

ATLANTIC COMMERCIAL COMPANY LIMITED

September 30, 2022

Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Towers, 4th Floor,

Plot No C 62, G- Block,

Opp. Trident Hotel,

Bandra Kurla Complex,

Bandra (E), Mumbai - 400 098

Scrip Code: ATLANTIC

Subject: 37th 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 37th Annual General Meeting ('AGM') of the Company was held on Thursday, September 29, 2022 at 02:30 P.M., at Unit No. 2053, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006, and the business mentioned in notice dated August 09, 2022 were transacted thereat.

In this connection, please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as Annexure - I.
2. Consolidated Results of 'Remote e-voting' and 'Poll conducted at the 37th 'AGM' of the company as Annexure - II.
3. Report of scrutinizer dated September 29, 2022, on Remote e-voting and 'Poll conducted at 37th 'AGM' as Annexure - III.

The above are also being updated on Company's website at 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

DIN: 00168265

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, 4th & 5th Floors,

Kamala Mills Compound,

Lower Parel, Mumbai - 400013

ATLANTIC COMMERCIAL COMPANY LIMITED

Annexure - I

37th Annual General Meeting (AGM) Voting Results Disclosure as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of Company : Atlantic Commercial Company Limited (Stock Code - ATLANTIC)
Date of AGM : September 29, 2022
Total number of shareholders on record date (i.e. on September 22, 2022) : 110
No. of shareholders present in the meeting either in person or through proxy: 21
Promoters and Promoter Group - 4
Public - 17
No. of Shareholders attended the meeting through Video Conferencing : Not Applicable
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, 2022, 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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	509600	509600	100	509600	0	100	0
	Postal Ballot							
	Poll							
	Total	509600	509600	100	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	15300	6.78793	15300	0	100	0
	Postal Ballot							
	Poll		37250	16.52618	37250	0	100	0
	Total	225400	52550	23.31411	52550	0	100	0
Total		735000	562150	76.48299	562150	0	100	0

Agenda Item No. 2 – Appointment of a director in place of Mr. Anshul Agrawal (DIN-06862823), 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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	509600	509600	100	509600	0	100	0
	Postal Ballot							
	Poll							
	Total	509600	509600	100	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	15200	6.74357	15200	0	100	0
	Postal Ballot							
	Poll		37250	16.52618	37250	0	100	0
	Total	225400	52450	23.26974	52450	0	100	0
Total		735000	562050	76.46939	562050	0	100	0

Agenda Item No. 3 – Appointment of Mr. Nand Kishore Mehra (DIN: 09270338) as Independent 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	100	509600	0	100	0
	Postal Ballot	509600						
	Poll							
	Total	509600	509600	100	509600	0	100	0
Public- Institutions	Remote E-Voting		0		0	0	0	0
	Postal Ballot	0						
	Poll							
	Total	0	0		0	0	0	0
Public- Non Institutions	Remote E-Voting		15300	6.78793	15300	0	100	0
	Postal Ballot	225400						
	Poll		37250	16.52618	37250	0	100	0
	Total	225400	52550	23.31411	52550	0	100	0
Total		735000	562150	76.48299	562150	0	100	0

For Atlantic Commercial Company Limited

Narendra Kishore Gaur
Chairman

DIN: 00168265

ATLANTIC COMMERCIAL COMPANY LIMITED

Annexure - II

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 (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 37TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON THURSDAY, 29TH SEPTEMBER, 2022 AT 02.30 P.M. AT UNIT NO. 2053, 2ND FLOOR, PLAZA-II, CENTRAL SQUARE, 20, MANOHAR LAL KHURANA MARG, BARA HINDU RAO, DELHI-110006

ORDINARY BUSINESS:

Ordinary Resolution at item No. 1 - Adoption of the audited financial statements of the Company for the financial year ended March 31, 2022, 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)	37250	0	37250	100	0	0
Remote e-voting	524900	0	524900	100	0	0
Total	562150	0	562150	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. Anshul Agrawal (DIN-06862823), 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)	37250	0	37250	100	0	0
Remote e-voting	524800	0	524800	100	0	0
Total	562050	0	562050	100	0	0

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

SPECIAL BUSINESS:

Ordinary Resolution at item No. 3 - Appointment of Mr. Nand Kishore Mehra (DIN: 09270338) as Independent 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)	37250	0	37250	100	0	0
Remote e-voting	524900	0	524900	100	0	0
Total	562150	0	562150	100	0	0

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

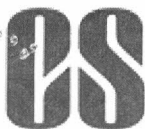
For Atlantic Commercial Company Limited

Narendra Kishore Gaur
(Chairman)

DIN: 00168265

Date: 30.09.2022

Place: 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

37th Annual General Meeting of the Equity Shareholders of Atlantic Commercial Company Limited held on Thursday, September 29, 2022 at 02:30 P.M. at Unit No. 2053, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006

Dear Sir,

I, Pragnya Parimita Pradhan, Company Secretary in Whole Time Practice, having office at 46, LGF, Jor Bagh, New Delhi-110003, 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 37th 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 09, 2022 of the 37th AGM of the members of Atlantic Commercial Company Limited, held on Thursday, September 29, 2022 at 02:30 P.M., at Unit No. 2053, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006.

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

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 26, 2022 (9.00 a.m. IST) and ended on Wednesday, September 28, 2022 (5.00 p.m. IST).



46, LGF, JOR BAGH, NEW DELHI-110003

Mob: 09953457413, 08368677720 Email id: Pragnyap.pradhan@gmail.com

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 22, 2022.
4. At the 37th 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 and were witnessed by two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same.



Ms. Somya Gupta



Mr. Mukesh Sharma

and also poll papers were diligently scrutinized. 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.

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 37th AGM, through polling papers, the votes cast through Remote e-voting were unblocked on September 29, 2022 around 4.00 p.m.
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
9. The votes cast were also scrutinize 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 represent 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 and voting through polling paper at the 37th AGM, the consolidate 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, 2022, 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)	13	37250	6.63
Remote e-voting	11	524900	93.37
Total	24	562150	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
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Ordinary Resolution at item No. 2 - Appointment of a director in place of Mr. Anshul Agrawal (DIN-06862823), who retires by rotation and being eligible, offers himself for re- appointment

- Voted '**FOR**' the resolution:

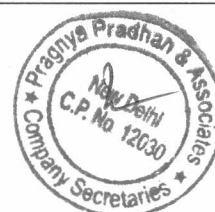
Mode of Voting	Number of Members voted	Number of votes cast in ' Favour ' of the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	13	37250	6.63
Remote e-voting	10	524800	93.37
Total	23	562050	100

- 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. Nand Kishore Mehra (DIN: 09270338) as Independent 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)	13	37250	6.63
Remote e-voting	11	524900	93.37
Total	24	562150	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 37th 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

Pragnya Parimita Pradhan

Proprietor

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

UDIN : A032778D001078669



Place: New Delhi

Date: 29.09.2022