



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

Date: September 30, 2026

Corporate Service Department
Bombay Stock Exchange limited
P. J. Towers, 1st Floor, Dalal Street,
Mumbai 400 001
Scrip Code : 532759

Corporate Service Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
Trading Symbol : ATLANTAA

Subject: Voting result along with scrutinizer report of resolutions passed at 43rd Annual General meeting of the Company.

Dear Sir(s)/Madam(s),

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith e-voting results along with Scrutinizer's report pertaining to resolutions passed at 43rd Annual General meeting

You are requested to take note of the above.

Thank you.

For Atlantaa Limited

KRUPALI
KIRTI
KUMAR
SHAH

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KUMAR SHAH
Date: 2026.09.30
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Krupali Shah
Company Secretary

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Voting results	
Record date	18-09-2026
Total number of shareholders on record date	23568
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	31
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited Standalone and Consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	60856728	56462563	92.7795	56462563	0	100.0000	0.0000
	Poll		0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	
	Total	60856728	56462563	92.7795	56462563	0	100.0000	0.0000
Public- Institutions	E-Voting	1336	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	
	Total	1336	0	0.0000	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	20641936	64215	0.3111	62114	2101	96.7282	3.2718
	Poll		0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	
	Total	20641936	64215	0.3111	62114	2101	96.7282	3.2718
Total		81500000	56526778	69.3580	56524677	2101	99.9963	0.0037
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Rickiin Bbarot (DIN: 02270324), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	60856728	56462563	92.7795	56462563	0	100.0000	0.0000
	Poll		0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	
	Total	60856728	56462563	92.7795	56462563	0	100.0000	0.0000
Public- Institutions	E-Voting	1336	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	
	Total	1336	0	0.0000	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	20641936	64215	0.3111	62114	2101	96.7282	3.2718
	Poll		0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	
	Total	20641936	64215	0.3111	62114	2101	96.7282	3.2718
Total		81500000	56526778	69.3580	56524677	2101	99.9963	0.0037
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mrs. Mangala Prabhu (DIN:06450659) as Non-Executive, Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	60856728	56462563	92.7795	56462563	0	100.0000	0.0000
	Poll		0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	
	Total	60856728	56462563	92.7795	56462563	0	100.0000	0.0000
Public- Institutions	E-Voting	1336	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	
	Total	1336	0	0.0000	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	20641936	64215	0.3111	62114	2101	96.7282	3.2718
	Poll		0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	
	Total	20641936	64215	0.3111	62114	2101	96.7282	3.2718
Total		81500000	56526778	69.3580	56524677	2101	99.9963	0.0037
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	60856728	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60856728	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1336	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1336	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20641936	64215	0.3111	62114	2101	96.7282	3.2718
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20641936	64215	0.3111	62114	2101	96.7282	3.2718
Total		81500000	64215	0.0788	62114	2101	96.7282	3.2718
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To add/alter main objects clause of the Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	60856728	56462563	92.7795	56462563	0	100.0000	0.0000
	Poll		0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	
	Total	60856728	56462563	92.7795	56462563	0	100.0000	0.0000
Public- Institutions	E-Voting	1336	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	
	Total	1336	0	0.0000	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	20641936	64215	0.3111	62114	2101	96.7282	3.2718
	Poll		0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	
	Total	20641936	64215	0.3111	62114	2101	96.7282	3.2718
Total		81500000	56526778	69.3580	56524677	2101	99.9963	0.0037
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



SANJAY DHOLAKIA & ASSOCIATES

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COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

Consolidated Report of Scrutinizer on Remote e-voting & e-voting at the Annual General Meeting

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman of 43rd Annual General Meeting

of ATLANTAA LIMITED (CIN: L64200MH1984PLC031852)

held on Tuesday, September 29, 2026 at 01.00 P.M.

Through Video Conferencing (VC) / Other Audio Visual means (OAVM)

Dear Sir,

I, Sanjay Dholakia, Proprietor of Sanjay Dholakia & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of the **Atlantaa Limited ("Company")**, for the purpose of scrutinizing the remote e-voting process and the e-voting process conducted during the 43rd Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations) and circular dated May 13, 2022 issued by SEBI and in compliance with framework issued by the Ministry of Corporate Affairs through its General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.02/2021 dated January 13, 2021, General Circular No.10/2022 dated December 28, 2022 General Circular No. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and the latest being 03/2025 dated September 22, 2025 ("MCA Circulars"), on the resolutions contained in the Notice of the AGM of the members of the Company, held on **Tuesday, 29th September, 2026, at 01.00 P.M.** IST through Video Conferencing (VC) facility and also for ascertaining the requisite majority for the resolutions proposed therein.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the AGM of the Members of the Company. My responsibility as the Scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions contained in the notice of AGM, based on the reports generated from the e-voting platform / system provided by the National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to me by the Management, the Notice dated 12th August, 2026 convening the AGM of the Company, held through VC/OAVM on 29th September, 2026, along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular, was duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars.

The Members of the Company holding equity shares as on the record date ("Cut off" date) of **Friday, September 18, 2026** were entitled to vote on the resolutions as set out in the notice of the AGM.



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In this regard, I hereby submit my report as under:

1. The Company had availed the e-voting facility offered by the National Securities Depository Limited (NSDL), for conducting remote e-voting prior to the AGM and e-voting during the AGM by the Members of the Company.
2. The voting period for remote e-voting commenced on Saturday, September 26, 2026 (9.00 A.M. IST) and ended on Monday, September 28, 2026 (5.00 P.M. IST) and the NSDL e-voting platform was disabled thereafter.
3. The Company had also provided e-voting facility to the Members present at the AGM through VC / OAVM and who had not cast their vote earlier.
4. I have also received a complete record of votes cast through electronic mode, upto 5:00 P.M. (IST) on **28th September 2026** from NSDL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on **29th September 2026** at **1:30 P.M. (IST)** in the presence of two witnesses, who are not in the employment of the Company.
5. I have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM has been recorded in the separate registers maintained for the purpose.
7. The combined results of the remote e-voting and e-voting at the AGM are given as '**Annexure-A**' to this report. Based on the combined results, I report that, all the resolutions, as per the Notice of the AGM of the Company have been passed with the requisite majority.
8. The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary of the Company for preservation safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,
Yours truly,

FOR SANJAY DHOLAKIA & ASSOCIATES

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DHOLAKIA
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SANJAY RASIKLAL
DHOLAKIA
Date: 2026.09.30
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SANJAY R DHOLAKIA
Practicing Company Secretary
Proprietor

Membership No.: FCS 2655
CP No.: 1798
Peer Reviewed Firm No. 2036/2022

Date: 30th September, 2026
Place: Mumbai

UDIN: F002655H001652171

COUNTERSIGNED FOR ATLANTAA LIMITED

KRUPALI
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KRUPALI KIRTI
KUMAR SHAH
Date:
2026.09.30
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Krupali Shah
Company Secretary & Compliance Officer
Date: 30th September, 2026
Place: Mumbai



SANJAY DHOLAKIA & ASSOCIATES

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Annexure-A

Resolution No. 1- Ordinary Resolution

To consider and adopt:

(a) The audited Standalone financial statement of the Company for the financial year ended March 31, 2026 and Annual report and Auditors report thereon; and

(b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.

(i) Voted in favour of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	56	56524675	99.99627964
E-voting at AGM	1	2	0.00000354
Total:	57	56524677	99.99628318

(ii) Voted against the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	11	2101	0.00371682
E-voting at AGM	-	-	-
Total:	11	2101	0.00371682

(iii) Invalid Votes:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of votes cast
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
Total:	-	-	-



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Resolution No. 2- Ordinary Resolution

To appoint a director in place of Mr. Rickiin Bbarot (DIN: 02270324), Managing Director who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	56	56524675	99.99627964
E-voting at AGM	1	2	0.00000354
Total:	57	56524677	99.99628318

(ii) Voted against the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	11	2101	0.00371682
E-voting at AGM	-	-	-
Total:	11	2101	0.00371682

(iii) Invalid Votes:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of votes cast
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
Total:	-	-	-



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Resolution No. 3- Special Resolution

To approve appointment of Mrs. Mangala Prabhu (DIN:06450659) as Non-Executive, Independent Director of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	56	56524675	99.99627964
E-voting at AGM	1	2	0.00000354
Total:	57	56524677	99.99628318

(ii) Voted against the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	11	2101	0.00371682
E-voting at AGM	-	-	-
Total:	11	2101	0.00371682

(iii) Invalid Votes:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of votes cast
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
Total:	-	-	-



SANJAY DHOLAKIA & ASSOCIATES

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Resolution No. 4- Ordinary Resolution:

To approve Material Related Party Transaction.

*(i) Voted in favour of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	44	62112	96.7250643
E-voting at AGM	1	2	0.0031145
Total:	45	62114	96.7281788

(ii) Voted against the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	11	2101	3.2718212
E-voting at AGM	-	-	-
Total:	11	2101	3.2718212

(iii) Invalid Votes:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of votes cast
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
Total:	-	-	-

**Promoter and Promoter Group holding 5,64,62,563 Equity Shares have voted on Resolution No. 4; however, such votes have not been considered for determining the final voting results.*



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Resolution No. 5- Special Resolution:

To consider and approve the alteration/addition of Main Objects Clause of the Memorandum of Association of the Company

(i) Voted in favour of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	56	56524675	99.99627964
E-voting at AGM	1	2	0.00000354
Total:	57	56524677	99.99628318

(ii) Voted against the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	11	2101	0.00371682
E-voting at AGM	-	-	-
Total:	11	2101	0.00371682

(iii) Invalid Votes:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of votes cast
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
Total:	-	-	-

FOR SANJAY DHOLAKIA & ASSOCIATES

SANJAY
RASIKLAL
DHOLAKIA
Digitally signed by
SANJAY RASIKLAL
DHOLAKIA
Date: 2026.09.30
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SANJAY R DHOLAKIA
Practicing Company Secretary
Proprietor

Membership No.: FCS 2655
CP No.: 1798
Peer Reviewed Firm No. 2036/2022

Date: 30th September, 2026
Place: Mumbai

UDIN: F002655H001652171

COUNTERSIGNED FOR ATLANTAA LIMITED

KRUPALI
KIRTI KUMAR
SHAH
Digitally signed by
KRUPALI KIRTI
KUMAR SHAH
Date: 2026.09.30
15:52:29 +05'30'

Krupali Shah
Company Secretary & Compliance Officer
Date: 30th September, 2026
Place: Mumbai