



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

Date- 31.12.2020

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 25TH Annual general meeting of the Company was held on 31ST December, 2020 at 03.00 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 31ST March, 2020.
2. Re-appointment of Mr. Aswinkumar Bagdai (DIN: 03614681) as a Director of the Company who is Retiring Director of the Company.

Special Business:

3. Reappointment of Mr. Aswinkumar Bagdai (DIN: 03614681) as a Managing Director of the Company for a consecutive period of five (5) years with effect from 15th September, 2020.

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



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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.

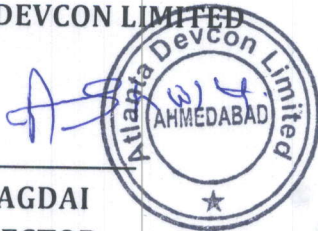
The AGM has been commenced at 03.00 P.M. and concluded at 03.30 P.M.

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)