



# ATLANTA DEVCON LIMITED

CIN NO- L45200GJ1994PLC061328

1009, HEMKUNTH, B/H LIC OFFICE, ASHRAM ROAD, AHMEDABAD – 380006. PH NO-079-65401222

Mob- 9426456144. Email- [atlantadevcon@yahoo.com](mailto:atlantadevcon@yahoo.com)

Date: 30.09.2023

To,

Gen. Manager (DCS)

**BSE Limited**

P. J. Towers, Dalal Street, Fort, Mumbai-400001

**Sub: Outcome of Annual General Meeting**

**Ref: Company code BSE: 526843**

Dear Sir,

With regard to captioned subject, we would like to inform you that 28<sup>th</sup> Annual general meeting of the Company was held on 30<sup>th</sup> September, 2023 at 04.30 P.M. at the registered office of the Company situated at 1009, Hemkunth, Behind LIC Office, Ashram Road, Ahmedabad- 380009 wherein following business were transacted:

## **Ordinary Business**

1. Adoption of Audited Financial Statements of the company including its Balance Sheet, Statement of Profit and Loss, Auditor Report and Director Report thereon for the financial year ended 31<sup>ST</sup> March, 2023.
2. Re-appointment of Mr. Pradeep Swain (DIN: 05116867), as a Director of the Company who is Retiring Director of the Company.

The voting on all the above resolutions was conducted through physical ballots.

The Voting results as per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 on the above resolution will be communicated to the Exchange(s) subsequent to receipt of Scrutinizer report. The same shall also be placed on the website of the company.

The AGM has been commenced at 04.30 P.M. and concluded at 05.00 P. M.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

**For, ATLANTA DEVCON LIMITED**

**MR. ASHWIN BAGDAI**  
**MANAGING DIRECTOR**  
**(DIN: 03614681)**

