

# ATLANTIC COMMERCIAL COMPANY LIMITED

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October 01, 2024

**Metropolitan Stock Exchange of India Ltd. (MSEI)**  
205(A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai – 400070

**Scrip Code: ATLANTIC**

**Subject: 39<sup>th</sup> 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 39<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on Monday, September 30, 2024 at 02:30 P.M. at Unit No. 2075, 2<sup>nd</sup> Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006, and the business mentioned in notice dated August 14, 2024 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 39<sup>th</sup> 'AGM' of the Company as **Annexure - II**.
3. Report of Scrutinizer dated September 30, 2024, on Remote e-voting and 'Poll 'conducted at 39<sup>th</sup> 'AGM' as **Annexure - III**.

The above are also being updated on Company's website at [www.atlantic-commercial.com](http://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, 4<sup>th</sup> & 5<sup>th</sup> Floors,  
Kamala Mills Compound,  
Lower Parel, Mumbai – 400013

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

**CIN: L51909DL1985PLC020372 Website: [www.atlantic-commercial.com](http://www.atlantic-commercial.com)**

**E-mail id: [limitedatlantic@gmail.com](mailto:limitedatlantic@gmail.com), Phone No. : 011 – 41539140**

### 39th 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 (Scrip Code - ATLANTIC)	
Date of AGM : September 30, 2024	
Total number of shareholders on record date (i.e. on September 23, 2024) : 105	
No. of shareholders present in the meeting either in person or through proxy: 18	
Promoters and Promoter Group	1
Public	17
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, 2024, 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							
	<b>Total</b>		<b>509600</b>	<b>509600</b>	<b>100</b>	<b>509600</b>	<b>0</b>	<b>100</b>
Public- Institutions	Remote E-Voting	0	0		0	0	0	0
	Postal Ballot							
	Poll							
	<b>Total</b>		<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	Remote E-Voting	225400	15300	6.78793	15300	0	100	0
	Postal Ballot							
	Poll		37250	16.52618	37250	0	100	0
	<b>Total</b>		<b>225400</b>	<b>52550</b>	<b>23.31411</b>	<b>52550</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>735000</b>	<b>562150</b>	<b>76.48299</b>	<b>562150</b>	<b>0</b>	<b>100</b>	<b>0</b>

Agenda Item No. 2 – To appoint a director in place of Mr. Anshul Agrawal (DIN: 06862823), 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							
	<b>Total</b>		<b>509600</b>	<b>509600</b>	<b>100</b>	<b>509600</b>	<b>0</b>	<b>100</b>
Public- Institutions	Remote E-Voting	0	0		0	0	0	0
	Postal Ballot							
	Poll							
	<b>Total</b>		<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	Remote E-Voting	225400	15300	6.78793	15200	0	99	0
	Postal Ballot							
	Poll		37250	16.52618	37250	0	100	0
	<b>Total</b>		<b>225400</b>	<b>52550</b>	<b>23.31411</b>	<b>52450</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>735000</b>	<b>562150</b>	<b>76.48299</b>	<b>562050</b>	<b>0</b>	<b>100</b>	<b>0</b>

Agenda Item No. 3 – To consider and approve the appointment of M/s V Sahai Tripathi & Co., Chartered Accountants, New Delhi (Registration no: 000262N), 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 re-appoint of Mr. Yashpal Rai Sharma (DIN-08204925) as an Independent Director of the Company for a second term of five (5) consecutive years								
Resolution required: (Ordinary/ Special)				Special				
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	15250	6.76575	15250	0	100	0
	Postal Ballot							
	Poll		37250	16.52618	37250	0	100	0
	Total		225400	52500	23.29193	52500	0	100
Total		735000	562100	76.47619	562100	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 39<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON MONDAY, 30<sup>TH</sup> SEPTEMBER, 2024 AT 02.30 P.M. AT UNIT NO. 2075, 2<sup>ND</sup> FLOOR, PLAZA-II, CENTRAL SQUARE, 20, MANOHAR LAL KHURANA MARG, BARA HINDU RAO, DELHI-110006

<b>ORDINARY BUSINESS:</b>						
<b>Ordinary Resolution at Item No. 1 - Adoption of the audited financial statements of the Company for the financial year ended March 31, 2024, the Reports of Board of Directors and Auditors thereon.</b>						
<b>Mode of Voting by members of the company</b>	<b>Number of Valid Votes in favour (no. of equity Shares)</b>	<b>Number of valid Votes against (no. of equity Shares)</b>	<b>Total</b>	<b>% of valid votes in favour of the resolution</b>	<b>% of valid votes against the resolution</b>	<b>Invalid votes (no. of shares)</b>
Voting through Polling paper (in person or by proxy)	37250	0	37250	100	0	0
Remote e-voting	524900	0	524900	100	0	0
<b>Total</b>	<b>562150</b>	<b>0</b>	<b>562150</b>	<b>100</b>	<b>0</b>	<b>0</b>
<i>Based on the above, the Ordinary Resolution No. 1 has been passed with the requisite majority.</i>						

**ORDINARY BUSINESS:**  
**Ordinary Resolution at Item No. 2 - Appointment of a Director in place of Mr. Anshul Agrawal (DIN-06862823), 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
<b>Total</b>	<b>562150</b>	<b>0</b>	<b>562150</b>	<b>100</b>	<b>0</b>	<b>0</b>

*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 V Sahai Tripathi & Co., Chartered Accountants, New Delhi (Registration no: 000262N) 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
<b>Total</b>	<b>562150</b>	<b>0</b>	<b>562150</b>	<b>100</b>	<b>0</b>	<b>0</b>

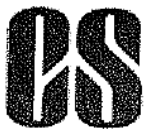
*Based on the above, the Ordinary Resolution No. 3 has been passed with the requisite majority.*

<b>SPECIAL BUSINESS:</b>						
<b>Special Resolution at Item No. 4 - Re-appointment of Mr. Yashpal Rai Sharma (DIN-08204925) as an Independent Director of the Company for a second term of five (5) consecutive years.</b>						
<b>Mode of Voting by members of the company</b>	<b>Number of Valid Votes in favour (no. of equity Shares)</b>	<b>Number of valid Votes against (no. of equity Shares)</b>	<b>Total</b>	<b>% of valid votes in favour of the resolution</b>	<b>% of valid votes against the resolution</b>	<b>Invalid votes (no. of shares)</b>
Voting through Polling paper (in person or by proxy)	37250	0	37250	100	0	0
Remote e-voting	524850	0	524850	100	0	0
<b>Total</b>	<b>562100</b>	<b>0</b>	<b>562100</b>	<b>100</b>	<b>0</b>	<b>0</b>
<i>Based on the above, the Special Resolution No. 4 has been passed with the requisite majority.</i>						

**For Atlantic Commercial Company Limited**

**Narendra Kishore Gaur**  
**(Chairman)**  
**DIN: 00168265**

**Date: 01.10.2024**  
**Place: Delhi**



# PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

*Deliver the best at the earliest*

Annexure-III

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

39<sup>th</sup> Annual General Meeting of the Shareholders of Atlantic Commercial Company Limited held on Monday, September 30, 2024 at 02:30 P.M. at Unit No. 2075, 2<sup>nd</sup> 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 a Scrutinizer for the purpose of scrutinizing the 'Remote e-voting process' and voting through 'Polling Paper' at the 39<sup>th</sup> Annual General Meeting (AGM) of the equity shareholders 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 read with 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, 2024 of the 39<sup>th</sup> AGM of the members of Atlantic Commercial Company Limited, held on Monday, September 30, 2024 at 02:30 P.M. at Unit No. 2075, 2<sup>nd</sup> 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:-

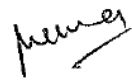
1. The Company has engaged the services of National Securities Depository Limited ('NSDL') as the Authorized Agency to provide secured system for Remote e-voting process.
2. The Remote e-voting period remained opened from Friday, September 27, 2024 (9.00 a.m. IST) and ended on Sunday, September 29, 2024 (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 23, 2024.
4. At the 39<sup>th</sup> 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 39<sup>th</sup> AGM through polling papers, the votes cast through Remote e-voting were unblocked on September 30, 2024 around 3:30 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](http://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/her share in paid up capital of the Company.
11. Based on reports generated from the NSDL's website i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and voting through polling paper at the 39<sup>th</sup> 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, 2024, 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. Anshul Agrawal (DIN-06862823), 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



**Ordinary Resolution at Item No. 3 - Appointment of M/s V Sahai Tripathi & Co., Chartered Accountants, New Delhi (Registration no: 000262N) 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
<b>Total</b>	<b>24</b>	<b>562150</b>	<b>100</b>

- 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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

- 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
<b>Total</b>	<b>0</b>	<b>0</b>



## SPECIAL BUSINESS

Special Resolution at Item No. 4- Re-appointment of Mr. Yashpal Rai Sharma (DIN-08204925) as an Independent Director of the Company for a second 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	11	524850	93.37
Total	23	562100	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 39<sup>th</sup> 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

*Pragnya Parimita Pradhan*



Pragnya Parimita Pradhan  
Proprietor  
(M. No. ACS 32778, PCS No. 12030)  
UDIN : A032778F001371907  
PR NO : 1564/2021  
Place: New Delhi  
Date: 30.09.2024