



ATLANTA LIMITED

An ISO 9001:2015 Certified Company



AIMING HIGH
Annual Report
2022-2023

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ATLANTA LIMITED

Corporate Information

BOARD OF DIRECTORS

| | |
|---|----------------------|
| Mr. Rajhoo Bbarot DIN: 00038219 | Chairman |
| Mr. Rikiin Bbarot DIN: 02270324 | Managing Director |
| Mr. Arpan Brahmabhatt DIN: 00044510 | Independent Director |
| Dr. Samir Degan DIN: 00043450 | Independent Director |
| Mr. Anil Dighe DIN : 08148554 | Independent Director |
| Mrs. Bhumika Anuj Pandey DIN: 02090586 | Independent Director |

CHIEF FINANCIAL OFFICER

Mr. Dipesh S. Gogri – Key Managerial Personnel

COMPANY SECRETARY

Mr. Prathmesh Gaonkar - Key Managerial Personnel (Appointed w.e.f. 02.03.2023)

AUDITORS

Suresh C. Maniar & Co.,
C-305, Eastern Courts Parleshwar Road,
Vile Parle (E), Mumbai - 400 057.

REGISTRARS AND SHARE TRANSFER AGENT

Kfin Technologies Private Limited
Karvy Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad - 500 032.
Tel No.: 91 40 67161530 Fax No.: 91 40 23420814
E-mail: einward.ris@karvy.com
Website : www.kfintech.com

REGISTERED OFFICE

ATLANTA LIMITED
504, Samarpan, New Link Road,
Chakala, Near Mirador Hotel,
Andheri (East), Mumbai- 400 099
CIN No.L64200MH1984PLC031852
Ph: +91-22-28322715
Email id: cs@atlantainfra.com
Website : www.atlantalimited.in

BANKERS

Yes Bank

LETTER FROM THE CHAIRMAN

Dear Shareholders,

In the year 2022, the global economy staged a broad-based recovery from the COVID-19 pandemic induced slowdown. However, the global economy was once again exposed to turbulence with the emergence of the Russia-Ukraine war, followed by sanctions on Russia by the Western Allies, escalating geopolitical tensions. India continued to be a beacon of growth and stability as one of the fastest growing large economies in the world, aided by key structural reforms and mitigants to face the external vulnerabilities. Indian economy continued to exhibit robust performance with Gross Domestic Product (GDP) at growth of 7.2% and the Gross Value Added at growth of 7.0% in FY 2022-23. Furthermore, the domestic demand conditions also remained supportive of growth on the back of improving household consumption and investment activity.

Last year was comparatively better year for your company. I am glad to inform we have complied with terms and conditions of Compromised & Negotiated Settlement with the lenders and our company is now a debt free from the Banks & financial Institutions. We have started pursuing viability of different projects in Road Sector and Real Estate. During the year, company has proposed one time settlement to the lenders of its subsidiary and step down subsidiaries and the proposals are sanctioned by majority of Consortium lenders.

Performance Review: -The highlights of financial and operational performance during the year

is as follows: -

- Total Income of - ₹17.94 Crores
- Net Loss after tax of - ₹31.96 Crores
- Earnings per share of - ₹(3.90)

Outlook on Road Sector:-

For improving roadway connectivity across India, the Union Budget 2023-24 has allocated ₹2.7 lakh crore to building highways, which is nearly 10 percent jump over the budgetary allocation of ₹1.99 lakh crore made in the Budget for 2022-23. The government had set a target of 13,000 km of highway construction in FY2022-23, but the speed of construction was affected by unfavorable weather conditions. The road ministry is likely to complete the construction of 11,000 km of national highways in the current financial year and an ambitious target of constructing 14,000 km of national highways in the next fiscal year.

In view of Government's positive action on Road Infra Projects, there will not be dearth of work, many tenders been floated recently and many more to come. However, the competition in EPC and HAM segment is fierce and your company is closely monitoring the prospects.

Outlook on Real Estate Sector:-

Real Estate Sector had witnessed a significant recovery from the pandemic period and the Union Budget 2023-24 includes a ₹79,000 crore commitment for PMAY houses. This represents a 66 percent increase over the previous year. The funds will be used to expand the supply of low-cost housing under the PMAY. Thus, the demand for residential properties has surged due to increased urbanisation and rising household income. Companies are increasingly adopting effective work from home policies and this has resulted in great demand for big houses. India is among the top 10 price appreciating housing markets internationally.

Driven by increasing transparency and returns, there's a surge in private investment in the sector. The government has allowed FDI of up to 100% for townships and settlements development projects.

According to the Economic Times Housing Finance Summit, about three houses are built per 1,000 people per year compared with the required construction rate of five houses per 1,000 population. The current shortage of housing in urban areas is estimated to be ~10 million units. An additional 25 million units of affordable housing are required by 2030 to meet the growth in the country's urban population.

Your company is embarking on commencing second phase of "Atlanta Enclave" at Shilphata having @70% affordable houses in Thane and the process of sourcing approvals from Competent Authorities is underway and the project is likely to be launched in November 2023 and to be completed in 42 months.

Your company is in Real Estate Sector since 1979 and looking forward for taking up the real estate projects considering the high demand in this sector.

Yours Sincerely,

Sd/
Rajhoo Bbarot
Chairman

NOTICE

Notice is hereby given that the 40th Annual General Meeting of the Members of ATLANTA LIMITED will be held on Friday, September 29, 2023 at 12.30 PM through Video Conferencing ("VC")/Other Audio - Visual Means ("OAVM") to transact the following business: -

ORDINARY BUSINESS:

1. To consider and adopt (a) the audited Standalone financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon.
2. To appoint a Director in place of Mr. Rajhoo A Bbarot (DIN: 00038219), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business

3. Payment of remuneration to Mr. Rajhoo A Bbarot (DIN: 00038219) and Mr. Rikiin Bbarot (DIN: 02270324) pursuant to all applicable provisions under companies act 2013 and SEBI listing obligation & disclosure requirement (LODR).

To consider and, if thought fit, to pass the following resolution as a **SPECIAL RESOLUTION**:

"RESOLVED THAT pursuant to Sections 197 and 198 of the Companies Act, 2013 (the Act), and the Rules framed thereunder, read together with Schedule V and other applicable provisions of the Act, and Pursuant to regulation 17 of SEBI Listing Obligation & Disclosure Requirement and other applicable provisions of regulation, if any, and on recommendation of Nomination & Remuneration Committee and approval of Board of Directors of the Company, shareholders of the Company hereby approve the payment of remuneration to Mr. Rajhoo A Bbarot (DIN: 00038219) and Mr. Rikiin Bbarot (DIN: 02270324) in excess of the statutory limits prescribed under the Act, on the following terms and conditions:

a. Salary:

| Sr. No | Name & Designation of Whole time Directors | Basic Salary per month (₹) |
|--------|---|----------------------------|
| 1 | Mr. Rajhoo Bbarot Chairman | 5,84,606* |
| 2 | Mr. Rikiin Bbarot Managing Director | 3,89,741* |

* Every year basic salary shall be increased by 10% with effect from 01st October 2023 subject to shareholders approval.

b. House Rent Allowance:

House Rent Allowance @ 50% of the basic salary per month shall be payable to each of them.

c. Commission

In addition to the salary and house rent allowance, the 'Chairman' and 'Managing Director' shall each be entitled to get 1% of claim amount awarded by any Court, Tribunal, Competent authority or any other organisation.

d. Perquisites and other Allowances:

In addition to the salary, house rent allowance and commission, each of the 'Chairman' and 'Managing Director' shall also be entitled to perquisites such as medical reimbursement, leave travel concession for themselves and their families, provision of car with driver, telephone/fax facilities and such other perquisites and allowances in accordance with the Rules of the Company or as may be agreed to by the Board of Directors/ Nomination & Remuneration Committee and the Directors, such perquisites and other allowances will however, be subject to a ceiling of 50% of the annual salary of the Directors.

Perquisites and other allowances shall be evaluated as per Income-tax Rules ("Rules"), wherever applicable. In the absence of any such Rules, they shall be evaluated at actual cost.

e. Provident Fund, Superannuation and Gratuity Fund:

Company's contribution towards Provident Fund, Family Pension Fund and Superannuation as per the policy and rules of the Company to the extent these singly or together are not taxable under the Income Tax Laws. Gratuity payable as per the policy and rules of the Company and leave encashment at the end of their tenure to the extent these are not taxable under the Income Tax Laws shall not be included in computation of overall limits for remuneration.

f. Minimum Remuneration

In the event of inadequacy or absence of profits in any financial year of the Company during the tenure of Mr. Rajhoo Bbarot and Mr. Rikiin Bbarot, the executive directors of the Company, the minimum remuneration payable to them shall be by way of salary, Commission, house rent allowance, perquisites and other allowances as set out in this resolution subject to approval of the shareholders of the Company.

g. Reimbursement of Expenses

Expenses incurred for travelling, boarding and lodging including for the respective spouses and attendants during business trips, any medical assistance provided for their respective family members and provision of cars for use for Company's business and telephone expenses at residence will reimbursed as actuals and not considered as perquisites.

Expenses incurred for travelling, boarding and lodging including for the respective spouses and attendants during business trips, any medical assistance provided for their respective family members and provision of cars for use for Company's business and telephone expenses at residence will reimbursed as actuals and not considered as perquisites.

RESOLVED FURTHER THAT in the event of continuation of inadequacy of profits/loss, the above-mentioned remuneration will be the minimum remuneration in accordance with the provisions of the Companies Act, 2013 and Rules made thereunder.

RESOLVED FURTHER THAT the Board of Directors and the Company Secretary be and are hereby authorised severally to seek the necessary approval as may be required in the matter and to do all such acts, deeds and things as may be necessary for giving effect to the above resolution."

4. APPROVAL OF MATERIAL RELATED PARTY TRANSACTION.

To consider and, if thought fit, to pass the following resolution as a **SPECIAL RESOLUTION**:

“RESOLVED THAT pursuant to Regulations 23 and 34(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, provisions of Section 188 of the Companies Act, 2013, read with the Companies (Meeting of Board and its Powers) Rules, 2014 as may be applicable and any amendments thereto and subject to such other approvals, consents, permissions and sanctions of any authorities as may be necessary and pursuant to the consent of the Audit Committee and the Board of Directors vide resolutions passed in their respective meetings dated May 22, 2023, consent of the members be and is hereby accorded to the Board of Directors to ratify/approve all existing contracts/arrangements/agreements and to enter into contract(s)/transaction(s) with its following related parties

| Name of the Related Parties (RP) | Nature and duration of the transaction | Maximum Value of Transaction (single) | Maximum value of transaction (Agg) |
|---|---|--|---|
| Rajhoo A Bbarot | To take a loan from RP | Rs. 25 CR | Rs. 25 CR |
| Rikiin Bbarot | To take a loan from RP | Rs. 25 CR | Rs. 25 CR |
| Bhavana R Bbarot | To take a loan from RP | Rs. 25 CR | Rs. 25 CR |
| Pooja R Bbarot | To take a loan from RP | Rs. 25 CR | Rs. 25 CR |
| Vaikuntam Reality Private Limited | To take a loan from RP | Rs. 25 CR | Rs. 25 CR |
| Shree Vaibhavlakshmi Properties Private Limited | To take a loan from RP | Rs. 25 CR | Rs. 25 CR |
| Atul Raj Builders Pvt Ltd. | To take a loan from RP | Rs. 25 CR | Rs. 25 CR |

RESOLVED FURTHER THAT although all the transactions are based on ordinary course of business and at the arms’ length basis, the aforesaid consent is sought as an abundant caution, and thus the Board of Directors and/or any Committee thereof be and is hereby authorised to settle any question, difficulty or doubt that may arise with regard to giving effect to the above resolution and to do all acts, deeds, things, as may be necessary in its absolute discretion deem necessary, proper desirable and to finalise any documents and writings related thereto

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to perform and execute all such acts, deeds, matters and things including delegating such authority, as may be deemed necessary, proper or expedient to give effect to this resolution and for the matters connected herewith or incidental hereto.”

By Order Of The Board Of Directors

Sd/
PRATHMESH GAONKAR
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.61307
PLACE: MUMBAI
DATE: 10th August 2023

NOTE

1. Pursuant to the Circular No. 11/ 2022 dated December 28 2022, read with Circular Nos. 14/2020 dated April 08 2020, 17/2020 dated April 13 2020, 22/2020 dated June 15 2020, 33/2020 dated September 28 2020, 39/2020 dated December 31 2020, 10/2021 dated June 23 2021, 20/2021 dated December 08 2021 and 03/2022 dated May 05 2022 (collectively referred to as 'MCA Circulars') issued by the Ministry of Corporate Affairs (the 'MCA'), the said AGM can be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). Hence the Members can attend and participate in the AGM through VC/ OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.
2. Though normally a member entitled to vote at the AGM is entitled to appoint a proxy to attend and vote on his/ her behalf and proxy need not to be a member. Pursuant to the MCA Circulars, as physical attendance of members has been dispensed with, the facility to appoint proxy to attend and cast vote for the members will not be available for this AGM and hence the Proxy Form and the Attendance Slip are not annexed to this Notice. However, pursuant to the Section 112 and 113 of the Companies Act, 2013, representatives of the members of the body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.
3. The Members can join the AGM in the VC/OAVM mode between 15 minutes before and 15 minutes after the scheduled time of the commencement of the AGM by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1,000 members on first come first served basis. This will not include large shareholders (shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, etc. who are allowed to attend the AGM without restriction of first come first served basis. Institutional Investors, who are Members of the Company, are encouraged to attend and vote at the AGM.
4. The attendance of the Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
5. In line with the 'MCA Circulars' and the Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, and SEBI/HO/CFD/PoD-2/P/CIR/2023/4, (the 'SEBI Circulars') issued by the Securities and Exchange Board of India (the 'SEBI'); the Notice of calling the AGM and the Annual Report 2022-23 are being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or the Registrar & Share Transfer Agent (RTA) of the Company or their respective Depository Participants. The Notice calling the AGM and the Annual Report 2022-23, has been uploaded on the website of the Company at <https://atlantalimited.in/>. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also disseminated on the website of the National Securities Depository Limited (the 'NSDL') (agency for providing the e-voting facility) at www.evoting.nsdl.com.
6. The Members will be allowed to pose questions during the course of the Meeting. The queries shall be sent at least 10 days in advance before the date of AGM to cs@atlantainfra.com.
7. The Statement, setting out the material facts, pursuant to Section 103 of the Companies Act, 2013, concerning the Special Business mentioned in the Notice, is annexed hereto and forms part of this Notice
8. In pursuance of the MCA Circulars and the SEBI Circulars, all the relevant documents referred to in the Notice are open for inspection through electronic mode on the website of the Company till the conclusion of the AGM.
9. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September 2023 to Friday, 29th September 2023 (both days inclusive) for the purpose of the AGM.
10. Institutional/ Corporate Shareholders (i.e. other than individuals/HUF, NRI, etc.) are required to send a scanned copy (PDF/ JPG Format) of its Board or governing body Resolution/ Authorization etc., authorizing its representative to attend the AGM through VC/ OAVM and vote on its behalf. The said Resolution/ Authorization shall be sent to Company at cs@atlantainfra.com
11. The Board has appointed Mr. Sanjay Dholakia of M/s. Sanjay Dholakia & Associates, Practicing Company Secretary as a scrutinizer (the 'Scrutinizer') to scrutinize the voting and e-voting process in a fair and transparent manner.

The Scrutinizer shall from the conclusion of voting at the meeting, first count the votes cast at the AGM. Thereafter unblock the votes casted through e-voting and make a consolidated Scrutinizer's Report of the votes cast in favour or against, if any, to the Chairman or in his absence to any other Director authorised by the Board.

The Chairman or in his absence any other Director authorised by the Board, shall forthwith on receipt of the Consolidated Scrutinizer's Report, declare the results of the voting.

The results of voting will be declared and published, along with consolidated Scrutinizer's Report, on the website of the Company at <https://atlantalimited.in/> and on the NSDL website at www.evoting.nsdl.com and the same shall also be simultaneously communicated to the BSE Limited and the National Stock Exchange of India Limited within two working days from the conclusion of the AGM.
12. The Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company's Registrar and Share Transfer Agent, Kfintech Limited at swati.bairedy@kfintech.com Members are requested to submit request letter mentioning the Folio No. and Name of the Shareholder along with the scanned copy of the Share Certificate (front and back) and self-attested copy of PAN card for updation of email address.
13. The Members holding shares in dematerialized mode are requested to register/ update their email addresses with their Depository Participant(s).
14. We are pleased to provide the facility of live webcast of proceedings of the AGM. The Members who are entitled to participate in the AGM can view the proceeding of the AGM by logging on the website at <http://www.evoting.nsdl.com> using their secure login credentials.
15. Since the AGM will be held through VC/ OAVM, the route map is not annexed to the Notice.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on 26th September, 2023, at 9:00 A.M. and ends on, 28th September, 2023 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 22nd September, 2023 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 22nd September, 2023.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:





Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

| Type of shareholders | Login Method |
|--|--|
| Individual Shareholders holding securities in demat mode with NSDL | <ol style="list-style-type: none"> Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp |

| Type of shareholders | Login Method |
|----------------------|---|
| | <ol style="list-style-type: none"> Visit the e-Voting website of NSDL. Open web browser by typing the following URL : https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <p>NSDL Mobile App is available on</p> <p>   </p> <p>   </p> |

| Type of shareholders | Login Method |
|--|---|
| Individual Shareholders holding securities in demat mode with CDSL | <ol style="list-style-type: none"> Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. |

| | |
|--|--|
| | <p>3.If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>4.Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p> |
| Individual Shareholders (holding securities in demat mode) login through their depository participants | You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. |

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

| Login type | Helpdesk details |
|--|--|
| Individual Shareholders holding securities in demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000 |
| Individual Shareholders holding securities in demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 |

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

| Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical | Your User ID is: |
|--|---|
| a) For Members who hold shares in demat account with NSDL | 8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is In300*** and Client ID is 12***** then your user ID is IN300***12*****. |
| b) For Members who hold shares in demat account with CDSL. | 16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****. |
| c) For Members holding shares in Physical Form. | EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001*** |

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

- c) How to retrieve your 'initial password'?

- (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

- (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:

- a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
- b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
- c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. 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 etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to sanjayrd65@gmail.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Pallavi Mahatre (Senior Manager) at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@atlantainfra.com.
2. In case shares are held in DEMAT mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@atlantainfra.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.