

ATLANTIC COMMERCIAL COMPANY LIMITED

September 30, 2025

Metropolitan Stock Exchange of India Ltd. (MSEI)
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400070.

Scrip Code: ATLANTIC

Sub: Regulation 30 of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 ('SEBI Listing Regulations') – Summary of Proceedings of 40th Annual General Meeting (AGM) of the Company

Dear Sir/Ma'am,

This is to inform that the 40th Annual General Meeting ('AGM') of the Members of the Company was held today i.e. Tuesday, September 30, 2025 at 02:30 P.M. (IST) at the registered office of the Company to transact the businesses as set forth in the Notice dated August 25, 2025 convening the AGM.

In the above connection, please find enclosed herewith the summary of proceedings of the said AGM in due compliance of Regulation 30 of SEBI Listing Regulations.

This is for your information and record.

Thanking You,

Yours' truly
For **Atlantic Commercial Company Limited**

Anshul Agrawal
Director
DIN - 06862823

Encl: as above

ATLANTIC COMMERCIAL COMPANY LIMITED

Proceedings of the 40th Annual General Meeting (AGM) of Atlantic Commercial Company Limited held on September 30, 2025 at 02:30 P.M. at Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006

The 40th Annual General Meeting ('AGM') of the Members of the Company was held today i.e. Tuesday, September 30, 2025 at the registered office of the company at Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006.

The AGM commenced at 02:30 P.M. (IST) and concluded at 03:10 P.M. (IST)

In the absence of Mr. Narendra Kishore Gaur (Chairman), Members of the Company has decided to appoint Mr. Anshul Agrawal as the Chairman of the 40th Annual General Meeting of the Company.

Mr. Anshul Agrawal presided over the Meeting and welcomed the Members, Directors and Auditors to the 40th AGM of the Company.

The Chairman opened the AGM at 02:30 P.M. He then introduced the Directors and Officers on the dais, and delivered his speech.

The Chairman called the meeting to order as the requisite quorum was present at the meeting.

With the consent of the members present, the Notice of the meeting along with the explanatory statement, Auditor's Report, the Annexure to the Auditor's Report, Director Report along with its annexures and the Secretarial Audit Report were taken as read. The Chairman then informed the Members that the registers and documents referred to in the Notice of the 40th AGM were available for inspection during the Meeting.

The Chairman informed that the remote e-voting facility was provided to all the Members from September 26, 2025 to September 29, 2025 and a facility of voting by poll was also provided at the venue of the AGM to the shareholders who had not voted earlier by the means of e-voting.

The Company had appointed M/s Pragnya Pradhan & Associates, a Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of e-voting held prior and voting during the AGM.

Thereafter, the following resolutions as set out in the Notice convening the 40th AGM were transacted at the AGM:

S.No.	Details of Resolutions	Resolution Required	
Ordinary Business			
1.	Ordinary Resolution for adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2025 and report of Board of Directors and Auditors thereon.	Ordinary	'Remote e-voting' and 'Polling at AGM'
2.	Ordinary Resolution for approval of appointment of a Director in place of Mr. Narendra Kishore Gaur (DIN: 00168265), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	'Remote e-voting' and 'Polling at AGM'
Special Business			
3.	Ordinary Resolution for approval of the appointment of M/s. Pragnya Pradhan & Associates, Company Secretaries (Firm Registration No. S2013DE213400) as Secretarial Auditors of the Company and to fix their remuneration.	Ordinary	'Remote e-voting' and 'Polling at AGM'

The Chairman further informed that all the resolutions included in the notice of this AGM were put to vote through Remote e-voting. The 'Remote e-voting' was open from Friday, September 26, 2025 (9:00 a.m. IST) and closed on Monday, September 29, 2025 (5:00 p.m. IST).

The Chairman then informed the members that the combined results of the voting on the resolutions, along with the Scrutinizer's Report, would be intimated to the Metropolitan Stock Exchange of India (MSEI) Limited, and that the said result would also be placed on the Company's website and on the website of National Securities Depository Limited and MSEI within 48 hours of the closure of AGM of the Company.

For Atlantic Commercial Company Limited

Anshul Agrawal
Director
DIN - 06862823