



ATN International Limited

24th September, 2025

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001
Scrip Code: 11047

To,
The Asst. General Manager –
Listing
The National Stock Exchange of
India Ltd.
Plot No. C/1, Block-G
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051
Scrip Code: ATNINTER

To,
The Asst. General Manager
Department of Corporate Services
BSE Ltd.
25th Floor, PhirozJeejeeboy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 511427

Dear Sir/Madam,

Sub: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

- 1. Voting Results of 41st Annual General Meeting**
- 2. Scrutinizer Report**

Pursuant to the Regulation 44(3) and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are submitting the details regarding the Voting Results of the business transacted at the AGM and along with the Combined Report of the Scrutinizer on remote E-voting and through E-voting during the 41st Annual General Meeting of the Members of ATN International Limited held on Wednesday 24th September, 2025 at 02:00 P.M. through Video Conferencing (“VC”) or other Audio Video Means (“OAVM”).

The declared results along with Scrutinizer's Report shall be placed on the Company's website at: www.atninternational.in and on the website of CDSL at www.evotingindia.com.

This for your information and records.

Thanking you,
yours faithfully,

For ATN International Limited

ATN INTERNATIONAL LTD.

Bikash Adhikary

Authorized Signatory/Director

Bikash Adhikary
(Director)
DIN: 07478898

Regd. Office :10 Princep Street, 2nd Floor, Kolkata - 700072
Email : atninternationallimited@gmail.com (old: info@atninternational.co.in)
website : www.atninternational.in
Phone : 91-33-4002 2880, Fax :91-33-2237 9053
CIN : L65993WB1983PLC080793

ATN INTERNATIONAL LTD.

AGM Attended and Voting Summary AGM

Format for Voting Result

Date of the AGM	24-Sep-25
Total Number of Shareholders on Record Date	26873
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	0
Public	96
Total	96

1	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2025 including audited Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement and the Reports of the Board of Directors and Auditors thereon							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
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 & Promoter Group	Remote E-voting	65444	22541	34.4432	22541	0	100.0000	0.0000
	E-voting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total			22541	34.4432	22541	0	100.0000
Public-Institutional holders	Remote E-voting	1899	0	0.0000	0	0		
	E-voting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total			0	0.0000	0	0	
Public-Non Institution holders	Remote E-voting	39382657	1933580	4.9097	1932388	1192	99.9384	0.0616
	E-voting at AGM		70	0.0002	70	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		1933650	4.9099	1932458	1192	99.9384	0.0616
Total		39450000	1956191	4.9587	1954999	1192	99.9391	0.0609

2	To appoint a Director in place of Smt. Krishna Banerjee (DIN : 06997186), who retires by rotation and being eligible, offers herself for re-appointment							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
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 & Promoter Group	Remote E-voting	65444	22541	34.4432	22541	0	100.0000	0.0000
	E-voting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total			22541	34.4432	22541	0	100.0000
Public-Institutional holders	Remote E-voting	1899	0	0.0000	0	0		
	E-voting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total			0	0.0000	0	0	
Public-Non Institution holders	Remote E-voting	39382657	1933580	4.9097	1931388	2192	99.8866	0.1134
	E-voting at AGM		70	0.0002	70	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		1933650	4.9099	1931458	2192	99.8866	0.1134
Total		39450000	1956191	4.9587	1953999	2192	99.8879	0.1121

ATN INTERNATIONAL LTD.
Santosh Kumar Jain

Authorized Signatory/Director

3 To appoint M/s. Ankita Goenka and Associates, (FCS : 10572) Practicing Company Secretaries, as Secretarial Auditors of the company for the term of 5 (five) consecutive years from FY 2025-26 to FY 2029-30.								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
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 & Promoter Group	Remote Voting	65444	22541	34.4432	22541	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		22541	34.4432	22541	0	100.0000	0.0000
Public-Institutional holders	Remote Voting	1899	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Voting	39382657	1933580	4.9097	1932387	1193	99.9383	0.0617
	Evoting at AGM		70	0.0002	70	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		1933650	4.9099	1932457	1193	99.9383	0.0617
Total		39450000	1956191	4.9587	1954998	1193	99.9390	0.0610

4 Ratification of related party transactions entered during the year 2024-2025 as per applicable law.								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
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 & Promoter Group	Remote Voting	65444	22541	34.4432	22541	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		22541	34.4432	22541	0	100.0000	0.0000
Public-Institutional holders	Remote Voting	1899	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Voting	39382657	1933580	4.9097	1931387	2193	99.8866	0.1134
	Evoting at AGM		70	0.0002	70	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		1933650	4.9099	1931457	2193	99.8866	0.1134
Total		39450000	1956191	4.9587	1953998	2193	99.8879	0.1121

The Ordinary Resolution / Resolutions as set out in the Postal Ballot Notice dated _____ has been passed by the Members by requisite majority.

ATN INTERNATIONAL LTD.

Santosh Kumar Jain

Authorized Signatory/Director

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

CONSOLIDATED SCRUTINIZER'S REPORT

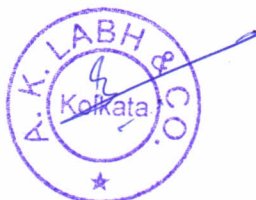
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

**The Chairman
of the 41st Annual General Meeting of
ATN International Limited
10 Princep Street, 2nd Floor,
Kolkata – 700 072**

Dear Sir,

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 41st Annual General Meeting (“AGM”) of the members of “*ATN International Limited*” (“*Company*”) held on Wednesday, the 24th day of September, 2025 at 02:00 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting (“e-voting”) process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 12th day of August, 2025. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (“CDSL”), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.





I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Sunday, the 21st day of September, 2025 up to 5:00 P.M. IST on Tuesday, the 23rd day of September, 2025.
2. The shareholders holding shares as on the “cut off” date, i.e. Wednesday, the 17th day of September, 2025 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice of the AGM dated the 12th day of August, 2025.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Wednesday, the 24th day of September, 2025 around 03:00 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No 6, 3rd Floor, 27, Ital Gacha Road, Kolkata – 700 079 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVSN : 250826053] are as under:

<A> **ORDINARY BUSINESS:**

a) Resolution 1 : Ordinary Resolution

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2025 including audited Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement and the Reports of the Board of Directors and Auditor's thereon.



**(i) Voted in favour of the Resolution:**

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	112	19,54,929	
E-voting at AGM	5	70	
Total	117	19,54,999	99.9391

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	10	1,192	
E-voting at AGM	0	0	
Total	10	1,192	0.0609

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	5,17,230

b) Resolution 2 : Ordinary Resolution

To appoint a Director in place of Smt. Krishna Banerjee (DIN : 06997186), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast



Remote e-voting	111	19,53,929	
E-voting at AGM	5	70	
Total	116	19,53,999	99.8879

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	11	2,192	
E-voting at AGM	0	0	
Total	11	2,192	0.1121

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	5,17,230

** SPECIAL BUSINESS:****c) Resolution 3 : Ordinary Resolution**

To Appoint M/s. Ankita Goenka & Associates, Practicing Company Secretaries, Kolkata, as Secretarial Auditors of the Company for conducting Secretarial Audit.

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	111	19,54,928	
E-voting at AGM	5	70	



Total	116	19,54,998	99.9390
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(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	11	1,193	
E-voting at AGM	0	0	
Total	11	1,193	0.0610

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	5,17,230

d) Resolution 4 : Ordinary Resolution**Ratification of Related Party Transactions entered during the F.Y. 2024-2025.****(i) Voted in favour of the Resolution:**

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	110	19,53,928	
E-voting at AGM	5	70	
Total	115	19,53,998	99.8879

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

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e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

			<i>cast</i>
Remote e-voting	12	2,193	
E-voting at AGM	0	0	
Total	12	2,193	0.1121

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
3	5,17,230

- The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company
- The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

Thanking You,

Yours truly
For A. K. LABH & Co.
Company Secretaries



(CS A. K. LABH)
Proprietor
FCS – 4848 / CP No. – 3238
UIN : S1999WB026800
PRCN : 1038/2020
UDIN : F004848G001330557

Place : Kolkata
Dated : 24.09.2025



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

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Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

Witness:

1.

Rohit Kumar

(Rohit Kumar)
Basundhara Apartment,
Flat No 6, 3rd Floor,
27, Ital Gacha Road,
Kolkata - 700 079

2.

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala,
Kolkata - 700 060



Received the Report of the Scrutinizer
For ATN International Limited

(Bikash Adhikary)
Director

