

March 07, 2024

To,	To,
The Listing Department	The Listing Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, 5 th Floor,	Phiroze Jeejeebhoy Towers,
Bandra-Kurla Complex,	Dalal Street, Fort
Bandra East, Mumbai- 400 051	Mumbai - 400 001
Scrip Code: ATCOM	Scrip Code- 527007

Sub: - Proceedings of Extra Ordinary General Meeting (EOGM) held on 07th March, 2024.

Dear Madam/Sir,

This is to inform you that the 1st EOGM of Atcom Technologies Limited was held on Thursday, 07th March, 2024 at the Registered Office of the Company at Flat No 5, Sannidhan, Plot No. 145 Indulal D Bhuvra Marg, Wadala, Mumbai City- 400031.

The EGM was held in compliance with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Below persons attended the EGM:

Sr. No.	Directors and Key Executives in Attendance
1	Mr. Vikram Anantraï Doshi – Chairman & Managing Director
2	Mrs. Leena Vikram Doshi
3	Mrs. Shreya Ketanbhai Mehta
4	Mr. Sumair Farukbhai Vidha
5	Mr. Tanvi Vikram Doshi
6	Mr. Girirajsinh Devendrasinh Chudasama
7	Mr. Sanjay Shankar Nimbalkar
	Other Representative in Attendance
1	Scrutinizer – Mr. Sanil Dhayalkar, Practicing Company Secretary

Mr. Vikram Anantraï Doshi, Chairperson of the Board of Directors presided the meeting. After declaring the quorum to be present, the Chairperson called the meeting to order. The Chairperson declared that all the books and records required under the Companies Act, 2013 to be kept at the Extra Ordinary General Meeting are available for inspection.

With the consent of the shareholders, the notice, were taken as read.

The Chairperson then informed the members that in compliance with the provisions of the Companies Act, 2013 the Company had provided e-voting facilities to the members from 09.00 a.m. Monday, March 04, 2024 and ended at 05.00 p.m. on Wednesday, March 06, 2024.

ATCOM TECHNOLOGIES LIMITED
CIN: L29299MH1989PLC054224

Regd. Office: Flat No. 5, Sannidhan, Plot No. 145, Indulal D Bhuvra Marg, Wadala, Mumbai 400031
Tel No: 022 35566211 | Email: contact@atcomtech.co.in | Website: www.atcomtech.co.in

The members who have not casted their vote electronically can exercise their vote through poll at the meeting.

Following were the resolution placed before the members for their approval:

Sr. No.	Particulars	Resolution Required
1.	To Regularize Appointment of Mr. Girirajsinh Devendrasinh Chudasama (DIN: 10413158) as an Independent Director of the Company.	Special

Mr. Sanil Dhayalkar, Practising Company Secretary and Proprietor of M/s. Sanil Dhayalkar & Co., Practising Company Secretaries, had been appointed as the Scrutinizer for the poll at this meeting and to report on the combined voting results of e-voting and the voting through ballot paper for each of the items as per the notice of the EOGM.

The members were invited to make their comments, give suggestion. The Chairperson responded to the query raised by the Members.

The Chairperson thanked the Members for attending the meeting and declared the meeting as concluded.

Kindly take the above on your records.

The meeting concluded at 09.40 a.m.

Thanking you,

Yours faithfully,

For ATCOM TECHNOLOGIES LIMITED

VIKRAM
ANANTRAI DOSHI

Digitally signed by
VIKRAM ANANTRAI DOSHI
Date: 2024.03.07 15:11:56
+05'30'

Vikram Anantrai Doshi

Managing Director

DIN: 00063455

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