



ATN International Limited

Date: 26.09.2018

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, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Voting Results of 34th Annual General Meeting of Equity Shareholders

Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are submitting herewith details of the voting results on resolutions passed at the 34th Annual General Meeting of the Company in the prescribed format.

We further inform you that all resolutions placed at the 34th Annual General Meeting of the Company in terms of Notice dated 10th August, 2018, have been passed with requisite majority by the members of the Company. A copy of consolidated report of the Scrutinizer on remote e-voting and voting through Ballot paper at the AGM is also enclosed herewith.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For ATN International Limited

Santosh Kumar Jain
Managing Director
DIN: 00174235



ATN International Limited

ATN INTERNATIONAL LTD - AGM Attended and Voting Summary

Format for Voting Result

Date of the AGM	September 24,2018
Total Number of Shareholders on record date	26606
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	4
Public	101
Total	105
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	

ATN INTERNATIONAL LTD.

Santosh Kumar Jais

Director

10, Princep Street, 2nd Floor, Kolkata - 700 072, India

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E-mail : info@atninternational.co.in

Website : www.atninternational.co.in

CIN : 165993WB1983PLC080793

Agenda- wise disclosure (to be disclosed separately for agenda item)

1 Ordinary Business			Adoption of Audited Financial Statements, Reports of the Board of Directors' and Auditors' for financial year ended March 31, 2018.					
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	E-Voting	65444	65444	100.00000	65444	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		65444	100.00000	65444	0	100.00000	
Public - Institutional holders	E-Voting	1799	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	39382757	3706388	9.41120	3706288	100	99.99730	0.00270
	Poll		2083	0.00530	2083	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		3708471	9.41650	3708371	100	99.99730	0.00270
Total		39450000	3773915	9.56632	3773815	100	99.99735	0.00265

2 Ordinary Business			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 ?			0					
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	E-Voting	65444	65444	100.00000	65444	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		65444	100.00000	65444	0	100.00000	
Public - Institutional holders	E-Voting	1799	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	39382757	3706388	9.41120	3706288	100	99.99730	0.00270
	Poll		2083	0.00530	2083	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		3708471	9.41650	3708371	100	99.99730	0.00270
Total		39450000	3773915	9.56632	3773815	100	99.99735	0.00265

3 Ordinary Business			To appoint 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 and to fix their remuneration, in place of M/s. P. K. Ajitsaria & Co., Chartered Accountants (Firm Registration No. 317046E), due to					
Whether promoter/promoter group are interested in the agenda/resolution ?			0					
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	E-Voting	65444	65444	100.00000	65444	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		65444	100.00000	65444	0	100.00000	
Public - Institutional holders	E-Voting	1799	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	39382757	3706388	9.41120	3706388	0	100.00000	
	Poll		2083	0.00530	2083	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		3708471	9.41650	3708471	0	100.00000	
Total		39450000	3773915	9.56632	3773915	0	100.00000	0.00000

ATN INTERNATIONAL LTD.

Santosh Kumar Jain

Director