



ATN International Limited

Dated: 24.09.2018

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

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

The Asst. General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroz Jeejeeboy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome of 34th Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find the enclosed summary of proceedings of 34th Annual General Meeting of the Company held on Monday, 24th September, 2018 at Rotary Sadan, 94/2, Chowringhee Road, Kolkata-700 020 at 03.00 P.M.

Further, please note that the Board of Directors had appointed Shri Atul Kumar Labh, 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 26th September, 2018. 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 and shall also be communicated to the Stock Exchanges where shares of the Company are listed.

This is for your information & records.

Thanking You.

Yours faithfully,
For **ATN International Limited**

Santosh Kumar Jain
Managing Director
DIN: 00174235



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SUMMARY OF PROCEEDINGS OF 34TH ANNUAL GENERAL MEETING OF THE COMPANY

The 34th Annual General Meeting of the Company was held on Monday, 24th September, 2018 at Rotary Sadan, 94/2, Chowringhee Road, Kolkata-700 020 at 03.00 P.M.

The meeting was chaired by Shri Santosh Kumar Jain, Managing Director. After ascertaining that the requisite Quorum for the meeting was present, the Chairman called the Meeting to order. Quorum was present throughout the Meeting.

With the consent of the Members present, the Notice dated 10th August, 2018 convening the 34th Annual General Meeting of the Company was taken as read.

The Chairman thereafter, invited questions on the Agenda items and questions raised by Members were suitably answered. The following items of business were transacted at the meeting:

1. Adoption of Audited Financial Statements for the year ended 31st March, 2018 together with the Reports of the Directors and Auditors thereon.
2. Re-appointment of Smt. Krishna Banerjee (DIN: 06997186), as Director of the Company.
3. Appointment of M/s. Jain Sonu & Associates, Chartered Accountants (Firm Registration No. 324386E), as the Statutory Auditors of the Company for a term of three consecutive years, who shall hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the Thirty-Seventh AGM of the Company to be held in the year 2021 and to fix their remuneration, in place of M/s. P. K. Ajitsaria & Co., Chartered Accountants (Firm Registration No. 317046E), due to resignation of the Statutory Auditors

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