



ATLANTAA LIMITED

(Formerly Known as Atlanta Limited)
An ISO 9001:2015 Company

501, Supreme Chambers, Off Veera Desai Road,
Andheri (West), Mumbai – 400 053.
Phone : +91-22-69891144 (10 Lines)
E-Mail : mail@atlantaalimited.in | Website : www.atlantaalimited.com
CIN : L64200MH1984PLC031852

September 29, 2025.

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

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

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

Dear Sir/Madam,

Sub.: Outcome of the proceedings of the 42nd Annual General Meeting (AGM) of the Company held on September 29, 2025.

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

Kindly note that the Annual General Meeting of the Company commenced at 03.00 p.m.

You are requested to kindly take the same on record.

Yours faithfully

FOR ATLANTAA LIMITED

PRATHMESH GAONKAR

COMPANY SECRETARY & COMPLIANCE OFFICER





ATLANTAA LIMITED

(Formerly Known as Atlanta Limited)
An ISO 9001:2015 Company

501, Supreme Chambers, Off Veera Desai Road,
Andheri (West), Mumbai – 400 053.
Phone : +91-22-69891144 (10 Lines)
E-Mail : mail@atlantaalimited.in | Website : www.atlantaalimited.com
CIN : L64200MH1984PLC031852

Annexure A

Outcome of proceedings of the 42nd AGM

The 42nd AGM of the Members of Atlanta Limited held on Monday, September 29, 2025, through video conferencing commenced at 03.00 p.m. through Video Conferencing ("VC")/Other Audio-Visual means ("OAVM").

Mr. Rajhoo Bbarot presided the meeting. The requisite quorum being present, the Chairman called the meeting to order. All the Directors attended the Meeting.

The Chairman informed the Members that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The Chairman addressed the Members and delivered his speech.

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

Item No.	Details of the Agenda	Resolution required
1	To consider and adopt (a) The audited Standalone financial statement of the Company for the financial year ended March 31, 2025 and Annual report and Auditors report thereon; and (b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.	Ordinary
2	To appoint a director in place of Mr. Rajhoo A Bbarot (DIN: 00038219), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	To appoint M/s. Sandeep Dubey & Associates, as secretarial auditor.	Ordinary

Peaonlear
es





ATLANTAA LIMITED

(Formerly Known as Altanta Limited)
An ISO 9001:2015 Company

501, Supreme Chambers, Off Veera Desai Road,
Andheri (West), Mumbai – 400 053.
Phone : +91-22-69891144 (10 Lines)
E-Mail : mail@atlantaalimited.in | Website : www.atlantaalimited.com
CIN : L64200MH1984PLC031852

4	Re-Appointment of Mr. Rickiin R Bbarot as Managing Director of the Company for the period of 5 years with effect from 31 st December 2025.	Special
5	Approval of Material Related Party Transaction.	Ordinary
6	Appointment of Mrs. Bhumika Anuj Pandey (DIN -02090586) as an independent director of the company.	Special

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 remote e-voting and to its members through NSDL platform to cast their vote electronically on the resolutions set out in the notice of the meeting. The meeting was conducted through Video Conferencing/Other Audio - Video Means.

The Chairman informed that M/s Sanjay Dholakia & Associates., Company Secretaries (FCS 2655 & CP No. 1798) was the Scrutinizer appointed by the Board to supervise the remote e-voting.

The Chairman authorised the Company Secretary to submit the Scrutinizer's report along with supporting documents within 48 hours of the conclusion of the Meeting. The results along with report of the Scrutinizer shall be placed on the website of the Company.

Yours faithfully

FOR ATLANTAA LIMITED

PRATHMESH GAONKAR

COMPANY SECRETARY & COMPLIANCE OFFICER

