ATLANTA LIMITED

An ISO 9001:2008 Company

101, Shree Amba Shanti Chambers, Opp.Hotel Leela,
Andheri - Kurla Road, Andheri (East), Mumbai - 400 059, India.
Phone : +91-22-29252929 (5 lines) Fax : +91-22-29252900
E-Mail : mail@atlantainfra.com Website : www.atlantalimited.in
CIN : L64200MH1984PLC031852

Construction : Realty : Infrastructure Concessions : Mining

July 14, 2018

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Code : 532759
Fax No : 2272 3121 / 2272 2037

Trading Symbol : ATLANTA
Fax No : 2659 8348 / 2659 8237 / 38

Sub.: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of voting results of Postal Ballot (including E-voting)

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting results and Scrutinizer's Report for the following resolution:

1. Appointment of M/s. Suresh C. Maniar & Co, Chartered Accountants, (Firm Registration No. 110663W) as Statutory Auditors to fill up the casual vacancy, caused due to resignation of M/s. Price Waterhouse Chartered Accountants LLP.

The above resolution has been passed through Postal Ballot and E- voting process by the members of the Company with requisite majority effective from July 12, 2018.

Kindly take a note of the above on record.

Thanking you,

Yours faithfully
For **Atlanta Limited**

Narayan Joshi
Company Secretary

ATLANTA LIMITED MUMBAI 59

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Postal Ballot Voting Results

Date of AGM/EGM	Not Applicable (Resolution passed though Postal Ballot on July 12, 2018)
Total number of shareholders on record date (i.e. June 1, 2018 – cut off date for voting purpose)	26,431
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Resolution passed through Postal Ballot & e-voting)
No. of shareholders attending the meeting through Video Conferencing : Promoters and Promoter Group: Public:	Not Applicable (Resolution passed through Postal Ballot & e-voting)

Mode of voting for resolution was Postal Ballot (including e-voting)

Anup Kumar Palo & Co.
Cost Accountants

Flat No-404, Ganga Tower,
Plot No. 223/224, Sector-21,
Kamothe,
Navi Mumbai - 410 209

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014*]*

To,
Chairman
Atlanta Limited
101, Shree Amba Shanti Chambers,
Opp. Hotel Leela, Andheri Kurla Road,
Andheri East,
Mumbai – 400 059

Dear Sir,

I, Mr. Anup Palo, Practicing Cost Accountant of Mumbai, have been appointed as the Scrutinizer by the Board of Directors of **ATLANTA LIMITED** at their meeting held on June 5, 2018 as the scrutinizer for conducting Postal Ballot / E-Voting process in a fair and transparent manner and I have given my consent to act as Scrutinizer vide my letter dated June 3, 2018 for passing of the following resolution by Postal Ballot:

SPECIAL BUSINESS

1. Appointment of M/s Suresh C. Maniar & Co, Chartered Accountants, as Statutory Auditors to fill up the casual vacancy, caused due to resignation of M/s. Price Waterhouse Chartered Accountants LLP. (Ordinary Resolution)

I hereby submit my Report as under:-

a. The Company completed the despatch of Postal Ballot Notices alongwith Postal Ballot Forms and Postage pre-paid self addressed envelopes on June 11, 2018

b. The Company had issued Public Notice regarding despatch of Postal Ballot Forms/Notices in Business Standard (English Newspaper) and in Mumbai Lakshdeep (Regional Language Newspaper) on Tuesday June 12, 2018

c. The Company has availed the services of Karvy Computershare Private Limited (Karvy) to provide e-voting facilities to the Members of the Company

d. The remote e-voting commenced from 9.00 a.m. on Wednesday, June 13, 2018 and ended at 5.00 p.m. on July 12, 2018

Anup Kumar Palo & Co. Cost Accountants Mumbai

e. I have monitored the process of electronic voting through the Scrutinizer's secured link provided by Karvy on the designated website www.evoting.karvy.com

f. The Postal Forms received during the voting period were kept under my safe custody and were opened by me and when received and the same were serially numbered. The e-voting module was unblocked by me at 5.05 p.m. on July 12, 2018 in the presence of two witnesses, Ms. Sayoni Basu and Mr. Vijay Gupta who are not in employment of Atlanta Limited. They have signed below in confirmation of the votes being unblocked in their presence and the e-voting results/list was downloaded from the Karvy's website

Name: Ms. Sayoni Basu

Name: Mr. Vijay Gupta

g. All Postal Ballot Forms received and e-votes casted upto 5.00 p.m. on July 12, 2018, the last date and time fixed by the Company for receipt of the votes/forms were considered for my scrutiny

h. Total 65 (Sixty Five only) members voted through E-voting process and 24 (Twenty Four only) through Postal Ballots. All the 24 (Twenty Four only) Postal Ballot Forms were received by Karvy, Hyderabad. After verification of signatures and other details, Karvy, through their letter dated July 11, 2018 sent by courier, intimated that out of 24 (Twenty Four only) Postal Ballot Forms, 1 (One only) was found as invalid and 2 (Two) members abstained from voting

i. Therefore, after verification by Karvy, Registrar and Share Transfer Agent of the Company, I have considered 23 (Twenty Three only) Postal Ballot Forms as valid

j. There were 26431 members of the Company as on cut-off date i.e. Friday, June 1, 2018. Out of 26431 members, 19554 members had registered their e-mail id with Karvy (RTA). The Postal Ballot Notices alongwith Postal Ballot Forms were sent to 19554 members through e-mail. To the remaining 6877 members, the Postal Ballot Notices alongwith Postal Ballot Forms were sent through couriers. I did not find any defaced or mutilated Ballot paper

k. The particulars of all Postal Ballot Forms received from the Members in physical form and electronic voting report generated from Karvy have been entered in a Register separately maintained for that purpose

l. Detailed summary of the results with assent/dissent for the resolution is attached with Report as '**Annexure-I**'

m. The Resolution was passed by requisite majority

n. I have handed over the Postal Ballot Forms and other related papers/register and records for the safer custody to the Company Secretary of the Company

Anup Kumar Pala & Co. Cost Accountants Mumbai

o. You may accordingly declare the result of the voting through Postal Ballot and E-Voting

PALO ANUP KUMAR

Digitally signed by PALO ANUP KUMAR
DN: c=IN, o=Personal, 2.5.4.20=370e44b2177b066bd668bfa57ae4e804ca98c7c955b7d158800ce2d2399733f9, postalCode=410209, st=MAHARASHTRA, serialNumber=eb0ccdc6e5bcBa044fca15jfd2086d2d555e2820cd197ad57d2212a3cf6b15cb, cn=PALO ANUP KUMAR
Date: 2018.07.14 11:56:09 +05'30'

Thanking you

Dated: JULY 13, 2018
At- NAVI MUMBAI

Anup Kumar Palo & Co. Cost Accountants Mumbai

ANUP KUMAR PALO & CO.
COST ACCOUNTANTS
(MEMBERSHIP NUMBER (345 14)

Annexure I

(1) **Resolution 1** - Appointment of M/s Suresh C. Maniar & Co, Chartered Accountants, as Statutory Auditors to fill up the casual vacancy, caused due to resignation of M/s. Price Waterhouse Chartered Accountants LLP.

(i) **Voted in favour of the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	60	57785915	99.9978
Ballot	20	8641	97.6604
Total	**80**	**57794556**	**99.9982**

(ii) **Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	1051	0.0018
Ballot	3	7	0.0791
Total	**6**	**1058**	**0.0018**

(iii) **Invalid Votes:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot	1	150	1.6952
Total	1	150	1.6952

(iv) **Abstained from Voting:**

Type of Voting	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	0	0
Ballot	0	0	0
Total	**2**	**0**	**0**

Anup Kumar Palo & Co. Cost Accountants Mumbai

Company Name	ATLANTA LIMITED
Date of the AGM/EGM	Not Applicable (Resolution passed through Postal Ballot on July 12, 2018)
Total number of shareholders on record date	26431
No. of shareholders present in the meeting either in person or	Not Applicable (Resolution passed through Postal Ballot & e-vcting)
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	Not Applicable (Resolution passed through Postal Ballot & e-vcting)
Promoters and Promoter Group:	
Public:	

Mode of voting conducted was Postal Ballot

Resolution required: (Ordinary/ Special)	ORDINARY - Ordinary Resolution for Appointment of M/s. Suresh C. Manjar & Co, Chartered Accountants, (Firm Registration No. 110663W), as Statutory Auditors to fill up the casual vacancy caused due to resignation of M/s. Price Waterhouse Chartered Accountants LLP.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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 and Promoter Group	E-Voting	57748922	57748922	100.0000	57748922	0	100.0000	0.0000
	Poll	57748922	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	57748922	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	205793	0	0.0000	00	0	0.0000	0.0000
	Poll	205793	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	205793	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	23545285	38044	0.1616	36993	1051	97.2374	2.7625
	Poll	23545285	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	23545285	8648	0.0367	8641	7	99.9190	0.0809
	Total	81500000	57795614	70.9149	57794556	1058	99.9982	0.0018

