



ATLANTA LIMITED

301, 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

October 03, 2023

Corporate Service Department **The Bombay Stock Exchange limited** P. J. Towers, 1st Floor, Dalal Street, Mumbai 400 001 **Scrip Code : 532759**

Corporate Service Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Trading Symbol : ATLANTA

Subject: Voting result along with scrutinizer report of resolutions passed at 40^{th} Annual General meeting of the Company.

Dear Sir(s),

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of evoting in the prescribed format along with Scrutinizer's report pertaining to resolutions passed at 40th annual general meeting

You are requested to take note of the above.

Thank you.

FOR ATLANTA LIMITED

Pionhar

PRATHMESH GAONKAR COMPANY SECRETARY

Encl: As above



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067. () : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

CONSOLIDATED SCRUTINIZER REPORT

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

To,

The Chairman Of 40th Annual General Meeting Of ATLANTA LIMITED held on Friday, 29th September, 2023 Through Video Conferencing / Other Audio Visual means

Dear Sir,

We, Sanjay Dholakia & Associates, Practicing Company Secretaries, represented by Mr. Sanjay Dholakia, (Membership No.: FCS-2655), Proprietor, was appointed as the Scrutinizer for the purpose of the remote e-voting process and e-voting process during the 40th Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 03/2022 dated 05th May, 2022 and 10/2022 dated 28th December, 2022 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") read with SEBI Circular dated 12th May, 2020,15th January, 2021, 13th May 2022 & 05th January 2023 in respect of the resolutions proposed at the AGM of Atlanta Limited held on Friday, 29th September, 2023 at 12.30 p.m. through Video Conferencing / Other Audio Visual means (VC/OAVM).

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 on the resolutions contained in the notice of the 40th AGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions contained in the notice of 40th AGM, based on the reports generated from the e-voting platform / system provided by the National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to us by the Management, the notice dated 10th August, 2023 convening the 40th AGM of the Company through VC/OAVM held on 29th September, 2023 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars.

The Members of the Company holding shares on the record date ("Cut off" date) of 22nd September, 2023 were entitled to vote on the resolutions as set out in the notice of said AGM.

In this regard, we hereby submit my report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL), for conducting remote e-voting prior to AGM and e-voting during the AGM by the Members of the Company.

Scrutinizer Report of Atlanta Limited for the year ended 31st March, 2023



SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067. () : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

- The remote e-voting period prior to AGM remained open from Tuesday, 26th September, 2023 (9.00 a.m. IST) to Thursday, 28th September, 2022 (5.00 p.m. IST). Thereafter, NSDL e-voting platform was disabled.
- 3. The Company had also provided e-voting facility to the Members present / logged-in at the AGM through VC and who had not cast their vote earlier.
- 4. We have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on 28th September, 2023 from NSDL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 29th September, 2023 at 01.27 p.m. (IST) in the presence of two witnesses, who are not in the employment of the Company.
- 5. We have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.
- The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM has been recorded in the separate registers maintained for the purpose.
- The result of the voting through both remote e-voting and e-voting during the AGM is as per annexure attached herewith.

Recommendation:

All the Resolutions mentioned in Notice of the Annual General Meeting as per the details given below stand passed with requisite majority except Resolution No.: 04 which was not approved by the Members.

Thanking you,

Yours truly,

FOR SANJAY DHOLAKIA & ASSOCIATES

Sanjay Rasiklal Digitally signed by Sanjay Rasiklal Diolakia Dholakia Date: 2023.10.03 14:14:57 +05'30'

SANJAY R DHOLAKIA Practicing Company Secretary Proprietor

Membership No.: FCS 2655 CP No.: 1798 Peer Reviewed Firm No. 2036/2022

Date: 03rd October, 2023 Place: Mumbai

UDIN: F002655E001156038

	Total Vote Total Vote	liter corris	of Directors	financial ye	statement of	1 To consider audited finan	No.	No. Heading	Reen			GP 15, 2nd Flo		e	
2	Total Votes Cast in Favour: 58698024 Shares (100% of total valid votes) Total Votes cast Against: 40 Shares (Nil% of total valid votes)		2023 and the reports of the bound of Directors and Auditors	financial year ended March 31,	statement of the Company for the	nsider and adopt the financial statement and		Heading of Resolution				GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 0or.	0	SANJAY DHOLAKIA & ASSOCIATES	
	98024 Shares res (Nil% of					Ordinary Resolution		Type of Resolution			Result	3ehind Poinsu / 98700 3136	MPANY S	OLAKI	
	(100% of tota total valid vot		Total	AGM	E-Voting	Remote E- Voting prior to AGM	1	Type of Voting			<u>Annexure to the Scrutinizer's Report of Atlanta Limited</u> <u>Result of Remote e-voting prior to AGM and E-voting during the AGM:</u>	ır Bus Depot, 1 35 e E-mail :	COMPANY SECRETARIES	A & AS	
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			58698024		_	58698023		No. of Votes Cast	(Assent)	Voting in Favour	c's Report of AGM and E-v	st), Mumbai - gmail.com		LATES BCOM LLB FCS	
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			1		0			No. of Members Voting	-	Vot	<u>ited</u> g the AGM:		1		
			40		0	40		Votes Cast	(Discur)	Voted Against					
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Scrutinizer Report of Atlanta Limited for the year ended 31st March, 2023

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						2	No.	No.	5				5	9	
Scrutinizer Report of Atlanta Limited for the year ended 31st March, 2023		Total Votes Cast in Favour: 58697824 Shares (10076 of total valid votes) Total Votes cast Against: 240 Shares (Nil% of total valid votes)			ligible, of ntment.	To appoint a Director in place of Mr. Rajhoo A Bbarot (DIN:		Heading of Resolution			GP 15, 2nd Floor, Raghuleela Mail, Behind Poinsur Bus Depot, Kandivall (West), Mumpai - 400 007.	C	SANIAY DHOLAKIA & ASSOCIATES		
ted for the year		97824 Shares 1ares (Nil% 0				Ordinary Resolution		Type of Resolution		Result (Behind Poinsu 3 / 98700 3130	OMPANY S	OLAKI		
• ended 31st Mai		(100% of total f total valid vo	incom/ etcto	Total	E-Voting during the AGM	Remote E- Voting prior to AGM		Type of Voting		Annexure to the Scrutinizer's Report of Atlanta Limited Result of Remote e-voting prior to AGM and E-voting during the AGM:	ur Bus Depot, 55 e E-mail :	COMPANY SECRETARIES	A & AS		
rch, 2023		tes)	I walled water	88	1	87	Voting	No. of Members	Vo	he Scrutinize ting prior to	Kandivali (We sanjayrd65@	IS BCOM	SOCIA		
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	Page 4			100.00	0.00	100.00	votes	% of valid	-	Atlanta Lir /oting duri	400 uur.	400 067			
				2		2	Voting	No. of Members		ng the AGM:					
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				90	00 -	. 89		Members Voting	No of	Total					
				000000	1	08698000		No. of Votes Cast		<u>.</u>					

*// To To	list dis	(DI app cor	*3 *Pa Raj 000	No. /Item No.	Reso.		GP 18)	
*Mr. Rajhoo A Bbarot and Mr. Rikiin Bbarot holding 31421023 equity shares who has voted for the resolution No. 3 which is not counted for final voting. Total Votes Cast in Favour: 27258001 Shares (99.93% of total valid votes) Total Votes cast Against: 19040 Shares (0.07% of total valid votes)	listing obligation & disclosure requirement (LODR).	(DIN: 02270324) pursuant to all applicable provisions under companies act 2013 and SEBI	*Payment of remuneration to Mr. Rajhoo A Bbarot (DIN: 00038219) and Mr. Rikiin Bbarot	Heading of Resolution			GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivall (West), Mumbai - 400 067.	SANJAY DHOLAKIA & ASSOCIATES	
ikiin Bbarot h 58001 Shares (Shares (0.07%			Special Resolution	Type of Resolution		Result o	Behind Poinsu 3 / 98700 3136	IOLAKI	
olding 3142102 (99.93% of tot: 6 of total valid	Total	E-Voting during the AGM	Remote E- Voting prior to AGM	Voting		Annexure to th f Remote e-vot	ır Bus Depot, H 35 e E-mail : s	HOLAKIA & ASS	
3 equity sha al valid vote votes)	81	1	80	No. of Member s Voting	Vo	he Scrutinize	kandivali (Wi xanjayrd65@	SOCIA	
res who has vo s)	27258001	1	27258000	No. of Votes Cast	Voting in Favour (Assent)	<u>Annexure to the Scrutinizer's Report of Atlanta Limited</u> Result of Remote e-voting prior to AGM and E-voting during the	est), Mumbai -)gmail.com	BCOM LLB FCS	
ted for the t	100.00	0.00	100.00	% of valid votes		Atlanta Lin oting duri	400 067.		
-esolution No.	2	1	2	No. 01 Members Voting	Vo	e AG		1	
3 which is n	19040	1	19040	Votes Cast	(Dissent)				
ot counted	100.00		100.00	valid votes	% of		ň		
for final votin	00	03 1	82	Members Voting	No. of				
ăđ	EIEI IOTA	1	27277040	Votes Cast					

Scrutinizer Report of Atlanta Limited for the year ended 31st March, 2023

Page 5

Total Votes c		Total Votes (*Promoter &				*4 *Approval of Ma Party Transactions.	No.		Reso			GP 15, 2nd Floo		5	
	Total Votes cast Against: 19240 Shares (27.03% of total valid votes)	Total Votes Cast in Favour: 51940 Shares (72.96% of total valid votes)	*Promoter & Promoters Group holding 58626884 equity shares who has voted for the resolution No. 4 which is not counted for final voting.				Material Related		Heading of Resolution				GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 C : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com	Q	SANJAY DHOLAKIA & ASSOCIATES	
otice of the An	Shares (27.03)	40 Shares (72.)	olding 5862688				Special Resolution		Type of Resolution			Result o	Behind Poinsu 3 / 98700 3136	COMPANY SECRETARIES	IOLAKI	
nual General	% of total val	96% of total v	84 equity shar	Total	during the AGM	AGM	Remote E- Voting prior to		Type of Voting			Annexure to t f Remote e-vo	r Bus Depot, 5 • E-mail :	ECRETARIE	A & AS	
Meeting whi	id votes)	valid votes)	es who has ve	69	1		68	Voting	No. of Members	Vo		he Scrutiniz	Kandivali (W sanjayrd65@	B	ISOCI/	
Resolution No. 4 mentioned in Notice of the Annual General Meeting which was not approved by the Members.			oted for the reso	51940	1		51939	Cast	No. of Votes	Voting in Favour (Assent)		<u>Annexure to the Scrutinizer's Report of Atlanta Limited</u> Result of Remote e-voting prior to AGM and E-voting during the AGM:	est), Mumbai -)gmail.com		LATES BCOM LLB FCS	
oved by the			olution No.	100.00	0.00		100.00	votes	% of valid			Atlanta Lin oting durin	400 Ub7.			
Members.			4 which is not	3	1		د ی	Voting	No. of Members		Vot	nited ng the AGM:				
			counted for	19240	1		19240	Cast	No. of Votes	Dissent)	Voted Against					
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				/1100	71100		71179		No. of Votes Cast		2					

Scrutinizer Report of Atl

	Membership No.: FCS 2655 CP No.: 1798 Peer Reviewed Firm No. 2036/2022	OCIATES	ndivali (West), Mumbai - 400 067. njayrd65@gmail.com	

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Scrutinizer Details	ails
	Sanjay Dholakia
Name of the Scrunnizer	Sanjay
Firms Name	20
Qualification	200nn
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Date of Board Meeting in which appointed	rcuc-201 zu
Date of Issuance of Report to the company	03-02-2025



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Whether promoter/promoter group are interested in	er/promoter gro	oup are intere		No				
Description of resolution considered	esolution consid	dered		To consider and adopt the audited financial statement and audit financial statement of the Company for the financial year ender and the reports of the Board of Directors and Auditors thereon;	pt the audited to of the Company le Board of Dir	financial sta y for the fin ectors and /	To consider and adopt the audited financial statement and audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon;	consolidated [arch 31, 2023
Category	Mode of	No. of shares	No. of votes	% of Votes polled on outstanding	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
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