

**Date: September 26, 2017****To,  
BSE Limited****Corporate Relation Department  
Phiroze Jeejeebhoy Towers  
Dalal Street****To,  
Delhi Stock Exchange  
Limited  
Mr. P.K Mishra  
Head Listing & Compliance  
3/1, Asaf Ali Road  
New Delhi – 110002****To,  
Ahmedabad Stock  
Exchange Limited  
The Manager  
Listing Department  
Kamdhenu Complex  
Opp. Sahajanand College,  
Panjrapole  
Ahmedabad – 380015  
(Gujarat)****To,  
Jaipur Stock Exchange  
Limited  
The Manager  
Listing Department  
Stock Exchange Building  
JLN Marg , Malviya  
Nagar  
Jaipur - 302017  
(Rajasthan)****Sub: Proceedings of the 27<sup>th</sup> Annual General Meeting of the Members of the Company-  
Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements)  
Regulations, 2015.****Scrip Code: 514394**

Dear Sir,

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that 27<sup>th</sup> Annual General Meeting of the Company was held on Tuesday, 26<sup>th</sup> day of September, 2017 at 11:00 a.m. at the Delhi Karnataka Sangha, Rao Tula Ram Marg, Sector 12, Rama Krishna Puram, New Delhi 110022.

Ms. Reema Jain, Independent Director and Chairperson of Nomination & Remuneration Committee of the Company chaired the meeting. Mr. Bashyakar Mattapalli, Independent Director and Chairman of Audit Committee, Mr. Mohandas K., Independent Director and Chairman of Stakeholders' Relationship Committee and Ms. Mandira Mutum, Whole Time Director of the Company were present at the meeting.

Chairperson noted that Quorum was present with the personal attendance of 33 members as per the record of attendance.

Chairperson informed the members that:

- (a) Mr. Sunil Kumar Gupta and Mr. Nanda Kumaran Puthezhath have expressed their inability to attend the AGM and have sought leave of absence from attending this meeting.
- (b) The representatives of the Statutory Auditors and the Secretarial Auditors were also present at the meeting.



- (c) In term of provision 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the e-voting facility to the members to enable them to cast their votes electronically on the resolution as set out in the Notice of AGM.
- (d) Remote e-voting was provided from 9.00 a.m. on Friday, September 22, 2017 till 5.00 p.m. on Monday, September 25, 2017 with a cut-off date as Tuesday, September, 19, 2017.
- (e) The consolidated results of the voting through ballot paper at the AGM and remote e-voting opted by the shareholders on the resolutions from item no. 01 to 05 of the Notice of AGM, will be announced within 48 hours of the conclusion of the meeting.

The following items of business as provided in the Notice of 27<sup>th</sup> AGM were transacted at the meeting:

01. Adoption of Audited Standalone Financial Statements of the Company including the Balance Sheet as at March 31, 2017, the Statement of Profit And Loss, the Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and Auditors, thereon.
02. Re-appointment of Director in place of Ms. Mandira Mutum (DIN 07747235), who retires by rotation and being eligible, offers herself for re-appointment.
03. Re-appointment of M/s A. Kay Mehra & Co., Chartered Accountants as the Statutory Auditors of the Company.
04. Regularization of Mr. Bashyakar Mattapalli (DIN 06738582) as an Independent Director of the Company.
05. Confirmation of the appointment of Ms. Mandira Mutum (DIN-07747235) as Whole Time Director (KMP) of the Company.

Voting through ballot process was conducted by the order of the Chairperson. Mr. Parveen Rastogi, Practicing Company Secretary (CoP No. 2883), scrutinizor conducted the voting through ballot process.


The Meeting was concluded at 11:55 A.M. with a vote of thanks to the Chair.

You are requested to take note of the same and bring it to the notice of all concerned.

Kindly acknowledge receipt.

Thanking you,  
Yours Faithfully,

For ATLAS Jewellery India Limited

  
(Chandan Mahapatra)  
Company Secretary & CFO

