

02<sup>nd</sup> October 2018

To,  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

To,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 5th Floor, Plot No. C/2 G-Block,  
Bandra Kurla Complex, Bandra East,  
Mumbai 400 051

**Scrip Code: 527007**

**Subject: Outcome of the 28th Annual General Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI LODR Regulations 2015, we submit voting results in printed hard copy as required by the exchange. Kindly take the above on your records.

Date of AGM: 29<sup>th</sup> September 2018

Total Shareholders as on Cut off - 13483

Number present in person or proxy at the meeting:

Promoters: 4

Public: 27

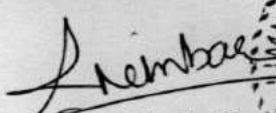
Total: 31

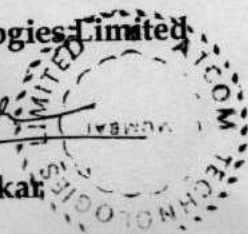
Number present in person or proxy through video conferencing:  
Not arranged therefore NA

Thanking you,

Yours faithfully,

For Atcom Technologies Limited

  
**Mr. Sanjay Nimbalkar**  
Director



**ATCOM TECHNOLOGIES LIMITED**

Regd. Office: 6 Lalwani Industrial Estate, 14 G. D. Ambekar Road, Wadala, Mumbai - 400031, Maharashtra (INDIA).  
Tel No 022-24117080 Fax No: 022-24117085, Email: atcom1989co@gmail.com CIN No.: L29299MH1989PLC054224

Business transacted at the AGM held on 29-09-2018

To receive, consider and adopt the Audited Financial Statements of the Company i.e. Standalone and Consolidated for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon

Resolution 1:

Type: Ordinary

Whether promoter/ promoter group interested in resolution:

No

| Category                    | Method of Voting | No. of shares held | No. of Votes Polled | % of votes polled on outstanding shares | No. of votes in Favour | No. of Votes in against | % of votes in Favour on votes polled | % of votes against on votes polled |
|-----------------------------|------------------|--------------------|---------------------|-----------------------------------------|------------------------|-------------------------|--------------------------------------|------------------------------------|
| Promoter and Promoter Group | Evoting          | 1                  | 2                   | (2)/(1)*100                             | 4                      | 0                       | 100                                  | 0                                  |
| Public                      | Poll             | 2163600            | 1278500             | 59.0913                                 | 1278500                | 0                       | 100                                  | 0                                  |
| Institutional Holders       | Poll             | 1983790            | 1257913             | 63.4096                                 | 1257913                | 0                       | 100                                  | 0                                  |
|                             | Postal Ballot    |                    | 1650                | 0.0147                                  | 1600                   | 50                      | 96.9697                              | 3.0303                             |
|                             | Evoting          |                    |                     |                                         |                        |                         |                                      |                                    |
| Public rest                 | Poll             | 11192610           | 192170              | 1.7169                                  | 192170                 | 0                       | 100                                  | 0                                  |
|                             | Postal Ballot    |                    | 192170              | 1.7169                                  | 192170                 | 0                       | 99.9982                              | 0.0018                             |
| <b>Total</b>                |                  | <b>15340000</b>    | <b>2730233</b>      | <b>17.7981</b>                          | <b>2730183</b>         | <b>50</b>               | <b>99.9982</b>                       | <b>0.0018</b>                      |

Resolution 2: To appoint a Director in place of Mr. Sanjay Nimbalkar (DIN- 03298937), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for reappointment.

Type: Ordinary

Whether promoter/ promoter group interested in resolution:

No

| Category                    | Method of Voting | No. of shares held | No. of Votes Polled | % of votes polled on outstanding shares | No. of votes in Favour | No. of Votes in against | % of votes in Favour on votes polled | % of votes against on votes polled |
|-----------------------------|------------------|--------------------|---------------------|-----------------------------------------|------------------------|-------------------------|--------------------------------------|------------------------------------|
| Promoter and Promoter Group | Evoting          | 1                  | 2                   | (2)/(1)*100                             | 4                      | 0                       | 100                                  | 0                                  |
| Public                      | Poll             | 2163600            | 1278500             | 59.0913                                 | 1278500                | 0                       | 100                                  | 0                                  |
| Institutional Holders       | Poll             | 1983790            | 1257913             | 63.4096                                 | 1257913                | 0                       | 100                                  | 0                                  |
|                             | Postal Ballot    |                    | 1650                | 0.0147                                  | 1600                   | 50                      | 96.9697                              | 3.0303                             |
|                             | Evoting          |                    |                     |                                         |                        |                         |                                      |                                    |
| Public rest                 | Poll             | 11192610           | 192170              | 1.7169                                  | 192170                 | 0                       | 100                                  | 0                                  |
|                             | Postal Ballot    |                    | 192170              | 1.7169                                  | 192170                 | 0                       | 99.9982                              | 0.0018                             |
| <b>Total</b>                |                  | <b>15340000</b>    | <b>2730233</b>      | <b>17.7981</b>                          | <b>2730183</b>         | <b>50</b>               | <b>99.9982</b>                       | <b>0.0018</b>                      |



Resolution 3: To appoint a Director in place of Mr. Vickram Doshi (DIN- 00063455), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for reappointment

Type: **Ordinary**

Whether promoter/ promoter group interested in resolution: **Yes**

| Category                     | Method of Voting | No. of shares held | No. of Votes Polled | % of votes polled on outstanding shares | No. of votes in favour | No. of Votes in against | % of votes in favour on votes polled | % of votes against on votes polled |
|------------------------------|------------------|--------------------|---------------------|-----------------------------------------|------------------------|-------------------------|--------------------------------------|------------------------------------|
|                              |                  | 1                  | 2                   | (2)/(1)*100                             | 4                      | 5                       | (4)/(2)*100                          | (7) = (5)/(2)*100                  |
| Promoter and Promoter Group  | Evoting          |                    |                     |                                         |                        |                         |                                      |                                    |
|                              | Poll             | 2163600            | 1278500             | 59.0913                                 | 1278500                | 0                       | 100                                  | 0                                  |
| Public Institutional Holders | Evoting          |                    |                     |                                         |                        |                         |                                      |                                    |
|                              | Poll             | 1983790            | 1257913             | 63.4096                                 | 1257913                | 0                       | 100                                  | 0                                  |
|                              | Evoting          |                    |                     |                                         |                        |                         |                                      |                                    |
|                              | Poll             |                    | 1650                | 0.0147                                  | 1600                   | 50                      | 96.9697                              | 3.0303                             |
| Public rest                  | Postal Ballot    | 11192610           | 192170              | 1.7169                                  | 192170                 | 0                       | 100                                  | 0                                  |
| <b>Total</b>                 |                  | <b>15340000</b>    | <b>2730233</b>      | <b>17.7981</b>                          | <b>2730183</b>         | <b>50</b>               | <b>99.9982</b>                       | <b>0.0018</b>                      |

Resolution 4:

Appointment of Auditors

Type: **Ordinary**

Whether promoter/ promoter group interested in resolution: **No**

| Category                     | Method of Voting | No. of shares held | No. of Votes Polled | % of votes polled on outstanding shares | No. of votes in favour | No. of Votes in against | % of votes in favour on votes polled | % of votes against on votes polled |
|------------------------------|------------------|--------------------|---------------------|-----------------------------------------|------------------------|-------------------------|--------------------------------------|------------------------------------|
|                              |                  | 1                  | 2                   | (2)/(1)*100                             | 4                      | 5                       | (4)/(2)*100                          | (7) = (5)/(2)*100                  |
| Promoter and Promoter Group  | Evoting          |                    |                     |                                         |                        |                         |                                      |                                    |
|                              | Postal Ballot    | 2163600            | 1278500             | 59.0913                                 | 1278500                | 0                       | 100                                  | 0                                  |
| Public Institutional Holders | Evoting          |                    |                     |                                         |                        |                         |                                      |                                    |
|                              | Postal Ballot    | 1983790            | 1257913             | 63.4096                                 | 1257913                | 0                       | 100                                  | 0                                  |
|                              | Evoting          |                    |                     |                                         |                        |                         |                                      |                                    |
|                              | Poll             |                    | 1650                | 0.0147                                  | 1600                   | 50                      | 96.9697                              | 3.0303                             |
| Public rest                  | Postal Ballot    | 11192610           | 192170              | 1.7169                                  | 192170                 | 0                       | 100                                  | 0                                  |
| <b>Total</b>                 |                  | <b>15340000</b>    | <b>2730233</b>      | <b>17.7981</b>                          | <b>2730183</b>         | <b>50</b>               | <b>99.9982</b>                       | <b>0.0018</b>                      |



Resolution 5:

Regularisation of Additional Director

Type: **Special Business**

Whether promoter/ promoter group interested in resolution:

No

| Category                     | Method of Voting | No. of shares held | No. of Votes Polled | % of votes polled on outstanding shares | No. of votes in favour | No. of Votes in against | % of votes in favour on votes polled | % of votes against on votes polled |
|------------------------------|------------------|--------------------|---------------------|-----------------------------------------|------------------------|-------------------------|--------------------------------------|------------------------------------|
|                              | Evoing           | 1                  | 2                   | (2)/(1)*100                             | 4                      | 5                       | (6) = (4)/(2)*100                    | (7) = (5)/(2)*100                  |
| Promoter and Promoter Group  | Poll             | 2163600            | 1278500             | 59.0913                                 |                        | 0                       | 100                                  | 0                                  |
| Public Institutional Holders | Evoing           |                    |                     |                                         |                        |                         |                                      |                                    |
|                              | Poll             | 1983790            | 1257913             | 63.4096                                 | 1257913                | 0                       | 100                                  | 0                                  |
|                              | Postal Ballot    |                    | 1650                | 0.0147                                  | 1600                   | 50                      | 96.9697                              | 3.0303                             |
| Public rest                  | Poll             | 11192610           | 192170              | 1.7169                                  | 192170                 | 0                       | 100                                  | 0                                  |
|                              | Postal Ballot    | 15340000           | 2730233             | 17.7981                                 | 2730183                | 50                      | 99.9982                              | 0.0018                             |
| <b>Total</b>                 |                  |                    |                     |                                         |                        |                         |                                      |                                    |

Resolution 6:

Regularisation of Additional Director

Type: **Special Business**

Whether promoter/ promoter group interested in resolution:

No

| Category                     | Method of Voting | No. of shares held | No. of Votes Polled | % of votes polled on outstanding shares | No. of votes in favour | No. of Votes in against | % of votes in favour on votes polled | % of votes against on votes polled |
|------------------------------|------------------|--------------------|---------------------|-----------------------------------------|------------------------|-------------------------|--------------------------------------|------------------------------------|
|                              | Evoing           | 1                  | 2                   | (2)/(1)*100                             | 4                      | 5                       | (6) = (4)/(2)*100                    | (7) = (5)/(2)*100                  |
| Promoter and Promoter Group  | Poll             | 2163600            | 1278500             | 59.0913                                 | 1278500                | 0                       | 100                                  | 0                                  |
| Public Institutional Holders | Evoing           |                    |                     |                                         |                        |                         |                                      |                                    |
|                              | Poll             | 1983790            | 1257913             | 63.4096                                 | 1257913                | 0                       | 100                                  | 0                                  |
|                              | Postal Ballot    |                    | 1650                | 0.0147                                  | 1600                   | 50                      | 96.9697                              | 3.0303                             |
| Public rest                  | Poll             | 11192610           | 192170              | 1.7169                                  | 192170                 | 0                       | 100                                  | 0                                  |
|                              | Postal Ballot    | 15340000           | 2730233             | 17.7981                                 | 2730183                | 50                      | 99.9982                              | 0.0018                             |
| <b>Total</b>                 |                  |                    |                     |                                         |                        |                         |                                      |                                    |



Resolution 7:

Regulation of Additional Director

Type: **Special Business**

Whether promoter/ promoter group interested in resolution:

Yes

| Category                    | Method of Voting | No. of shares held | No. of Votes polled | % of votes polled on outstanding shares | No. of votes in favour | No. of Votes in against | % of votes in favour on votes polled | % of votes against on votes polled |
|-----------------------------|------------------|--------------------|---------------------|-----------------------------------------|------------------------|-------------------------|--------------------------------------|------------------------------------|
|                             | Evoing           | 1                  | 2                   | (2)/(1)*100                             | 4                      | 5                       | (4)/(2)*100                          | (7) = (5)/(2) *100                 |
| Promoter and Promoter Group | Poll             | 2163600            | 1278500             | 59.0913                                 | 1278500                | 0                       | 100                                  | 0                                  |
| Public                      | Evoing           |                    |                     |                                         |                        |                         |                                      |                                    |
| Institutional Holders       | Poll             | 1983790            | 1257913             | 63.4096                                 | 1257913                | 0                       | 100                                  | 0                                  |
|                             | Evoing           |                    | 1650                | 0.0147                                  | 1600                   | 50                      | 96.9697                              | 3.0303                             |
| Public rest                 | Poll             | 11192610           | 192170              | 1.7169                                  | 192170                 | 0                       | 100                                  | 0                                  |
| Total                       | Postal Ballot    | 15340000           | 2730233             | 17.7981                                 | 2730183                | 50                      | 99.9982                              | 0.0018                             |

Resolution 8:

Approval for and limits of External Commercial Borrowings

Type: **Special**

Whether promoter/ promoter group interested in resolution:

No

| Category                    | Method of Voting | No. of shares held | No. of Votes Polled | % of votes polled on outstanding shares | No. of votes in favour | No. of Votes in against | % of votes in favour on votes polled | % of votes against on votes polled |
|-----------------------------|------------------|--------------------|---------------------|-----------------------------------------|------------------------|-------------------------|--------------------------------------|------------------------------------|
|                             | Evoing           | 1                  | 2                   | (2)/(1)*100                             | 4                      | 5                       | (4)/(2)*100                          | (7) = (5)/(2) *100                 |
| Promoter and Promoter Group | Poll             | 2163600            | 1278500             | 59.0913                                 | 1278500                | 0                       | 100                                  | 0                                  |
| Public                      | Evoing           |                    |                     |                                         |                        |                         |                                      |                                    |
| Institutional Holders       | Poll             | 1983790            | 1257913             | 63.4096                                 | 1257913                | 0                       | 100                                  | 0                                  |
|                             | Evoing           |                    | 1650                | 0.0147                                  | 1600                   | 50                      | 96.9697                              | 3.0303                             |
| Public rest                 | Poll             | 11192610           | 192170              | 1.7169                                  | 192170                 | 0                       | 100                                  | 0                                  |
| Total                       | Postal Ballot    | 15340000           | 2730233             | 17.7981                                 | 2730183                | 50                      | 99.9982                              | 0.0018                             |



Resolution 9:

Approval for and limits of Borrowings

Type: **Special**  
Whether promoter/ promoter group interested in resolution: **No**

| Category                     | Method of Voting | No. of shares held | No. of votes Polled | % of votes polled on outstanding shares | No. of votes in favour | No. of Votes in against | % of votes in favour on votes polled | % of votes against on votes polled |
|------------------------------|------------------|--------------------|---------------------|-----------------------------------------|------------------------|-------------------------|--------------------------------------|------------------------------------|
|                              | Evoting          | 1                  | 2                   | (2)/(1)*100                             | 4                      | 5                       | (6) = (4)/(2)*100                    | (7) = (5)/(2)*100                  |
| Promoter and Promoter Group  | Poll             | 2163600            | 1278500             | 59.0913                                 | 1278500                | 0                       | 100                                  | 0                                  |
| Public Institutional Holders | Evoting          | 1983790            | 1257913             | 63.4096                                 | 1257913                | 0                       | 100                                  | 0                                  |
|                              | Postal Ballot    | 1983790            | 1650                | 0.0147                                  | 1600                   | 50                      | 96.9697                              | 3.0303                             |
| Public rest                  | Poll             | 11192610           | 192170              | 1.7169                                  | 192170                 | 0                       | 100                                  | 0                                  |
|                              | Postal Ballot    | 11192610           | 192170              | 1.7169                                  | 192170                 | 0                       | 100                                  | 0                                  |
| <b>Total</b>                 |                  | <b>15340000</b>    | <b>2730233</b>      | <b>17.7981</b>                          | <b>2730183</b>         | <b>50</b>               | <b>99.9982</b>                       | <b>0.0018</b>                      |

Resolution 10: Resolution for increasing the investment limits and advancing loans

Type: **Special**  
Whether promoter/ promoter group interested in resolution: **No**

| Category                     | Method of Voting | No. of shares held | No. of votes Polled | % of votes polled on outstanding shares | No. of votes in favour | No. of Votes in against | % of votes in favour on votes polled | % of votes against on votes polled |
|------------------------------|------------------|--------------------|---------------------|-----------------------------------------|------------------------|-------------------------|--------------------------------------|------------------------------------|
|                              | Evoting          | 1                  | 2                   | (2)/(1)*100                             | 4                      | 5                       | (6) = (4)/(2)*100                    | (7) = (5)/(2)*100                  |
| Promoter and Promoter Group  | Poll             | 2163600            | 1278500             | 59.0913                                 | 1278500                | 0                       | 100                                  | 0                                  |
| Public Institutional Holders | Evoting          | 1983790            | 1257913             | 63.4096                                 | 1257913                | 0                       | 100                                  | 0                                  |
|                              | Postal Ballot    | 1983790            | 1650                | 0.0147                                  | 1600                   | 50                      | 96.9697                              | 3.0303                             |
| Public rest                  | Poll             | 11192610           | 192170              | 1.7169                                  | 192170                 | 0                       | 100                                  | 0                                  |
|                              | Postal Ballot    | 11192610           | 192170              | 1.7169                                  | 192170                 | 0                       | 100                                  | 0                                  |
| <b>Total</b>                 |                  | <b>15340000</b>    | <b>2730233</b>      | <b>17.7981</b>                          | <b>2730183</b>         | <b>50</b>               | <b>99.9982</b>                       | <b>0.0018</b>                      |



Resolution 11:

Raise money through FDV/FII

Type: **Special**

Whether promoter/ promoter group interested in resolution: **No**

| Category                     | Method of Voting | No. of shares held | No. of Votes Polled | % of votes polled on outstanding shares | No. of votes in favour | No. of Votes in against | % of votes in favour on votes polled | % of votes against on votes polled |
|------------------------------|------------------|--------------------|---------------------|-----------------------------------------|------------------------|-------------------------|--------------------------------------|------------------------------------|
| Promoter and Promoter Group  | Evoting          | 1                  | 1                   | 2 (2)/(1)*100                           | 4                      | 5 (6) = (4)/(2)*100     |                                      | (7) = (5)/(2) *100                 |
| Public Institutional Holders | Poll             | 2163600            | 1278500             | 59.0913                                 | 1278500                | 0                       | 100                                  | 0                                  |
|                              | Evoting          |                    |                     |                                         |                        |                         |                                      |                                    |
|                              | Postal Ballot    |                    |                     |                                         |                        |                         |                                      |                                    |
|                              | Poll             | 1983790            | 1257913             | 63.4096                                 | 1257913                | 0                       | 100                                  | 0                                  |
|                              | Evoting          |                    |                     |                                         |                        |                         |                                      |                                    |
|                              | Postal Ballot    |                    |                     |                                         |                        |                         |                                      |                                    |
|                              | Poll             |                    | 1650                | 0.0147                                  | 1600                   | 50                      | 96.9697                              | 3.0303                             |
| Public rest                  | Evoting          | 11192610           | 192170              | 1.7169                                  | 192170                 | 0                       | 100                                  | 0                                  |
|                              | Postal Ballot    |                    |                     |                                         |                        |                         |                                      |                                    |
| <b>Total</b>                 |                  | <b>15340000</b>    | <b>2730233</b>      | <b>17.7981</b>                          | <b>2730183</b>         | <b>50</b>               | <b>99.9982</b>                       | <b>0.0018</b>                      |

Resolution 12:

Approval for restructuring of the company under NCLT

Type: **Special**

Whether promoter/ promoter group interested in resolution: **No**

| Category                     | Method of Voting | No. of shares held | No. of Votes Polled | % of votes polled on outstanding shares | No. of votes in favour | No. of Votes in against | % of votes in favour on votes polled | % of votes against on votes polled |
|------------------------------|------------------|--------------------|---------------------|-----------------------------------------|------------------------|-------------------------|--------------------------------------|------------------------------------|
| Promoter and Promoter Group  | Evoting          | 1                  | 2                   | (2)/(1)*100                             | 4                      | 5 (6) = (4)/(2)*100     |                                      | (7) = (5)/(2) *100                 |
| Public Institutional Holders | Poll             | 2163600            | 1278500             | 59.0913                                 | 1278500                | 0                       | 100                                  | 0                                  |
|                              | Evoting          |                    |                     |                                         |                        |                         |                                      |                                    |
|                              | Postal Ballot    |                    |                     |                                         |                        |                         |                                      |                                    |
|                              | Poll             | 1983790            | 1257913             | 63.4096                                 | 1257913                | 0                       | 100                                  | 0                                  |
|                              | Evoting          |                    |                     |                                         |                        |                         |                                      |                                    |
|                              | Postal Ballot    |                    |                     |                                         |                        |                         |                                      |                                    |
|                              | Poll             |                    | 1650                | 0.0147                                  | 1600                   | 50                      | 96.9697                              | 3.0303                             |
| Public rest                  | Evoting          | 11192610           | 192170              | 1.7169                                  | 192170                 | 0                       | 100                                  | 0                                  |
|                              | Postal Ballot    |                    |                     |                                         |                        |                         |                                      |                                    |
| <b>Total</b>                 |                  | <b>15340000</b>    | <b>2730233</b>      | <b>17.7981</b>                          | <b>2730183</b>         | <b>50</b>               | <b>99.9982</b>                       | <b>0.0018</b>                      |

