

# 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 37<sup>th</sup> Annual General Meeting of the Company held on Wednesday, December 23, 2020.

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 37th Annual General Meeting of the Members of the Company held on Wednesday, December 23, 2020 at 11:00 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 37th Annual General Meeting of the Company as per Annexure II.

All the resolutions set out in the Notice of the 37th Annual General Meeting have been passed with requisite majority.

Thanking you.

Yours faithfully,

For Atlanta Limited

Rikiin Bbarot Managing Director

Date: December 24, 2020

Place: Mumbai

Encl.: as above



#### ANNEXURE I

ATLANTA	LIMITED
Date of AGM/EGM	December 23, 2020
Total Number of shareholders as on Record	22268
Date	*
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 0
No. of Shareholders attended the meeting through Video Conferencing	36
Promoters and Promoter Group:	15
Public:	21

#### 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, 2020, 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, 2020, together with the Report of the Auditors thereon. **(Ordinary Resolution):** 

Whether	promoter/	promoter g Agenda/reso	roup are lution?			NO		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstand ing shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes – again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/ (2))*100
Promoter	E- Voting	50748922	50659782	99.8244	50659782	0	100.00	0
& Promoter	Poll	-	0	0		0	0	0
Group Pos Bal (if Ap	Postal Ballot		0	0		0	0	0
	Total		50659782	99.8244	50659782	0	100.00	0



Public	E-	18000	0	0	0	0	0	0
Institutions	Voting							
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applic able)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non	E- Voting	30733078	73720	0.2399	73706	14	99.9810	0.189
Institutions	Poll		10	0.0000	10	0	100.00	0
	Postal Ballot (if Applic able)		0	0	0	0	0	0
	Total		73730	0.2399	73716	14	99.9810	0
	Grand Total	81500000	50733512	62.2497	50733498	14	100.00	0

**Resolution 2:** To appoint a Director in place of Mr. Rikiin Bbarot (DIN: 02270324), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution):** 

		r/ promoter Agenda/res				YES		
Categor y	Mode of Voting		No. of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No of Vo tes aga inst (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/ (2))*100
Promot er &	E- Voting	50748922	9049287	17.8315	9049287	0	100.00	0
Promot	Poll		0	0	0	0	0	0
er Group	Postal Ballot (if Applica ble)		0	0	0	0	0	0
	Total		9049287	17.8315	9049287	0	100.00	0
Public Institut-	E- Voting	18000	0	0	0	0	0	0
ions	Poll		0	0	0	0	0	0
*	Postal Ballot (if		0	0	0	0	0	0



	Applica ble)							
P 11	Total		0	0	0	0		
Public -	E-	30733078	73720	0.2399			0	0
Non Instituti	Voting		73720	0.2399	73706	14	99.9810	0.189
	Poll		10	0	10	0	100.00	
ons	Postal		0	0	0			0
	Ballot (if Applica ble)				0	0	0	0
	Total		73730	0.2399	Mana c			
	Grand	81500000			73716	14	99.9810	0.190
	Total	01300000	9123017	11.1939	9123003	14	99.9998	0.0002

**Resolution 3:** To re-appoint Mr. Rikiin Bbarot (DIN: 02270324) as the Managing Director of the Company. (Ordinary Resolution):

Inter	ested in the	r/ promoter Agenda/reso	group are olution?			Y	ES	
Category	Mode of Voting	f No. o Shares held (1)	f No. of Votes polled (2)	Votes polled or outstandin g shares (3)=[(2)/(1 )]*100	Votes in favour (4)	Vo tes - aga inst	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	
Promoter & Promoter Group	E-Voting Poll Postal Ballot (if	50748922	9049287 0 0	17.8315 0 0	9049287 0 0	(5) 0 0 0	100.00	0 0
	Applicabl e) Total		9049287	17.8315	0040207			
Public	E-Voting	18000			9049287	0	100.00	0
Institutio	Poll	18000	0	0	0	0	0	0
ns	Postal		0	0	0	0	0	0
	Ballot (if Applicabl e)		0	0	0	0	0	0
ublic –	Total		0	0	0	0	0	0
		30733078	73720	0.2399	73706	14	99.9810	0.100
–	Poll		10	0				0.189 0
	Postal Ballot (if		0	0				0



	Applicabl e)							
	Total		73730	0.2399	73716	14	00.0010	
(	Grand	81500000				14	99.9810	0.190
	Fotal	01300000	9123017	11.1939	9123003	14	99.9998	0.0002

**Resolution 4:** To appoint Mrs. Pooja Rikiin Bbarot (DIN: 05191912) as an Additional Director of the Company. **(Ordinary Resolution):** 

inte	erested in the	er/ promoter e Agenda/re	r group are solution?				YES	
Category	Mode o Voting	f No. (Shares held (1)	of No. Votes polled (2)	Votes polled on outstan ng shares (3)=[(2)(1)]*10	)/	ur V	of favour votes p (6)=[(4 100	olled against
Promoter &	E-Voting Poll	50748922	9049287		904928	7 0	100.00	0
Promoter	Postal	-	0	0	0	0	0	0
Group	Ballot (if Applicabl e)		0	0	0	0	0	0
	Total		9049287	17.8315	9049287	7 0	100.00	
Public	E-Voting	18000	0	0	0	0	0	0
Institutio	Poll		0	0	0	0	0	0
ns	Postal Ballot (if Applicabl e)	a.	0	0	0	0	0	0
D 111	Total		0	0	0	0	0	0
Public – Non	E-Voting	30733078	73720	0.2399	73706	14	99.9810	0.189
nstitutio	Poll		10	0	10	0	100.00	0.189
ns	Postal Ballot (if Applicabl e)		0	0	0	0	0	0
	Total		73730	0.2399	73716	14	99.9810	0.190
	Grand Total	81500000	9123017	11.1939	9123003	14	99.9998	0.0002



Resolution 5: Material Related Parties transactions for FY-2020-21. (Ordinary Resolution):

Inte	her promote erested in the	e Agenda/re	esolution?			Y	ES	
Categor	y Mode o Voting	Shares held	of No. o. Votes polled (2)	Votes polled on outstand ing shares (3)=[(2)/ (1)]*100		f No. of Votes again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	
Promoter &		50748922	50659782	99.8244	50659782	0	100.00	0
Promoter	Poll		0	0		0	0	0
Group	Ballot (if Applicab le)		0	0		0	0	0
Public	Total		50659782	99.8244	50659782	0	100.00	0
Institutio	E-Voting	18000	0	0	0	0	0	0
ns	Poll	-	0	0	0	0	0	0
113	Postal Ballot (if Applicab le)		0	0	0	0	0	0
Public –	Total		0	0	0	0	0	0
Non	E-Voting	30733078	73720	0.2399	73706	14		0.189
nstitutio	Poll Postal		10		10	0		0.189
nstitutio	Ballot (if Applicab le)		0	0	0	0		0
	Total		73730	0.2399	73716	14	00 0010	
	Grand Total	81500000						0

All the aforesaid resolutions were passed with requisite majority

For Atlanta Limited

Rikiin Bbarot Managing Director DIN: 02270324

Date: December 24, 2020

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 Seventh Annual General Meeting of the Members of ATLANTA
LIMITED held on Wednesday, December 23, 2020 at 11.00 a.m. IST through
VideoConferencing (VC) or Other Audio Visual Means (OAVM).

#### Dear Sir,

- 1. I, Anup Kumar Palo, Practicing CMA, have been appointed as Scrutinizer by theBoard of Directors of ATLANTA LIMITED ("the Company") for thepurpose of scrutinizing the process of voting through electronic means ("e-voting") onthe resolutions contained in the notice dated July 30, 2020 ("Notice") issued inaccordance with General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8 April2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs(MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 37th Annual General Meeting of the Members of ATLANTA LIMITED on Wednesday, December 23, 2020 at 11:00 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 toscrutinize:
- (i) process of e-voting remotely, before the AGM, using an electronic voting systemon 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 therequirements 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. Themanagement of the Company is responsible for ensuring a secured framework androbustness 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 theRules 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 myverification.

#### 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. December 15, 2020 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 Saturday, December 19, 2020(10:00 a.m.) and ended on Tuesday, December 22, 2020 (5:00 p.m.).
- ii. The votes cast were unblocked on Wednesday, December 23, 2020 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Amit Shetyeand Mr. Jitendra Bhatkar, who are not in the employment of the Company.
- iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders whovoted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the evoting 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 theremote 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 recorded with the records maintained by the Company / KFin and theauthorizations lodged with the Company / KFin on test check basis.
- iii. The e-votes cast were unblocked on Wednesday, December 23, 2020 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 checkbasis 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 yearended March 31, 2020, and thereports of the Board of Directors and Auditors thereon; and

b. the Audited Consolidated Financial Statement of the Company for the financialyear ended March 31, 2020 and the report of the Auditors thereon.

### i) Voted for the Resolution

Mode of voting	Number of members voted	Number cast by the	OI TOTAL	% of total number of valid votes cast
n	59	2 .	50733488	100.00
Remote e-voting	1		10	100.00
e-voting at AGM	1	*	50733498	100.00
Total	60	-	30/33496	100.00

### 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
	3	14	0.00
Remote e-voting	3	0	0.00
e-voting at AGM	0	14	0.00
Total	3	14	0.00

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



# Resolution 2 — as an Ordinary Resolution

To appoint a Director in place of Mr. Rikiin Bbarot (DIN: 02270324), who retires by rotation and being eligible, offers himself for re-appointment.

### i) Voted for the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	9122993	99.9998
1	10	. 0
51	9123003	99.9998
	Number of members voted 50	Number of   Number of viscos

# 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
	memoers voted	3		14	0.0002
Remote e-voting				0	0
e-voting at AGM		0		U	0.0002
Total		3		14	0.0002

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	
Total	0	



# Resolution 3 — as an Ordinary Resolution

To re-appoint Mr. Rikiin Bbarot (DIN: 02270324) as the Managing Director of the Company.

# i) Voted for the Resolution

Mode of voting	Number of members voted	Tullioti oi rocco	% of total number of valid votes cast
	50	9122993	99.9998
Remote e-voting	. 1	10	. 0
e-voting at AGM Total	51	9123003	99.9998

# ii) Voted against the Resolution

Mode of voting	Number of members voted	Number of vote cast by them	es :	% of total number of valid votes cast
-	11101111	3	14	0.0002
Remote e-voting		0	0	0
e-voting at AGM		2	- 14	0.0002
Total		3	17	

Mode of voting	Number of members voted	Number of votescast 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. Pooja Rikiin Bbarot (DIN: 05191912) as a Director of the Company.

### 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
Domete a voting	50	9122993	99.9998
Remote e-voting	. 1	10	. 0
e-voting at AGM Total	51	9123003	99.9998

# ii) Voted against the Resolution

Mode of voting	Number of members voted	Number of votes cast by them	- 1	% of total number of valid votes cast
	· ·	3 -	14	0.0002
Remote e-voting		)	0	0
e-voting at AGM		)	1.4	0.0002
Total		3	14	0.0002

Mode of voting	Number of members voted		Number of votescast 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-2020-21.

#### 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	59	50733488	100.00
e-voting at AGM	1	10	100.00
Total	60	50733498	100.00

#### 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	-3	14	0.00
e-voting at AGM	0	0	0.00
Total	3	14	0.00

#### iii) Invalid Votes

Mode of voting	Number of members voted	Number of votescast 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 safecustody 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: December 24, 2020

Place: Mumbai