

ATLANTIC COMMERCIAL COMPANY LIMITED

September 29, 2016

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: 31st 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 31st Annual General Meeting ('AGM') of the Company was held on Wednesday, September 28, 2016 at 11:00 A.M., at 606, 6th Floor, Vikrant Tower 4, Rajendra Place, New Delhi - 110008 and the business mentioned in notice dated August 9, 2016 were transacted thereat.

In this connection, please find enclosed 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 31st AGM' of the company as Annexure - II.
3. Report of scrutinizer dated September 29, 2016, on Remote e-voting and 'Poll conducted at 31st 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

Encl: As above



ATLANTIC COMMERCIAL COMPANY LIMITED

Annexure - I

31st Annual General Meeting (AGM) Voting Results

Disclosure as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company : Atlantic Commercial Company Limited	
Date of Annual General Meeting (AGM) : September 28, 2016	
Total Number of Shareholders on Record Date (i.e. cut-off date - September 21, 2016) : 113*	
Number of Shareholders present in the meeting either in person or through proxy : 28*	
Promoters and Promoters group	: 1*
Public	: 27
Number of Shareholders attended the meeting through video conferencing: Not Applicable	
Promoters and Promoters group :	
Public :	

For Atlantic Commercial Company Ltd.


Authorised Signatory/Director

Agenda Item No. 1 - Adoption of the audited financial statements of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/Special)		Ordinary										
Category	Mode of Voting	Whether promoter/promoter group are interested in the agenda/resolution?										
		No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes in favour	No. of Votes - against	% of Votes in favour votes polled (6)=[(4)/(2)]*	% of Votes against votes polled (7)=[(5)/(2)]*	No. of Votes in favour	No. of Votes - against	% of Votes in favour votes polled (6)=[(4)/(2)]*	% of Votes against votes polled (7)=[(5)/(2)]*
Promoter and Promoter Group	Remote E-voting	(1)	(2)	(3)	(4)	(5)						
	Postal Ballot	509600	509600	100	509600	0				100	0	
	Poll											
Public Institutions	Total	509600										
	Remote E-voting	0	0	0	0	0				0	0	
	Postal Ballot											
Public - Non Institutions	Poll											
	Total	0										
	Remote E-voting		37950	16.8367	37950	0				100	0	
Total	Postal Ballot	225400										
	Poll	225400	29500	13.0878	29500	0				100	0	
	Total	735000	577050	78.5102	577050	0				100	0	

For Atlantic Commercial Company Ltd.

Authorised Signatory/Director

Agenda Item No. 2 - Appointment of a director in place of Mr. Ashok Kumar Aggarwal, 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 votes polled (6)=[(4)/(2)]* 100	% of Votes against votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	Remote E-voting	(1)	(2)		(4)	(5)		
	Postal Ballot	509600	509600	100	509600	0	100	0
	Poll							
	Total	509600						
Public - Institutions	Remote E-voting	0	0	0	0	0	0	0
	Postal Ballot							
	Poll							
	Total	0						
Public - Non Institutions	Remote E-voting		37950	16.8367	37950	0	100	0
	Postal Ballot	225400						
	Poll		29500	13.0878	29500	0	100	0
	Total	225400						
Total		735000	577050	78.5102	577050	0	100	0

For Atlantic Commercial Company Ltd.

Authorised Signatory/Director

Agenda Item No. 3 - Appointment of M/s Grewal & Singh, Chartered Accountants, as Statutory Auditors 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 (3)=[(2)/(1)]*	No. of Votes in favour	No. of Votes - against	% of Votes in favour votes polled (6)=[(4)/(2)]*	% of Votes against votes polled (7)=[(5)/(2)]*
Promoter and Promoter Group	Remote E-voting	(1)	(2)	100	(4)	(5)	100	0
	Postal Ballot	509600	509600					
	Poll							
	Total	509600						
Public - Non Institutions	Remote E-voting	0	0	0	0	0	0	0
	Postal Ballot							
	Poll							
	Total	0						
Public - Non Institutions	Remote E-voting		37950	16.8367	37950	0	100	0
	Postal Ballot	225400						
	Poll		29500	13.0878	29500	0	100	0
	Total	225400						
Total		735000	577050	78.5102	577050	0	100	0

* Pursuant to the Scheme of Amalgamation ('Scheme') (a) Betterways Finance & Leasing Private Limited, (b) Lotte Trading and Allied Services Private Limited, (c) Lotus Finance and Investments Private Limited, (d) Midopa Holdings Private Limited, (e) Pentagon Holdings Private Limited, (f) Utikrist Leasing Private Limited and (g) Xonix Enterprises Private Limited (collectively referred as 'Transferor Companies') have been merged into and with Aggresar Leasing and Finance Private Limited ('Transferee Company') which became effective from August 26, 2016 under which all the assets and liabilities and entire businesses of

For Atlantic Commercial Company Ltd.



Authorised Signatory/Director

'Transferor Companies' has been transferred/vested into the Transferor Companies and the said Transferors Companies ceased to exist from the said effective date. Accordingly voting (Including Remote e-voting) in respect of equity shares of Atlantic Commercial Company Limited held by aforesaid Transferor Companies have been exercised by the Transferee Company.

Further, all the aforesaid Transferor Companies and Transferee Company are part of promoter group of Atlantic Commercial Company Limited and hold 509600 equity shares of Atlantic Commercial Company Limited in 6 (Six) different demat accounts. Given above e-voting made in respect of aforesaid 509600 equity shares of Atlantic Commercial Company Limited have been shown as made by one shareholder and data given above against 'No of shareholders present in the meeting either in person or through proxy' and 'Promoters and Promoter Group' have been adjusted accordingly.

For Atlantic Commercial Company Limited



Narendra Kishore Gaur
(Chairman)

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 31ST ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON WEDNESDAY, 28TH SEPTEMBER, 2016 AT 11.00 A.M. AT 606, 6TH 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, 2016, 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)	29500	0	29500	100	0	0
Remote e-voting	547550	0	547550	100	0	0
Total	577050	0	577050	100	0	0

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

For Atlantic Commercial Company Ltd.

Authorised Signatory/Director

Regd. Office : 606, 6th Floor, Vikrant Tower, 4, Rajendra Place, New Delhi - 110008

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

E-mail id: limitedatlantic@gmail.com, Phone No. : 011 - 41539140 Fax : 011 - 25765214

ORDINARY BUSINESS:

Ordinary Resolution at item No. 2 - Appointment of a director in place of Mr. Ashok Kumar Aggarwal, 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)	29500	0	29500	100	0	0
Remote e-voting	547550	0	547550	100	0	0
Total	577050	0	577050	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 M/s Grewal & Singh, Chartered Accountants, as Statutory Auditors 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)	29500	0	29500	100	0	0
Remote e-voting	547550	0	547550	100	0	0
Total	577050	0	577050	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)

Date : 29.09.2016

Place : New Delhi





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 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,

Mr. Narendra Kishore Gaur
Chairman
31st Annual General Meeting of the Equity Shareholders of
Atlantic Commercial Company Limited held on Wednesday,
September 28, 2016 at 11:A.M., at
606, 6th Floor,
Vikrant Tower,
4, Rajendra Place
New Delhi - 110008

Dear Sir,

1. Kapoor Chand Garg, Proprietor of M/s KCG & Associates, Company Secretaries, having its branch office at 102, Ganga Chamber, 6A/1, W.E.A., Above Union Bank ATM, Karol Bagh, New Delhi - 110005, 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 31st 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 as amended by the Companies (Management and Administration) Amendment Rules, 2015, on the resolution set out in the notice dated August 9, 2016 of the 31st AGM of the members of Atlantic Commercial Company Limited, held on Wednesday, September 28, 2016 at 11.00 A.M., at 606, 6th 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:-

1. The Company has engaged the services of Karvy Computer Share Private Limited ('KARVY') as the Authorized Agency to provide secured system for Remote e-voting process.
2. The Remote e-voting period remained opened from Sunday, September 25, 2016 (9.00 a.m. IST) and ends on Tuesday, September 27, 2016 (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 21, 2016.
4. At the 31st 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 Mr. Deepak Kaushik (2105/2, West Patel Nagar, Near Shadipur Metro Station, West Patel Nagar, New Delhi-110008) and Mr. Chandan Rastogi (Plot No. 903, Sector - 5, Vaishali, Ghaziabad, Uttar Pradesh - 201010 - 110006) who are not in the employment of company and 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 31st AGM, through polling papers, the votes cast through Remote e-voting were unblocked on September 28, 2016 around 12.07 p.m. in the presence of two witnesses Mr. Deepak Kaushik and Mr. Chandan Rastogi, 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 *Deepak*
Name Deepak Kaushik

Signatures *Chand*
Name Chandan Rastogi

8. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolution were generated from KARVY's website i.e. www.evoting.karvy.com
9. The votes cast were also scrutinize for the purpose of eliminating



