

September 26, 2019

BSE Limited

25th Floor,
P J Towers,
Dalal Street, Fort,
Mumbai - 400 001
Script Code: 527007

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: ATCOM

Dear Madam/Sir,

Sub: AGM Proceedings

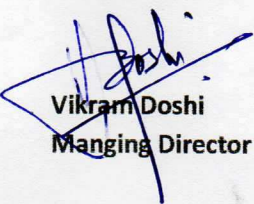
We are hereby submitting the summary of proceedings of the 29th Annual General Meeting of the Company held on September 26, 2019.

The same has also been made available on the Company's website.

Thanking you.

Yours faithfully,

For Atcom Technologies Limited


Vikram Doshi
Managing Director



Encl : As above

SUMMARY OF PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING

The 29th Annual General Meeting of the members of Atcom Technologies Limited (the 'Company') was held on Thursday, September 26, 2019 at 9.00 am at the registered office of the Company at 2F COURT CHAMBERS 35, VITTHALDAS THACKERSEY MARG, NEW MARINE LINES, BEHIND INCOME TAX OFFICE, MUMBAI – 400020, MH, India.

Mr. Vikram Doshi, Chairman and Managing Director, chaired the meeting.

The number of shareholders present in person were 30, out of which 3 belonged to the promoter group.

Since the requisite quorum was present, the chairman called the meeting to order. With the consent of the members present at the meeting, the notice, Report of Board of Directors and the Audited standalone and consolidated accounts for the year ended 31st March 2019 were taken as read. The Chairman further informed the shareholders that e-voting facility had been provided to all Members to vote electronically and that this facility was available from 09.00 a.m. on September 23, 2019 to 05.00 p.m. on September 25, 2019.

The Chairman informed the members that those who had not availed the evoting facility could vote at the meeting.

All clarifications requested for were provided to the members. Thereafter, the following resolutions were taken up at the meeting.

The following items of business, as per the Notice of the AGM were transacted –

1. . Adoption of audited Financial Statements (including Consolidated Financial Statements) for the financial year ended March 31 , 2019 and reports of the Board of Directors and the Auditors thereon	Ordinary Resolution
2. Appointment of M/s Gada Chheda & Co. LLP , Chartered Accountants, Mumbai as the statutory auditors to hold office till the conclusion of Thirty-fourth Annual General Meeting of the Company	Ordinary Resolution
3. Regularization of appointment of Mrs. Leena Doshi as a Director of the Company	Ordinary Resolution
4. Appointment of Mr. Vikram Doshi as a Managing Director of the Company for a period of 5 years	Special Resolution
5. Approval of the Leave and License Agreement entered with Hata Bevtch	Special Resolution

ATCOM TECHNOLOGIES LIMITED

CIN: L29299MH1989PLC054224

Regd. Office: 2F Court Chambers, 35 New Marine Lines, Mumbai 400020 Maharashtra (India).

Tel No 022-22007001 | Email: atcomcs@gmail.com | Website: www.atcomtech.co.in

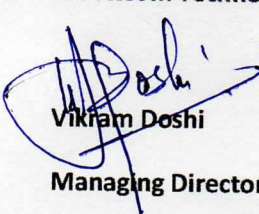
Private Limited	
6. Approval of borrowings under Section 180(1)(c) of the Companies Act, 2013	Special Resolution
7. Approval to make loans and investments under Section 186 of the Companies Act, 2013	Special Resolution

Ms. Kushla Rawat, Practising Company Secretary and Proprietor of M/s Kushla Rawat and Associates, 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 AGM. The scrutinizers' report was received and accordingly all the resolutions as set out in the notice of the AGM were declared as approved with requisite majority.

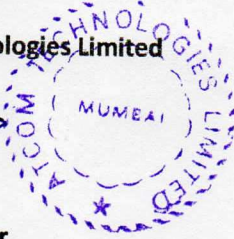
The meeting began at 09:15 am and ended at 10:05 am.

The results of remote e-voting along with the results of voting through ballot paper on all items mentioned in the AGM notice will be submitted separately to the exchange by the Company in the prescribed format within the specified time.

For Atcom Technologies Limited


Vikram Doshi

Managing Director



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