

29th September, 2018

To,
The Manager,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

To
The Manager,
Department of Corporate Services,
National Stock Exchange Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Scrip Code: 527007

Sub: Proceedings of Annual General Meeting held on 29th September 2018.

Dear Sir,

This is to inform you that the 28th Annual General Meeting of Atcom Technologies Limited was held on Saturday, 29th September 2018 at the Registered office of the Company at 6 Lalwani Industrial Estate, 14 G D Ambekar Road, Wadala, Mumbai 400031.

Mr. Sanjay Nimbalkar, Chairman of the Board of Directors presided the meeting. After declaring the quorum to be present, the chairman called the meeting to order. Chairman declared that all the books and records required under the Companies Act, 2013 to be kept at the Annual General Meeting are available for inspection.

With the consent of the shareholders, the notice convening the meeting and the auditors report was read. During his speech, he briefly deliberated on the performance of the Company during the year 2017-18 as well on the future outlook as envisaged for the upcoming years.

The Chairman then informed the members that in compliance with the provisions of Companies Act 2013, the company had provided e-voting facilities to the members from 9.00 a.m. on Wednesday, 26th September, 2018 and ended at 5.00 p.m. on Friday,

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

28th September, 2018. The members who have not casted their vote electronically can exercise their vote through poll at the meeting. M/s Kushla Rawat & Associates was appointed as the Scrutinizer for the purpose of scrutinizing the poll and remote e-voting process and the results will be uploaded on BSE and NSE and the website of the company.

Thereafter he proceeded with the agenda of the meeting.

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

SR NO	Particulars	Resolution required
1	Adoption of Financial Statements for year ended March 31, 2018	Ordinary
2	Re-appointment of Mr. Sanjay Nimbalkar	Ordinary
3	Re-appointment of Mr. Vickram Dosshi	Ordinary
4	Appointment of Statutory Auditor, Jayesh Dadia & Associate LLP	Ordinary
5	Regularisation of Additional Director, Ms. Shreya K. Mehta	Special Business
6.	Regularisation of Additional Director, Mr. Ankur Jain	Special Business
7.	Regularisation of Additional Director, Mrs. Leena Doshi	Special Business
8.	Approval of Limits of External Commercial Borrowings	Special
9.	Approval of Limits for Borrowings	Special
10.	Resolution for Increasing Investment Limits and for advancing loans	Special
11.	Approval to raise Money through FDI	Special
12.	Approval for restructuring company under NCLT	Special

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

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

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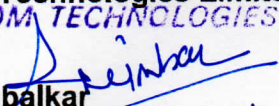
Kindly take the above on your records.

The meeting concluded at 10:00 am.

Thanking You

Yours faithfully,

For Atcom Technologies Limited
For ATCOM TECHNOLOGIES LTD.


Sanjay Nimbalkar
Director *Authorised Signatory / Directors*

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