



ATLANTA LIMITED

An ISO 9001:2015 Company

504, Samarpan, New Link Road, Chakala, Near Mirador Hotel,
Andheri (East), Mumbai-400 099. INDIA
Phone : +91-22-28322715 (4 Lines)
E-Mail : mail@atlantainfra.com Website : www.atlantalimited.in
CIN : L64200MH1984PLC031852

Dear Sir/Madam,

Sub: Disclosure of Voting Results of 38th Annual General Meeting of the Company held on Thursday, September 30, 2021.

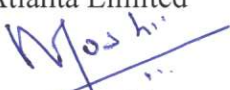
In compliance with Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details of Voting Results of the business transacted at the 38th Annual General Meeting of the Members of the Company held on Thursday, September 30, 2021 at 11:30 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in the format prescribed as Annexure I.

We are also enclosing the Combined Scrutinizer's Report on Remote E-voting and Evoting conducted at the said 38th Annual General Meeting of the Company as per Annexure II.

All the resolutions set out in the Notice of the 38th Annual General Meeting have been passed with requisite majority.

Thanking you,

Yours faithfully,
For Atlanta Limited


Narayan R. Joshi
Company Secretary

Date: October 01, 2021

Place: Mumbai

Encl. as above



| ATLANTA LIMITED | |
|---|--------------------|
| Date of AGM | September 30, 2021 |
| Total Number of shareholders as on Record Date | 21,087 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 0 |
| Public: | 0 |
| No. of Shareholders attended the meeting through Video Conferencing | 34 |
| Promoters and Promoter Group: | 10 |
| Public: | 24 |

Agenda wise disclosure:

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution 1: To consider and adopt (a) the Audited Financial Statement of the Company for the financial year ended 31st March, 2021, together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2021, together with the Report of the Auditors thereon. **(Ordinary Resolution):**

| 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 & Promoter Group | E-Voting | 5,08,75,531 | 4,66,22,274 | 91.6399 | 4,66,22,274 | 0 | 100.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if Applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4,66,22,274 | 91.6399 | 4,66,22,274 | 0 | 100.00 | 0 |



| | | | | | | | | |
|---------------------------|-------------------------------|--------------------|--------------------|----------------|--------------------|---------------|----------------|----------------|
| Public Institutions | E-Voting | 18,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if Applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Non Institutions | E-Voting | 3,06,06,469 | 1,07,096 | 0.3499 | 94,632 | 12,464 | 88.3618 | 11.6381 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if Applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1,07,096 | 0.3499 | 94,632 | 12,464 | 88.3618 | 11.6382 |
| | Grand Total | 8,15,00,000 | 4,67,29,370 | 57.3367 | 4,67,16,906 | 12,464 | 99.9733 | 0.0267 |

Resolution 2: To appoint a Director in place of Mr. Rajhoo Bbarot (DIN: 00038219), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution):**

| 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 & Promoter Group | E-Voting | 5,08,75,531 | 4,66,22,274 | 91.6399 | 4,66,22,274 | 0 | 100.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if Applicable) | | 0 | 0 | 0 | 0 | 0 | |



| | | | | | | | | |
|---------------------------|-------------------------------|--------------------|--------------------|----------------|--------------------|---------------|----------------|----------------|
| | Total | | 4,66,22,274 | 91.6399 | 4,66,22,274 | 0 | 100.00 | 0 |
| Public Institutions | E-Voting | 18,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if Applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Non Institutions | E-Voting | 3,06,06,469 | 1,06,896 | 0.3493 | 93,857 | 13,039 | 87.8021 | 12.1978 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if Applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1,06,896 | 0.3493 | 93,857 | 13,039 | 87.8022 | 12.1978 |
| | Grand Total | 8,15,00,000 | 4,67,29,170 | 57.3364 | 4,67,16,131 | 13,039 | 99.9721 | 0.0279 |

Resolution 3: Continuation of directorship of Mr. Anil S. Dighe, Independent Director,, on attaining 75 years. **(Special Resolution):**

| 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 & Promoter Group | E-Voting | 5,08,75,531 | 4,66,22,274 | 91.6399 | 4,66,22,274 | 0 | 100.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if Applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |



| | | | | | | | | |
|---------------------------|-------------------------------|--------------------|--------------------|----------------|--------------------|---------------|----------------|----------------|
| | ble) | | | | | | | |
| | Total | | 4,66,22,274 | 91.6399 | 4,66,22,274 | 0 | 100.00 | 0 |
| Public Institutions | E-Voting | 18,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if Applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Non Institutions | E-Voting | 3,06,06,469 | 1,06,896 | 0.3493 | 93,736 | 13,160 | 87.6889 | 12.3110 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if Applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1,06,896 | 0.3493 | 93,736 | 13,160 | 87.6890 | 12.3110 |
| | Grand Total | 8,15,00,000 | 4,67,29,170 | 57.3364 | 4,67,16,010 | 13,160 | 99.9718 | 0.0282 |

Resolution 4: To appoint Mrs. Bhumika Anuj Pandey (DIN: 02090586) as an Additional Director designated as Non-Executive, Independent Director. **(Ordinary Resolution):**

| 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 & Promoter Group | E-Voting | 5,08,75,531 | 4,66,22,274 | 91.6399 | 4,66,22,274 | 0 | 100.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if | | 0 | 0 | 0 | 0 | 0 | 0 |



| | | | | | | | | |
|---------------------------|-------------------------------|--------------------|--------------------|----------------|--------------------|---------------|----------------|----------------|
| | Applicable) | | | | | | | |
| | Total | | 4,66,22,274 | 91.6399 | 4,66,22,274 | 0 | 100.00 | 0 |
| Public Institutions | E-Voting | 18,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if Applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Non Institutions | E-Voting | 3,06,06,469 | 1,06,796 | 0.3489 | 93,767 | 13,029 | 87.8001 | 12.1998 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if Applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1,06,796 | 0.3489 | 93,767 | 13,029 | 87.8001 | 12.1999 |
| | Grand Total | 8,15,00,000 | 4,67,29,070 | 57.3363 | 4,67,16,041 | 13,029 | 99.9721 | 0.0279 |

Resolution 5: Material Related Parties transactions for FY-2021-22. **(Ordinary Resolution):**

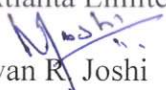
| Whether promoter/ promoter group are interested in the Agenda/resolution? | | | NO | | | | | |
|---|-------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Category | Mode of Voting | No. of Shares held (1) | No. 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 & Promoter Group | E-Voting | 5,08,75,531 | 4,66,22,274 | 91.6399 | 4,66,22,274 | 0 | 100.00 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if | | 0 | 0 | | 0 | 0 | 0 |



| | | | | | | | | |
|---------------------------|-------------------------------|-----------------|--------------------|----------------|--------------------|---------------|----------------|----------------|
| | Applicable) | | | | | | | |
| | Total | | 4,66,22,274 | 91.6399 | 4,66,22,274 | 0 | 100.00 | 0 |
| Public Institutions | E-Voting | 18,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if Applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Non Institutions | E-Voting | 3,06,06,469 | 1,06,896 | 0.3493 | 93,846 | 13,050 | 87.7918 | 12.2081 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if Applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1,06,896 | 0.3493 | 93,846 | 13,050 | 87.7918 | 12.2081 |
| | Grand Total | 81500000 | 50733512 | 62.2497 | 50733498 | 14 | 100.00 | 0 |

All the aforesaid resolutions were passed with requisite majority

For Atlanta Limited


Narayan R. Joshi
Company Secretary

Date: October 01, 2021

Place: Mumbai

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To

The Chairman of Thirty Eighth Annual General Meeting of the Members of ATLANTA LIMITED held on Thursday, September 30, 2021 at 11.30 a.m. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

1. I, Anup Kumar Palo, Practicing CMA, have been appointed as Scrutinizer by the Board of Directors of ATLANTA LIMITED ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated July 30, 2021 ("Notice") issued in accordance with General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13 January 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 38th Annual General Meeting of the Members of ATLANTA LIMITED on Thursday, September 30, 2021 at 11:30 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

(i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

(ii) process of e-voting at the AGM through electronic voting system ("e-voting") in a fair and transparent manner.

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports from the e-voting system provided by NSDL and reports provided by KFin Technologies Private Limited ("KFin"), the Registrar and Transfer Agent of the Company and the Agency authorized under



the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or KFin for my verification.

Cut-off date

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., i.e. September 22, 2021 were entitled to vote on the resolutions (item nos. 1 to 5 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

Remote e-voting process

6. i. The remote e-voting period remained open from Monday, September 27, 2021 (9:00 a.m.) and ended on Wednesday, September 29, 2021 (5:00 p.m.).

ii. The votes cast were unblocked on Thursday, September 30, 2021 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Amit Shetye and Mr. B. S. Korigeri, who are not in the employment of the Company.

iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL, i.e., <https://evoting.nsdl.com>.

Based on the reports generated by KFin Technologies Private Limited and relied upon by me, data regarding the remote e-voting website of NSDL was scrutinized on test check basis.

E-voting process at the AGM

7 i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions.

ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / KFin and the authorizations lodged with the Company/ KFin on test check basis.

iii. The e-votes cast were unblocked on Thursday, September 30, 2021 after the conclusion of the AGM.

8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote evoting and e-voting, based on the reports generated by KFin, scrutinized on test check basis and relied upon by me as under:



Resolution-1: as an Ordinary Resolution

To consider and adopt:

a. the Audited Financial Statement of the Company for the financial year ended March 31, 2021, and the reports of the Board of Directors and Auditors thereon; and

b. the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2021 and the report of the Auditors thereon.

i) Voted for the Resolution

| Mode of voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 102 | 46716906 | 99.97 |
| e-voting at AGM | 0 | 0 | 0 |
| Total | 102 | 46716906 | 99.97 |

ii) Voted against the Resolution

| Mode of voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 4 | 12464 | 0.0267 |
| e-voting at AGM | 0 | 0 | 0.00 |
| Total | 4 | 12464 | 0.0267 |

iii) Invalid Votes

| Mode of voting | Number of members voted | Number of votes cast by them which were Invalid |
|-----------------|-------------------------|---|
| Remote e-voting | 0 | 0 |
| e-voting at AGM | 0 | 0 |
| Total | 0 | 0 |



Resolution 2 — as an Ordinary Resolution

To appoint a Director in place of Mr. Rajhoo Bbarot (DIN: 00038219), who retires by rotation and being eligible, offers himself for re-appointment.

i) Voted for the Resolution

| Mode of voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 99 | 46716131 | 99.97 |
| e-voting at AGM | 0 | 0 | 0 |
| Total | 99 | 46716131 | 99.97 |

ii) Voted against the Resolution

| Mode of voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 6 | 13039 | 0.0279 |
| e-voting at AGM | 0 | 0 | 0 |
| Total | 6 | 13039 | 0.0279 |

iii) Invalid Votes

| Mode of voting | Number of members voted | Number of votes cast by them which were Invalid |
|-----------------|-------------------------|---|
| Remote e-voting | 0 | 0 |
| e-voting at AGM | 0 | 0 |
| Total | 0 | 0 |



Resolution 3 — as a Special Resolution

Continuation of directorship of Mr. Anil S. Dighe, Independent Director, on attaining 75 years.

i) Voted for the Resolution

| Mode of voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 97 | 46716010 | 99.97 |
| e-voting at AGM | 0 | 0 | 0 |
| Total | 97 | 46716010 | 99.97 |

ii) Voted against the Resolution

| Mode of voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 8 | 13160 | 0.0282 |
| e-voting at AGM | 0 | 0 | 0 |
| Total | 8 | 13160 | 0.0282 |

iii) Invalid Votes

| Mode of voting | Number of members voted | Number of votes cast by them which were Invalid |
|-----------------|-------------------------|---|
| Remote e-voting | 0 | 0 |
| e-voting at AGM | 0 | 0 |
| Total | 0 | 0 |



Resolution 4 — as an Ordinary Resolution

To appoint Mrs. Bhumika Anuj Pandey (DIN: 02090586) as an Additional Director designated as Non-Executive, Independent Director.

i) Voted for the Resolution

| Mode of voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 99 | 46716041 | 99.97 |
| e-voting at AGM | 0 | 0 | 0 |
| Total | 99 | 46716041 | 99.97 |

ii) Voted against the Resolution

| Mode of voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 5 | 13029 | 0.0279 |
| e-voting at AGM | 0 | 0 | 0 |
| Total | 5 | 13029 | 0.0279 |

iii) Invalid Votes

| Mode of voting | Number of members voted | Number of votes cast by them which were Invalid |
|-----------------|-------------------------|---|
| Remote e-voting | 0 | 0 |
| e-voting at AGM | 0 | 0 |
| Total | 0 | 0 |



Resolution 5 — as an Ordinary Resolution

Material Related Parties transactions for FY-2021-22.

i) Voted for the Resolution

| Mode of voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 99 | 46716120 | 99.97 |
| e-voting at AGM | 0 | 0 | 0 |
| Total | 99 | 46716120 | 99.97 |

ii) Voted against the Resolution

| Mode of voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 6 | 13050 | 0.0279 |
| e-voting at AGM | 0 | 0 | 0.00 |
| Total | 6 | 13050 | 0.0279 |

iii) Invalid Votes


| Mode of voting | Number of members voted | Number of votes cast by them which were Invalid |
|-----------------|-------------------------|---|
| Remote e-voting | 0 | 0 |
| e-voting at AGM | 0 | 0 |
| Total | 0 | 0 |

9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Narayan R. Joshi Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,

For Anup Kumar Palo & Co.,


Anup Kumar Palo, CMA
Proprietor
COP – 34514



Date: October 01, 2021
Place: Mumbai