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

Construction : Realty : Infrastructure Concessions : Mining

September 29, 2015

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

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

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

Trading Symbol : ATLANTA
Fax No : 2659 8348 / 2659 8237 / 38

Sub.: Clause 35A of the Listing Agreement - Details of voting results of the 32nd Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to 35A of the Listing Agreement, we furnish below the details of the voting results for the resolutions passed at the 32nd Annual General Meeting of the Company held on September 28, 2015 at Vishal Hall, Hotel Highway Inn, Sir M. V. Road, Andheri Kurla Road, Andheri East, Mumbai – 400 069:

1. Date of AGM: September 28, 2015
2. Total No. of shareholders as on record date: 15062
3. No. of Shareholders present in the meeting either in person or through proxy :
   a. Promoter & Promoter Group: 15
   b. Public: 29
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

ATLANTA LIMITED MUMBAI-59

Resolution No. 1:
Adoption of the Audited Financial Statement and Audited Consolidation Financial Statement of the Company for the year ended March 31, 2015 and the Reports of the Board of Directors and Auditors' thereon.

Resolution required: Ordinary

Promoter/ Public	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	60137703	57436731	95.51%	57436731	0	100.00%	0.00%
Public – Institution-al Holders	2651558	0	0.00%	0	0	0.00%	0.00%
Public-Others	18710739	130230	0.70%	130219	11	99.99%	0.01%
Total	81500000	57566961	70.63%	57566950	11	99.99%	0.01%

Resolution No. 2:
Declaration of Dividend on preference shares

Resolution required: Ordinary

Promoter/ Public	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	60137703	57436731	95.51%	57436731	0	100.00%	0.00%
Public – Institutional Holders	2651558	0	0.00%	0	0	0.00%	0.00%
Public-Others	18710739	130230	0.70%	130219	11	99.99%	0.01%
Total	81500000	57566961	70.63%	57566950	11	99.99%	0.01%

Resolution No. 3:
Declaration of Dividend on equity shares

Resolution required: Ordinary

Promoter/ Public	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	60137703	57436731	95.51%	0	57436731	0.00%	100.00%
Public – Institutional holders	2651558	0	0.00%	0	0	0.00%	0.00%
Public- Others	18710739	130230	0.70%	6226	124004	4.78%	95.22%
Total	81500000	57566961	70.63%	6226	57560735	0.01%	99.99%

Resolution No. 4:
Appointment of Mr. Rajhoo Bbarot as director retiring by rotation.

Resolution required: Ordinary

Promoter/ Public	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	60137703	57436731	95.51%	57436731	0	100.00%	0.00%
Public – Institutional holders	2651558	0	0.00%	0	0	0.00%	0.00%
Public- Others	18710739	129630	0.69%	129619	11	99.99%	0.01%
Total	81500000	57566361	70.63%	57566350	11	99.99%	0.01%

Resolution No. 5:
Appointment of the Auditor of the Company and fix their remuneration

Resolution required: Ordinary

Promoter/ Public	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	60137703	57436731	95.51%	57436731	0	100.00%	0.00%
Public – Institutional Holders	2651558	0	0.00%	0	0	0.00%	0.00%
Public- Others	18710739	129630	0.69%	129614	16	99.99%	0.01%
Total	81500000	57566361	70.63%	57566345	16	99.99%	0.01%

Resolution No. 6:
Appointment of Dr. (Mrs.) Jaya Balachandran as an Independent Director

Resolution required: Ordinary

Promoter/ Public	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	60137703	57436731	95.51%	57436731	0	100.00%	0.00%
Public – Institutional Holders	2651558	0	0.00%	0	0	0.00%	0.00%
Public- Others	18710739	130230	0.70%	129619	611	99.53%	0.47%
Total	81500000	57566961	70.63%	57566350	611	99.99%	0.01%

Resolution No. 7:
Re-appointment of Mr. Rikiin Bbarot as Joint Managing Director

Resolution required: Ordinary

Promoter/ Public	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	60137703	57436731	95.51%	57436731	0	100.00%	0.00%
Public – Institutional Holders	2651558	0	0.00%	0	0	0.00%	0.00%
Public- Others	18710739	130230	0.70%	129619	611	99.53%	0.47%
Total	81500000	57566961	70.63%	57566350	611	99.99%	0.01%

Resolution No. 8:
Ratification of remuneration of Cost Auditor for FY- 2014-15

Resolution required: Ordinary

Promoter/ Public	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	60137703	57436731	95.51%	57436731	0	100.00%	0.00%
Public – Institutional Holders	2651558	0	0.00%	0	0	0.00%	0.00%
Public- Others	18710739	130230	0.70%	129614	616	99.53%	0.47%
Total	81500000	57566961	70.63%	57566345	616	99.99%	0.01%

Resolution No. 9:
Acquisition by way of subscription, purchase or otherwise, the securities of any other body corporate

Resolution required: Special

Promoter/ Public	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	60137703	57436731	95.51%	57436731	0	100.00%	0.00%
Public – Institutional Holders	2651558	0	0.00%	0	0	0.00%	0.00%
Public- Others	18710739	129630	0.69%	129614	16	99.99%	0.01%
Total	81500000	57566361	70.63%	57566345	16	99.99%	0.01%

Resolution No. 10:
Contractual Services to Related Parties

Resolution required: Special

Promoter/ Public	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	60137703	57436731	95.51%	57436731	0	100.00%	0.00%
Public – Institutional Holders	2651558	0	0.00%	0	0	0.00%	0.00%
Public- Others	18710739	129630	0.69%	129614	16	99.99%	0.01%
Total	81500000	57566361	70.63%	57566345	16	99.99%	0.01%

Resolution No. 11:
Material Related Party Transactions

Resolution required: Special

Promoter/ Public	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	60137703	57436731	95.51%	57436731	0	100.00%	0.00%
Public – Institutional Holders	2651558	0	0.00%	0	0	0.00%	0.00%
Public- Others	18710739	129630	0.69%	129619	11	99.99%	0.01%
Total	81500000	57566361	70.63%	57566350	11	99.99%	0.01%

Resolution No. 12:
Acceptance of deposits from members and/or public pursuant to the provisions of Sections 73 and 76 of the Companies Act, 2013

Resolution required: Special

Promoter/ Public	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	60137703	57436731	95.51%	57436731	0	100.00%	0.00%
Public – Institutional Holders	2651558	0	0.00%	0	0	0.00%	0.00%
Public- Others	18710739	129630	0.69%	129614	16	99.99%	0.01%
Total	81500000	57566361	70.63%	57566345	16	99.99%	0.01%

Resolution No. 13:
Ratification of remuneration of Cost Auditor for FY- 2015-16

Resolution required: Ordinary

Promoter/ Public	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	60137703	57436731	95.51%	57436731	0	100.00%	0.00%
Public – Institutional Holders	2651558	0	0.00%	0	0	0.00%	0.00%
Public- Others	18710739	129630	0.69%	129614	16	99.99%	0.01%
Total	81500000	57566361	70.63%	57566345	16	99.99%	0.01%

ATLANTA LIMITED MUMBAI-59

For ATLANTA LIMITED

Company Secretary