



ATN International Limited

Date: 24.09.2017

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: Voting Results of 33rd 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 33rd Annual General Meeting of the Company in the prescribed format.

We further inform you that all resolutions placed at the 33rd Annual General Meeting of the Company in terms of Notice dated 9th August, 2017, have been passed by the members of the Company with requisite majority.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For ATN International Ltd.

Santosh Kumar Jain
Managing Director
DIN: 00174235

10, Princep Street, 2nd Floor, Kolkata - 700 072, India
Phone : 91-33-4002-2880, Fax : 91-33-2237 9053
E-mail : info@atninternational.co.in
Website : www.atninternational.co.in
CIN : L65993WB1983PLC080793



ATN International Limited

AGM Attended and Voting Summary

Format for Voting Result

Date of the AGM	September 23, 2017
Total Number of Shareholders on record date	26563
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	0
Public	218
Total	218
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	

For ATN International Limited

Director

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

1.

Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors

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 Poll Postal Ballot (if applicable) Total	65444	65344 0 N.A.	99.84720 0.00000 N.A.	65344 0 N.A.	0 0 N.A.	100.00000 N.A.	N.A.
Public - Institutional holders	E-Voting Poll Postal Ballot (if applicable) Total	1799	65344 0 N.A.	99.84720 0 N.A.	65344 0 N.A.	0 0 N.A.	100.00000 N.A.	*
Public - Non Institution	E-Vote Poll Postal Ballot (if applicable) Total	39382757	3881618 304 N.A.	9.85610 0.00080 N.A.	3881517 304 N.A.	0 0 N.A.	99.99740 100.00000 N.A.	0.00260
Total		39450000	3947266	10.00574	3947165	101	99.99744	0.00256

2. Re-appointment of Shri Niladri Bhari Barik, Director, retiring by rotation.

Whether promoter/promoter group are interested in the agenda/resolution ?

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Public - Non Institution	E-Vote Poll Postal Ballot (if applicable) Total	39382757	3881618 304 N.A.	9.85610 0.00080 N.A.	3881082 304 N.A.	536 0 N.A.	99.98620 100.00000 N.A.	0.01380
Total		39450000	3947266	10.00574	3946730	536	99.98642	0.01358

3. Ratification of appointment of M/s. P.K.Ajitsaria and Co., Chartered Accountants as Auditors.

Whether promoter/promoter group are interested in the agenda/resolution ?

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4.		Re-appointment of Smt. Madhu Barnwal, as an Independent Director						
Whether promoter/promoter group are interested in the agenda/resolution ?		Y						
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For ATN International Limited

Director