ATLANTA LIMITED

An ISO 9001:2008 Company

101, 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.atlantainfra.co.in
CIN : L64200MH1984PLC031852

August 9, 2014

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

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

Dear Sir/Madam,

Sub.: Outcome of 31st Annual General Meeting of the Company held on August 9, 2014

This is to inform you that the shareholders at the 31st Annual General Meeting (AGM) of the Company held on August 9, 2014 have passed the following businesses:

Ordinary Business:

1. Adoption of Balance Sheet and Statement of Profit & Loss for the year ended March 31, 2014 and Reports of the Directors and the Auditors thereon;
2. Declaration of Dividend on Preference Shares;
3. Declaration of Dividend on Equity Shares;
4. Re-appointment of Mr. Rikiin Bbarot as a director retiring by rotation;
5. Appointment of Mr. Ajay B. Garg, Chartered Accountant as Auditor of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company;

Special Business:

6. Appointment and fixing the remuneration of Mr. Ajay B. Garg, Chartered Accountant, as Auditor of the Company from May 17, 2014 till the conclusion of this meeting;
7. Appointment of Mr. Arpan Brahmbhatt as an Independent Director not liable for retiring by rotation till March 31, 2019;
8. Appointment of Dr. Samir Degan as an Independent Director not liable for retiring by rotation till March 31, 2019;

ATLANTA LIMITED

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9. Re-appointment of Mr. Rajhoo Bbarot as Chairman & Managing Director for a period of five years w.e.f. January 22, 2015;
10. Approved the borrowings of the Company in terms of Section 180 (1) (c) of the Companies Act, 2013;
11. Approved providing of security for the borrowings made by the Company in terms of Section 180 (1) (a) of the Companies Act, 2013;
12. Approved the acceptance of deposits from members or public as per the terms of Section 73 and 76 of the Companies.

You are requested to take the above information on your record.

Thanking you.

For ATLANTA LIMITED

Narayan Joshi
Company Secretary

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