

Date: September 19, 2018

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 28th 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 28th Annual General Meeting of the Company was held on Wednesday, 19th day of September, 2018 at 11:00 a.m. at Delhi Karnataka Sangha, Rao Tula Ram Marg, Sector 12, Rama Krishna Puram, New Delhi 110022.

Mr. Nanda Kumaran Puthethath, Non-Executive Chairman 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. Reema Jain, Independent Director and chairman of the Nomination & Remuneration Committee and Ms. Mandira Mutum, Whole Time Director of the Company were present at the meeting.

Chairman noted that Quorum was present with the personal attendance of 60 members as per the record of attendance.

Chairperson informed the members that:

- (a) The representatives of the Statutory Auditors and the Secretarial Auditors were also present at the meeting.
- (b) 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.

- (c) Remote e-voting was provided from 9.00 a.m. on Saturday, September 15, 2018 till 5.00 p.m. on Tuesday, September 18, 2018 with a cut-off date as Wednesday, September, 12, 2018.
- (d) 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 28th AGM were transacted at the meeting:

01. Adoption of Audited Standalone Financial Statements of the Company including the Balance Sheet as at March 31, 2018, 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. Appointment of Mr. Nanda Kumaran Puthethath (DIN-02547619) who retires by rotation and being eligible, offers himself for re-appointment.
03. Re-appointment of M/s A. Kay Mehra & Co., Chartered Accountants as the Statutory Auditors of the Company.
04. Re-appointment of Ms. Mandira Mutum (DIN-07747235) as Whole Time Director of the Company.
05. Approval to deliver document through a particular mode as may be sought by the member.

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

The Meeting was concluded at 12:15 P.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

