ATLANTA LIMITED

An ISO 9001:2008 Company

101, Shree Amba Shanti Chambers, Opp.Hotel Leela,
Andheri - Kurla Road, Andheri (East), Mumbai - 400 059, India.
Phone : +91-22-29252929 (5 lines) Fax : +91-22-29252900
E-Mail : mail@atlantainfra.com Website : www.atlantalimited.in
CIN : L64200MH1984PLC031852

Construction : Realty : Infrastructure Concessions : Mining

August 02, 2017

Corporate Service Department
The Bombay Stock Exchange Limited,
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001.
Fax: 2272 2037/2272 2039
Ref. Atlanta Limited (Stock Code 532759)

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E),
Mumbai-400051
Fax: 26598237/38/26598346
Ref. Atlanta Limited (Stock Code ATLANTA)

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Sub.: Summary of proceedings of the 34th Annual General Meeting (AGM) of the Company held on August 01, 2017

As per the requirements of Regulation 30- Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, summary of the proceedings of the AGM is enclosed as Annexure A.

Kindly note that the Annual General Meeting of the Company scheduled to commence at 11:30 a.m., commenced at 11:50 a.m. and concluded at 02:45 p.m.

You are requested to kindly take the same on record.

Yours faithfully
For Atlanta Limited

Narayan Joshi
Company Secretary

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Annexure A

Summary of proceedings of the 34th AGM

The 34th AGM of the members of Atlanta Limited was held on Tuesday, August 01, 2017, scheduled to commence at 11:30 a.m., commenced at 11:50 a.m. at Vishal Hall, Hotel Highway Inn, Sir M.V Road, Andheri Kurla Road, Andheri (East), Mumbai 400 069.

Mr. Rajhoo Bbarot chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. All the Directors except Mrs. Jaya Balachandran attended the Meeting.

The following Ordinary and Special business as set out in the Notice of the meeting were transacted and put to vote at the meeting:

Item No.	Details of the Agenda	Resolution required
1	Adoption of the audited Financial Statement and audited Consolidation Financial Statement of the Company for the year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon	Ordinary
2	Declaration of dividend on equity shares	Ordinary
3	Appointment of Mr. Rajhoo Bbarot as director retiring by rotation.	Ordinary
4	Appointment of the Auditor of the Company and fix their remuneration.	Ordinary
5	Contractual Services to Related Parties	Ordinary
6	Ratification of remuneration of Cost Auditor for financial year ending March 31, 2018	Ordinary

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (LODR) Regulations, 2015, Company has duly provided the facility of e-voting to its members through Karvy Computershare Pvt. Ltd to cast their vote electronically on the resolutions set out in the notice of the meeting.

The Chairman informed that Mr. Anup Kumar Palo, Cost Accountant (Membership No. 34514) was the Scrutinizer appointed by the Board to supervise the reemote e-voting and instapoll.

The Scrutinizers Report was received on August 02, 2017 and as set out there in all the resolutions were declared passed with requisite majority.

Yours faithfully
For Atlanta Limited

Narayan Joshi
Company Secretary

ATLANTA LIMITED MUMBAI-59