

ATLANTIC COMMERCIAL COMPANY LIMITED

September 29, 2023

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
Subject: 38th 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 38th Annual General Meeting ('AGM') of the Company was held on Friday, September 29, 2023 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, and the business mentioned in notice dated August 14, 2023 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 38th 'AGM' of the Company as Annexure - II.
3. Report of Scrutinizer dated September 29, 2023, on Remote e-voting and 'Poll conducted at 38th '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

Regd. Office : Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006

CIN: L51909DL1985PLC020372 Website: www.atlantic-commercial.com

E-mail id: limitedatlantic@gmail.com, Phone No. : 011 - 41539140

38th Annual General Meeting (AGM) Voting Results
Disclosure as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Annexure I

Name of Company : Atlantic Commercial Company Limited (Stock Code - ATLANTIC)	
Date of AGM : September 29, 2023	
Total number of shareholders on record date (i.e. on September 21, 2023) : 110	
No. of shareholders present in the meeting either in person or through proxy: 16	
Promoters and Promoter Group	- 4
Public	- 12
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, 2023, 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
		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	509600	0	100	0
	Postal Ballot							
	Poll							
	Total		509600	509600	100	509600	0	100
Public-Institutions	Remote E-Voting	0	0		0	0	0	0
	Postal Ballot							
	Poll							
	Total		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
Total		735000	562150	76.48299	562150	0	100	0

Agenda Item No. 2 – To appoint a director in place of Mr. Narendra Kishore Gaur (DIN: 00168265), 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
		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	509600	0	100	0
	Postal Ballot							
	Poll							
	Total		509600	509600	100	509600	0	100
Public-Institutions	Remote E-Voting	0	0		0	0	0	0
	Postal Ballot							
	Poll							
	Total		0	0		0	0	0
Public- Non Institutions	Remote E-Voting	225400	15300	6.78793	15200	0	99	0
	Postal Ballot							
	Poll		37250	16.52618	37250	0	100	0
	Total		225400	52550	23.31411	52450	0	100
Total		735000	562150	76.48299	562050	0	100	0

Agenda Item No. 3 – To consider and approve the appointment of M/s. Grewal & Singh, Chartered Accountants, New Delhi (Registration no: 012322N), as Statutory Auditor of the Company and to fix their remuneration								
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	509600	0	100	0
	Postal Ballot							
	Poll							
	Total		509600	509600	100	509600	0	100
Public-Institutions	Remote E-Voting	0	0		0	0	0	0
	Postal Ballot							
	Poll							
	Total		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
Total		735000	562150	76.48299	562150	0	100	0

Agenda Item No. 4 – To regularize and appoint Mrs. Divya Tomar (DIN-10205755) as an Independent Director of the Company for a term of five (5) consecutive years								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the				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	509600	0	100	0
	Postal Ballot							
	Poll							
	Total		509600	509600	100	509600	0	100
Public-Institutions	Remote E-Voting	0	0		0	0	0	0
	Postal Ballot							
	Poll							
	Total		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
Total		735000	562150	76.48299	562150	0	100	0

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 38TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON FRIDAY, 29TH SEPTEMBER, 2023 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

ORDINARY BUSINESS:

Ordinary Resolution at Item No. 1 - Adoption of the audited financial statements of the Company for the financial year ended March 31, 2023, 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. Narendra Kishore Gaur (DIN: 00168265), 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	524900	0	524900	100	0	0
Total	562150	0	562150	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 M/s. Grewal & Singh, Chartered Accountants, New Delhi (Registration no.: 012322N), as Statutory Auditor of the Company and to fix their remuneration

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

SPECIAL BUSINESS:
Ordinary Resolution at Item No. 4 - Regularization and appointment of Mrs. Divya Tomar (DIN-10205755) as an Independent Director of the Company for a term of five (5) consecutive years

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. 4 has been passed with the requisite majority

For Atlantic Commercial Company Limited

**Narendra Kishore Gaur
(Chairman)**

Date: 29.09.2023

Place: Delhi



PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Deliver the best at the earliest

Form No. MGT-13

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

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time]

To,
Mr. Narendra Kishore Gaur
Chairman

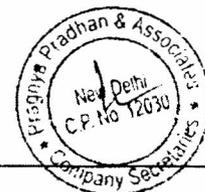
38th Annual General Meeting of the Equity Shareholders of Atlantic Commercial Company Limited held on Friday, September 29, 2023 at 02:30 P.M. at Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006

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 38th 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 14, 2023 of the 38th AGM of the members of Atlantic Commercial Company Limited, held on Friday, September 29, 2023 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.

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 Tuesday, September 26, 2023 (9.00 a.m. IST) and ended on Thursday, September 28, 2023 (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 21, 2023.
4. At the 38th 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.



Mrs. Priya



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 38th AGM, through polling papers, the votes cast through Remote e-voting were unblocked on September 29, 2023 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 38th 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, 2023, 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)	12	37250	6.63
Remote e-voting	12	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



Ordinary Resolution at Item No. 2 - 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

- 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)	12	37250	6.63
Remote e-voting	12	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



SPECIAL BUSINESS

Ordinary Resolution at Item No. 3 - Appointment of M/s. Grewal & Singh, Chartered Accountants, New Delhi (Registration no: 012322N), , as Statutory Auditor of the Company and to fix their remuneration

- 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)	12	37250	6.63
Remote e-voting	12	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



Ordinary Resolution at Item No. 4 - Regularization and appointment of Mrs. Divya Tomar (DIN-10205755) as an Independent Director of the Company for a term of five (5) consecutive years

- 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)	12	37250	6.63
Remote e-voting	12	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



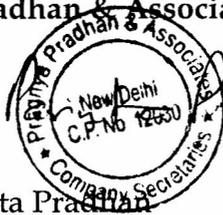
12. The register, all other papers and relevant records relating to 'Remote e-voting' and voting through polling paper at the 38th AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking You

Yours faithfully

For Pragnya Pradhan & Associates

A handwritten signature in cursive script, appearing to read 'Pragnya Parimita Pradhan', is written over a circular stamp.



Pragnya Parimita Pradhan
Proprietor
(M. No. ACS 32778, PCS No. 12030)
UDIN : A032778E 00111 8491

Place: New Delhi

Date: 29.09.2023