



ATLANTAA LIMITED

(Formerly Known as Altanta Limited)
An ISO 9001:2015 Company

501, Supreme Chambers, Off Veera Desai Road,
Andheri (West), Mumbai – 400 053.
Phone : +91-22-69891144 (10 Lines)
E-Mail : mail@atlantainfra.com Website : www.atlantalimited.in
CIN : L64200MH1984PLC031852

To,
Corporate Service Department
The Bombay Stock Exchange limited
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai 400 001
Scrip Code: 532759

To,
Corporate Service Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra(E)
Mumbai - 400 051.
Trading Symbol: ATLANTA

Subject: Outcome and voting result along with scrutiniser report of resolutions passed by way of postal ballot on 26th March 2024.

Respected Sir(s)/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Outcome and result of remote voting in the prescribed format along with Scrutinizer's report mentioning the special resolution proposed was approved by the Members through e-Postal Ballot.

The above is submitted for information.

Thanking you,

Yours faithfully,

FOR ATLANTAA LIMITED

PRATHMESH GAONKAR

COMPANY SECRETARY & COMPLIANCE OFFICER

DATE - 27.03.2024

Construction : Realty : Infrastructure Development



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OUTCOME OF RESOLUTION PASSED BY WAY OF POSTAL BALLOT

The Board of Directors of the Atlantaa Limited ('the Company'), vide a resolution, decided to obtain consent of the members through Postal Ballot under Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, in respect of the Special Resolution for following purpose.

Sr. No.	Details of the Agenda	Type of Resolution (Ordinary / Special)
SPECIAL BUSINESS		
1.	To approve material Related Party Transactions.	Special Resolution

The Company had made arrangements for e-voting and availed the services of NSDL to provide the facility to the Members for e-voting. Members whose names appear on the Register of Members/List of Beneficial Owners as on Friday, February 16, 2024 i.e. the cut-off date, were considered eligible for the purpose of voting. In view of prevailing MCA Circulars on postal ballot process, the voting on the resolution covered in the Notice took place through e-voting only and no physical ballots were collected. The Members were requested to cast their votes electronically up to 5.00 p.m. on Tuesday, March 26, 2024.

Members, whose names appeared on the Register of Members/List of Beneficial Owners maintained by the Depositories, as on cut-off date, Friday, February 16, 2024, were considered eligible for the purpose of voting. The voting period commenced on Monday, February 26, 2024 at 9.00 a.m. and ended



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on Tuesday, March 26, 2024 at 5:00 p.m. (inclusive of both the days). The e-voting module was disabled by NSDL at 5.00 p.m. on Tuesday, March 26, 2024 at 5:00 p.m.

Accordingly, the shareholders voted on the following resolution, proposed in the Postal Ballot Notice dated March 26, 2024:

Sr. No.	Details of the Agenda	Type of Resolution (Ordinary / Special)
SPECIAL BUSINESS		
1.	To approve material Related Party Transactions.	Special Resolution

The Company had appointed Mr. Sanjay Dholakia, Practising Company Secretary & Proprietor of M/s Sanjay Dholakia & Associates, as a Scrutiniser for conducting the Postal Ballot process in a fair and transparent manner. Mr. Sanjay Dholakia submitted his report to me after completion of e-voting process. Scrutiniser report is enclosed along with voting results.

FOR ATLANTAA LIMITED

PRATHMESH GAONKAR

COMPANY SECRETARY & COMPLIANCE OFFICER



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

REPORT OF SCRUTINIZER

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended)

To,

The Chairman

ATLANTAA LIMITED

501, Supreme Chambers, Off Veera Desai Road, Andheri West,
Azad Nagar, Mumbai, Maharashtra, India, 400053.

Dear Sir,

I, Sanjay R. Dholakia, Proprietor of Sanjay Dholakia & Associates, Company Secretaries, pursuant to the resolution passed by the management committee of the Board of Directors of Atlantaa Limited ("**the Company**") on 20.02.2024 have been appointed as the Scrutinizer for the purpose of scrutinizing the Postal Ballot process including voting through electronic means ("**e-voting / Remote e-voting**") in a fair and transparent manner pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("**the Act**"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules 2014 ("**Rules**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing Regulations**"), and other applicable laws and regulations, if any, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("**MCA**") for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 08th December, 2021, 3/2022 dated 05th May, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 (hereinafter referred to as "**MCA Circulars**") and read with the Securities and Exchange Board of India ("**SEBI**") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 (hereinafter referred as "**SEBI Circulars**"), Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India, and any other applicable law, rules and regulations, (including any statutory modification(s), amendment(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), in respect of the Resolutions as set out in the Postal ballot Notice dated 23rd February, 2024 ("**Postal Ballot Notice**") seeking approval of the shareholders for below mentioned Agenda:

1. To approve material Related Party Transactions.



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

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Responsibility of the Management

The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules made thereunder in relation to exercising of voting rights through Postal Ballot and electronic means on the Resolution, as set out in the Postal Ballot Notice.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the Postal Ballot through Remote E-voting process, is restricted to the preparation of the Scrutinizer's Report on the votes casted "in favour" or "against" the Resolution, as set out in Item No.1 of the Postal Ballot Notice, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the Authorized Agency engaged by the Company for providing remote e-voting facilities.

Further in addition to the above, I submit my report as under:

- The Postal Ballot Notice with necessary statement setting out the material facts under Section 102 of the Act were sent through electronic mail to those members whose names appeared in the Register of Members/ List of Beneficiaries as on 16th February, 2024 ("**cut-off date**") and who had registered their email ID with the Company / RTA / Depositories in compliance with the MCA Circulars. The Company has also placed the notice of the Postal Ballot on the website of the Company.
- The Members of the Company holding shares as on the cut-off date were entitled to vote on the proposed resolution as set out in Item No. 1 of the Postal Ballot Notice.
- The remote e-voting period remained open from Monday, 26th February, 2024, 9:00 A.M. to Tuesday, 26th March, 2024, 5:00 P.M. During the said period, the Members of the Company, holding shares as on the cut-off date were entitled to vote on the resolution set out in the Postal Ballot Notice through remote e-voting.
- The e-voting module of NSDL was disabled on Tuesday, 26th March, 2024 at 5:00 P.M. and I, as the Scrutinizer, unblocked the votes casted, on 26th March, 2024 at 05.33 P.M. in the presence two witnesses who are not in employment of the Company.
- I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of NSDL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
- Details of E-voting are as under:
 1. To approve material Related Party Transactions.

Scrutinizer Report of Postal Ballot (Remote E-voting) by the Members of Atlanta Limited



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

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Passed as a **Special Resolution** as follows:

a) Voted in favour of Resolution :

Particulars	Remote E-Voting	Total
Number of shareholders	117	117
Number of votes cast	110601	110601
Invalid votes	--	--
% of total number of votes cast	95.59	95.59

b) Voted against the Resolution :

Particulars	Remote E-Voting	Total
Number of shareholders	18	18
Number of votes cast	5106	5106
Invalid votes	--	--
% of total number of votes cast	4.41	4.41

- Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 1 of the Postal Ballot Notice have been passed by the members through remote E-voting with requisite majority under the provisions of the Act.
- The electronic data and all other relevant records relating to remote e-voting are handed over to Mr. Prathmesh Pradeep Gaonkar, Company Secretary and Compliance Officer, for safe custody.

You may kindly consider the aforesaid position of the votes cast by the Members, through remote e-voting and declare the result accordingly.

Thanking you.

For SANJAY DHOLAKIA & ASSOCIATES

Sanjay
Rasiklal
Dholakia
Digitally signed by
Sanjay Rasiklal
Dholakia
Date: 2024.03.27
10:56:30 +05'30'

Sanjay R Dholakia
Practicing Company Secretary
Proprietor

Membership No.: 2655
CP No.:1798
Peer Reviewed Firm No. 2036/2022

Place: Mumbai
Date: 27th March, 2024
UDIN: F002655E003634681

Scrutinizer Report of Postal Ballot (Remote E-voting) by the Members of Atlantaa Limited

General information about company	
Scrip code	532759
NSE Symbol	ATLANTAA
MSEI Symbol	NOTLISTED
ISIN	INE285H01022
Name of the company	ATLANTAA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-03-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Sanjay Dholakia
Firms Name	Sanjay
Qualification	CS
Membership Number	2655

Pranav S

Date of Board Meeting in which appointed	20-02-2024
Date of Issuance of Report to the company	27-03-2024

Voting results	
Record date	16-02-2024
Total number of shareholders on record date	23822
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

Poonam
CS

Resolution (1)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To approve material Related Party Transactions.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	58650384	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	58650384	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting Poll	22849616	115707	0.5064	110601	5106	95.5871	4.4129
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22849616	115707	0.5064	110601	5106	95.5871	4.4129
	Total	81500000	115707	0.1420	110601	5106	95.5871	4.4129
Whether resolution is Pass or Not. Yes								
Disclosure of notes on resolution								
Add Notes								

Poonam
SS