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.: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of voting results of the 36th Annual General Meeting of the Company held on 28th September, 2019

Dear Sir/Madam,

With reference to the above captioned subject, the 36th Annual General Meeting (AGM) of the Company was held on Saturday, September 28, 2019, at 10.30 a.m. at 701, Shree Amba Shanti Chambers, Opp. Hotel Leela, Andheri Kurla Road, Andheri (East), Mumbai 400 059.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish below the details of the voting results for the resolutions passed at the 36th Annual General Meeting of the Company held on Saturday 28th September, 2019 alongwith the consolidated Scrutinizers Report on the results of e-voting, ballot forms and poll (voting at the AGM).

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

Thanking you,

Yours faithfully
For **Atlanta Limited**

Narayan Joshi
Company Secretary

Encl: As above

	ATLANTA LIMITED
Date of the AGM/EGM	28-09-2019
Total number of shareholders on record date	23864
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	15
Public:	25
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the audited Financial Statement and audited Consolidation Financial Statement of the Company for the year ended March 31, 2019 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	50,748,922	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		50,748,922	100.0000	50,748,922	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,748,922	100.0000	50,748,922	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	21,030	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	30,730,048	37,604	0.1224	37,603	1	99.9973	0.0026	0	0
	Poll		79,345	0.2582	79,345	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		116,949	0.3806	116,948	1	99.9991	0.0009	0	0
	Total	81,500,000	50,865,871	62.4121	50,865,870	1	100.0000	0.0000	0	0

The Resolution was passed with requisite majority

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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Rajhoo Bbarot as director retiring by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	50,748,922	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		41,155,834	81.0969	41,155,834	0	100.0000	0.0000	9,593,088	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		41,155,834	81.0969	41,155,834	0	100.0000	0.0000	9,593,088	0
Public- Institutions	E-Voting	21,030	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	30,730,048	37,474	0.1219	37,473	1	99.9973	0.0026	0	130
	Poll		79,345	0.2582	79,345	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		116,819	0.3801	116,818	1	99.9991	0.0009	0	130
	Total	81,500,000	41,272,653	50.6413	41,272,652	1	100.0000	0.0000	9,593,088	130

The Resolution was passed with requisite majority



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Rajhoo Bbarot DIN 00038219 as the Chairman of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	50,748,922	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		4,315,252	8.5031	4,315,252	0	100.0000	0.0000	46,433,670	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,315,252	8.5031	4,315,252	0	100.0000	0.0000	46,433,670	0
Public- Institutions	E-Voting	21,030	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	30,730,048	37,604	0.1224	37,573	31	99.9175	0.0824	0	0
	Poll		75,220	0.2448	75,220	0	100.0000	0.0000	4,125	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		112,824	0.3672	112,793	31	99.9725	0.0275	4,125	0
	Total	81,500,000	4,428,076	5.4332	4,428,045	31	99.9993	0.0007	46,437,795	0

The Resolution was passed with requisite majority

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Parties Transactions for FY-2019-20									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	50,748,922	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		50,748,922	100.0000	50,748,922	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,748,922	100.0000	50,748,922	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	21,030	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	30,730,048	37,604	0.1224	37,603	1	99.9973	0.0026	0	0
	Poll		79,345	0.2582	79,345	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		116,949	0.3806	116,948	1	99.9991	0.0009	0	0
	Total	81,500,000	50,865,871	62.4121	50,865,870	1	100.0000	0.0000	0	0

The Resolution was passed with requisite majority

Anup Kumar Palo & Co
Cost accountant

Flat no-404, Ganga Tower
Plot no. 223/224, Sector-21
Kamothe
Navi Mumbai-410 209

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014*]*

To,
Chairman
Atlanta Limited
301, Shree Amba Shanti Chambers,
Opp. Hotel Leela, Andheri Kurla Road,
Andheri East,
Mumbai – 400 059

Dear Sir,

I, Mr. Anup Kumar Palo, Proprietor of M/s. Anup Kumar Palo & Co, Practicing Cost Accountant, Mumbai, have been appointed as Scrutinizer for the purpose of e-voting and physical voting process and ascertaining the voting results of the resolutions contained in the notice of 36th Annual General Meeting (AGM) of the members of the Company held on Saturday, September 28, 2019 at 701, Shree Amba Shanti Chambers, Opp. Hotel Leela, Andheri Kurla Road, Andheri East, Mumbai – 400 059 at 10.30 a.m.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i. e. by remote e-voting) and voting by ballot system (Insta Poll) at the AGM for the resolutions contained in the Notice to the 36th AGM of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i. e. by remote e-voting) and Insta Poll at the AGM is restricted to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e voting system provided by Karvy Fintech Private Limited, the agency authorised under the Rules and engaged by the Company to provide e voting facilities for voting through electronic means and Insta ballot at the AGM.

I submit my report as under:

1. The remote e-voting period remained open from September 25, 2019 (10.00 a.m.) to September 27, 2019 (5.00 p.m.) both days inclusive.

2. The shareholders holding shares as on the "cut off" date September 21, 2019 were entitled to vote on the proposed resolutions.

3. The votes were unblocked in the presence of two witnesses Ms. Neha Pal and Ms. Rinki Gupta who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

28/9/19

Name: Ms. Neha Pal

Gupta 28/9/19

Name: Ms. Rinki Gupta

4. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Karvy Fintech Private Limited (www.evoting.karvy.com). **Annexure A**

5. At the Annual General Meeting after the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

6. The locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Karvy Fintech Private Limited, Registrar and Transfer Agents of the Company and the authorisations / proxies lodged with the Company.

7. The ballot Box was opened in the presence of Ms. Neha Pal and Ms. Rinki Pal as witnesses after the voting process was over.

28/9/19.

Name: Ms. Neha Pal

Gupta 28/9/19

Name: Ms. Rinki Gupta

8. There were 48 Shareholders (8 shareholders through E-voting and 40 through physical voting).

9. The consolidated results of remote e-voting as well as of the Ballots held at the aforesaid Annual General Meeting are as under:

(1) Resolution 1 - Adoption of the Audited Financial Statement and Audited Consolidation Financial Statement of the Company for the year ended March 31, 2019 and the Reports of the Board of Directors and Auditors' thereon;

(i) Voted in favour of the resolution:

Type of Voting	**Number of members present and voting (in person or by proxy)**	**Number of votes cast by them**	**% of total number of valid votes cast**
E-voting	7	37603	99.9973
Ballot	40	50828267	100.00
Total	47	50865870	100.00

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	1	0.0027
Ballot	0	0	0.00
Total	1	1	0.00

(iii) Abstained votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Ballot	0	0
Total	0	0

(2) Resolution 2 - Appointment of Mr. Rajhoo Bbarot as Director retiring by rotation

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	6	37473	99.9973
Ballot	37	41235179	100.00
Total	43	41272652	100.00

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	1	0.0027
Ballot	0	0	0.00
Total	1	1	0.00

(iii) Abstained votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	1	130
Ballot	3	9593088
Total	4	9593218

(3) Resolution 3 - Appointment of the Mr. Rajhoo Bbarot as the Chairman of the Company for further five years

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	7	37573	99.9176
Ballot	27	4390472	100.00
Total	34	4428045	99.9993

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	31	0.0824
Ballot	0	0	0
Total	2	31	0.0007

(iii) Abstained votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Ballot	13	46437795

(4) Resolution 4 – Material Related Parties transactions for FY-2019-20

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	7	37603	99.9973
Ballot	40	5082267	100.00
Total	47	50865870	100.00

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	1	0.0027
Ballot	0	0	0
Total	1	1	0.00

(iii) Abstained votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Ballot	0	0
Total	0	0

10. The register, all the papers and relevant records relating to remote voting as well as Ballots voting shall remain in our safe custody until the Chairman consider, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Dated: SEPTEMBER 28, 2019
At- MUMBAI

FOR ANUP KUMAR PALO & CO
COST ACCOUNTANTS
(MEMBERSHIP NUMBER (34514)