

**Date: September 25, 2019**

**To,**  
**BSE Limited**  
**Corporate Relation Department**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**

**Sub: Proceedings of the 29<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 29<sup>th</sup> Annual General Meeting of the Company was held on Wednesday, 25<sup>th</sup> day of September, 2019 at 11:00 a.m. at Delhi Karnataka Sangha, Rao Tula Ram Marg, Sector 12, Rama Krishna Puram, New Delhi 110022.

Mr. Nandakumaran Non-Executive Chairman, due to certain family exigencies could not attended this AGM . Ms. Reema Jain and Mr. Gupta, both Non-Executive Independent Directors of the Company also did not attend this AGM.

The Directors present were Ms. Mandira Mutum, Whole Time Director and Mohandas K., Non- Executive Independent Director and Mr. Bashyakar Mattapalli, Non- Executive Independent Directors of the Company. On the request of the Directors present; Mr. Bashyakar Mattapalli, chaired the meeting

Chairman on noting that the request Quorum being present with the personal attendance of 73 members as per the record of attendance commenced proceedings as under:

He informed the members that:

- (a) The representatives of the Statutory Auditors and the Secretarial Auditors were 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. (IST) on Saturday, September 21, 2019 till 5.00 p.m. (IST) on Tuesday, September 24, 2019 with a cut-off date as Wednesday, September, 18, 2019.
- (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 04 of the Notice of AGM, will be announced within 48 hours of the conclusion of this meeting.

The following items of business as provided in the Notice of 29<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, 2019, 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 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 for the financial year 2019-2020
04. Re-appointment of Ms. Mandira Mutum (DIN-07747235) as Whole Time Director of the Company.

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

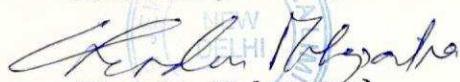
The Meeting was concluded at 12:45 P.M. with a vote of thanks to the Chair.

You are requested to take note of the same.

Kindly acknowledge receipt.

Thanking you,  
Yours Faithfully,

For **ATLAS Jewellery India Limited**



(Chandan Mahapatra)

Company Secretary & CFO