



ATN International Limited

24th September, 2019

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 35th 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 35th Annual General Meeting of the Members of ATN International Limited held at the Rotary Sadan, 94/2, Chowringhee Road, Kolkata - 700 020 on Tuesday, 24th September, 2019 at 02.30 P.M. The Meeting started at 02.30 P.M and ended on 03.10 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 26th September, 2019. 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 for your information and records.

Thanking you,

yours faithfully,

For ATN International Limited

Santosh Kumar Jain

Santosh Kumar Jain
(Managing Director)
DIN: 00174235



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CIN : L65993WB1983PLC080793

SUMMARY OF THE PROCEEDING OF 35TH ANNUAL GENERAL MEETING OF THE MEMBERS OF ATN INTERNATIONAL LIMITED HELD AT THE ROTARY SADAN, 94/2, CHOWRINGHEE ROAD, KOLKATA - 700 020 ON TUESDAY, 24TH SEPTEMBER, 2019 AT 02.30 P.M

The 35th Annual General Meeting of the Members of ATN International Limited held at The Rotary Sadan, 94/2, Chowringhee Road, Kolkata - 700 020 on Tuesday, 24th September, 2019 at 02.30 P.M.

Mr Santosh Kumar Jain, Managing Director was the Chairman of the Meeting. The requisite quorum was present, the Chairman declared the 35th 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, 21st September, 2019 (9.00 AM) and ends on Monday, 23rd September, 2019 (5.00 PM). Members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through physical postal ballots papers at the Meeting venue.

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, 2019 together with the reports of the Directors' and Auditors' thereon.
2. To appoint a Director in place of Shri Niladri Bihari Barik (DIN : 03073797), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Special Business:

3. To consider to regularize the appointment of Shri Rohit Sahu (DIN : 08426713) who was appointed as an Additional Director and Independent Director on 23rd April, 2019, which is subject to shareholders' approval as an Ordinary Resolution.
4. To Consider the re-appointment of Shri Pranab Chakraborty (DIN: 03568360) as an Independent Director of the company for the second term of 5 years.
5. To Consider the re-appointment of Smt Madhu Barnwal (DIN: 07150790) as an Independent Director of the company for the second term of 5 years.



6. To consider to pass an Ordinary Resolution in respect of 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.

yours faithfully,

For ATN International Limited

Santosh Kumar Jain

Santosh Kumar Jain
(Managing Director)
DIN: 00174235

