

January 04, 2020

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra East, Mumbai- 400 051
Scrip Code: ATCOM

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code- 527007

Sub: Submission of Minutes of the 30th Annual General Meeting held on December 30, 2020

Dear Madam/Sir,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a certified true copy of the minutes of the 30th Annual General Meeting held on December 30, 2020.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Atcom Technologies Limited


Vikram Doshi
Managing Director
DIN: 00063455

Encl.: As above

MINUTES OF THE 30TH ANNUAL GENERAL MEETING OF THE MEMBERS OF ATCOM TECHNOLOGIES LIMITED HELD ON WEDNESDAY, DECEMBER 30, 2020 AT 09:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5, SANNIDHAN, PLOT NO. 145, INDULAL D BHUVA MARG, WADALA, MUMBAI - 400031.

Directors Present

Sr. No	Name of the Director	
1.	Mr. Vikram Doshi	Chairman and Managing Director
2.	Mrs. Leena Doshi	Non-Executive - Non Independent Director
3.	Mr. Mahendra Jagmohan Sanghvi	Non-Executive - Independent Director, Chairman-Audit Committee Chairman-Nomination & Remuneration Committee Chairman-Stakeholder Committee
4.	Mr. Ankur Kunwarsen Jain	Independent Director
5.	Ms. Shreya Ketanbhai Mehta	Independent Director

In Attendance/ Invitees:

1.	Mr. Sanil Dhayalkar	Sanil Dhayalkar & Co. (Secretarial Auditors and Scrutinisers)
2.	Mr. Sanjay Nimbalkar	Chief Financial Officer
3.	Mr. Ronak Gada	Gada Chheda & Co. LLP (Statutory Auditors)
4.	Mr. Sumair Farukbhai Vidha	Candidate proposed to be Independent director

Members present in person: 31

Members present through proxy: 5

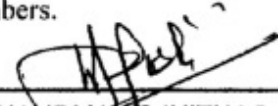
Out of the above, Members present through representatives: 6

The following documents and Registers were placed on the table. They remained open for inspection during the meeting.

- Notice convening the 30th Annual General Meeting
- Annual Report along with Annexures thereto for the financial year ended 31st March 2020
- The Register of Directors and Key Managerial Personnel and their shareholding
- The Register of contracts or arrangements in which the Directors were interested
- Register of Investments
- Register of proxies
- Minutes of AGM's previously held
- Minutes of AGM's previously held of subsidiary companies
- Annual Reports of the subsidiary companies

After ascertaining that the quorum for the meeting was met, Mr. Vikram Doshi, Chairman and Managing Director, took the Chair at 9.30 a.m. The Chairman commenced the 30th Annual General Meeting of the Company by welcoming the members. The Chairman introduced the members to all the attendees and the Directors.

The Chairman announced that Mr. Sumair Vidha had been recommended by one of the members for the post of Non-Executive, Independent Director and that he was present at the meeting. The Chairman informed the members that it was proposed to appoint Mr. Sumair Vidha as Non-Executive, Independent Director in this General Meeting for a period of 5 consecutive years, after seeking the consent of the members. He also mentioned that his background and experience was detailed in the notice that was sent to members.


CHAIRMAN'S INITIALS

Before beginning with the formal agenda of the Annual General Meeting and with the consent of the members present, the Chairman stated that the Notice convening the meeting and the Board Report along with annexures thereto, and the Annual Financial Statements along with the auditor's report for the financial year ended March 31, 2020 were taken as read.

The Chairman informed the shareholders that as per the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to the shareholders to enable them to cast their vote electronically. He added that the remote e-voting was open from 9.00 a.m. on December 27, 2020 to 5.00 p.m. on December 29, 2020, and that the arrangement for casting votes by poll was made available at the venue of the meeting for those shareholders who had not cast their votes by remote e-voting.

The Chairman further informed the shareholders about the flow of events at the AGM, and stated that he would move all the resolutions as set out in the notice of the AGM. He would thereafter take any questions from the members. He added that upon the conclusion of the Q&A session, the shareholders could cast their vote on the resolutions through polling. The Chairman further informed that the combined result of remote e-voting and polling would be announced and displayed on the website of the Company and also on the website of the stock exchanges.

Mr. Sanil Dhayalkar, Practising Company Secretary and Proprietor of M/s Sanil Dhayalkar & Co Practising Company Secretaries, was appointed as the Scrutiniser to scrutinise the e-voting and poll process in a fair and transparent manner.

The Chairman then took up the formal business of the meeting.

ORDINARY BUSINESS:

RESOLUTION NO. 1: TO RECEIVE, CONSIDER AND ADOPT (A) THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 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, 2020 AND THE REPORT OF AUDITORS THEREON (ORDINARY RESOLUTION)

Mr. Vikram Doshi proposed and Mr. Sanjay Shah seconded the resolution.

- (a) **"RESOLVED THAT** the audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."
- (b) **"RESOLVED THAT** the audited consolidated financial statement of the Company for the financial year ended March 31, 2020 and the report of Auditors thereon laid before this meeting, be and are hereby considered and adopted."

SPECIAL BUSINESS:

RESOLUTION NO. 2: APPOINTMENT OF MR. SUMAIR VIDHA (BEARING DIN: 3523895) AS A NON-EXECUTIVE AND INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS, IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013 (ORDINARY RESOLUTION)

Mr. Vikram Doshi proposed and Mr. Sanjay Shah seconded the resolution.


CHAIRMAN

HELD AT ON TIME

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013 and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Sumair Vidha (DIN: 03523895), in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Independent Director, be and is hereby appointed as an Independent Director of the Company to hold office for 5 (five) consecutive years beginning from August 25, 2020.

RESOLVED FURTHER THAT the Board of Directors be and are hereby severally authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

RESOLUTION NO. 3: RE-APPOINTMENT OF MRS. LEENA DOSHI (BEARING DIN: 00404404) AS A DIRECTOR OF THE COMPANY (ORDINARY RESOLUTION)

Mr. Vikram Doshi proposed and Mr. Sanjay Shah seconded the resolution.

"RESOLVED that Mrs. Leena Doshi be re-appointed as she is liable to retire by rotation under Sections 149, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013 and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015"

After responding to the queries, the Chairman handed over the voting process to the scrutiniser and requested the members to cast their vote.

After the casting of votes, the Chairman closed the meeting with a vote of thanks at 10.00 a.m.

Place: Mumbai
Date: 04/01/2021


Chairman