

# ATLANTIC COMMERCIAL COMPANY LIMITED

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, September 26, 2019 at 11.00 A.M. at 606, 6<sup>th</sup> Floor, Vikrant Tower, 4, Rajendra Place, New Delhi - 110008 for transacting the following business:

### ORDINARY BUSINESS

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2019, the Reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Narendra Kishore Gaur (DIN 00168265), who retires by rotation and, being eligible, offers himself for re-appointment.
3. To appoint the Auditors of the Company and fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s RCB & Company, Chartered Accountants, New Delhi (Registration no: 033585N), be and are hereby appointed as Statutory Auditors of the Company to hold office from the conclusion of this 34<sup>th</sup> Annual General Meeting till the conclusion of 39<sup>th</sup> Annual General Meeting of the Company, at an annual remuneration of Rs. 16,500/- (Rs. Sixteen Thousand and Five Hundred Only) excluding GST and out of pocket expenses, if any."

### SPECIAL BUSINESS

4. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Special Resolution:

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014, and read with Schedule IV to the Companies Act, 2013 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, Mrs. Priya Dhingra (DIN:06862847), in respect of whom the Company has received a notice in writing under section 160 of the Companies Act, 2013 from a member proposing her candidature for the office of Independent Director, be and is hereby re-appointed as an Independent Director of the Company for a second term with effect from September 30, 2019 to September 29, 2024 and whose office shall not be liable to retire by rotation.



**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.”

**Registered Office**  
606, 6<sup>th</sup> Floor, Vikrant Tower,  
4, Rajendra Place,  
New Delhi - 110008

**Place: New Delhi**  
**Date: August 22, 2019**

**By order of the Board of Directors  
For Atlantic Commercial Company Ltd.**



A handwritten signature in black ink, appearing to read "Narendra Kishore Gaur".

**Narendra Kishore Gaur**  
**Chairman**

**Notes:**

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of Item no. 4 under Special Business of this Notice is annexed hereto.

Additional information, pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to appointment of the Statutory Auditors of the Company, as proposed under Item No. 3 of this Notice under Ordinary Business, is also provided in the Explanatory Statement.

2. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS / HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

Pursuant to the provisions of Section 105 of the Companies Act, 2013 and rules made thereunder, a person can act as a proxy on behalf of not more than fifty members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as a proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours before the commencement of the meeting. A Proxy Form is annexed to this Report. Proxies submitted on behalf of limited companies, societies etc. must be supported by an appropriate resolution / authority, as applicable.

3. The Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 20, 2019 to Thursday, September 26, 2019 (both days inclusive).
4. Corporate Members intending to send their authorized representatives to attend the AGM are requested to send a certified copy of the Board Resolution to the Company, authorizing them to attend and vote on their behalf at the AGM.
5. For convenience of the members and proper conduct of the meeting, entry to the meeting venue will be regulated through Attendance Slip. Members, Proxies and Authorised representatives are requested to bring the duly completed & signed Attendance Slip enclosed herewith to attend the AGM.
6. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or MCS, the details of such folios together with the share certificates for consolidating their holdings in one folio. A consolidated share certificate will be issued to such Members after making requisite changes.



7. In case of joint holders attending the AGM, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
8. Members are requested to bring their copy of Annual Report.
9. Members who are holding Company's shares in dematerialized form are requested to bring details of their Depository Account Number for identification.
10. The members intending to seek any information on Annual Accounts at the meeting are requested to kindly inform the Company at least 7 days before the date of the meeting.
11. Notice of the 34<sup>th</sup> AGM along with the Annual Report 2018-19 is being sent by electronic mode to those members whose email addresses are registered with the Company / Depositories. For Members who have not registered their email addresses, physical copies are being sent by the permitted mode. Members may note that the Notice and Annual Report 2018-19 will also be available on the Company's website [www.atlantic-commercial.com](http://www.atlantic-commercial.com) and on the website of NSDL <https://www.evoting.nsdl.com>.
12. As per Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, ('SEBI Listing Regulations'), securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members are requested to get in touch with any Depository Participant ("DPs") having registration with SEBI to open a Demat account or alternatively, contact the Company or Company's Registrars and Transfer Agents, MCS Share Transfer Agents Limited (MCS) for assistance in this regard. You may visit website of depositories viz., NSDL or CDSL or websites of stock exchanges for further understanding about the demat procedure.
13. To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with MCS in case the shares are held by them in physical form.
14. The Securities and Exchange Board of India has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their PAN details to the Company / Registrar and Share Transfer Agents, M/s MCS Share Transfer Agent Limited.



15. As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as 'Listing Regulations'), for securities market transaction and/or for off-market or private transactions involving transfer of shares in physical form, the transferee(s) as well as transferor(s) (including joint holders) shall furnish copy of PAN card to the company for registration of such transfer of securities. Accordingly, all the shareholder/transferor(s) /Transferee(s) of shares (including joint holder) in physical form are requested to furnish a certified copy of their PAN card to the Company/ RTA while transacting in the securities market including transfer/transmission or any other corporate action.
16. As per SEBI Listing Regulations, it is mandatory for the Company to print the bank account details of the investors in dividend payment instrument. Hence, you are requested to register/update your correct bank account details with the Company/ RTA/ DPs, as the case may be.
17. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DPs in case the shares are held in electronic form and to MCS in case the shares are held in physical form.
18. As per the provisions of Section 72 of the Companies Act, 2013, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. The said form can be downloaded from the Company's website [www.atlantic-commercial.com](http://www.atlantic-commercial.com). Members are requested to submit the said form to their DP in case the shares are held in electronic form and to MCS in case the shares are held in physical form.
19. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the members at the Registered Office of the Company on all working days (except Saturdays, Sundays & Public Holidays) during business hours up to the date of the Meeting.
20. The relevant details as required under Regulations 26(4) and 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI), in respect of directors seeking appointment /re-appointment at this 34<sup>th</sup> AGM under Item No. 2 and 4 of Notice of this 34<sup>th</sup> AGM, are provided as **Annexure-I** of this Notice of AGM.
21. The route map to the venue of the 34<sup>th</sup> AGM is given at **Annexure- II** of this Notice of AGM.

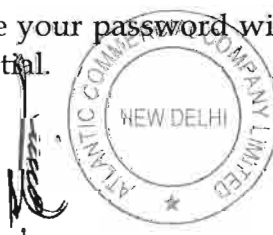


## 22. Voting through electronic means:

- I. In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder and the regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited ('NSDL'), on all the resolutions set forth in this Notice. The members may cast their votes on electronic voting system from place other than the venue of the meeting (remote e-voting). The instructions for remote e-voting are as under:
- II. Mrs. Pragnya Parimita Pradhan, Company Secretary in whole-time practice, proprietor of M/s Pragnya Pradhan & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the voting at AGM in a fair and transparent manner.
- III. The facility for voting through polling paper shall also be made available at the Annual General Meeting and Members attending the Annual General Meeting who have not already cast their vote by remote e-voting shall be able to vote at the Annual General Meeting.
- IV. The Members who have casted their vote by remote e-voting prior to the Annual General Meeting may also attend the Annual General Meeting but shall not be entitled to cast their vote again.
- V. A Member can vote either by remote e-voting or at the AGM. In case a Member votes by both the modes then the votes cast through remote e-voting shall prevail and the votes cast at the AGM shall be considered invalid.
- VI. The details of the process and the manner for remote e-voting are explained herein below:

### A. In case a Member receives an email from NSDL:

- (i) Open the PDF file 'Atlantic remote e-voting.pdf' attached to the e-mail, using your Client ID / Folio No. as password. The PDF file contains your user ID and password for e-voting. Please note that the password provided in PDF is an 'Initial Password'.
- (ii) Launch an internet browser and open <https://www.evoting.nsdl.com/>
- (iii) Click on Shareholder - Login
- (iv) Insert 'User ID' and 'Initial Password' as noted in step (i) above and click on 'Login'.
- (v) Password change menu will appear. Change the password with a new Password of your choice with minimum 8 digits/characters or combination thereof. Please keep a note of the new Password. It is strongly recommended not to share your password with any person and take utmost care to keep it confidential.



- (vi) Home page of remote e-voting will open. Click on remote e-voting - Active Voting Cycles.
- (vii) Select "EVEN" (i.e. Remote e-voting Event Number) 111716 of Atlantic Commercial Company Limited.
- (viii) Now you are ready for remote e-voting as 'Cast Vote' page opens.
- (ix) Cast your vote by selecting appropriate option and click on "Submit". Click on "Confirm" when prompted.
- (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
- (xi) Once you have confirmed your vote on the resolution, you cannot modify your vote.
- (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter, along with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by an e-mail at [pragnyap.pradhan@gmail.com](mailto:pragnyap.pradhan@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**B. In case a Member receives physical copy of the Notice of AGM:**

- (i) Initial password is provided as below/at the bottom of the Attendance Slip for the AGM, in the manner stated below:

EVEN (Remote e-voting Event Number)	USER ID	PASSWORD/PIN
-	-	-

- (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.

**C. Other Instructions:**

- (i) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com).



- (ii) If you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.

- (iii) Any person, who acquires and/or allotted/issued shares of the Company and become member of the Company after dispatch of the Notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact NSDL at toll free no.: 1800-222-990. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

*Shareholders who forgot the User Details/Password can use "Forgot User Details/Password?" or "Physical User Reset Password?" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).*

*In case Shareholders are holding shares in demat mode, USER-ID is the combination of (DPID+ClientID).*

*In case Shareholders are holding shares in physical mode, USER-ID is the combination of (Even No+Folio No).*

- (iv) The remote e-voting period commences on Monday, September 23, 2019 (9.00 a.m. IST) and ends on Wednesday, September 25, 2019 (5.00 p.m. IST). During this period, Members holding shares either in physical form or in dematerialized form, as on September 19, 2019 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently or cast vote again.
- (v) The voting rights of members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on September 19, 2019 i.e. cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting through polling paper.
- (vi) The Scrutinizer shall, after the conclusion of voting at the Annual General Meeting, count the votes cast at the meeting thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make, not later than three days of the conclusion of the meeting, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same.



- (vii) The Results shall be declared not later than 48 hours from conclusion of this Annual general Meeting. The result declared shall be communicated to Metropolitan Stock Exchange of India Limited (MSEI), National Securities Depository Limited (NSDL) MCS Share Transfer Agent Limited (Registrar & Share Transfer Agent of the Company) and shall also be displayed on the website of the Company i.e. [www.atlantic-commercial.com](http://www.atlantic-commercial.com).
- (viii) Subject to receipt of requisite numbers of votes, the resolution shall be deemed to be passed on the date of Annual General Meeting i.e. September 26, 2019.

**EXPLANATORY STATEMENT PURSUANT TO PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013**

**Item No. 3**

The members of the Company at the 32<sup>nd</sup> Annual General Meeting held on September 26, 2017, approved the appointment of M/s Goel & Joshi Associates, Chartered Accountants, as Statutory Auditors of the Company for a period of 5 years from the conclusion of 32<sup>nd</sup> Annual General Meeting till conclusion of 37<sup>th</sup> Annual General Meeting of the Company.

M/s Goel & Joshi Associates, Chartered Accountants has resigned as Statutory Auditors of the Company due to their personal reasons with effect from August 9, 2019.

The Board of Directors of the Company ('the Board'), on the recommendation of the Audit Committee ('the Committee'), recommended for the approval of the Members, the appointment of M/s RCB & Company, Chartered Accountants, New Delhi (Registration no: 033585N), as the Statutory Auditors of the Company for a period of 5 years from the conclusion of this AGM till the conclusion of the 39<sup>th</sup> AGM. On the recommendation of the Audit Committee, the Board also recommended for the approval of the Members, the annual remuneration of Rs. 16,500 (Rs. Sixteen Thousand and Five Hundred Only ) excluding GST and out of pocket expenses, if any to be paid to M/s RCB & Company, Chartered Accountants for the financial year 2019-20.

The Committee considered various parameters like audit experience in the Company's operating segment, market standing of the firm, clientele served, technical knowledge etc. and found M/s RCB & Company, Chartered Accountants to be best suited to handle the audit of the financial statements of the Company.



M/s RCB & Company, Chartered Accountants have given their consent to act as the Auditors of the Company and have confirmed that the said appointment, if made, will be in accordance with the conditions prescribed under section 139 and 141 of the Companies Act, 2013.

None of the Directors and Key Managerial Personnel of the Company, or their relatives, is interested in this Resolution

**Item No. 4**

Mrs. Priya Dhingra was appointed as Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years with effect from September 30, 2014 up to September 29, 2019.

Pursuant to performance evaluation and recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held on August 22, 2019 have re-appointed Mrs. Priya Dhingra as Independent Director of the Company for second term of 5 (five) consecutive years with effect from September 30, 2019 upto September 29, 2024 subject to approval of the members by Special Resolution in the ensuing Annual General Meeting of the Company.

The Board, based on the performance evaluation and recommendation of Nomination and Remuneration Committee, considered that given the background, experience and contribution, the continued association of Mrs. Priya Dhingra would be beneficial to the Company and it is desirable to continue to avail her services as Independent Director of the Company.

The Company has received declaration from Mrs. Priya Dhingra to the effect that she meet the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and Rules framed thereunder and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). In terms of regulation 25(8) of SEBI Listing Regulations, she has confirmed that she is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact her ability to discharge the duties.

In the opinion of the Board, Mrs. Priya Dhingra fulfills the conditions specified in the Companies Act, 2013 and SEBI Listing Regulations for appointment as Independent Directors and is independent of the management of the Company.

The said Independent Director is not related to any of the Directors or Key Managerial Personnel (including relatives of Directors or Key Managerial Personnel) of the Company in terms of Section 2(77) of the Companies Act, 2013.


None of the directors and their relatives except Mrs. Priya Dhingra is interested or concerned, financially or otherwise, in the aforesaid resolutions as set out under item no. 4. Further no Key Managerial Personnel is interested or concerned, financially or otherwise in the aforesaid resolution as set out under item no. 4.

**Registered Office**  
606, 6<sup>th</sup> Floor, Vikrant Tower,  
4, Rajendra Place,  
New Delhi - 110008

**Place: New Delhi**  
**Date: August 22, 2019**

**By order of the Board of Directors**  
**For Atlantic Commercial Company Ltd.**



A handwritten signature in black ink, appearing to read "Narendra Kishore Gaur".

**Narendra Kishore Gaur**  
**Chairman**

# ATLANTIC COMMERCIAL COMPANY LIMITED

## ANNEXURE-I

### DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT 34<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY

Name of the Director	Mr. Narendra Kishore Gaur	Mrs. Priya Dhingra
Director Identification Number (DIN)	00168265	06862847
Date of Birth	04.07.1961	14.03.1974
Date of Appointment	02.02.2012 (appointed as Additional Director of the Company) 05.09.2012 (appointed as Director of the Company)	20.08.2014 (appointed as Additional Director of the Company) 30.09.2014 (appointed as Independent Director of the Company)
Qualification	B.COM and PGDBA from YMCA	B.COM and MBA
Experience & Expertise in Specific functional area	Marketing & Investors Relations	Administration and General Management
Profile of the Director	Mr. Narendra Kishore Gaur has experience of more than 34 years in marketing, Investors Relations and general administration.	Mrs. Priya Dhingra has more than 23 years of experience in administration and general management.
Terms & Conditions of re-appointment along with details of remuneration sought to be paid and last drawn by him	Mr. Narendra Kishore Gaur, Director of the Company is liable to retire by rotation and being eligible, offer himself for the re-appointment at ensuing Annual General Meeting of the Company. No remuneration was paid to Mr. Narendra Kishore Gaur for his tenure as Director of the Company.	Mrs. Priya Dhingra is Non-Executive Independent Director of the Company. Please refer resolution no. - 4 and explanatory statement in respect of Resolution No.- 4 for terms and conditions of her re-appointment. No remuneration was paid to Mrs. Priya Dhingra for her tenure as Independent Director of the Company.
Shareholding in the Company as on 31.03.2019	50	50

<b>Relationship with other directors and KMP's of the Company</b>	Nil	Nil
<b>No. of meeting of Board attended during the year</b>	6 (Six)	6 (Six)
<b>List of Companies in which outside directorship held</b>	Unison International IT Services Ltd. Aggresar Leasing & Finance Pvt. Ltd. Calipro Real Estate Pvt. Ltd. Parimahal Holdings Pvt. Ltd.	NIL
<b>Chairman/Member of the Committees of the Board of Directors of Indian Companies</b>	<b>Chairmanship(s) of Committees of the Board</b> NIL	<b>Chairmanship(s) of Committees of the Board</b> - Audit Committee - Nomination and Remuneration Committee - Share Transfer and Stakeholders Relationship Committee <b>Membership(s) of Committees of the Board</b> NIL

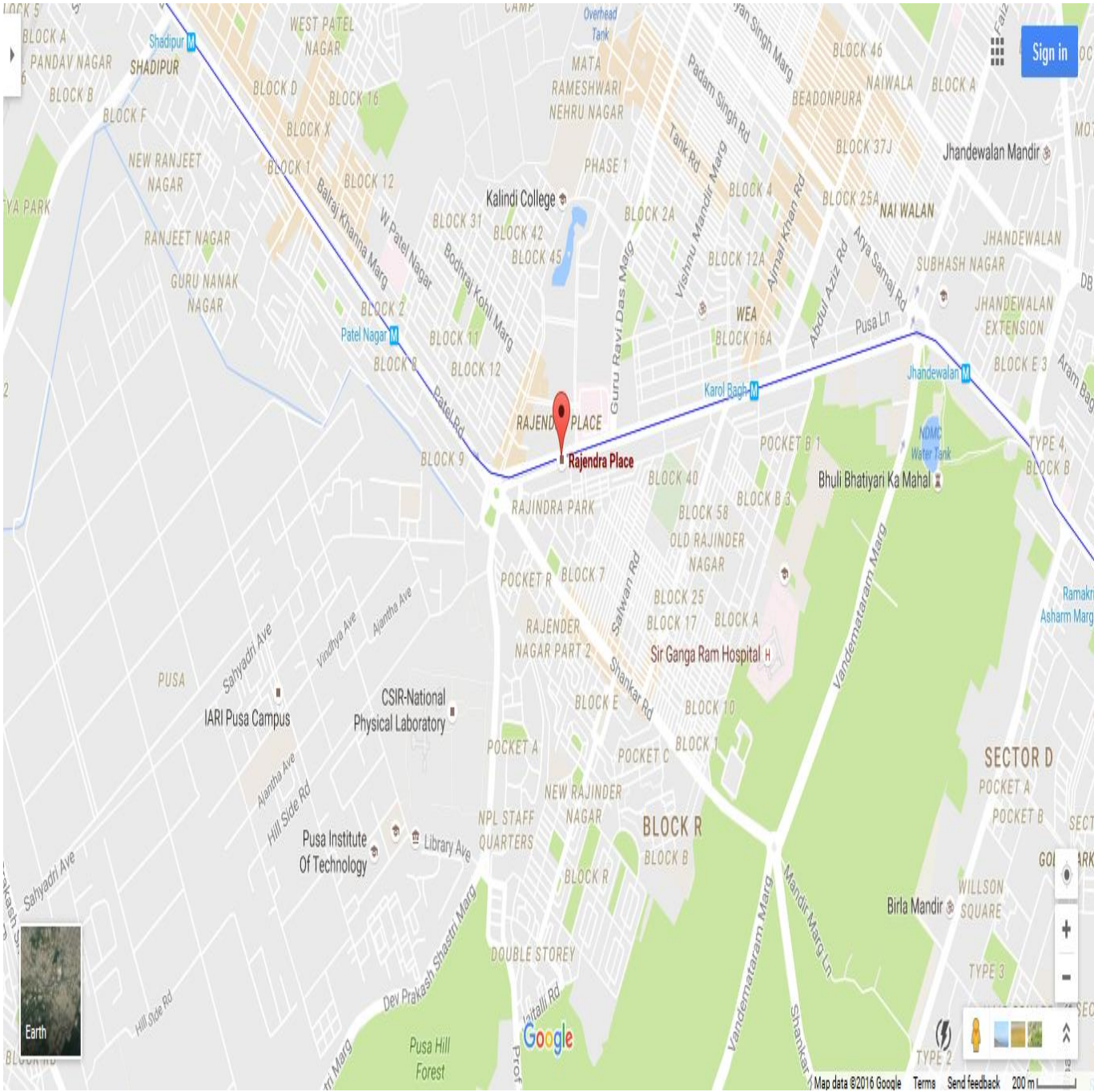
**By order of the Board of Directors  
For Atlantic Commercial Company Ltd.**



A handwritten signature in black ink, appearing to read "Narendra Kishore Gaur".

**Narendra Kishore Gaur  
Chairman**

Place: New Delhi  
Date: August 22, 2019



**PROXY FORM**

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

**Atlantic Commercial Company Limited**

Registered Office: 606, 6<sup>th</sup> Floor, Vikrant Tower, 4, Rajendra Place, New Delhi - 110008  
CIN: L51909DL1985PLC020372,  
e-mail: limitedatlantic@gmail.com, website: www.atlantic-commercial.com  
Ph: 011-41539140, Fax: 011-25765214

**34<sup>TH</sup> ANNUAL GENERAL MEETING - SEPTEMBER 26, 2019**

Name of the Member(s):


Registered address:


Email:

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Folio No. / Client ID:

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DP ID:

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I/ We, being the member(s) of ..... shares of the Atlantic Commercial Company Limited, hereby appoint;

Name : ..... Email : .....

Address : .....

.....Signature : .....

or failing him/ her ;

Name : ..... Email : .....

Address : .....

.....Signature : .....

or failing him/ her ;

Name : ..... Email : .....

Address : .....

.....Signature : .....

as my / our proxy to attend and vote (on a poll) for me/ us and on my / our behalf at the 34<sup>th</sup> Annual General Meeting of the Company, to be held on Thursday, September 26, 2019, at 11.00 a.m. at 606, 6<sup>th</sup> Floor, Vikrant Tower, 4, Rajendra Place, New Delhi - 110008, and at any adjournment thereof in respect of such resolutions as are indicated over leaf:

Resolution Number	Resolutions	Vote (Optional see Note 4)	
		For	Against
<b>Ordinary Business</b>			
1	Ordinary Resolution for adoption of the audited financial statements of the Company for the financial year ended March 31, 2019 and report of Board of Directors and Auditors thereon		
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		
3	Ordinary Resolution for approval of appointment of M/s RCB & Company, Chartered Accountants, New Delhi (Registration No. 033585N) as Statutory Auditors of the Company and to fix their remuneration		
<b>Special Business</b>			
4	Special Resolution for approval of re-appointment of Mrs. Priya Dhingra (DIN: 06862847) as an Independent Director of the Company, not liable to retire by rotation		

Signed this ..... day of ..... 2019

Affix revenue stamp of not less than Rs. 0.15
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.....  
Signature of the member

.....  
Signature of the first proxy holder    Signature of the second proxy holder    Signature of the third proxy holder.

**Notes:**

1. This form of proxy in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.
2. A Proxy need not be a member of the Company.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. It is optional to indicate your preference. please put a '√' in the appropriate column against the resolutions indicated in the box. If you leave the 'For' or 'Against' column blank against any or all resolutions, your Proxy will be entitled to vote in the manner as he / she may deem appropriate.
5. Appointing a proxy does not prevent a member from attending the meeting in person if he/she so wishes.

**ATLANTIC COMMERCIAL COMPANY LIMITED**  
**Registered Office:** 606, 6<sup>th</sup> Floor, Vikrant Tower, 4, Rajendra Place, New Delhi - 110008  
**CIN:** L51909DL1985PLC020372, **e-mail:** limitedatlantic@gmail.com,  
**website:** www.atlantic-commercial.com **Ph:** 011-41539140, **Fax:** 011-25765214

**ATTENDANCE SLIP**

**34<sup>TH</sup> ANNUAL GENERAL MEETING - SEPTEMBER 26, 2019**

I certify that I am a member / proxy for the member of the Company.

I hereby record my presence at the 34<sup>th</sup> Annual General Meeting of the Company at the 606, 6<sup>th</sup> Floor, Vikrant Tower, 4, Rajendra Place, New Delhi - 110008, on Thursday, September 26, 2019 at 11:00 A.M.

.....  
Member's Folio/DP. ID - Client ID No.

.....  
Name of the member / proxy  
(in BLOCK letters)

.....  
Signature of the member / proxy

**Note :** 1. Please fill up this attendance slip and hand it over at the entrance of the meeting place. Members are requested to bring their copies of the Annual Report to the AGM.

2. No bags, briefcases, drinks and eatables will be allowed to be carried inside the auditorium.

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**ATLANTIC COMMERCIAL COMPANY LIMITED**  
**Registered Office:** 606, 6<sup>th</sup> Floor, Vikrant Tower, 4, Rajendra Place, New Delhi - 110008  
**CIN:** L51909DL1985PLC020372, **e-mail:** limitedatlantic@gmail.com,  
**website:** www.atlantic-commercial.com **Ph:** 011-41539140, **Fax:** 011-25765214

**REMOTE E - VOTING PARTICULARS**

EVEN (Remote E-Voting Event Number)	USER ID	PASSWORD / PIN

**Note:** Please read instructions given at Note No. 22 of the Notice of the 34<sup>th</sup> Annual General Meeting carefully before voting electronically.

**SPECIMEN**