



ATLANTA DEVCON LIMITED

(CIN: L45200GJ1994PLC061328)

REGISTERED OFFICE:

**1009 HEMKUNTH, BEHIND LIC
OFFICE, ASHRAM ROAD,
AHMEDABAD, GUJARAT- 380009**

ANNUAL REPORT - 2022-23

➤ **BOARD OF DIRECTORS:**

<u>NAME OF DIRECTOR</u>	<u>DIN</u>	<u>DESIGNATION</u>
MR. ASWINKUMAR BAGDAI	03614681	MANAGING DIRECTOR & CFO
MR. DHARMESH SOLANKI	03637136	INDEPENDENT DIRECTOR
MR. PRADEEP SWAIN	05116867	NON EXECUTIVE DIRECTOR

➤ **CFO- MR. ASWINKUMAR BAGDAI**

➤ **AUDITORS:**

STATUTORY AUDITORS: M/S. V B L & ASSOCIATES
CHARTERED ACCOUNTANTS
201, YOGI TOWER, NEAR MOTI TANK,
RAJKOT -360001

SECRETARIAL AUDITOR: A. SHAH & ASSOCIATES
PRACTICING COMPANY SECRETARIES
D-413, SHIROMANI COMPLEX,
OPP. OCEAN PARK, NEHRUNAGAR,
SATELLITE, AHMEDABAD- 380 015

➤ **REGISTRAR AND SHARE TRANSFER AGENT:**

M/S. LINK INTIME INDIA PVT. LTD.
5th floor, 506 to 508 Amarnath Business
Centre I (ABC I), Beside Gala Business
Centre, Nr. St. Xavier's College Corner Off
C G Road, Navrangpura, Ahmedabad – 380009, Gujarat
PH. No 07926465179

➤ **STOCK EXCHANGES WHERE THE SHARES OF THE COMPANY ARE LISTED:**

BSE LIMITED (Scrip Code: 526843) - 25TH FLOOR, P. J. TOWERS, DALAL STREET, FORT, MUMBAI – 400001

➤ **CONTACT DETAILS:**

CIN: L45200GJ1994PLC061328

REGISTERED OFFICE ADDRESS: 1009 HEMKUNTH, BEHIND LIC OFFICE
ASHRAM ROAD AHMEDABAD GJ 380006 IN

EMAIL ID: atlantadevcon@yahoo.com



ATLANTA DEVCON LIMITED



NOTICE

NOTICE IS HEREBY GIVEN THAT 28th ANNUAL GENERAL MEETING OF ATLANTA DEVCON LIMITED WILL BE HELD AT REGISTERED OFFICE AT 1009, HEMKUNTH, BEHIND LIC OFFICE, ASHRAM ROAD, AHMEDABAD – 380009 ON SATURDAY, 30TH SEPTEMBER, 2023 AT 04.30 P.M. TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2023, including the audited Balance Sheet as at March 31, 2023, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. To appoint a Director in place of Mr. Pradeep Swain (DIN: 05116867), who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

PLACE: AHMEDABAD

DATE: 12.08.2023

BY ORDER OF THE BOARD OF DIRECTORS,
FOR, ATLANTA DEVCON LIMITED

____SD/-_____
MR. PRADEEP SWAIN
DIRECTOR
(DIN: 05116867)

____SD/_____
MR. ASHWIN BAGDAI
MANAGING DIRECTOR
(DIN: 03614681)



NOTES:

1. A Member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member of the company. Instrument of proxy in order to be effective must be received by the company not less than 48 hours before the meeting.
2. Information as required under Regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and regarding appointment / reappointment of Directors is annexed hereto.
3. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made there under, the Notice is being sent to all the members, whose names appear in the Register of Members / List of Beneficial Owners, received from NSDL / CDSL as on close of business hours on **Friday, 25th August, 2023**. The Notice is being sent to Members in electronic form to the email addresses registered with their Depository Participants (in case of electronic shareholding) / the Company's Registrar and Share Transfer Agents (in case of physical shareholding).
4. For Members whose email IDs are not registered, physical copies of the Notice are being sent by permitted mode. The Members of the Company who have registered their email address are also entitled to receive such communication in physical form, upon request.
5. The Securities and Exchange Board of India (SEBI) has mandated the submission of the Permanent Account Number (PAN) and updates of bank account details by every investor holding securities in physical or electronic mode with the Registrar and Share Transfer Agent.
6. 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, **24TH SEPTEMBER, 2023 to 30TH SEPTEMBER, 2023** (both days inclusive) in connection with AGM.
7. As a measure of economy, Annual Report will not be distributed at the Meeting. So, members are requested to bring their copy of Annual Report with them to the Annual General Meeting.
8. Members are requested to quote Folio number in all their correspondences.
9. Members are requested to inform the company immediately the changes, if any, in their address specifying full address in Block Capital Letters with Pin code of the post office.
10. Documents referred to in the Notice and the Explanatory Statement attached hereto are available for inspection by the shareholders at the Registered Office of the Company during business hours on any working day up to and including the date of the Annual General Meeting of the Company.



11. The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 and Register of Contract or Arrangements in which Directors are interested maintained under Section 189 of the Act are open for inspection at the Registered Office of the Company during the office hours on all working days, except Saturdays between 11.00 a.m. and 1.00 p.m. up to the date of the AGM and will be open for inspection during the AGM also.
12. Since shares of the company are traded on the stock exchanges compulsorily in demat mode, members holding shares in physical mode are advised to get their shares dematerialized. Effective 1 April, 2019, SEBI has disallowed listed companies from accepting request for transfer of securities which are held in physical form. The shareholders who continue to hold shares in physical form after this date, will not be able to lodge the shares with company / its RTA for further transfer. Shareholders shall mandatorily convert them to demat form if they wish to effect any transfer. Only the requests for transmission and transposition of securities in physical form will be accepted by the company / RTAs.
13. The Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode to Members whose email address are registered with the Company or the Depository Participant(s), unless the Members have registered their request for the hard copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance Slip are being sent to those Members who have not registered their email address with the Company or Depository Participant(s). Members who have received the Notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip at the Registration Counter at the AGM.
14. Any person who acquires the Shares of the Company after dispatch of the Notice of the General Meeting and holding the Shares on the Cut-off Date i.e. **Saturday, September 23, 2023** may request to the Company on registered mail ID of the company i.e. atlantadevcon@yahoo.com to obtain the User ID & Password.
15. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to RTA for consolidation into a single folio. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
16. Corporate / Institutional Members (i.e., other than Individuals, HUFs, NRIs, etc.) are also required to send legible scanned certified true copy (in PDF Format) of the Board Resolution / Power of Attorney / Authority Letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Company: atlantadevcon@yahoo.com
17. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.



ATLANTA DEVCON LIMITED



18. As per SEBI Circular **SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37** dated 16th March, 2023, it shall be **mandatory for all holders of physical securities** in listed companies **to furnish PAN, Nomination, Contact details, Bank A/c details and Specimen signature** for their corresponding folio numbers to **RTA**.

The **folios** wherein if any one of the **cited document/details** as **mentioned in above** Para are **not made available to RTA on or before September 30, 2023**, said folios shall be **frozen by the RTA**.

The corresponding folio numbers shall **remain frozen until** all the documents mentioned above are **received by concerned RTA**.

19. The relevant details, pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as applicable provisions of the Companies Act, 2013 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Director seeking appointment/ re-appointment at this AGM are also annexed to this Notice.

PLACE: AHMEDABAD
DATE: 12.08.2023

BY ORDER OF THE BOARD OF DIRECTORS,
FOR, ATLANTA DEVCON LIMITED

____SD/-_____
MR. PRADEEP SWAIN
DIRECTOR
(DIN: 05116867)

____SD/-_____
MR. ASHWIN BAGDAI
MANAGING DIRECTOR
(DIN: 03614681)



ATLANTA DEVCON LIMITED



Information pursuant to Regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 with regard to Directors seeking appointment / re-appointment as the forthcoming Annual General Meeting:

Name of the Director	MR. PRADEEP SWAIN
Director Identification Number (DIN)	05116867
Designation	NON EXECUTIVE DIRECTOR
Date of Appointment	10/11/2011
Date of Birth	08/02/1985
Education qualification Brief Profile/ Nature of Expertise	Graduate. He is having skills and technical knowledge in the industry specific work. His experience is beneficial to the Company from so many years.
Names of other companies in which the person also holds the directorship	N.A.
Names of companies in which the person also holds the membership of Committees of the Board	N.A.
Number of Equity Shares held in the Company & %	NIL
Relationship between directors inter-se	NA
Details of remuneration	NA
Number of meetings of the board attended during the year	He has attended all the meetings held during the year

PLACE: AHMEDABAD

DATE: 12.08.2023

BY ORDER OF THE BOARD OF DIRECTORS,
FOR, ATLANTA DEVCON LIMITED

____SD/-_____
MR. PRADEEP SWAIN
DIRECTOR
(DIN: 05116867)

____SD/-_____
MR. ASHWIN BAGDAI
MANAGING DIRECTOR
(DIN: 03614681)

ATLANTA DEVCON LIMITED

ATLANTA DEVCON LIMITED

1009, HEMKUNTH, BEHIND LIC OFFICE, ASHRAM ROAD, AHMEDABAD – 380009

ATTENDANCE SLIP

Name of the attending Member (In Block Letters): _____

Folio No/ DPID / Client ID : _____

Name of the Proxy : _____

(To be filled in if the Proxy attends instead of the Member)

No. of Shares held: _____

(In words) _____

I hereby record my presence at Annual General Meeting of the Company at 1009, HEMKUNTH, BEHIND LIC OFFICE, ASHRAM ROAD, AHMEDABAD – 380009 on, 30th day of September, 2023 and at any adjournment thereof.

Signature of Shareholder / Proxy

Form No. MGT-11

Proxy form

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

CIN: **L45200GJ1994PLC061328**

Name of the company: **ATLANTA DEVCON LIMITED**

Registered office: 1009, HEMKUNTH, BEHIND LIC OFFICE, ASHRAM ROAD, AHMEDABAD –
380009

Name of the member(s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:

2. Name:

Address:

E-mail Id:

Signature:

ATLANTA DEVCON LIMITED

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at Annual General Meeting of the company, to be held on 30th day of September, 2023 At 04.30 p.m. 1009, HEMKUNTH, BEHIND LIC OFFICE, ASHRAM ROAD, AHMEDABAD – 380009 and at any adjournment thereof in respect of such resolutions as are indicated below:

SR. NO.	RESOLUTION	FOR	AGAINST
Ordinary Business			
1.	ADOPTION OF BALANCE SHEET, STATEMENT OF PROFIT AND LOSS, REPORT OF THE BOARD OF DIRECTORS AND AUDITORS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023.		
2.	APPOINTMENT OF A DIRECTOR IN PLACE OF MR. PRADEEP SWAIN (DIN: 05116867), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT.		

Signed this.....day of, 2023.

Signature of Shareholder

Affix
Revenue
Stamp

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ATLANTA DEVCON LIMITED

Form No. MGT-12

Polling Paper

[Pursuant to section 109 (5) of the Companies Act, 2013 and rule 21 (1) (c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: ATLANTA DEVCON LIMITED				
Registered office: 1009, HEMKUNTH, BEHIND LIC OFFICE, ASHRAM ROAD, AHMEDABAD – 380009				
BALLOT PAPER				
Sr. No.	Particulars	Details		
1.	Name of the First Named Shareholder (In block letters)			
2.	Postal address			
3.	Registered folio No. / *Client ID No. (*Applicable to investors holding shares in dematerialized form)			
4.	Class of Share	Equity Shares		
I hereby exercise my vote in respect of Ordinary/ Special Resolutions enumerated below by recording my assent or dissent to the said resolution in the following manner:				
Sr. No.	Particulars of Item	No. of shares held by me	I assent to the resolution	I dissent from the resolution
1.	ADOPTION OF BALANCE SHEET, STATEMENT OF PROFIT AND LOSS, REPORT OF THE BOARD OF DIRECTORS AND AUDITORS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023.			
2.	APPOINTMENT OF A DIRECTOR IN PLACE OF MR. PRADEEP SWAIN, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT.			

PLACE: AHMEDABAD

DATE: 12.08.2023

Signature of the shareholder