

December 30, 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: - Proceedings of Annual General Meeting (AGM) held on 30th December 2020.

Dear Madam/Sir,

This is to inform you that the 30th AGM of Atcom Technologies Limited was held on Wednesday, 30th December, 2020 at the Registered Office of the Company at Flat No. 5, Sannidhan, Plot No. 145, Indulal D Bhuvra 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 2020 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, December 27 2020 and ended at 05.00 p.m. on Tuesday, December 29, 2020. The members who have not casted their vote electronically can exercise their vote through poll at the meeting.

ATCOM TECHNOLOGIES LIMITED

CIN: L29299MH1989PLC054224

Regd. Office: Flat No. 5, Sannidham, Plot No. 145, Indulal D Bhuvra Marg, Wadala, Mumbai 400031

Tel No: 022 35566211 | Email: contact@atcomtech.co.in | Website: www.atcomtech.co.in

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

Sr. No	Particulars	Resolution Required
1.	To 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
2.	To appoint Mr. SumairVidha (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
3.	To consider and re-appoint Mrs. Leena Doshi (DIN: 00404404) liable to retire by rotation.	Ordinary

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 meetingand to report on the combined voting results of e-voting and the voting through ballot paper foreach of the items as per the notice of the AGM. The scrutinizers' report was received andaccordingly all the resolutions as set out in the notice of the AGM were declared as approved withrequisite majority.

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

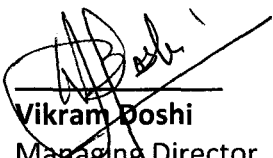
The Chairman thanked the Members for attending the meeting and declared the meeting as concluded.

Kindly take the above on your records.

The meeting concluded at 10.00 a.m.

Thanking you,

Yours Faithfully,
For Atcom Technologies Limited


Vikram Doshi
Managing Director
DIN: 00063455



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