



15th 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/Madam,

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

**1. Voting Results of 36th 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 36th Annual General Meeting of the Members of ATN International Limited held on Tuesday 15th December, 2020 through Video Conferencing (“VC”) or other Audio Video Means (“OAVM”) at 11:00 A.M.

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

Thanking you,

Yours faithfully,

For ATN International Limited


Krishna Banerjee

**Director
DIN: 06997186**

ATN INTERNATIONAL LTD.
AGM Held on : 15-12-2020
RESOLUTION WISE SHAREHOLDERS LIST WHO VOTED AT THE AGM

Sl	Folio/CI-Id	Dp-Id	Name of the Shareholder	Name of the Proxy	No. of Shares	Ballot	Voted						
No.	No.	No.		on Attendance, if any	Held	No.	For	Share	Against	Share	Invalid	Share	Remarks
1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2020, 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													
1	16978150	IN300214	Jaydip Bakshi		480	15	FOR	480					
2	36203908	IN301549	Jaydip Bakshi		10	19	FOR	10					
3	36830105	IN301549	Aritradip Bakshi		10	23	FOR	10					
4	1201910300537478	19103	Mitra Bakshi		20	7	FOR	20					
5	1206780000018019	67800	Santosh Kumar Saraf		100	11	FOR	100					
			Total		620		5	620	0	0	0	0	
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.													
1	16978150	IN300214	Jaydip Bakshi		480	15	FOR	480					
2	36203908	IN301549	Jaydip Bakshi		10	19	FOR	10					
3	36830105	IN301549	Aritradip Bakshi		10	23	FOR	10					
4	1201910300537478	19103	Mitra Bakshi		20	7	FOR	20					
5	1206780000018019	67800	Santosh Kumar Saraf		100	11	FOR	100					
			Total		620		5	620	0	0	0	0	
3. To re-appoint Shri Santosh Kumar Jain (DIN: 00174235), as Managing Director of the Company for a period of 5 (five) years with effect from 1st April, 2020.													
1	16978150	IN300214	Jaydip Bakshi		480	15	FOR	480					
2	36203908	IN301549	Jaydip Bakshi		10	19	FOR	10					
3	36830105	IN301549	Aritradip Bakshi		10	23	FOR	10					
4	1201910300537478	19103	Mitra Bakshi		20	7	FOR	20					
5	1206780000018019	67800	Santosh Kumar Saraf		100	11	FOR	100					
			Total		620		5	620	0	0	0	0	
4. To pass an Ordinary Resolution in respect of Related Party Transactions on Arms Length basis													
1	16978150	IN300214	Jaydip Bakshi		480	15	FOR	480					
2	36203908	IN301549	Jaydip Bakshi		10	19	FOR	10					
3	36830105	IN301549	Aritradip Bakshi		10	23	FOR	10					
4	1201910300537478	19103	Mitra Bakshi		20	7	FOR	20					
5	1206780000018019	67800	Santosh Kumar Saraf		100	11	FOR	100					
			Total		620		5	620	0	0	0	0	

A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

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

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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 36th Annual General Meeting of
ATN International Limited
10, Princep Street, 2nd Floor
Kolkata – 700 072**

Dear Sir,

I, Atul Kumar Labh, Practicing 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 36th Annual General Meeting (“AGM”) of the members of “**ATN International Limited**” (“Company”) held on Tuesday, the 15th day of December, 2020 at 11:00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 (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 9th day of November, 2020. 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.



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I submit my report as under :

1. The remote e-voting period remained open from 9.00 A.M. IST on Saturday, the 12th day of December, 2020 up to 5.00 P.M. IST on Monday, the 14th day of December, 2020.
2. The shareholders holding shares as on the “cut off” date, i.e. the 8th day of December, 2020 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice dated the 9th day of November, 2020 of the AGM of the Company.
3. The Company has 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 has not been cast by them through remote e-voting.
4. The votes were unblocked on Tuesday, the 15th day of December, 2020 around 01:40 P.M. after the completion of the AGM in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 40, Weston Street, 3rd Floor, Kolkata – 700013 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, 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: 201111005] is as under:



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<A> ORDINARY BUSINESS:

a) Resolution 1

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2020, 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

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

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	49	2903332	
E-voting at AGM	5	620	
Total	54	2903952	99.99%

(ii) Voted *against* the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	7	221	
E-voting at AGM	0	0	
Total	7	221	0.01%

(iii) *Invalid* Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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b) Resolution 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

(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	53	2903352	
E-voting at AGM	5	620	
Total	58	2903972	99.99%

(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	3	201	
E-voting at AGM	0	0	
Total	3	201	0.01%

(iii) *Invalid* Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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 SPECIAL BUSINESS:

c) Resolution 3 : Special Resolution

To re-appoint Shri Santosh Kumar Jain (DIN: 00174235), as Managing Director of the Company for a period of 5 (five) years with effect from 1st April, 2020

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

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	53	2903352	
E-voting at AGM	5	620	
Total	58	2903972	99.99%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	3	201	
E-voting at AGM	0	0	
Total	3	201	0.01%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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d) Resolution 4 : Ordinary Resolution

Authorisation to enter into Related Party Transactions at Arm's Length basis

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

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	52	2903347	
E-voting at AGM	5	620	
Total	57	2903967	99.99%

(ii) Voted *against* the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	3	201	
E-voting at AGM	0	0	
Total	3	201	0.01%

(iii) *Invalid* Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers including other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary / Authorised representative as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly

For A. K. LABH & Co.

Company Secretaries



(CS A. K. LABH)

Practicing Company Secretary

FCS – 4848 / CP No. – 3238

UDIN : F004848B001508504

Place: Kolkata

Dated: 15.12.2020



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Witness:

1. 

(Narayan Chandra Saha)
40, Weston Street, 3rd Floor
Kolkata - 700013

2. 

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala
Kolkata - 700060



Received the Report of the Scrutinizer
For ATN International Limited

AMishra

(Anumita Mishra)
Executive

