

**Date: September 25, 2020**

To,  
BSE Limited  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers  
Dalal Street Fort,  
Mumbai - 400 001

**Sub: Proceedings of the 30<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,

Pursuant to Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith brief proceedings of the **30<sup>th</sup> Annual General Meeting (AGM)** of the Company held on **Friday, September 25, 2020** through Video Conferencing ["VC"]/Other Audio Visual Means ["OAVM"].

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**



## **Summary of proceedings of the 30<sup>th</sup> Annual General Meeting**

The 30<sup>th</sup> Annual General Meeting (AGM) of the Members of ATLAS Jewellery India Limited ('the Company') was held on Friday, September 25, 2020 and commenced at 02:00 P.M. (I.S.T.) through Video Conferencing ["VC"]/Other Audio-Visual Means ["OAVM"].

Mr. Nanda Kumaran Puthezhath, Chairman and whole-time director of the Company welcomed the shareholders and briefed them on the key points related to their participation in the meeting through VC/OVAM. It was also informed that the proceedings of this meeting were being recorded.

The Chairman further informed he had planned to join this meeting from the Company's registered office at Delhi, however due to the requirements of fourteen (14) days home quarantine he had to change his plans and connect from his residence in Kochi, Kerala instead.

He further informed that the untamed spread of the COVID-19 virus, over the past few months, has caused unimaginable crisis across the globe. Never before, in recent history, have we encountered a challenge of this dimension that has so profoundly impacted almost every human on this planet.

The requisite quorum being present, the Chairman called the Meeting to order.

Then the Chairman introduced all the directors.

The Chairman also informed that Mr. Chandan Mahapatra, the CFO & Company Secretary was present and further informed that representatives of Statutory Auditors (retiring and proposed) and Secretarial Auditors of the Company, who were also the scrutinizers for this meeting were also present through VC.

He went on to inform the members that the Company had provided members the opportunity to cast their vote on the resolutions contained in the AGM Notice, by means of remote e-voting. The remote e-voting which commenced on September 21, 2020 at 10.00 am ended on September 24, 2020 at 5.00 pm. However, those members who were present in the AGM through VC/OAVM facility but had yet to cast their votes may do so now electronically during the AGM through the CDSL platform.

The Chairman commenced his speech and summarized the business operations and financial performance of the Company. Additionally, he spoke in brief about the significant impact on the Company's operations due to COVID-19 outbreak, preparedness of the Company for the future opportunities and shed light on the measures taken in light of the present COVID-19 conditions.

The Chairman then requested the Company Secretary to read out the agenda items listed in the notice to this AGM.

The Company Secretary thanked the Chairman and while welcoming all the members to the 30<sup>th</sup> Annual General Meeting of the Company read out the agenda items as per the notice of the AGM, as under: -

1. The first item on the Notice relates to the approval and adoption of Audited Standalone Financial Statements of the Company including the Balance Sheet as at March 31, 2020,
2. The Second item on the Notice relates to the re-appointment of Mr. Nanda Kumaran Puthezhath as Director who retires by rotation and is eligible for re-appointment.





3. Third item relates to appointment of M/s. Tarun Kandhari & Co LLP, Chartered Accountants as the Statutory Auditors of the Company.
4. Forth item relates to confirm the appointment of Mr. Nanda Kumaran Puthethath (DIN- 02547619) as Whole Time Director (KMP) of the Company.
5. Fifth item relates the re-appointment of Mr. Mohandas K. (07321049) as an Independent Director of the Company.
6. The last item relates to the re-appointment of Ms. Reema Jain (07234917) as an Independent Director of the Company.

The Company Secretary drew the member's attention to pg. -34 to 36 of the Annual Report, containing the Secretarial Auditor's Report for the period ended March 31, 2020. He informed that the said Audit Report did not contain any observations and hence the same was also not required to be read out.

He further informed the member's regarding the Statutory Auditor's Report and drew attention to Pg-39 to 46 of the Annual Report, containing some qualifications by the Auditors. He then went on to read out the Auditor's qualifications and the management's response thereto.

The Company Secretary on completion of the agenda items handover the proceedings back to the Chairman.

The Chairman then invited members to raise their queries/ suggestions. Many of the shareholders spoke at the meeting and raised their queries.

The Chairman while thanking the members for their active participation replied to all the queries/suggestions raised by the members.

Post the Q&A session, he informed the members that the e-Voting facility was kept open for the next 30 minutes to enable the Members to cast their vote.

He also informed that the scrutinizer after scrutinizing the voting results would be submitting their report within 48 hours therefrom. The voting results will be filed with the stock exchange as well as simultaneously displayed on the Company's own web site as soon as the same is available from the scrutinizer.

To mark the closure of the meeting the Chairman thanked all the members for their active participation and co-operation and placed on record his deep sense of gratitude to the colleagues on the Board for their counsel and support.

Total 77 members were present at the AGM through VC/OAVM facility and meeting concluded at 03:00 PM (1ST) (including the time allowed for e-voting at the AGM).

This is for your information and records.

Thanking You

For **ATLAS Jewellery India Limited**

**Chandan Mahapatra**  
**Company Secretary & CFO**