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
101, Shree Amba Shanti Chambers,
Opp. Hotel Leela, Andheri Kurla Road,
Andheri East,
Mumbai – 400 059

Dear Sir,

I, Mr. Anup Kumar Palo of M/s. Anup 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 35th Annual General Meeting (AGM) of the members of the Company held on Friday September 28, 2018 at the Registered Office of the Company at 101, Shree Amba Shanti Chambers, Opp. Hotel Leela, Andheri Kurla Road, Andheri East, Mumbai – 400 059 5.00 p.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 35th 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 Computershare 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, 2018 (10.00 a.m.) to September 27, 2018 (5.00 p.m.) both days inclusive.

2. The shareholders holding shares as on the "cut off" date September 21, 2018 were entitled to vote on the proposed resolutions.

3. The votes were unblocked in the presence of two witnesses Mr. Atul Trivedi and Ms. Sayoni Basu who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Mr. Atul Trivedi

Name: Ms. Sayoni Basu

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 Computershare 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 Computershare 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 Mr. Atul Trivedi and Ms. Sayoni Basu as witnesses after the voting process was over.

Name: Mr. Atul Trivedi

Name: Ms. Sayoni Basu

8. There were 63 Shareholders (19 shareholders through E-voting and 44 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, 2018 and the Reports of the Board of Directors and Auditors' thereon was deferred as per note below;

*** The Shareholders requested for restatement of Accounts mentioned in Item No. 1 of the notice of 35th AGM. The Chairman then sought the Statutory Auditor's opinion on restating the Accounts of the Company and after considering the same and after deliberation among the Directors, deferred Item No. 1 of the notice of 35th AGM to the deferred adjourned AGM. The Chairman also stated that the shareholders who have voted on this resolution shall be treated as null and void.**

(2) Resolution 2 – Declaration of Dividend on Equity Shares.

(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	19	30371	100.00
Ballot	0	0	0
Total	19	30371	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	0	0	0
Ballot	44	57863285	100.00
Total	44	57863285	100.00

(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

(3) Resolution 3 - Appointment of Mr. Rikiin 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	16	27290	90.4511
Ballot	44	57863285	100.0000
Total	60	57890575	99.995

(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	2881	9.5489
Ballot	0	0	0
Total	2	2881	0.005

(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	200
Ballot	0	0
Total	1	200

(4) Resolution 4 - Appointment of the Auditor of the Company and fix their remuneration

(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	18	30171	100.00
Ballot	44	57863285	100.00
Total	62	57893456	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	0	0	0
Ballot	0	0	0
Total	0	0	0

(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	200
Ballot	0	0

(5) Resolution 5 - Appointment of the Dr. Samir Degan as an Independent Director

(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	17	30152	99.937
Ballot	44	57863285	100.00
Total	61	57893437	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	19	0.063
Ballot	0	0	0
Total	1	19	0

(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	200
Ballot	0	0

(6) Resolution 6 - Appointment of Mr. Anil Dighe as an Additional Director

(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	17	30152	99.937
Ballot	44	57863285	100.00
Total	61	57893437	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	19	0.063
Ballot	0	0	0
Total	1	19	0

(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	200
Ballot	0	0

(7) Resolution 7 – Re-appointment of Mr. Arpan Brahmbhatt as an Independent Director

(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	16	27290	90.4511
Ballot	44	57863285	100.00
Total	60	57890575	99.995

(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	2881	9.5489
Ballot	0	0	0
Total	2	2881	0.005

(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	200
Ballot	0	0

(8) Resolution 8 - Contractual Services to Related Parties

(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	17	27309	90.5141
Ballot	44	57863285	100.0000
Total	61	57890594	99.9951

(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	2862	9.4859
Ballot	0	0	0
Total	1	2862	0.0049

(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	200
Ballot	0	0
Total	1	200

(9) Resolution 9 - Ratification of remuneration of Cost Auditor for FY- 2018-19

(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	17	30096	99.7514
Ballot	44	57863285	100.0000
Total	61	57893381	99.9999

(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	75	0.2486
Ballot	0	0	0
Total	1	75	0.0001

(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	200
Ballot	0	0
Total	1	200

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 29, 2018
At- MUMBAI

FOR ANUP KUMAR PALO & CO

ANUP KUMAR PALO

Digitally signed by ANUP KUMAR PALO
DN: c=IN, o=Personal, postalCode=410206, st=MAHARASHTRA, serialNumber=eb0ccdc6e5bc8a044fca552fd2088d2d555e2820cd397ad57d2212a3cf6b15cb, cn=ANUP KUMAR PALO
Date: 2018.09.29 19:59:01 +05'30'

COST ACCOUNTANTS
(MEMBERSHIP NUMBER (34514)