



# 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

September 28, 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,

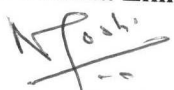
**Sub.: Outcome of the proceedings of the 35<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 28, 2018**

As per the requirements of Regulation 30- Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, outcome of the proceedings of the AGM is enclosed as **Annexure A**.

Kindly note that the Annual General Meeting of the Company commenced at 05:00 p.m. and concluded at 06:03 p.m.

You are requested to kindly take the same on record.

Yours faithfully  
**For Atlanta Limited**

  
**Narayan Joshi**  
Company Secretary



**Annexure 'A'****Outcome of proceedings of the 35<sup>th</sup> AGM**

The 35<sup>th</sup> AGM of the Members of Atlanta Limited held on Friday, September 28, 2018, commenced at 05:00 p.m. at the Registered Office of the Company, 101, Shree Amba Shanti Chambers, Opposite 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 Dr. Jaya Balachandran attended the Meeting.

The following Ordinary and Special Business as set out in the Notice of the meeting was transacted and put to vote at the meeting:

Item No.	Details of the Agenda	Resolution required
1	Adoption of the Audited Financial Statement and 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 *
2	Declaration of dividend on equity shares	Ordinary
3	Appointment of Mr. Rikiin Bbarot as Director retiring by rotation.	Ordinary
4	Appointment of the Auditor of the Company and fix their remuneration.	Ordinary
5	Appointment of Dr. Samir Degan as an Independent Director	Ordinary
6	Appointment of Mr. Anil Dighe as an Independent Director	Ordinary
7	Re-appointment of Mr. Arpan Brahmhatt as an Independent Director	Special
8	Contractual Services to Related Parties	Ordinary
9	Ratification of remuneration of Cost Auditor for financial year ending March 31, 2019	Ordinary

\*Some of the shareholders at its meeting held on September 28, 2018 sought clarification on note no. 4.3(b) under the heading of 'Trade Receivables' on page no. 63 of the Annual Report for FY 2017-18. The developments subsequent to the Board Meeting dated 28<sup>th</sup> July, 2018, wherein the Audited Accounts of the Company for the financial year 2017-18 were approved by the Board and prior to the 35<sup>th</sup> Annual General Meeting of the Company on September 28, 2018, were explained by the Chairman to the shareholders during the meeting. The shareholders requested for restatement of Accounts mentioned in Item No. 1 of the notice of 35<sup>th</sup> AGM. The Chairman then sought the Statutory Auditor's opinion on restating the Accounts of the Company and after considering the same and after deliberation among the Directors, deferred Item No. 1 of the notice of 35<sup>th</sup> AGM. The details of the Adjourned General Meeting of the Company shall be informed separately to the Shareholders of the Company after following due process as per Companies Act, 2013.





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 resolutions set out in the notice of the meeting.

The Chairman informed that M/s Anup Palo & Co., 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 September 29, 2018 and as set out there in item no. 3 to 9 were declared passed with requisite majority; item no. 2 on payment of dividend was not passed and item no 1 on adoption of financial statements for the financial year ended March 31, 2018 was deferred to the adjourned Annual General Meeting by the shareholders

Yours faithfully

**For Atlanta Limited**

  
**Narayan Joshi**  
Company Secretary

