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 of M/s. Anup Palo & Co, 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 35th Annual General Meeting (AGM) of the members of the Company held on Friday September 28, 2018 at the Registered Office of the Company at 101, Shree Amba Shanti Chambers, Opp. Hotel Leela, Andheri Kurla Road, Andheri East, Mumbai – 400 059 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 resolutions contained in the Notice to the 35th 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 provided voting system reports generated from the 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 September 25, 2018 (10.00 a.m.) to September 27, 2018 (5.00 p.m.) both days inclusive.
- 2. The shareholders holding shares as on the "cut off" date September 21, 2018 were entitled to vote on the proposed resolutions.

3. The votes were unblocked in the presence of two witnesses Mr. Atul Trivedi 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: Mr. Atul Trivedi

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). 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. Atul Trivedi and Ms. Sayoni Basu as witnesses after the voting process was over.

Name: Mr. Atul Trivedi

Name: Ms. Sayoni Basu

- 8. There were 63 Shareholders (19 shareholders through E-voting and 44 through physical voting).
- 9. The consolidated results of remote e-voting as well as of the Ballots 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, 2018 and the Reports of the Board of Directors and Auditors' thereon was deferred as per note below;

*The Shareholders requested for restatement of Accounts mentioned in Item No. 1 of the notice of 35th 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 35th AGM to the deferred adjourned AGM. The Chairman also stated that the shareholders who have voted on this resolution shall be treated as null and void.

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

(i) Voted in favour of the resolution:

Type Voting	f Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
E-voting	19	30371	100.00
Ballot	0	0	0
Total	19	30371	100.00

(ii) Voted against the resolution:

Type Control Voting	Number of members present and voting (in person or by proxy)	110000000000000000000000000000000000000	% of total number of valid votes cast
E-voting	0	0	0
Ballot	44	57863285	100.00
Total	44	57863285	100.00

(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. Rikiin 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	16	27290	90.4511
Ballot	44	57863285	100.0000
Total	60	57890575	99.995

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
E-voting	2	2881	9.5489
Ballot	0	0	
Total	2	2881	0.005

(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	200
Ballot	0	0
Total	1	200

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

(i) Voted in favour of the resolution:

Type o Voting	f 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	18	30171	100.00
Ballot	44	57863285	100.00
Total	62	57893456	100.00

(ii) Voted against the resolution:

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

(i ii) Abstained votes:

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Type of Voting	Total numbers of members (in person or Total number of votes
	by proxy) whose votes were declared cast by them
	invalid
E -voting	1 200
Ballot	O O

(5) Resolution 5 - Appointment of the Dr. Samir Degan as an Independent Director

(i) Voted in favour of the resolution:

Type Voting	of Number of members present and voting (in person or by proxy)	100 . 600	% of total number of valid votes cast
E-voting	17	30152	99.937
Ballot	44	57863285	100.00
Total	61	57893437	100.00

(ii) Voted against the resolution:

Type Voting	of	Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
E-voting		1	19	0.063
Ballot		0	0	
Total		1	19	O

(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	200
Ballot	0	0

(6) Resolution 6 - Appointment of Mr. Anil Dighe as an Additional Director

(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	17	30152	99.937
Ballot	44	57863285	100.00
Total	61	57893437	100.00

(ii) Voted against the resolution:

(11) Total against			
Type of	Number of members present	Number of votes	% of total number
Voting	and voting (in person or by	cast by them	of valid votes cast
	proxy)		
Evoting	1	19	0.063
Ballot	0	0	0
Total	1	19	0

(iii) Abstained votes:

(111) A Costanica Votes		
Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared cast by them	
	invalid	
E-voting	1	200
Ballot	0	0

(7) Resolution 7 - Re-appointment of Mr. Arpan Brahmbhatt as an Independent Director

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
E-voting	16	27290	90.4511
Ballot	44	57863285	100.00
Total	60	57890575	99.995

(ii) Voted against the resolution:

Type Voting	of	Number of members present and voting (in person or by proxy)	1	% of total number of valid votes cast
E-voting		2	2881	9.5489
Ballot		0	0	0
Total		2	2881	0.005

(iii) Abstained votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	
E-voting	1	200
Ballot	0	0

(8) Resolution 8 - Contractual Services to Related Parties

(i) Voted in favour of the resolution:

1	Number of members present		% of total number
Voting	and voting (in person or by	cast by them	of valid votes cast
E-voting	proxy)	27309	90.5141
Ballot	44	57863285	100.0000
Total	61	57890594	99,9951

(ii) Voted against the resolution:

	11) Y Old against 110 1 O O and 1011		
Type of	Number of members present	Number of votes	% of total number
Voting	and voting (in person or by	cast by them	of valid votes cast
	proxy) ^c		
E-voting	1	2862	9.4859
Ballot	0	0	
Total	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	2862	0.0049

(iii) Abstained votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared	Total number of votes cast by them
E-voting	invalid 1	200
Ballot	0	
Total	1	200

(9) Resolution 9 - Ratification of remuneration of Cost Auditor for FY- 2018-19

(i) Voted in favour of the resolution:

Type Voting	of	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		17	30096	99.7514
Ballot		44	57863285	100.0000
Total		61	57893381	99.9999

(ii) Voted against the resolution:

Type o Voting	Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
E-voting	1	75	0.2486
Ballot	0	0	0
Total	1	75	0.0001

(iii) Abstained votes:

Type of Voting	Total numbers of members (in person or Total number of votes
· · · · · · · · · · · · · · · · · ·	by proxy) whose votes were declared cast by them
	invalid
E-voting	1 200
Ballot	
Total	1 200

1.0. 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: SEPTEMBER 29, 2018

At MUMBAI

FOR ANUP KUMAR PALO & CO

ANUP KUMAR PALO

Digitally signed by ANUP KUMAR PALO DN: c=IN, o=Personal, postalCode=410206, st=MAHARASHTRA, serialNumber=eb0ccdc6e5bc8a044fca55 Zfd2088d2d555e2820cd397ad57d2211a 3cf6b15cb, c=ANUP KUMAR PALO Date: 2018.09.29 19.59:01 +05

COST ACCOUNTANTS (MEMBERSHIP NUMBER (34514)

	ATLANTA LIMITED
Date of the AGM/EGM	28-09-2018
Total number of shareholders on record date	25837
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	16
Public:	58
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Mot Applicable
Public	Mot Applicable

neadlation to:	-1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adop 31, 2018 and the	fion of the audited Feports of the Boar	Financial Stateme d of Directors an	ORDINARY - Adoption of the audited Financial Statement and audited Consolidatior Financial Statement of the Company for the year ended March 31, 2018 and the Feports of the Board of Directors and Auditors thereon.	olidatior Financial S	statement of the	Company for the yea	r ended March
Whather promoter/ promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled on outstanding	_		% of Votes in favour on votes	% of Votes against on votes
3	Mando of Waling	No. of shares	No. of votes	shares No. of Vot (3)=[(2)/(1)]* 100 favour 4)	No. of Votes – in No. of Votes favour 4) against (5)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
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Promoter and Promoter Group	applicable)			0.000				
	Total						00000	
	E-Voting							
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Public- Institutions	applicable)				0		0 00000	00000
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	E-Voting		coc					00000
	Poll	73585550		0.000				
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Public- Non Institutions	applicable)				300		31	00000
	Total		303/1					
	Total	8150000	0 30371	71 0.0373	30371		Ul TOURS	

Resolution No.	2
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividenci on equity shares.
Whether promoter/ promoter group are	
interested in the agenda/resolution?	No



				% of Votes Polled on outstanding			% of Votes in tavour on votes	% of Votes
		Nc. of shares	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled
Category	Mode of Voting	he d (1)	polled (2)	(3)=['2),'(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	oting		0	0.000	00	0	0.0000	0.0000
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Premoter and Promoter Group	applicable)		0	00000	00	0	0.0000	0.0000
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E-Voting	oting		0	0.000	00	0	0.0000	0.0000
Poll	·		0	0.0000	00	0	0.0000	0.0000
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	al		0		0	0	0.0000	0.0000
E-Voting	oting		30371	0.1288	30371	0	100.000	0.0000
llod		1	114363	0.4849	00	114363	0.0000	100.0000
	Postal Ballot (if	0555552	0	0.0000	80	0	000000	0.0000
Public- Non institutions	ol ol		144734	0.6137	30371	114363	20:9840	79.0160
Total		815 30000	57	71,0352	30371	57863285	0.0525	99.9475

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	in:ment of Mr. Riki	ORDINARY - Appointment of Mr. Rikiin Bbarot as director retiring by rotalion.	or retiring by rotation	'n.			
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% of Votes Palled			% of Votes in	% of Votes
				on outstanding	10		favour on votes	against on votes
	Manda of Wating	Mo. of shares	No. of votes	shares No. of Vot (3)=((2)/(1)]* 100 favour (4)	es - in	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	(7)=[[5]/[2]]*100
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Promoter and Promoter Group	applicable)		57748977		57748922		0 100.0000	00000
	lotal		0.000	00			00000	0.0000
	E-Voting							00000
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The state of the s	Total	81520000	57893450	/1.0345	5/6069/5	4009	Tanna an	

Resolution No.	4			18.00				
Resolution required: (Ordinary/ Special)	ORDINARY - Appe	ntment of the Aud	ntment of the Auditor of the Company and fix their remuneration.	and fix their remu	neration.			
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
		Nc. of shares	No. of votes	on outstanding No. of Vot (3)=[(2)/(1)]* 100 fevour (4)	No. of Votes – in No. of Votes – fevour (4) against (5)	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100
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	Poll Postal Ballot (if	57748922			00		000000	0.0000
Promoter and Promoter Group	applicable)		0		277780		100.0000	00000
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	E-Voting			0.0000	3 8			0.0000
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Public- Institutions	applicable)			7 0 0 0	0		000000 000000	00000
	Total		2017	7010	30171		0 100,000	0.0000
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Public- Non Institutions	applicable)		144524	0.6178	144534		0 100,000	00000
	Total				0		0 100,000	00000
	Total	8150000	0 5789345b					

Fesolution required: (Ordinary/ Special)								
resolution required. (Ordinary) Species	ORDINARY - Appo	ORDINARY - Appointment of Dr. Samir Degan (DIN: 000043450) as an Independent Director.	Degan (DIN: 0000	43450) as an Indep	endent Director.			
Whether promoter/ promoter group are	Q							
interested in the agenda/resolution:	0							
				belled on the con-			% of Votes in	% of Votes
				% of votes Power			-	seminer on united
				on outstanding			COLON UD JOSE	Contract of the last
					No. of Votes - in No. of Votes -	No. of Votes -	polled	polled
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Category	2000		U	00000	8			TOTOLOGIC CONTROL
	E-Voting)				The same and the s	DOM:
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	Pol	CECONE						

Dramater and Promoter Group	Postal Ballot (if	41.00	0	0.0000	00	0	0.0000	0.0000
10000	Total		57748922	100	57748922	0	100,000	0,000
	E-Voting		0	0.0000	00	o	0.0000	0.0000
	Poll	000000	0	0.0000	00	0	0.0000	0.0000
Dublic Inctitutions	Postal Ballot (if	076501	0	0.0000	00	0	0.0000	0.0000
T GOILL HISTIANIS	Total		0	0	0	0	0.0000	0.0000
	E-Voting		30171	0.1279	30152	19	99.9370	0.0629
	Poll	01110100	114363	0.4849	114363	0	100:000	0.0000
D. Alic Non Inctitutions	Postal Ballot (if	73363330	0	0.0000	00	0	0.0000	0.0000
TODIC- NOT HISTORICAL	Total		144534	0.6128	144515	19	6986'66	0.0131
	Total	81500000	57893456	71.0349	57893437	19	100.0000	0.0000

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	,							
Whether promoter/ promoter group are	ORDINARY - Appo	intment of Mr. ≛nil	ORDINARY - Appointment of Mr. 1nil Dighe (DIN: 08148554) as an Independent Director.	54) as an Independ	ent Director.			
The control of the co	No							
				% of Votes Polled			% of Votes in	% of Votes
	to choose	No. of shares	No. of votes		es – in	No. of Votes – against (5)	favour on votes polied (6)=[(4)/[2]]*100	against on votes polled (7)=[[5]/[2]]*100
Category	INIONE OI VOLIES	וובות (דו	0		00		000000 0	0.0000
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Promoter and Promoter Group	applicable)		0	0.0	8		-	0.0000
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Co some ages on included an	Postal Ballot (if	105528	0	00000	80		00000	0,0000
Public- Institutions	applicable)		0		0		0 0,0000	00000
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	E-Voting Doll				-		100,000	0.0000
39 94	Postal Ballot (if	23585550		00000	00		00000	0.0000
Public- Non Institutions	applicable		144534		144515		19 99.5889	0.0131
	Total	81500000	57		57893437		19 100,000	60000

Resolution No.	7
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Arpan Brahmbhatt (DIN: 00044510) as an Independent Director.

