ATLANTA LIMITED

An ISO 9001:2015 Company

301, 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

September 28, 2019

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code : 532759
Fax No : 2272 3121 / 2272 2037

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Trading Symbol : ATLANTA
Fax No : 2659 8348 / 2659 8237 / 38

Sub: Proceedings of the 36th Annual General Meeting of the Company held on 28th September, 2019

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the proceedings of the 36th Annual General Meeting of the Company held on Saturday, 28th September, 2019.

Further, the above said Annual General Meeting commenced at 10.30 a.m. and concluded at 11.20 a.m.

Request you to kindly take the same on record and acknowledge the receipt of the same.

Thanking you.

Yours Faithfully,

For Atlanta **Limited**

Narayan R. Joshi
Company Secretary

Encl: As Above

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PROCEEDINGS OF 36TH ANNUAL GENERAL MEETING OF THE COMPANY

• The 36th Annual General Meeting ('AGM') of Atlanta Limited **('the Company')** was held on Saturday, 28th September, 2019 at 10.30 a.m. at 701, Shree Amba Shanti Chambers, Opp. Hotel Leela, Andheri Kurla Road, Andheri East, Mumbai – 400 059.

• Mr. Rikiin Bbarot, Managing Director of the Company chaired the meeting and introduced all the Directors present on the Dias.

• All the Board of Directors, except Dr. (Mrs. Jaya Balachandran), Chief Financial Officer, Company Secretary, Statutory Auditor and Secretarial Auditor were also present at the meeting. The Chairman after ascertaining the quorum, declared the meeting to be in order.

• The Chairman informed the members about representations received by the Company and the necessary registers/records which were available for inspection for the members present.

• With the consent of the members present, the Notice convening the 36th AGM forming part of the Annual Report and the Auditors' Report being without any qualification was taken as read.

• The Chairman then requested Mr. Narayan R. Joshi to read the Auditors' Report.

• Thereafter, the Chairman informed the members that pursuant to the provisions of the Companies Act. 2013 and the rules thereunder the Company had provided to all members the facility of remote e-voting and voting through ballot, to vote on 25th September, 2019 to 27th September, 2019 and Mr. Anup Kumar Palo, Practicing Cost Accountant of M/s. Anup Kumar Palo & Co. was appointed as the scrutinizer to carry out thee-voting and ballot process.

• The Chairman also informed the members that the Company has arranged for voting by poll to those members who had not already cast their vote by remote evoting or ballot process.

• The Chairman further informed that the results of voting shall be declared within forty eight hours from the conclusion of this meeting.

• The Chairman gave an overview of the financial and operational performance of the Company for the financial year ended 31st March, 2019 and its future outlook in his Chairman speech.

• The Chairman then requested the members to raise their questions and addressed the queries raised by them.

ATLANTA LIMITED MUMBAI-59

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• Subsequently, the following businesses were transacted at the meeting:

ORDINARY BUSINESS:
ORDINARY RESOLUTION:

1. Adoption of Financial statements (including Audited Consolidated financial statements) for the financial year ended 31st March, 2019 and reports of board of Directors and Auditors thereon.

2. Re-appointment of Mr. Rajhoo Bbarot (DIN: 00038219), as Director who retires by rotation.

SPECIAL BUSINESS:
ORDINARY RESOLUTION:

3. Re-appointment of Mr. Rajhoo Bbarot (DIN: 00038219), as Chairman of the Company.

4. Material Related Parties Transaction for FY-2019-20

• After Completion of the poll, Chairman thanked the members and the meeting concluded with a vote of thanks to the Chairman.

Thanking you.

Yours Faithfully,
For **Atlanta Limited**

Narayan R. Joshi
Company Secretary