



# 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

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 adjourned 35<sup>th</sup> Annual General Meeting (AGM) of the Members for restating the audited financial statements held on November 14, 2018**

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 AGM is enclosed as **Annexure A**.

Kindly note that the adjourned 35<sup>th</sup> Annual General Meeting of the Company commenced at 5.00 p.m. and concluded at 6.00 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 adjourned 35<sup>th</sup> AGM

The adjourned 35<sup>th</sup> AGM of the members of Atlanta Limited for restating the audited financial statements was held on Wednesday, November 14, 2018, commenced at 5.00 p.m. at 701, Shree Amba Shanti Chambers, Opp. Hotel Leela, Andheri Kurla Road, Andheri (East), Mumbai 400 059.

Mr. Rajhoo Bbarot chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. All the Directors except Mrs. Jaya Balachandran attended the Meeting.

The following ordinary business as set out in the Notice of the meeting were transacted and put to vote at the meeting:

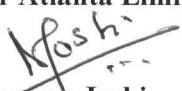
Item No.	Details of the Agenda	Resolution required
1	Adoption of the restated audited financial statement and restated audited consolidation financial statement of the Company for the year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon	Ordinary

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (LODR) Regulations, 2015, Company has duly provided the facility of e-voting to its members through Karvy Computershare Pvt. Ltd to cast their vote electronically on the resolution set out in the notice of the meeting.

The Chairman informed that Mr. Anup Kumar Palo, Cost Accountant (Membership No. 34514) of M/s. Anup Kumar Palo & Co., was the Scrutinizer appointed by the Board to supervise the remote e-voting and instapoll.

The Scrutinizers Report was received on November 15, 2018 and as set out therein, the resolution on adoption of the restated audited financial statement and restated audited consolidation financial statement of the Company for the year ended March 31, 2018 was declared passed with absolute majority.

Yours faithfully  
For Atlanta Limited

  
Narayan Joshi  
Company Secretary

