



ATN International Limited

25th September, 2024

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001
Scrip Code: 11047

To,
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
Scrip Code: ATNINTER

To,
The Asst. General Manager
Department of Corporate Services
BSE Ltd.
25th Floor, PhirozJeejeeboy 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 Resultsof 40th 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 40th Annual General Meeting of the Members of ATN International Limited held on Wednesday 25th September, 2024 at 02:00 P.M.through Video Conferencing (“VC”) or other Audio Video Means (“OAVM”).

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

This for your information and records.

Thanking you,
yours faithfully,
For ATN International Limited



Pranab Chakraborty
(Director)
DIN: 03568360



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Email :atninternationallimited@gmail.com (old: info@atninternational.co.in)
website : www.atninternational.in
Phone : 91-33-4002 2880 Fax :91-33-2237 9053

ATN INTERNATIONAL LTD.

AGM Attended and Voting Summary AGM

Format for Voting Result

Date of the AGM	25-Sep-24
Total Number of Shareholders on Record Date	26896
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	0
Public	64
Total	64

1	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2024 including audited Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement and the Reports of the Board of Directors and Auditor's thereon							
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	Remote Evoting at AGM	65444	22441	34.2904	22441	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		22441	34.2904	22441	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting at AGM	1799	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting at AGM	39382757	1971070	5.0049	1969893	1177	99.9403	0.0597
	Evoting at AGM		1750	0.0044	1750	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		1972820	5.0093	1971643	1177	99.9403	0.0597
Total		39450000	1995261	5.0577	1994084	1177	99.9410	0.0590



2	To appoint a Director in place of Shri Niladri Bihari Barik (DIN : 03073797), who retires by rotation and being eligible, offers himself for re-appointment							
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	Remote E-voting	65444	22441	34.2904	22441	0	100.0000	0.0000
	E-voting at AGM		0		0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	
	Total		22441	34.2904	22441	0	100.0000	0.0000
Public-Institutional holders	Remote E-voting	1799	0	0.0000	0	0		
	E-voting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote E-voting	39382757	1971070	5.0049	1969793	1277	99.9352	0.0648
	E-voting at AGM		1750	0.0044	1750	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	
	Total		1972820	5.0093	1971543	1277	99.9353	0.0647
Total		39450000	1995261	5.0577	1993984	1277	99.9360	0.0640

3								
To appoint M/s. Deoki Bijay and Co., Chartered Accountants (Firm Registration No. 313105E) as Statutory Auditors of the company from the conclusion of this Annual General Meeting until the conclusion of Annual General Meeting to be held in the year 2029 for the term of five years in place of previous auditor M/s. Jain Sonu and Associates, Chartered Accountants (Firm Registration No. 324386E) whose term is expiring at this Annual General Meeting and to fix their remuneration								
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	Remote E-voting	65444	22441	34.2904	22441	0	100.0000	0.0000
	E-voting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		22441	34.2904	22441	0	100.0000	0.0000
Public-Institutional holders	Remote E-voting	1799	0	0.0000	0	0		
	E-voting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.



	Total		0	0.0000	0	0		
Public-Non	Remote Evote	39382757	1971070	5.0049	1970793	277	99.9859	0.0141
Institution	Evoting at AGM		1750	0.0044	1750	0	100.0000	0.0000
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		1972820	5.0093	1972543	277	99.9860	0.0140
	Total	39450000	1995261	5.0577	1994984	277	99.9861	0.0139

4	To reappoint Shri Santosh Kumar Jain (DIN : 00174235) as Managing Director of the Company and in this regard to consider and if thought fit, to pass with or without modification, the following resolution as Special Resolution							
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	Remote E voting	65444	22441	34.2904	22441	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		22441	34.2904	22441	0	100.0000	0.0000
Public-Institutional holders	Remote E voting	1799	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote E voting	39382757	1971070	5.0049	1969793	1277	99.9352	0.0648
	Evoting at AGM		1750	0.0044	1750	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		1972820	5.0093	1971543	1277	99.9353	0.0647
Total		39450000	1995261	5.0577	1993984	1277	99.9360	0.0640

5	To appoint Shri Bikash Adhikary (DIN: 07478898) as an Independent Director and in this regard to consider and if thought fit to pass, with or without modification(s), the following resolution as a Special Resolution							
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 &	Remote Evot	65444	22441	34.2904	22441	0	100.0000	0.0000



Promoter Group	Evoting at AGM		0		0		0	
	Postal Ballot (if applicable)		N.A.		N.A.		N.A.	
	Total		22441	34.2904	22441	0	100.0000	0.0000
Public-Institutional holders	Remote Evot	1799	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.		N.A.	
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evot	39382757	1971070	5.0049	1969793	1277	99.9352	0.0648
	Evoting at AGM		1750	0.0044	1750	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.		N.A.	
	Total		1972820	5.0093	1971543	1277	99.9353	0.0647
Total		39450000	1995261	5.0577	1993984	1277	99.9360	0.0640

6	To appoint Shri Shyam Sunder Chatterjee (DIN: 00200263) as an Independent Director and in this regard to consider and if thought fit to pass, with or without modification(s), the following resolution as a Special Resolution:							
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	Remote E voting	65444	22441	34.2904	22441	0	100.0000	0.0000
	Evoting at AGM		0		0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	
	Total		22441	34.2904	22441	0	100.0000	0.0000
Public-Institutional holders	Remote E voting	1799	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote E voting	39382757	1971070	5.0049	1969793	1277	99.9352	0.0648
	Evoting at AGM		1750	0.0044	1750	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		1972820	5.0093	1971543	1277	99.9353	0.0647
Total		39450000	1995261	5.0577	1993984	1277	99.9360	0.0640

7	Ratification of Related Party Transactions entered during the F.Y. 2023-2024									
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	Remote E-voting	65444	22441	34.2904	22441	0	100.0000	0.0000
	E-voting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		22441	34.2904	22441	0	100.0000	0.0000
Public-Institutional holders	Remote E-voting	1799	0	0.0000	0	0		
	E-voting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote E-voting	39382757	1971070	5.0049	1969793	1277	99.9352	0.0648
	E-voting at AGM		1750	0.0044	1750	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		1972820	5.0093	1971543	1277	99.9353	0.0647
Total		39450000	1995261	5.0577	1993984	1277	99.9360	0.0640

The Ordinary Resolution / Resolutions as set out in the Postal Ballot Notice dated has been passed by the Members by requisite majority.



A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

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

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Website : www.aklabh.com

CONSOLIDATED SCRUTINIZER'S REPORT

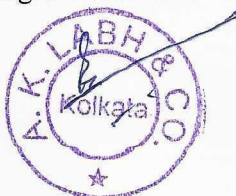
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

**The Chairman
of the 40th Annual General Meeting of
ATN International Limited
10, Princep Street, 2nd Floor
Kolkata – 700 072**

Dear Sir,

I, Atul Kumar Labh, Practising 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 40th Annual General Meeting (“AGM”) of the members of “*ATN International Limited*” (“Company”) held on Wednesday, the 25th day of September, 2024 at 02:00 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 (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 16th day of August, 2024. 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.



A. K. LABH

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



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Company Secretaries

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Website : www.aklabh.com

I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Sunday, the 22nd day of September, 2024 up to 5:00 P.M. IST on Tuesday, the 24th day of September, 2024.
2. The shareholders holding shares as on the “cut off” date, i.e. the 18th day of September, 2024 were entitled to vote on the proposed 7 (Seven) resolutions as mentioned in the Notice of the AGM dated the 16th day of August, 2024.
3. The Company had 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 had not been cast by them through remote e-voting.
4. The votes were unblocked on Wednesday, the 25th day of September, 2024 around 03:05 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 1 No. Airport, North 24 Parganas, Kolkata - 700079 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 : **240831011**] are as under:



<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, 2024, including audited Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement and the Reports of the Board of Directors and Auditor's 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	86	1992334	
E-voting at AGM	13	1750	
Total	99	1994084	99.9410%

(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	8	1177	
E-voting at AGM	0	0	
Total	8	1177	0.0590%

(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

**b) Resolution 2**

To appoint a Director in place of Shri Niladri Bihari Barik (DIN: 03073797), who retires by rotation and being eligible, offers himself for re-appointment

(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	85	1992234	
E-voting at AGM	13	1750	
Total	98	1993984	99.9360%

(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	9	1277	
E-voting at AGM	0	0	
Total	9	1277	0.0640%

(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



A. K. LABH

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



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e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

c) Resolution 3

To appoint M/s. Deoki Bijay & Co., Chartered Accountants (Firm Registration No. 313105E) as Statutory Auditors of the Company for a period of 5 (Five) years and to fix their remuneration

(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	86	1993234	
E-voting at AGM	13	1750	
Total	99	1994984	99.9861%

(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	8	277	
E-voting at AGM	0	0	
Total	8	277	0.0139%

(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



 **SPECIAL BUSINESS:****d) Resolution 4 : Special Resolution****To reappoint Shri Santosh Kumar Jain (DIN: 00174235) as Managing Director of the Company****(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	85	1992234	
E-voting at AGM	13	1750	
Total	98	1993984	99.9360%

(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	9	1277	
E-voting at AGM	0	0	
Total	9	1277	0.0640%

(iii) Invalid Votes:

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

**e) Resolution 5 : Special Resolution***To appoint Shri Bikash Adhikary (DIN: 07478898) as an Independent Director**(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	85	1992234	
E-voting at AGM	13	1750	
Total	98	1993984	99.9360%

(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	9	1277	
E-voting at AGM	0	0	
Total	9	1277	0.0640%

(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



**f) Resolution 6 : Special Resolution****To appoint Shri Shyam Sunder Chatterjee (DIN: 00200263) as an Independent Director***(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	85	1992234	
E-voting at AGM	13	1750	
Total	98	1993984	99.9360%

(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	9	1277	
E-voting at AGM	0	0	
Total	9	1277	0.0640%

(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



**g) Resolution 7 : Ordinary Resolution****Ratification of Related Party Transactions entered during the F.Y. 2023-2024****(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	85	1992234	
E-voting at AGM	13	1750	
Total	98	1993984	99.9360%

(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	9	1277	
E-voting at AGM	0	0	
Total	9	1277	0.0640%

(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



A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

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

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers 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 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)

Practising Company Secretary

FCS – 4848 / CP No. – 3238

UIN : S1999WB026800

PRCN : 1038/2020

UDIN : F004848F001315773

Place : Kolkata

Dated : 25-09-2024



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
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Mobile : 98300-55689

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Website : www.aklabh.com

Witness:

1. *Rohit Kumar*

(Rohit Kumar)

Basundhara Apartment, Flat No. 6, 3rd Floor
1 No. Airport, North 24 Parganas
Kolkata - 700079

2. *Anushree Dasgupta*

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala
Kolkata - 700060



Received the Report of the Scrutinizer

For ATN International Limited

(Madhu Barnwal)

Executive

Secretarial Department

