

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

Sub: Proceedings of 38th Annual General Meeting of Atlantic Commercial Company Limited

Dear Sir/Madam,

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 38th Annual General Meeting (AGM) of the Company held on Friday, September 29, 2023 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 38th Annual General Meeting (AGM) of Atlantic Commercial Company Limited held on 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

Mr. Narendra Kishore Gaur presided over the Meeting and welcomed the Members, Directors and Auditors to the 38th 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 38th 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 26, 2023 to September 28, 2023 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 38th 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, 2023 and report of Board of Directors and Auditors thereon.	Ordinary
2.	Ordinary Resolution for approval of 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.	Ordinary
Special Business		
3.	Ordinary Resolution for approval of the appointment of appointment of M/s. Grewal & Singh, Chartered Accountants, New Delhi (Registration no: 012322N), as	Ordinary

	Statutory Auditor of the Company.	
4.	To regularize and appoint Mrs. Divya Tomar (DIN-10205755) as an Independent Woman Director of the Company for a term of five (5) consecutive years	Ordinary

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 03:30 p.m.

For Atlantic Commercial Company Limited

Narendra Kishore Gaur
Chairman
DIN: 00168265