



# ATN International Limited

Date : 25<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, PhirozJeejeeboy Towers  
Dalal Street, Mumbai – 400 001  
**Scrip Code: 511427**

Dear Sir/Ma'am,

**Sub: Proceeding of 39<sup>th</sup> Annual General Meeting (AGM) of the Company as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Pursuant to the Regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are submitting the summary of Proceeding of the 39<sup>th</sup> Annual General Meeting of the Members of ATN International Limited held through Video Conferencing ('VC')/ Other Audio Video Means ('OAVM') on Monday, 25<sup>th</sup> September 2023, at 2.00P.M. The Meeting started at 2:00P.M. and ended at around 2:42 P.M.

Further, please note that the Board of Directors had appointed Mr. Atul Kumar Labh (C.P. No. 3238, Membership No. FCS 4848), proprietor of M/s. A. K. Labh & Co., Practicing Company Secretaries as Scrutinizer to scrutinize the remote e-voting and e-voting carried out at the AGM.

The results on the resolution shall be declared within 48 Hours from conclusion of AGM. The declared results along with Scrutinizer's Report shall be placed on the Company's website [www.atninternational.in](http://www.atninternational.in) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and shall also be communicated to the Stock Exchanges where shares of the Company are listed.

This is for your information and records.

Thanking you,  
yours faithfully,

For ATN International Limited  
ATN INTERNATIONAL LTD.

*Santosh Kumar Jain*

*Director/Authorised Signatory*  
**Santosh Kumar Jain**  
(Managing Director)  
DIN: 00174235

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website : [www.atninternational.in](http://www.atninternational.in)  
Phone : 91-33-4002 2880, Fax : 91-33-2237 9053  
CIN : L65993WB1983PLC080793



# ATN International Limited

## SUMMARY OF THE PROCEEDING OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF ATN INTERNATIONAL LIMITED HELD THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO VIDEO MEANS ('OAVM') ON MONDAY, 25<sup>TH</sup> SEPTEMBER, 2023 AT 2:00 P.M.

The 39<sup>th</sup> Annual General Meeting of the Members of ATN International Limited was held through Video Conferencing ('VC')/ Other Audio Video Means ('OAVM') on 25<sup>th</sup> September, 2023 at 2:00 P.M., Shri Santosh Kumar Jain, Managing Director was elected as the Chairman of the Meeting. The requisite quorum was present, the Chairman declared the Annual General Meeting to order. Board Members were introduced and the Chairman delivered his speech.

The Chairman informed that the AGM was conducted through VC/OAVM in compliance with the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Thereafter, the Notice of the AGM was taken as read as the same was already been circulated to the Members.

Thereafter the Chairman informed the members in the Meeting that the Resolutions, as set out in the Notice of the Meeting were put for Remote E-voting, which was held during the period from 22<sup>nd</sup> September, 2023 at 9.00 A.M. to 24<sup>th</sup> September, 2023 at 5.00 P.M. The result of E-voting will be provided by Scrutinizer within 48 hours from the conclusion of Annual General Meeting.

The Chairman will then inform the Members that Mr. A. K. Labh, Practicing Company Secretary, who was the Scrutinizer of the Remote E-Voting, as the Scrutinizer of the voting process at the AGM through VC also.

The following items of business, as per the Notice of the Annual General Meeting (AGM), were transacted at the Meeting:

### Ordinary Business:

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 by passing Ordinary Resolution.
2. To re-appoint Smt. Krishna Banerjee (DIN : 06997186), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers for re-appointment by passing Ordinary Resolution.

### Special Business:

3. To reappoint Shri Rohit Sahu (DIN: 08426713) as an Independent Director for a further period of 3 (Three) years by passing Special Resolution.
4. To ratify Related Party Transactions entered during the F.Y. 2022-2023.

Clarifications were provided to the queries raised by the members.

For ATN International Limited  
ATN INTERNATIONAL LTD.

*Santosh Kumar Jain*

Santosh Kumar Jain  
(Managing Director)  
DIN: 00174235

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