



# ATN International Limited

26<sup>th</sup> September, 2023

To,  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata – 700 001  
**Scrip Code: 11047**

To,  
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  
**Scrip Code: ATNINTER**

To,  
The Asst. General Manager  
Department of Corporate Services  
BSE Ltd.  
25th Floor, Phiroz Jeejeeboy  
Towers  
Dalal Street, Mumbai – 400 001  
**Scrip Code: 511427**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

- 1. Voting Results of 39<sup>th</sup> Annual General Meeting**
- 2. Scrutinizer Report**

Pursuant to the Regulation 44(3) and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are submitting the details regarding the Voting Results of the business transacted at the AGM and along with the Combined Report of the Scrutinizer on remote E-voting and through E-voting during the 39th Annual General Meeting of the Members of ATN International Limited held on Monday 25<sup>th</sup> September, 2023 at 02:00 P.M. through Video Conferencing (“VC”) or other Audio Video Means (“OAVM”).

The declared results along with Scrutinizer's Report shall be placed on the Company's website at: [www.atninternational.in](http://www.atninternational.in) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

This for your information and records.

Thanking you,  
yours faithfully,  
For ATN International Limited

*Santosh Kumar Jain*

**Santosh Kumar Jain**  
**(Managing Director)**  
**DIN: 00174235**



Regd. Office :10 Princep Street, 2nd Floor, Kolkata - 700072  
Email : [atninternationallimited@gmail.com](mailto:atninternationallimited@gmail.com) (old: [info@atninternational.co.in](mailto:info@atninternational.co.in))  
website : [www.atninternational.in](http://www.atninternational.in)  
Phone : 91-33-4002 2880, Fax :91-33-2237 9053  
CIN : L65993WB1983PLC080793

# ATN INTERNATIONAL LTD.

AGM Attended and Voting Summary AGM  
Format for Voting Result

Date of the AGM	25-Sep-23
Total Number of Shareholders on Record Date	26914
<b>No. of Shareholders Present in the Meeting Either in Person or Through Proxy :</b>	
Promoter & Promoter Group	
Public	
<b>Total</b>	
<b>No. of Shareholders Attended the Meeting Through Video Conferencing :</b>	
Promoter & Promoter Group	0
Public	70
<b>Total</b>	<b>70</b>

1	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2023 including audited Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement and the Reports of the Board of Directors and Auditors thereon							
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	Remote Evoting at AGM	65444	22441	34.29039	22441	0	100.00000	0.00000
	Postal Ballot (if applicable)		0		0	0		
	Total		22441	34.29039	22441	0	100.00000	0.00000
				N.A.		N.A.	N.A.	N.A.
Public-Institutional holders	Remote Evoting at AGM	1799	0	0.00000	0	0		
	Postal Ballot (if applicable)		0	0.00000	0	0		
	Total		0	0.00000	0	0		
				N.A.		N.A.	N.A.	N.A.
Public-Non Institution holders	Remote Evoting at AGM	39382757	2461132	6.24926	2460555	577	99.97656	0.02344
	Postal Ballot (if applicable)		0	0.00000	0	0		
	Total		2461132	6.24926	2460555	577	99.97656	0.02344
				N.A.		N.A.	N.A.	N.A.
<b>Total</b>		<b>39450000</b>	<b>2483573</b>	<b>6.29550</b>	<b>2482996</b>	<b>577</b>	<b>99.97677</b>	<b>0.02323</b>

2	To appoint a Director in place of Smt. Krishna Banerjee (DIN : 06997186), who retires by rotation and being eligible, offers herself for re-appointment							
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	Remote Evoting at AGM	65444	22441	34.29039	22441	0	100.00000	0.00000
	Postal Ballot (if applicable)		0		0	0		
	Total		22441	34.29039	22441	0	100.00000	0.00000
				N.A.		N.A.	N.A.	N.A.
Public-Institutional holders	Remote Evoting at AGM	1799	0	0.00000	0	0		
	Postal Ballot (if applicable)		0	0.00000	0	0		
	Total		0	0.00000	0	0		
				N.A.		N.A.	N.A.	N.A.
Public-Non Institution holders	Remote Evoting at AGM	39382757	2461132	6.24926	2460555	577	99.97656	0.02344
	Postal Ballot (if applicable)		0	0.00000	0	0		
	Total		2461132	6.24926	2460555	577	99.97656	0.02344
				N.A.		N.A.	N.A.	N.A.
<b>Total</b>		<b>39450000</b>	<b>2483573</b>	<b>6.29550</b>	<b>2482996</b>	<b>577</b>	<b>99.97677</b>	<b>0.02323</b>

3 To Re-Appoint Shri Rohit Sahu as an Independent Director								
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	Remote E-voting	65444	22441	34.29039	22441	0	100.00000	0.00000
	E-voting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		22441	34.29039	22441	0	100.00000	0.00000
Public-Institutional holders	Remote E-voting	1799	0	0.00000	0	0		
	E-voting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote E-voting	39382757	2461132	6.24926	2460455	677	99.97249	0.02751
	E-voting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2461132	6.24926	2460455	677	99.97249	0.02751
Total		39450000	2483573	6.29550	2482896	677	99.97274	0.02726

4 Ratification of Related Party Transactions entered during the F.Y. 2022-2023								
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	Remote E-voting	65444	22441	34.29039	22441	0	100.00000	0.00000
	E-voting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		22441	34.29039	22441	0	100.00000	0.00000
Public-Institutional holders	Remote E-voting	1799	0	0.00000	0	0		
	E-voting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote E-voting	39382757	2461132	6.24926	2460455	677	99.97249	0.02751
	E-voting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2461132	6.24926	2460455	677	99.97249	0.02751
Total		39450000	2483573	6.29550	2482896	677	99.97274	0.02726

The Ordinary Resolution / Resolutions as set out in the Postal Ballot Notice dated \_\_\_\_\_ has been passed by the Members by requisite majority.



# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practising Company Secretary



# A. K. LABH & Co.

*Company Secretaries*

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : [www.aklabh.com](http://www.aklabh.com)

## CONSOLIDATED SCRUTINIZER'S REPORT

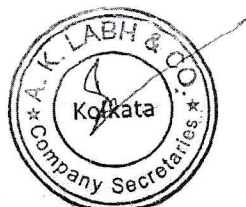
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]

**The Chairman  
of the 39<sup>th</sup> Annual General Meeting of  
ATN International Limited  
10, Princep Street, 2nd Floor  
Kolkata – 700 072**

*Dear Sir,*

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 39<sup>th</sup> Annual General Meeting (“AGM”) of the members of “*ATN International Limited*” (“*Company*”) held on Monday, the 25<sup>th</sup> day of September, 2023 at 02:00 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 2022 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting (“e-voting”) process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 11<sup>th</sup> day of August, 2023. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (“CDSL”), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.



## A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practising Company Secretary



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*Company Secretaries*

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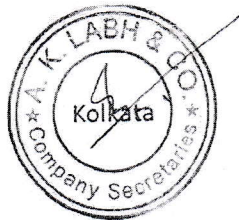
Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Friday, the 22<sup>nd</sup> day of September, 2023 up to 5:00 P.M. IST on Sunday, the 24<sup>th</sup> day of September, 2023.
2. The shareholders holding shares as on the "cut off" date, i.e. the 18<sup>th</sup> day of September, 2023 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice of the AGM dated the 11<sup>th</sup> day of August, 2023.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Monday, the 25<sup>th</sup> day of September, 2023 around 03:15 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 1 No. Airport, North 24 Parganas, Kolkata - 700079 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata - 700060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVSN : 230902023] are as under:





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## <A> ORDINARY BUSINESS:

### a) Resolution 1

*To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2023, including audited Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement and the Reports of the Board of Directors and Auditor's thereon*

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

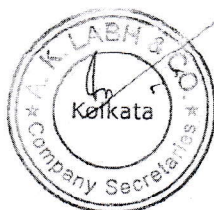
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	84	2063262	
E-voting at AGM	0	0	
<b>Total</b>	<b>84</b>	<b>2063262</b>	<b>99.9720%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	9	577	
E-voting at AGM	0	0	
<b>Total</b>	<b>9</b>	<b>577</b>	<b>0.0280%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	419734



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Website : www.aklabh.com

## b) Resolution 2

*To appoint a Director in place of Smt. Krishna Banerjee (DIN: 06997186), who retires by rotation and being eligible, offers herself for re-appointment*

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

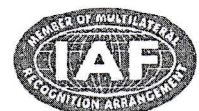
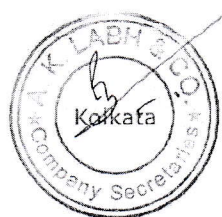
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	84	2063262	
E-voting at AGM	0	0	
<b>Total</b>	<b>84</b>	<b>2063262</b>	<b>99.9720%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	9	577	
E-voting at AGM	0	0	
<b>Total</b>	<b>9</b>	<b>577</b>	<b>0.0280%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	419734



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## <B> SPECIAL BUSINESS:

### c) Resolution 3 : Special Resolution

To re-appoint Shri Rohit Sahu (DIN: 08426713), as an Independent Director of the Company

#### (i) Voted in favour of the Resolution:

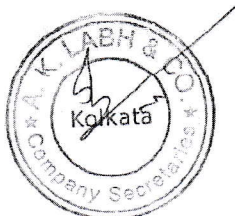
Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	83	2063162	
E-voting at AGM	0	0	
<b>Total</b>	<b>83</b>	<b>2063162</b>	<b>99.9672%</b>

#### (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	10	677	
E-voting at AGM	0	0	
<b>Total</b>	<b>10</b>	<b>677</b>	<b>0.0328%</b>

#### (iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	419734





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## d) Resolution 4 : Ordinary Resolution

*Ratification of Related Party Transactions entered during the F.Y. 2022-2023*

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

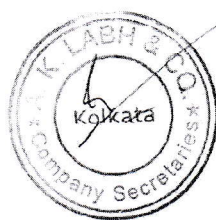
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	83	2063162	
E-voting at AGM	0	0	
<b>Total</b>	<b>83</b>	<b>2063162</b>	<b>99.9672%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	10	677	
E-voting at AGM	0	0	
<b>Total</b>	<b>10</b>	<b>677</b>	<b>0.0328%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
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7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The Company had also sent an Addendum to the AGM Notice dated 23rd August, 2023 to the shareholders of the Company proposing 1(one) more resolution numbered as Resolution No. 5 as follows for their voting:

***“To appoint Smt Suruchi Jain (DIN: 10280192) as Director (Non Executive)”***

However, no voting was found against the aforesaid resolution.

9. The electronic data and e-voting registers shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly  
For A. K. LABH & Co.  
Company Secretaries

(CS A. K. LABH)  
Practising Company Secretary  
FCS : 4848 / CP No. : 3238  
UIN : S1999WB026800  
PRCN : 1038/2020  
UDIN : F004848E001081154



Place : Kolkata  
Dated : 25-09-2023





# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
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Website : www.aklabh.com

*Witness:*

1. Rohit Kumar

(Rohit Kumar)

Basundhara Apartment, Flat No. 6, 3<sup>rd</sup> Floor  
1 No. Airport, North 24 Parganas  
Kolkata - 700079



2. Anushree Dasgupta

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala  
Kolkata - 700060

Received the Report of the Scrutinizer

For ATN International Limited

*Chomal*  
26/09/23

(Neha Chomal)  
Authorised Representative  
Secretarial Department

