ATLANTA LIMITED
An ISO 9001:2015 Company

101, Shree Amba Shanti Chambers, Opp.Hotel Leela,
Andheri - Kurla Road, Andheri (East), Mumbai - 400 059, India.
Phone : +91-22-29252929 (6 lines) Fax : +91-22-29252900
E-Mail : mail@atlantainfra.com Website : www.atlantalimited.in
CIN : L64200MH1984PLC031852

Construction • Realty • Infrastructure Concessions • Mining

September 29, 2018

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

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

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

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 35th Annual General Meeting of the Company

Dear Sir/Madam,

With reference to the above captioned subject, the 35th Annual General Meeting (AGM) of the Company was held on September 28, 2018, at 5.00 p.m. at the registered office of the Company at 101, 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/not passed/deferred at the 35th Annual General Meeting of the Company in the format prescribed by SEBI vide its Circular No. CIR/CFT/CMD/8/2015 dated November 4, 2015.

1. Date of AGM: September 28, 2018
2. Total No. of shareholders as on record date: 25837
3. No. of Shareholders present in the meeting either in person or through proxy :
   a. Promoter & Promoter Group: 16
   b. Public: 28
4. No. of Shareholders attended the meeting through video conferencing:
   a. Promoter & Promoter Group: Nil
   b. Public: Nil
5. Details of Agenda and the results of voting conducted by e-voting, ballot forms & poll are enclosed herewith.

Kindly take note of the above and acknowledge 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	28-09-2018
Total number of shareholders on record date	25837
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	16
Public:	28
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, 2018 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
Promoter and Promoter Group	E-Voting	5778922	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Institutions	E-Voting	165523	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	23585550	30371	0.1288	30371	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		30371	0.1288	30371	0	100.0000	0.0000
	Total	81500000	30371	0.0373	30371	0	100.0000	0.0000

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend on equity shares.							
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
Promoter and Promoter Group	E-Voting	57748922	0	0.0000	00	0	0.0000	0.0000
	Poll		57748922	100.0000	00	57748922	0.0000	100.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		57748922	100	0	57748922	0.0000	100.0000
Public- Institutions	E-Voting	165528	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	23585550	30371	0.1288	30371	0	100.0000	0.0000
	Poll		114363	0.4849	00	114363	0.0000	100.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		144734	0.6137	30371	114363	20.9840	79.0160
	Total	81500000	57893656	71.0352	30371	57863285	0.0525	99.9475

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Rikiin Bbarot as director retiring by rotation.							
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
Promoter and Promoter Group	E-Voting	57748922	0	0.0000	00	0	0.0000	0.0000
	Poll		57748922	100.0000	57748922	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		57748922	100	57748922	0	100.0000	0.0000
Public- Institutions	E-Voting	165528	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
	E-Voting	23585550	30171	0.1279	27290	2881	90.4510	9.5489
	Poll		114363	0.4849	114363	0	100.0000	0.0000

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Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		144534	0.6128	141653	2881	98.0067	1.9933
	Total	81500000	57893456	71.0349	57890575	2881	99.9950	0.0050

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of the Auditor of the Company and fix their remuneration.							
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
Promoter and Promoter Group	E-Voting	57748922	0	0.0000	00	0	0.0000	0.0000
	Poll		57748922	100.0000	57748922	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		57748922	100	57748922	0	100.0000	0.0000
Public- Institutions	E-Voting	165528	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	23585550	30171	0.1279	30171	0	100.0000	0.0000
	Poll		114363	0.4849	114363	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		144534	0.6128	144534	0	100.0000	0.0000
	Total	81500000	57893456	71.0349	57893456	0	100.0000	0.0000

Fesolution No.	5							
Fesolution required: (Ordinary/ Special)	ORDINARY - Appointment of Dr. Samir Degan (DIN: 00043450) as an Independent Director.							
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
	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	57748922	57748922	100.0000	57748922	0	100.0000	0.0000

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Promoter and Promoter Group	Postal Ballot (if applicable)	[illegible]	0	0.0000	00	0	0.0000	0.0000
	Total		57748922	100	57748922	0	100.0000	0.0000
Public- Institutions	E-Voting	165528	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	23585550	30171	0.1279	30152	19	99.9370	0.0629
	Poll		114363	0.4849	114363	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		144534	0.6128	144515	19	99.9869	0.0131
	Total	81500000	57893456	71.0349	57893437	19	100.0000	0.0000

Resolution No.	6
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Anil Dighe (DIN: 08148554) as an Independent Director.
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
Promoter and Promoter Group	E-Voting	57748922	0	0.0000	00	0	0.0000	0.0000
	Poll		57748922	100.0000	57748922	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		57748922	100	57748922	0	100.0000	0.0000
Public- Institutions	E-Voting	165528	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	23585550	30171	0.1279	30152	19	99.9370	0.0629
	Poll		114363	0.4849	114363	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		144534	0.6128	144515	19	99.9869	0.0131
	Total	81500000	57893456	71.0349	57893437	19	100.0000	0.0000

Resolution No.	7
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Arpan Brahmbhatt (DIN: 00044510) as an Independent Director.

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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
Promoter and Promoter Group	E-Voting	57748922	0	0.0000	00	0	0.0000	0.0000
	Poll		57748922	100.0000	57748922	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		57748922	100	57748922	0	100.0000	0.0000
Public- Institutions	E-Voting	165528	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	23585550	30171	0.1279	27290	2881	90.4510	9.5489
	Poll		114363	0.4849	114363	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		144534	0.6128	141653	2881	98.0067	1.9933
	Total	81500000	57893456	71.0349	57890575	2881	99.9950	0.0050

Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - Contractual Services to Related Parties.							
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
Promoter and Promoter Group	E-Voting	57748922	0	0.0000	00	0	0.0000	0.0000
	Poll		57748922	100.0000	57748922	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		57748922	100	57748922	0	100.0000	0.0000
Public- Institutions	E-Voting	165528	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
	E-Voting		30171	0.1279	27309	2862	90.5140	9.4860

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Public- Non Institutions	Poll	23585550	114363	0.4849	114363	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		144534	0.6128	141672	2862	98.0198	1.9802
	Total	81500000	57893456	71.0349	57890594	2862	99.9951	0.0049

Resolution No.	9							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration of Cost Auditor for financial year ending March 31, 2019.							
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
Promoter and Promoter Group	E-Voting	57748922	0	0.0000	00	0	0.0000	0.0000
	Poll		57748922	100.0000	57748922	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		57748922	100	57748922	0	100.0000	0.0000
Public- Institutions	E-Voting	165528	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	23585550	30171	0.1279	30096	75	99.7514	0.2485
	Poll		114363	0.4849	114363	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		144534	0.6128	144459	75	99.9481	0.0519
	Total	81500000	57893456	71.0349	57893381	75	99.9999	0.0001

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