

ATLANTIC COMMERCIAL COMPANY LIMITED

September 27, 2017

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: 32nd 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 32nd Annual General Meeting ('AGM') of the Company was held on Tuesday, September 26, 2017 at 11:00 A.M., at 606, 6th Floor, Vikrant Tower 4, Rajendra Place, New Delhi - 110008 and the business mentioned in notice dated May 29, 2017 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 32nd AGM' of the company as Annexure - II.
3. Report of scrutinizer dated September 26, 2017, on Remote e-voting and 'Poll conducted at 32nd 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



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 : 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

ATLANTIC COMMERCIAL COMPANY LIMITED

32nd 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 (Scrip Code: ATLANTIC)	
Date of Annual General Meeting (AGM) : September 26, 2017	
Total Number of Shareholders on Record Date (i.e. cut-off date - September 19, 2017) : 108	
Number of Shareholders present in the meeting either in person or through proxy : 36	
Promoters and Promoters group	: 1
Public	: 35
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, 2017, 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)]*	No. of Votes - in favour	No. of Votes - against	% of Votes in favour votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled (7)=[(5)/(2)]*
Promoter and Promoter Group	Remote E-voting	(1)	(2)	100	(4)	(5)	100	0
	Postal Ballot	509600	509600					
	Poll							
Public - Non Institutions	Total	509600						
	Remote E-voting	0	0	0	0	0	0	0
	Postal Ballot							
Public - Non Institutions	Poll							
	Total	0						
	Remote E-voting		67000	29.7249	67000	0	100	0
Total	Postal Ballot	225400	19250	8.5404	19250	0	100	0
	Poll							
	Total	735000	595850	81.0680	577050	0	100	0

For Atlantic Commercial Company Ltd



Authorized Signatory/Director

Agenda Item No. 2 - Appointment of a director in place of Mr. Narendra Kishore Gaur, 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 on votes polled (7)=[(5)/(2)]* 100			
		(1)	(2)		(4)	(5)					
Promoter and Promoter Group	Remote E-voting	509600	509600	100	509600	0	100	0			
	Postal Ballot	509600									
	Poll										
Public - Non Institutions	Total	509600									
	Remote E-voting	0	0	0	0	0	0	0			
	Postal Ballot	0									
Public - Non Institutions	Poll										
	Total	0									
	Remote E-voting	67000	67000	29.7249	67000	0	100	0			
Public - Non Institutions	Postal Ballot	225400	19250	8.5404	19250	0	100	0			
	Poll	225400									
	Total	735000	595850	81.0680	577050	0	100	0			
Total											

For Atlantic Commercial Company Ltd



Authorized Signatory/Director

Agenda Item No. 3 - Appointment of M/s Goel & Joshi Associates, 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)]* 100	No. of Votes in favour	No. of Votes - against	% of Votes in favour votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	Remote E-voting	(1) 509600	(2) 509600	100	(4) 509600	(5) 0	(6) 100	(7) 0
	Postal Ballot							
	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		67000	29.7249	67000	0	100	0
Total	Postal Ballot	225400	19250	8.5404	19250	0	100	0
	Poll							
	Total	735000	595850	81.0680	577050	0	100	0

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 32ND ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON TUESDAY, 26TH SEPTEMBER, 2017 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, 2017, 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)	19250	0	19250	100	0	0
Remote e-voting	576600	0	576600	100	0	0
Total	595850	0	595850	100	0	0

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

For Atlantic Commercial Company Limited

Authorised Signatory/Director

ORDINARY BUSINESS:

Ordinary Resolution at item No. 2 - Appointment of a director in place of Mr. Narendra Kishore Gaur, 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)	19250	0	19250	100	0	0
Remote e-voting	576600	0	576600	100	0	0
Total	595850	0	595850	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 Goel & Joshi Associates, 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)	19250	0	19250	100	0	0
Remote e-voting	576600	0	576600	100	0	0
Total	595850	0	595850	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 : 27.09.2017

Place : New Delhi





**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
32nd Annual General Meeting of the Equity Shareholders of
Atlantic Commercial Company Limited held on Tuesday,
September 26, 2017 at 11:00 A.M., at
606, 6th Floor,
Vikrant Tower,
4, Rajendra Place
New Delhi - 110008

Dear Sir,

I, 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 32nd 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 May 29, 2017 of the 32nd AGM of the members of Atlantic Commercial Company Limited, held on Tuesday, September 26, 2017 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 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 Saturday, September 23, 2017 (9.00 a.m. IST) and ends on Monday, September 25, 2017 (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 19, 2017.
4. At the 32nd 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 (E-200, West Patel Nagar, New Delhi - 110008) and Mr. Prashant Shukla (RZ-12, Jain Colony, Part-3, Uttam Nagar, New Delhi-110059) 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 32nd AGM, through polling papers, the votes cast through Remote e-voting were unblocked on September 26, 2017 around 11.40 a.m. in the presence of two witnesses Mr. Deepak Kaushik and Mr. Prashant Shukla, 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 Kaushik
Name Deepak Kaushik

Signatures Prashant Shukla
Name Prashant Shukla

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 32nd 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, 2017, 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)	17	19250	3.2307
Remote e-voting	19	576600	96.7693
Total	36	595850	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, 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)	17	19250	3.2307
Remote e-voting	19	576600	96.7693
Total	36	595850	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



