



# ATN International Limited

15<sup>th</sup> December, 2020

The Secretary  
The Calcutta Stock Exchange  
Ltd.  
7, Lyons Range,  
Kolkata – 700 001

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

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

Dear Sir/Ma'am,

**Sub: Proceeding of 36th Annual General Meeting (AGM) of the Company as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Pursuant to the Regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are submitting the summary of Proceeding of 36th Annual General Meeting of the Members of ATN International Limited held through Video Conferencing ('VC')/ Other Audio Video Means('OAVM') on Tuesday, 15th December at 11:00 A.M. The Meeting started at 11:00 A.M. and ended on 12:20 P.M.

Further, please note that the Board of Directors had appointed Mr. Atul Kumar Labh (C.P. No. 3238, Membership No. FCS 4848), proprietor of M/s. A. K. Labh & Co., Practicing Company Secretaries as Scrutinizer to scrutinize the remote e-voting and voting process carried out at the AGM through ballot paper.

The results on the resolution shall be declared by 15th December, 2020. The declared results along with Scrutinizer's Report shall be placed on the Company's website [www.atninternational.co.in](http://www.atninternational.co.in) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and shall also be communicated to the Stock Exchanges where shares of the Company are listed.

This for your information and records.

Thanking you,  
yours faithfully,

**For ATN International Limited**

**Krishna Banerjee**

**Director**

**DIN: 06997186**

**SUMMARY OF THE PROCEEDING OF 36TH ANNUAL GENERAL MEETING OF THE MEMBERS OF ATN INTERNATIONAL LIMITED HELD THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO VIDEO MEANS('OAVM') ON TUESDAY, 15TH DECEMBER AT 11:00 A.M**

The 36th Annual General Meeting of the Members of ATN International Limited through Video Conferencing ('VC')/ Other Audio Video Means ('OAVM') on Tuesday, 15th December at 11:00 A.M.

Mr Santosh Kumar Jain, Managing Director was the Chairman of the Meeting. The requisite quorum was present, the Chairman declared the 36th Annual General Meeting open. Board Members were introduced and the Chairman delivered his speech.

The facility of casting votes by Remote E-voting was provided to the member from Saturday, 12th December 2020 (9.00 AM) and ends on Monday, 14th December, 2020 (5.00 PM). Members who were present at the meeting through Video Conferencing mode and who had not cast their votes electronically were provided an opportunity to cast their votes during the meeting through online portal of CDSL.

The following items of business, as per the Notice of the Annual General Meeting (AGM), were transacted at the Meeting:

**Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the reports of the Directors' and Auditors' thereon.
2. To appoint a Director in place of Smt. Krishna Banerjee (DIN: 06997186), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers for re-appointment.

**Special Business:**

3. To consider to pass an Ordinary Resolution with respect to Re-appointment of Mr. Santosh Kumar Jain (DIN: 00174235) as Managing Director of the Company w.e.f.1 April, 2020 for a period of 5 years.
4. To consider to pass an Ordinary Resolution with respect to Related Party Transactions on Arm's Length basis.

Clarifications were provided to the queries raised by the members.

This is for your information and record.

Thanking You,

Yours Faithfully

**For ATN International Limited**



**Krishna Banerjee**

Director

DIN: 06997186