

ATLANTIC COMMERCIAL COMPANY LIMITED

September 30, 2024

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: Proceedings of 39th Annual General Meeting of Atlantic Commercial Company Limited

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find attached herewith proceedings of the 39th Annual General Meeting (AGM) of the Company held on Monday, September 30, 2024 at 02:30 p.m.

Kindly take the same on record.

Thanking You,

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

Narendra Kishore Gaur
Chairman
DIN - 00168265

Encl: as above

ATLANTIC COMMERCIAL COMPANY LIMITED

Proceedings of the 39th Annual General Meeting (AGM) of Atlantic Commercial Company Limited held on September 30, 2024 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

Mr. Narendra Kishore Gaur presided over the Meeting and welcomed the Members, Directors and Auditors to the 39th 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 39th 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 27, 2024 to September 29, 2024 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 39th AGM were placed before the members for their approval:

| 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, 2024 and report of Board of Directors and Auditors thereon. | Ordinary |
| 2. | Ordinary Resolution for approval of appointment of a Director in place of Mr. Anshul Agrawal (DIN: 06862823), who retires by rotation and being eligible, offers himself for re-appointment. | Ordinary |
| 3. | Ordinary Resolution for approval of the appointment of appointment of M/s V Sahai Tripathi & Co., Chartered Accountants, New Delhi (Registration no: 000262N), as Statutory Auditor of the Company. | Ordinary |

| Special Business | | |
|-------------------------|---|---------|
| 4. | Special Resolution for approval of the re-appointment Mr. Yashpal Rai Sharma (DIN: 08204925) as an Independent Director of the Company for a second term of five (5) consecutive years. | Special |

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.

The Chairman thanked the members for attending and participating in the AGM and declared the meeting closed at 03:15 p.m.

For Atlantic Commercial Company Limited

Narendra Kishore Gaur
Chairman
DIN: 00168265