

# ATLANTIC COMMERCIAL COMPANY LIMITED

September 28, 2018

**Metropolitan Stock Exchange of India Ltd. (MSEI)**  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No C 62, G - Block,  
Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 098

Scrip Code: ATLANTIC  
Subject: 33<sup>rd</sup> Annual General Meeting ('AGM') and voting results

Dear Sir,

In terms of relevant provisions of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, this is to inform you that 33<sup>rd</sup> Annual General Meeting ('AGM') of the Company was held on Thursday, September 27, 2018 at 11:00 A.M., at 606, 6<sup>th</sup> Floor, Vikrant Tower 4, Rajendra Place, New Delhi - 110008 and the business mention in notice dated August 22, 2018 were transacted thereat.

In this connection, please find enclose herewith the following:

1. Voting results as required under Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations as Annexure - I.
2. Consolidated Results of 'Remote e-voting' and 'Poll conducted at the 33<sup>rd</sup> AGM' of the company as Annexure - II.
3. Report of scrutinizer dated September 27, 2018, on Remote e-voting and 'Poll conducted at 33rd AGM' as Annexure - III.

The above are also being updated on Company's website at [www.atlantic-commercial.com](http://www.atlantic-commercial.com)

We request you to note the above and acknowledge the receipt of this letter.

Thanking you,

Yours truly,

For Atlantic Commercial Company Limited



Narendra Kishore Gaur

Chairman

Encl: As above



Copy to:

**MCS Share Transfer Agent Limited**  
F - 65, Okhla Industrial Area,  
Phase - I, New Delhi - 110020

**National Securities Depository Limited**  
Trade World - A Wing, 4<sup>th</sup> & 5<sup>th</sup> Floors,  
Kamala Mills Compound,  
Lower Parel, Mumbai - 400013

# ATLANTIC COMMERCIAL COMPANY LIMITED

33rd Annual General Meeting (AGM) Voting Results  
 Disclosure as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)  
 Regulations, 2015

<b>Name of Company : Atlantic Commercial Company Limited (Stock Code - ATLANTIC)</b>	
<b>Date of AGM : September 27, 2018</b>	
<b>Total number of shareholders on record date (i.e. on September 20, 2018) : 108</b>	
No. of shareholders present in the meeting either in person or through proxy: 32	
Promoters and Promoter Group	1
Public	31
No. of Shareholders attended the meeting through Video Conferencing : <b>Not Applicable</b>	
Promoters and Promoter Group	
Public	

Agenda Item No. 1 – Adoption of the audited financial statements of the Company for the financial year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	Remote E-Voting	509600	509600	100.0000	509600	0	100	0
	Postal Ballot							
	Poll							
	Total		509600	100.0000	509600	0	100	0
Public- Institutions	Remote E-Voting	0	0	0	0	0	0	0
	Postal Ballot							
	Poll							
	Total		0	0	0	0	0	0
Public- Non Institutions	Remote E-Voting	225400	29050	12.88820	29050	0	100	0
	Postal Ballot							
	Poll		58350	25.88731	58350	0	100	0
	Total		225400	38.77551	87400	0	100	0
Total		735000	597000	81.2245	597000	0	100	0

Agenda Item No. 2 – Appointment of a director in place of Mr. Ashok Kumar Aggarwal (DIN-02080657), who retires by rotation and being eligible, offers himself for re- appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	Remote E-Voting	509600	509600	100.0000	509600	0	100	0
	Postal Ballot							
	Poll							
	Total		509600	100.0000	509600	0	100	0
Public- Institutions	Remote E-Voting	0	0	0	0	0	0	0
	Postal Ballot							
	Poll							
	Total		0	0	0	0	0	0
Public- Non Institutions	Remote E-Voting	225400	29050	12.88820	29050	0	100	0
	Postal Ballot							
	Poll		58350	25.88731	58350	0	100	0
	Total		225400	38.77551	87400	0	100	0
Total		735000	597000	81.2245	597000	0	100	0



Agenda Item No. 3 – Approval of appointment of Mr. Yashpal Rai Sharma (DIN-08204925) as Director of the Company

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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	Remote E-Voting	509600	509600	100.0000	509600	0	100	0
	Postal Ballot							
	Poll							
	Total		509600	100.0000	509600	0	100	0
Public-Institutions	Remote E-Voting	0	0		0	0	0	0
	Postal Ballot							
	Poll							
	Total		0	0	0	0	0	0
Public- Non Institutions	Remote E-Voting	225400	29050	12.88820	29050	0	100	0
	Postal Ballot							
	Poll		58350	25.88731	58350	0	100	0
	Total		225400	87400	87400	0	100	0
Total		735000	597000	81.2245	597000	0	100	0

Agenda Item No. 4 – Approval of appointment of Mr. Yashpal Rai Sharma (DIN-08204925) as Independent Director of the Company w.e.f. August 22, 2018

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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	Remote E-Voting	509600	509600	100.0000	509600	0	100	0
	Postal Ballot							
	Poll							
	Total		509600	100.0000	509600	0	100	0
Public-Institutions	Remote E-Voting	0	0		0	0	0	0
	Postal Ballot							
	Poll							
	Total		0	0	0	0	0	0
Public- Non Institutions	Remote E-Voting	225400	29050	12.88820	29050	0	100	0
	Postal Ballot							
	Poll		58350	25.88731	58350	0	100	0
	Total		225400	87400	87400	0	100	0
Total		735000	597000	81.2245	597000	0	100	0

For Atlantic Commercial Company Limited



Narendra Kishore Gaur  
(Chairman)

Date: 28/09/2018

Place: New Delhi

# ATLANTIC COMMERCIAL COMPANY LIMITED

RESULT OF VOTING (REMOTE E-VOTING AND POLL) CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT 2013 READ WITH THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND THE COMPANIES (MANAGEMENT AND ADMINISTRATION) AMENDMENT RULES, 2015 (INCLUDING ANY STATUTORY MODIFICATION OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND CIRCULARS AND NOTIFICATIONS ISSUED THEREUNDER AND REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE 33<sup>RD</sup> ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON THURSDAY, 27<sup>TH</sup> SEPTEMBER, 2018 AT 11.00 A.M. AT 606, 6<sup>TH</sup> FLOOR, VIKRANT TOWER, 4, RAJENDRA PLACE, NEW DELHI - 110008.

## ORDINARY BUSINESS:

Ordinary Resolution at item No. 1 - Adoption of the audited financial statements of the Company for the financial year ended March 31, 2018, the Reports of Board of Directors and Auditors thereon.

Mode of Voting by members of the company	Number of Valid Votes in favour ( no. of equity Shares)	Number of valid Votes against (no. of equity Shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid votes (no. of shares)
Voting through Polling paper (in person or by proxy)	58350	0	58350	100	0	0
Remote e-voting	538650	0	538650	100	0	0
Total	597000	0	597000	100	0	0

Based on the above, the Ordinary Resolution No. 1 has been passed with the requisite majority



**ORDINARY BUSINESS:**

Ordinary Resolution at item No. 2 - Appointment of a director in place of Mr. Ashok Kumar Aggarwal (DIN-02080657), who retires by rotation and being eligible, offers himself for re- appointment.

Mode of Voting by members of the company	Number of Valid Votes in favour ( no. of equity Shares)	Number of valid Votes against (no. of equity Shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid votes (no. of shares)
Voting through Polling paper (in person or by proxy)	58350	0	58350	100	0	0
Remote e-voting	538650	0	538650	100	0	0
Total	597000	0	597000	100	0	0

*Based on the above, the Ordinary Resolution No. 2 has been passed with the requisite majority*

**ORDINARY BUSINESS:**

Ordinary Resolution at item No. 3 - Appointment of Mr. Yashpal Rai Sharma (DIN-08204925) as Director of the Company.

Mode of Voting by members of the company	Number of Valid Votes in favour ( no. of equity Shares)	Number of valid Votes against (no. of equity Shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid votes (no. of shares)
Voting through Polling paper (in person or by proxy)	58350	0	58350	100	0	0
Remote e-voting	538650	0	538650	100	0	0
Total	597000	0	597000	100	0	0

*Based on the above, the Ordinary Resolution No. 3 has been passed with the requisite majority*



**ORDINARY BUSINESS:**

Ordinary Resolution at item No. 4 - Appointment of Mr. Yashpal Rai Sharma (DIN-08204925) as Independent Director of the Company w.e.f. August 22, 2018.

Mode of Voting by members of the company	Number of Valid Votes in favour ( no. of equity Shares)	Number of valid Votes against (no. of equity Shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid votes (no. of shares)
Voting through Polling paper (in person or by proxy)	58350	0	58350	100	0	0
Remote e-voting	538650	0	538650	100	0	0
<b>Total</b>	<b>597000</b>	<b>0</b>	<b>597000</b>	<b>100</b>	<b>0</b>	<b>0</b>

*Based on the above, the Ordinary Resolution No. 4 has been passed with the requisite majority*

For Atlantic Commercial Company Limited



Narendra Kishore Gaur  
(Chairman)



Date : 28.09.2018

Place : New Delhi



**PRAGNYA PRADHAN & ASSOCIATES**

PRACTICING COMPANY SECRETARIES

Deliver the best at the earliest

Annexure-III

**Consolidated Report of Scrutinizer on 'Remote e-voting' and voting through 'polling paper'**

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Companies (Management and Administration) Amendment Rules, 2015, as amended from time to time]

To,

**Mr. Narendra Kishore Gaur**  
Chairman

33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Atlantic Commercial Company Limited held on Thursday, September 27, 2018 at 11:00 A.M. at 606, 6<sup>th</sup> Floor, Vikrant Tower, 4, Rajendra Place, New Delhi - 110008

Dear Sir,

I, **Pragnya Parimita Pradhan**, Company Secretary in Whole Time Practice, having office at WZ-189, Second Floor, Hari Bhawan, Khampur, Opposite West Patel Nagar, New Delhi - 110008, has been appointed by the Board of Directors of Atlantic Commercial Company Limited ("the company"), as scrutinizer for the purpose of scrutinizing the 'Remote e-voting process' and voting through 'Polling Paper' at the 33<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company, in a fair and transparent manner and ascertaining the requisite majority on 'Remote e-voting' and voting through 'Polling Paper' carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Companies (Management and Administration) Amendment Rules, 2015 and as amended from time to time, on the resolution set out in the notice dated August 22, 2018 of the 33<sup>rd</sup> AGM of the members of Atlantic Commercial Company Limited, held on Thursday, September 27, 2018 at 11:00 A.M., at 606, 6<sup>th</sup> Floor, Vikrant Tower 4, Rajendra place, New Delhi-110008.

Accordingly, I submit the Report, on completion of Remote e-voting process and voting through polling paper, as under:-

For Atlantic Commercial Company Ltd  
Authorised Signatory/Director  




WZ-189, 2<sup>nd</sup> Floor, Hari Bhawan, Khampur, Opp. West Patel Nagar, New Delhi-110008  
Tel: 011-25701579, Mob: 9953457413 Email id: Pragnyap.pradhan@gmail.com

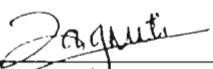
1. The Company has engaged the services of National Securities Depository Limited ('NSDL') as the Authorized Agency to provide secured system for Remote e-voting process.
2. The Remote e-voting period remained opened from Monday, September 24, 2018 (9.00 a.m. IST) and ends on Wednesday, September 26, 2018 (5.00 p.m. IST).
3. The cut-off date for the purpose of determining the entitlement for voting, through 'Remote e-voting' or 'Polling Paper, on the proposed resolutions was September 20, 2018.
4. At the 33<sup>rd</sup> AGM, after the declaration of poll by the chairman, two ballot boxes kept for the Polling were locked in my presence with due identification marks placed by me.
5. The locked ballot boxes were subsequently opened in my presence along with two witnesses Ms. Kirti (WZ-189, Hari Bhawan, Khampur, Opposite West Patel Nagar, Delhi - 110008) and Ms. Jagruti (WZ-189, Hari Bhawan, Khampur, Opposite West Patel Nagar, Delhi - 110008) who are not in the employment of company and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Boxes being unblocked in their presence. The Poll papers were reconciled with the records maintained by the Registrar & Share Transfer Agents of the Company i.e. M/s MCS Shares Transfer Agent Limited ('MCS') and the authorization / proxies lodged with the Company / MCS.

Signatures   
Name KIRTI

Signatures   
Name JAGRUTI

6. The polling papers, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately.
7. After counting the votes casted by the members and proxy holders present at the 33<sup>rd</sup> AGM, through polling papers, the votes cast through Remote e-voting were unblocked on September 27, 2018 around 11.48 a.m. in the presence of two witnesses Ms. Kirti and Ms. Jagruti, who are not in the employment of the Company. They have signed below in confirmation of the remote e-votes being unblocked in their presence.

Signatures 

Signatures 

8. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolution were generated from NSDL's website i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)



9. The votes cast were also scrutinized for the purpose of eliminating duplicate voting i.e. on 'Remote e-voting' and 'voting through Polling paper'.
10. I have scrutinized and reviewed the 'Remote e-voting process' and 'voting through Polling paper' in a fair and transparent manner. Please note that one equity share of the Company represents one vote. Members' voting right is in proportion to his share in paid up capital of the Company.
11. Based on reports generated from the NSDL's website i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and voting through polling paper at the 33<sup>rd</sup> AGM, the consolidated report on the result of voting on each resolution is given hereunder:

### ORDINARY BUSINESS

**Ordinary Resolution at item No. 1 - Adoption of the audited financial statements of the Company for the financial year ended March 31, 2018, the Reports of Board of Directors and Auditors thereon.**

- Voted 'FOR' the resolution:

Mode of Voting	Number of Members voted	Number of votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	19	58350	9.7739
Remote e-voting	13	538650	90.2261
<b>Total</b>	<b>32</b>	<b>597000</b>	<b>100</b>

- Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members voted	Number of votes cast in 'AGAINST' the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	0	0	0
Remote e-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>



- Votes 'INVALID'

Modes of Voting	Total number of members whose votes were declared 'Invalid'	Total number of Votes casted by members whose votes were declared 'Invalid'
Voting through Polling paper (in person or by proxy)	0	0
Remote e-voting	0	0
Total	0	0

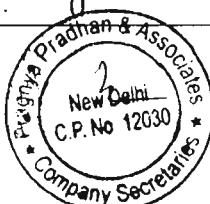
**Ordinary Resolution at item No. 2 - Appointment of a director in place of Mr. Ashok Kumar Aggarwal (DIN-02080657), who retires by rotation and being eligible, offers himself for re- appointment**

- Voted 'FOR' the resolution:

Mode of Voting	Number of Members voted	Number of votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	19	58350	9.7739
Remote e-voting	13	538650	90.2261
Total	32	597000	100

- Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members voted	Number of votes cast in 'AGAINST' the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	0	0	0
Remote e-voting	0	0	0
Total	0	0	0



- Votes 'INVALID'

Modes of Voting	Total number of members whose votes were declared 'Invalid'	Total number of Votes casted by members whose votes were declared 'Invalid'
Voting through Polling paper (in person or by proxy)	0	0
Remote e-voting	0	0
Total	0	0

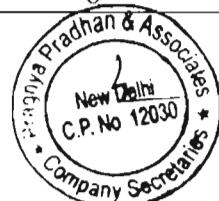
**Ordinary Resolution at item No. 3 - Appointment of Mr. Yashpal Rai Sharma (DIN-08204925) as Director of the Company**

- Voted 'FOR' the resolution:

Mode of Voting	Number of Members voted	Number of votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	19	58350	9.7739
Remote e-voting	13	538650	90.2261
Total	32	597000	100

- Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members voted	Number of votes cast in 'AGAINST' the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	0	0	0
Remote e-voting	0	0	0
Total	0	0	0



- Votes 'INVALID'

Modes of Voting	Total number of members whose votes were declared 'Invalid'	Total number of Votes casted by members whose votes were declared 'Invalid'
Voting through Polling paper (in person or by proxy)	0	0
Remote e-voting	0	0
Total	0	0

**Ordinary Resolution at item No. 4 - Appointment of Mr. Yashpal Rai Sharma (DIN-08204925) as Independent Director of the Company w.e.f. August 22, 2018**

- Voted 'FOR' the resolution:

Mode of Voting	Number of Members voted	Number of votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	19	58350	9.7739
Remote e-voting	13	538650	90.2261
Total	32	597000	100

- Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members voted	Number of votes cast in 'AGAINST' the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	0	0	0
Remote e-voting	0	0	0
Total	0	0	0



- Votes 'INVALID'

Modes of Voting	Total number of members whose votes were declared 'Invalid'	Total number of Votes casted by members whose votes were declared 'Invalid'
Voting through Polling paper (in person or by proxy)	0	0
Remote e-voting	0	0
Total	0	0

12. The register, all other papers and relevant records relating to 'Remote e-voting' and voting through polling paper at the 33<sup>rd</sup> AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking You

Yours faithfully

For Pragnya Pradhan & Associates



Pragnya Parimita Pradhan

Proprietor

(M. No. ACS 32778, PCS No. 12030)



Place: New Delhi

Date: 27.09.2018

For Atlantic Commercial Company Ltd



Authorised Signatory/Director