

September 29, 2021

The Manager,	
BSE LIMITED	National Stock Exchange,
Phiroze Jeejeebhoy Towers	Exchange Plaza, 5 TH Floor,
Dalal Street	Plot No. C/1, G Block, Bnadra Kurla Complex,
Mumbai – 400001	Mumbai-400 051
<u>BSE Code: 527007</u>	<u>Symbol: ATCOM</u>

Subject: Submission of Proceeding of the 31st Annual General Meeting held on September 29, 2021.

Dear Sir/Madam,

In Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith summary of the Proceeding of the 31st Annual General Meeting of the Company held on September 29, 2021 at 5, Sannidhan, Plot No.145 Indulal D Bhuvra Marg, Wadala, Mumbai-400 031.

Kindly take on the record and oblige.

Thanking You,
Yours Faithfully,
For **ATCOM TECHNOLOGIES LIMITED**



Vikram Doshi
Chairman
DIN : 00063455

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 Manager,	
BSE LIMITED	National Stock Exchange,
Phiroze Jeejeebhoy Towers	Exchange Plaza, 5 TH Floor,
Dalal Street	Plot No. C/1, G Block, Bnadra Kurla Complex,
Mumbai – 400001	Mumbai-400 051
<u>BSE Code: 527007</u>	<u>Symbol: ATCOM</u>

Sub: - Proceedings of Annual General Meeting (AGM) held on 29th September 2021.

Dear Madam/Sir,

This is to inform you that the 31st AGM of Atcom Technologies Limited was held on Wednesday, 29th September, 2021 at the Registered Office of the Company at Flat No.5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai - 400031.

Mr. Vikram Doshi, Chairman of the Board of Directors presided the meeting. After declaring the quorum to be present, the Chairman called the meeting to order. The 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, Report of Board of Directors and the Audited standalone and consolidated accounts for the year ended 31st March 2021 were taken as read.

The Chairman 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 Sunday, September 26, 2021 and ended at 05.00 p.m. on Tuesday, September 28, 2021. The members who have not casted their vote electronically can exercise their vote through poll at the meeting.

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

Sr. No.	Particulars	Resolution
1.	To consider and adopt (a) the audited financial Ordinary statement of the Company for the financial year ended March 31, 2021 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, 2021 and the report of Auditors thereon.	Ordinary
2.	To Re- Appointment of Mrs. Leena Doshi (DIN: 00404404) lible to retire by rotation as a Director of the Company, in terms of section 149 of Companies Act, 2013.	Ordinary
3.	To Regularization of Appointment of Ms. Tanvi Doshi (DIN: 01277738) as a Non-Executive Director of the Company, in terms of Section 149 of the Companies Act, 2013	Ordinary
4.	To consider restructuring and/or merge and/or otherwise hive off subsidiary companies	Ordinary

Mr. Vishal Manseta, Practicing Company Secretary, 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 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.

Kindly take the above on your records.
The meeting concluded at 10:10 a.m.

Thanking you,

Yours Faithfully,
For Atcom Technologies Limited



Vikram Doshi
Chairman
DIN : 00063455

Encl.: As above

Atcom Technologies Limited								
Resolution Required : (Ordinary)			1. To consider and adopt the Audited Financial Statements of the Company on a standalone and consolidated basis, for the financial year ended March 31, 2021 including the Balance sheet as at March 31, 2021, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={([2]/[1]}) *100	[4]	[5]	[6]={([4]/[2]) *100	[7]={([5]/[2]) *100
Promoter and Promoter Group	E-Voting	2163600	0	0.00%	0	0	0.00%	0.00%
	Poll		2163600	100.00%	2163600	0	100.00%	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2163600	94.7741	2163600	0	100.00%	0.0000
Public Institutions	E-Voting	201400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	12975000	33545	0.26%	19945	13600	0.15%	0.10%
	Poll		1570933	12.11%	1570933	0	12.11%	0.00%
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1604478	2.9285	1590878	13600	99.15%	0.85%
Total		15340000	3768078	24.56%	3754478	13600	99.64%	0.36%

For ATCOM TECHNOLOGIES LIMITED



Vikram Doshi

Chairman

DIN : 00063455

Atcom Technologies Limited								
Resolution Required : (Ordinary)			2. Re-appointment of Mrs. Leena Doshi (DIN: 00404404) liable to retire by rotation as a Director of the Company, in terms of Section 149 of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={([2]/[1])}*100	[4]	[5]	[6]={([4]/[2])}*100	[7]={([5]/[2])}*100
Promoter and Promoter Group	E-Voting	2163600	0	0.00%	0	0	0.00%	0.00%
	Poll		1694400	78.31%	1694400	0	78.31%	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1694400	94.7741	1694400	0	100.00%	0.0000
Public Institutions	E-Voting	201400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	12975000	32945	0.25%	18745	14200	0.14%	0.11%
	Poll		970933	7.48%	970933	0	7.48%	0.00%
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1003878	2.9285	989678	14200	98.59%	1.41%
Total		15340000	2698278	17.59%	2684078	14200	99.47%	0.53%

For ATCOM TECHNOLOGIES LIMITED



Vikram Doshi
Chairman
DIN : 00063455

Atcom Technologies Limited								
Resolution Required : (Ordinary)			3. Regularisation of Appointment of Ms. Tanvi Doshi (DIN: 01277738) as a Non-Executive Director of the Company, in terms of Section 149 of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={([5]/[2])*100}
Promoter and Promoter Group	E-Voting	2163600	0	0.00%	0	0	0.00%	0.00%
	Poll		1694400	78.31%	1694400	0	78.31%	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1694400	94.7741	1694400	0	100.00%	0.0000
Public Institutions	E-Voting	201400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
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	Poll		970933	7.48%	970933	0	7.48%	0.00%
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1003878	2.9285	989678	14200	98.59%	1.41%
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Vikram Doshi
Chairman
DIN : 00063455

Atcom Technologies Limited								
Resolution Required : (Ordinary)			4. To consider restructuring and/or merge and/or otherwise hive off subsidiary companies					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2163600	0	0.00%	0	0	0.00%	0.00%
	Poll		2163600	100.00%	2163600	0	100.00%	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2163600	94.7741	2163600	0	100.00%	0.0000
Public Institutions	E-Voting	201400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	12975000	32945	0.25%	19345	13600	0.15%	0.10%
	Poll		1570933	12.11%	1570933	0	12.11%	0.00%
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1603878	2.9285	1590278	13600	99.15%	0.85%
Total		15340000	3767478	24.56%	3753878	13600	99.64%	0.36%

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