ATLANTA LIMITED

An ISO 9001:2008 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

Construction : Realty : Infrastructure Concessions : Mining

February 15, 2017

Corporate Service Department
The Bombay Stock Exchange Limited,
P.J. Towers, 1st 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.: Summary of proceedings of the 1/2016-17 Extraordinary General Meeting (EGM) of the Company held on February 14, 2017

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

Kindly note that the Extraordinary General Meeting of the Company commenced at 2:30 p.m. and concluded at 4.00 p.m.

You are requested to kindly take the same on record.

Yours faithfully
For Atlanta Limited

Narayan Joshi
Company Secretary

ATLANTA LIMITED MUMBAI-59

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Annexure A

Summary of proceedings of the 1/2016-17 Extraordinary General Meeting (EGM)

The 1/2016-17 EGM of the members of Atlanta Limited was held on Tuesday February 14, 2017 at 2.30 p.m. at 101, Shree Amba Shanti Chambers, Opp. Hotel Leela, Andheri Kurla Road, Andheri (East), Mumbai 400 059.

Mr. Arpan Brahmbhatt chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. Except Mr. Rajhoo Bbarot and Mr. Rikiin Bbarot, being interested in the resolution, all other Directors attended the Meeting.

The following resolution set out in the Notice convening the EGM was proposed and seconded by Members:

Item No.	Details of the Agenda	Resolution required
1	Payment of remuneration to Mr. Rajhoo Bbarot (DIN:00038219) and Mr. Rikiin Bbarot DIN:02270324)	Special

The Chairman informed that Mr. Anup Kumar Palo, 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 February 14, 2017 and as set out therein and the resolution was declared passed with requisite majority.

Yours faithfully
For Atlanta Limited

Narayan Joshi
Company Secretary

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Construction : Realty : Infrastructure Concessions : Mining

February 15, 2017

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Code : 532759
Fax No : 2272 3121 / 2272 2037

Trading Symbol : ATLANTA
Fax No : 2659 8348 / 2659 8237 / 38

Sub.: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of voting results of the 1/2016-17 Extraordinary General Meeting of the Company

Dear Sir/Madam,

With reference to the above captioned subject, the 1/2016-17 Extraordinary General Meeting (EGM) of the Company was held on February 14, 2017, at 2.30 p.m. at 101 Shree Amba Shanti Chambers, Opp. Hotel Leela, Andheri Kurla Road, Andheri (East), Mumbai 400 059.

Pursuant to 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish below the details of the voting results for the resolution passed at the 1/2016-17 Extraordinary General Meeting of the Company in the format prescribed by SEBI vide its Circular No. CIR/CFT/CMD/8/2015 dated November 4, 2015.

1. Date of EGM: February 14, 2017
2. Total No. of shareholders as on record date: 17274
3. No. of Shareholders present in the meeting either in person or through proxy :
   a. Promoter & Promoter Group: 17
   b. Public: 42
4. No. of Shareholders attended the meeting through video conferencing:
   a. Promoter & Promoter Group: Nil
   b. Public: Nil
5. Details of Agenda and the results of voting conducted by e-voting, ballot forms & poll are enclosed herewith.

Kindly take note of the above and acknowledge receipt of the same.

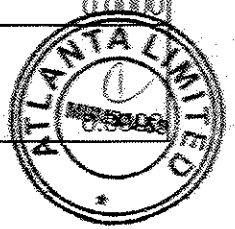
Thanking you,

Yours faithfully
For **Atlanta Limited**

Narayan Joshi
Company Secretary

	ATLANTA LIMITED
Date of the AGM/EGM	14-02-2017
Total number of shareholders on record date	17274
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	17
Public:	42
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Payment of Remuneration of Mr. Rajhoo Bbarot, 'Chairman and Mr. Rikiin Bbarot, 'Managing Director'							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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 and Promoter Group	E-Voting	57748922	6523812	11.2969	6523812	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		6523812	11.2969	6523812	0	100	0
Public- Institutions	E-Voting	2555648	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000



	Total		0	0	0	0	0	0
	E-Voting	21195430	509	0.0024	480	29	94.3025	5.6974
	Poll		111714	0.5271	111511	203	99.8182	0.1817
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		112223	0.5295	111991	232	99.7933	0.2067
	Total	81500000	6636035	8.1424	6635803	232	99.9965	0.0035

For ATLANTA LIMITED

Company Secretary

ATLANTA LIMITED MUMBAI-59