer for the purpose of E-Voting and physical voting process and ascertaining the voting results of the resolution contained in the notice of adjourned 35<sup>th</sup> Annual General Meeting (AGM) of the members of the Company for restating the audited financial statements was held on Wednesday, November 14, 2018 at 701, Shree Amba Shanti Chambers, Opp. Hotel Leela, Andheri Kurla Road, Andheri East, Mumbai – 400 059 at 5.00 p.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 resolution contained in the Notice to the adjourned 35<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 resolution 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 November 11, 2018 (10.00 a.m.) to November 13, 2018 (5.00 p.m.) both days inclusive.

2. The shareholders holding shares as on the “cut off” date November 7, 2018 were entitled to vote on the proposed resolution.
3. The votes were unblocked in the presence of two witnesses Mr. S. C. Desai and Mr. Santosh Mohiya who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

\_\_\_\_\_  
Name: Mr. S. C. Desai

\_\_\_\_\_  
Name: Mr. Santosh Mohiya

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). **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 Mr. S. C. Desai and Mr. Santosh Mohiya as witnesses after the voting process was over.

\_\_\_\_\_  
Name: Mr. S. C. Desai

\_\_\_\_\_  
Name: Mr. Santosh Mohiya

8. 62 Shareholders present.
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 restated audited financial statement and restated audited consolidation financial statement of the Company for the year ended March 31, 2018 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       | 5  | 22134                        | 100.00                                |
| Ballot         | 57   | 57819166                     | 100.00                                |
| <b>Total</b>   | <b>62</b>  | <b>57841300</b>              | <b>100.00</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: NOVEMBER 15, 2018  
At- MUMBAI

**For ANUP KUMAR PALO & CO**  
**(Cost Accountant)**  
*Anup*  
**Anup Kumar Palo**  
ANUP KUMAR PALO  
COST ACCOUNTANT  
(MEMBERSHIP NUMBER (34514))



|   |
|---|
| ATLANTA LIMITED   |
| 14-11-2018  |
| 25284   |
| No. of shareholders present in the meeting either in person or through proxy: |
| Promoters and Promoter Group: 16  |
| Public: 46  |
| No. of Shareholders attended the meeting through Video Conferencing           |
| Promoters and Promoter Group: Not Applicable                                  |
| Public: Not Applicable  |

| Resolution No.   | 1                             | ORDINARY - Adoption of the restated audited Financial Statement and restated audited Consolidation Financial Statement of the Company for the year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon. |                         |   |                            |                          |  |  |
|--|-------------------------------|---|-------------------------|---|----------------------------|--------------------------|--|--|
| Resolution required: (Ordinary/Special)                                  | No                            |   |                         |   |                            |                          |  |  |
| 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 Poll                 | 57748922  | 57748922                | 100.0000  | 57748922                   | 0                        | 100.0000   | 0.0000   |
|  | Postal Ballot (if applicable) |   |                         | 0.0000  | 00                         | 0                        | 0.0000   | 0.0000   |
|  | Total                         |   | 57748922                | 100   | 57748922                   | 0                        | 100.0000   | 0.0000   |
|  | E-Voting Poll                 |   |                         | 0.0000  | 00                         | 0                        | 0.0000   | 0.0000   |
|  | Postal Ballot (if applicable) | 46514   |                         | 0.0000  | 00                         | 0                        | 0.0000   | 0.0000   |
|  | Total                         |   |                         | 0   | 00                         | 0                        | 0.0000   | 0.0000   |
| Public-Institutions  | Postal Ballot (if applicable) |   |                         | 0.0000  | 00                         | 0                        | 0.0000   | 0.0000   |
|  | Total                         |   |                         | 0   | 00                         | 0                        | 0.0000   | 0.0000   |

