



# ATLANTA LIMITED

An ISO 9001:2015 Company

504, Samarpan, New Link Road, Chakala, Near Mirador Hotel,  
Andheri (East), Mumbai-400 099. INDIA  
Phone : +91-22-28322715 (4 Lines)  
E-Mail : mail@atlantainfra.com Website : www.atlantalimited.in  
CIN : L64200MH1984PLC031852

Dear Sir/Madam,

**Sub:** Disclosure of Voting Results of 37<sup>th</sup> Annual General Meeting of the Company held on Wednesday, December 23, 2020.

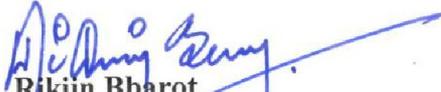
In compliance with Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details of Voting Results of the business transacted at the 37<sup>th</sup> Annual General Meeting of the Members of the Company held on Wednesday, December 23, 2020 at 11:00 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in the format prescribed as Annexure I.

We are also enclosing the Combined Scrutinizer's Report on Remote E-voting and Evoting conducted at the said 37<sup>th</sup> Annual General Meeting of the Company as per Annexure II.

All the resolutions set out in the Notice of the 37<sup>th</sup> Annual General Meeting have been passed with requisite majority.

Thanking you.

Yours faithfully,  
**For Atlanta Limited**

  
**Rikiin Bbarot**  
**Managing Director**

**Date:** December 24, 2020  
**Place:** Mumbai

**Encl.:** as above



**ANNEXURE I**

<b>ATLANTA LIMITED</b>	
Date of AGM/EGM	December 23, 2020
Total Number of shareholders as on Record Date	22268
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	36
Promoters and Promoter Group:	15
Public:	21

**Agenda wise disclosure:**

**The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.**

**Resolution 1:** To consider and adopt (a) the Audited Financial Statement of the Company for the financial year ended 31st March, 2020, together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2020, together with the Report of the Auditors thereon.  
**(Ordinary Resolution):**

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 & Promoter Group	E-Voting	50748922	50659782	99.8244	50659782	0	100.00	0
	Poll		0	0		0	0	0
	Postal Ballot (if Applicable)		0	0		0	0	0
	Total		<b>50659782</b>	<b>99.8244</b>	<b>50659782</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

Public Institutions	E-Voting	18000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	E-Voting	30733078	73720	0.2399	73706	14	99.9810	0.189
	Poll		10	0.0000	10	0	100.00	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total		<b>73730</b>	<b>0.2399</b>	<b>73716</b>	<b>14</b>	<b>99.9810</b>	<b>0</b>
	Grand Total	<b>81500000</b>	<b>50733512</b>	<b>62.2497</b>	<b>50733498</b>	<b>14</b>	<b>100.00</b>	<b>0</b>

**Resolution 2:** To appoint a Director in place of Mr. Rikiin Bbarot (DIN: 02270324), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution):**

Whether promoter/ promoter group are interested in the Agenda/resolution?				YES				
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	50748922	9049287	17.8315	9049287	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total		<b>9049287</b>	<b>17.8315</b>	<b>9049287</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public Institutions	E-Voting	18000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0

	Applicable)							
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	30733078	73720	0.2399	73706	14	99.9810	0.189
	Poll		10	0	10	0	100.00	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total		73730	0.2399	73716	14	99.9810	0.190
	Grand Total	81500000	9123017	11.1939	9123003	14	99.9998	0.0002

**Resolution 3:** To re-appoint Mr. Rikiin Bbarot (DIN: 02270324) as the Managing Director of the Company. **(Ordinary Resolution):**

Whether promoter/ promoter group are interested in the Agenda/resolution?				YES				
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	50748922	9049287	17.8315	9049287	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total		9049287	17.8315	9049287	0	100.00	0
Public Institutions	E-Voting	18000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if Applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public – Non Institutions	E-Voting	30733078	73720	0.2399	73706	14	99.9810	0.189
	Poll		10	0	10	0	100.00	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0

	Applicable							
	Total		73730	0.2399	73716	14	99.9810	0.190
	Grand Total	81500000	9123017	11.1939	9123003	14	99.9998	0.0002

**Resolution 4:** To appoint Mrs. Pooja Rikiin Bbarot (DIN: 05191912) as an Additional Director of the Company. **(Ordinary Resolution):**

Whether promoter/ promoter group are interested in the Agenda/resolution?				YES				
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	50748922	9049287	17.8315	9049287	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total		9049287	17.8315	9049287	0	100.00	0
Public Institutions	E-Voting	18000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if Applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	30733078	73720	0.2399	73706	14	99.9810	0.189
	Poll		10	0	10	0	100.00	0
	Postal Ballot (if Applicable)		0	0	0	0	0	
	Total		73730	0.2399	73716	14	99.9810	0.190
	Grand Total	81500000	9123017	11.1939	9123003	14	99.9998	0.0002

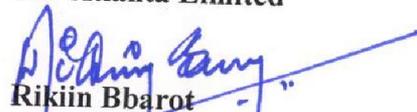


**Resolution 5: Material Related Parties transactions for FY-2020-21. (Ordinary Resolution):**

Whether promoter/ promoter group are interested in the Agenda/resolution?				YES				
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	50748922	50659782	99.8244	50659782	0	100.00	0
	Poll		0	0		0	0	0
	Postal Ballot (if Applicable)		0	0		0	0	0
	Total		50659782	99.8244	50659782	0	100.00	0
Public Institutions	E-Voting	18000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	30733078	73720	0.2399	73706	14	99.9810	0.189
	Poll		10	0.0000	10	0	100.00	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total		73730	0.2399	73716	14	99.9810	0
Grand Total		81500000	50733512	62.2497	50733498	14	100.00	0

All the aforesaid resolutions were passed with requisite majority

For Atlanta Limited

  
**Rikiin Bbarot**  
 Managing Director  
 DIN: 02270324

Date: December 24, 2020

Place: Mumbai

## CONSOLIDATED SCRUTINIZER'S REPORT

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

To

The Chairman of Thirty Seventh Annual General Meeting of the Members of ATLANTA LIMITED held on Wednesday, December 23, 2020 at 11.00 a.m. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

1. I, Anup Kumar Palo, Practicing CMA, have been appointed as Scrutinizer by the Board of Directors of ATLANTA LIMITED ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated July 30, 2020 ("Notice") issued in accordance with General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 37th Annual General Meeting of the Members of ATLANTA LIMITED on Wednesday, December 23, 2020 at 11:00 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

(i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

(ii) process of e-voting at the AGM through electronic voting system ("e-voting") in a fair and transparent manner.

### Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports from the e-voting system provided by NSDL and reports provided by KFin Technologies Private Limited ("KFin"), the Registrar and



Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers /documents furnished to me electronically by the Company and/ or KFin for my verification.

#### **Cut-off date**

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., i.e. December 15, 2020 were entitled to vote on the resolutions (item nos. 1 to 5 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

#### **Remote e-voting process**

6. i. The remote e-voting period remained open from Saturday, December 19, 2020 (10:00 a.m.) and ended on Tuesday, December 22, 2020 (5:00 p.m.).

ii. The votes cast were unblocked on Wednesday, December 23, 2020 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Amit Shetye and Mr. Jitendra Bhatkar, who are not in the employment of the Company.

iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL, i.e., <https://evoting.nsdl.com>.

Based on the reports generated by KFin Technologies Private Limited and relied upon by me, data regarding the remote e-voting website of NSDL was scrutinized on test check basis.

#### **E-voting process at the AGM**

7 i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions.

ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / KFin and the authorizations lodged with the Company / KFin on test check basis.

iii. The e-votes cast were unblocked on Wednesday, December 23, 2020 after the conclusion of the AGM.

8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by KFin, scrutinized on test check basis and relied upon by me as under:



### Resolution-1: as an Ordinary Resolution

To consider and adopt:

a. the Audited Financial Statement of the Company for the financial yearended March 31, 2020, and thereports of the Board of Directors andAuditors thereon; and

b. the Audited Consolidated Financial Statement of the Company for the financialyear ended March 31, 2020 and the report of the Auditors thereon.

#### i) Voted for 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	59	50733488	100.00
e-voting at AGM	1	10	100.00
Total	60	50733498	100.00

#### 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	3	14	0.00
e-voting at AGM	0	0	0.00
Total	3	14	0.00

#### iii) Invalid Votes

Mode of voting	Number of members voted	Number of votes cast by them which were Invalid
Remote e-voting	0	0
e-voting at AGM	0	0
Total	0	0



## Resolution 2 — as an Ordinary Resolution

To appoint a Director in place of Mr. Rikiin Bbarot (DIN: 02270324), who retires by rotation and being eligible, offers himself for re-appointment.

### i) Voted for 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	50	9122993	99.9998
e-voting at AGM	1	10	0
Total	51	9123003	99.9998

### 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	3	14	0.0002
e-voting at AGM	0	0	0
Total	3	14	0.0002

### iii) Invalid Votes

Mode of voting	Number of members voted	Number of votes cast by them which were Invalid
Remote e-voting	0	0
e-voting at AGM	0	0
Total	0	0



### Resolution 3 — as an Ordinary Resolution

To re-appoint Mr. Rikiin Bbarot (DIN: 02270324) as the Managing Director of the Company.

#### i) Voted for 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	50	9122993	99.9998
e-voting at AGM	1	10	0
Total	51	9123003	99.9998

#### 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	3	14	0.0002
e-voting at AGM	0	0	0
Total	3	14	0.0002

#### iii) Invalid Votes

Mode of voting	Number of members voted	Number of votes cast by them which were Invalid
Remote e-voting	0	0
e-voting at AGM	0	0
Total	0	0



**Resolution 4 — as an Ordinary Resolution**

To appoint Mrs. Pooja Rikiin Bbarot (DIN: 05191912) as a Director of the Company.

**i) Voted for 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	50	9122993	99.9998
e-voting at AGM	1	10	0
Total	51	9123003	99.9998

**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	3	14	0.0002
e-voting at AGM	0	0	0
Total	3	14	0.0002

**iii) Invalid Votes**

Mode of voting	Number of members voted	Number of votes cast by them which were Invalid
Remote e-voting	0	0
e-voting at AGM	0	0
Total	0	0



## Resolution 5 — as an Ordinary Resolution

Material Related Parties transactions for FY-2020-21.

### i) Voted for 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	59	50733488	100.00
e-voting at AGM	1	10	100.00
Total	60	50733498	100.00

### 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	3	14	0.00
e-voting at AGM	0	0	0.00
Total	3	14	0.00

### iii) Invalid Votes

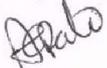
Mode of voting	Number of members voted	Number of votes cast by them which were Invalid
Remote e-voting	0	0
e-voting at AGM	0	0
Total	0	0

9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Narayan R. Joshi Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,

For Anup Kumar Palo & Co.,

  
Anup Kumar Palo, CMA  
Proprietor  
COP – 34514



Date: December 24, 2020

Place: Mumbai