

**Date: September 16, 2021**

To,

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

Subject.: **Summery proceedings of the 31<sup>st</sup> Annual General Meeting ('AGM') of ATLAS Jewellery India Limited held on 16<sup>th</sup> September 2021 through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').**

**Scrip Code: 514394**

Dear Sir,

Please find enclosed the summary of proceedings of the 31<sup>st</sup> Annual General Meeting of the Company Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Kindly acknowledge receipt.

Thanking you,

Yours Faithfully,

For **ATLAS Jewellery India Limited**

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**(Chandan Mahapatra)  
Company Secretary & CFO**

**SUMMARY OF PROCEEDINGS OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING OF ATLAS JEWELLERY INDIA LIMITED**

The 31<sup>st</sup> AGM of the Members of the Company was held on Thursday September 16, 2021, through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

The meeting which was slated to commence at 2:00. M. (IST) commenced at 2:20 P.M (IST) due to certain connectivity/ technical issues.

The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Nanda Kumaran Puthiezath, Chairman and Whole-Time Director chaired the proceedings of the Meeting.

He welcomed the members and briefed them on the key points related to their participation in the meeting through VC/OVAM. Members were also informed that the proceedings of this meeting were being recorded.

The numbers of shareholders as on cut-off date 9th September 2021 were 6889.

The details of number of shareholders present in the meeting were as follows:

| <b>Category</b>                                  | <b>Promoter and Promoter Group</b> | <b>Public</b> | <b>Total</b> |
|--|------------------------------------|---------------|--------------|
| <b>In Person</b>                                 | N.A.                               | N.A.          | N.A.         |
| <b>Through Proxy / Authorised Representative</b> | N.A.                               | N.A.          | N.A.         |
| <b>Video Conference</b>                          | 0                                  | 75            | 75           |
| <b>Total</b>                                     | <b>0</b>                           | <b>75</b>     | <b>75</b>    |

The Chairman while welcoming all the directors of the Company also introduced them to the members.

He also confirmed that the representative of Statutory as well as Secretarial Auditors were present at the meeting and so also the Scrutinizer (Mr. Parveen Rastogi, PCS).

**Quorum:**

The Chairman called the meeting to order on confirming that the requisite quorum was present.

**I. Update on Company's performance :**

He commenced with a detailed update of the company's performance and the impact of the COVID-19 on the operations of the company.

**II. AGM Agenda Items:**

On the instruction of the Chairman the Company Secretary read out the agenda items as listed in the notice to the AGM, as detailed under: -

| <b>Sr. No.</b>           | <b>Particulars</b>   | <b>Type of Resolution</b> |
|--------------------------|--|---------------------------|
| <b>ORDINARY BUSINESS</b> |  |                           |
| <b>1.</b>                | Adoption of Audited Standalone Financial Statements of the Company including the Balance Sheet as at March 31, 2021.   | Ordinary Resolution       |
| <b>2.</b>                | Re-appointment of Mr. Nanda Kumaran Puthezhath as Director who retires by rotation and is eligible for re-appointment. | Ordinary Resolution       |
| <b>3.</b>                | Re-appointment of M/s. Tarun Kandhari & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company.       | Ordinary Resolution       |
| <b>SPECIAL BUSINESS</b>  |  |                           |
| <b>4.</b>                | Re-appointment of Mr. Nanda Kumaran Puthezhath (DIN-02547619) as Whole Time Director (KMP) of the Company.             | Ordinary Resolution       |
| <b>5.</b>                | re-appointment of the Mr. Bashyakar Mattapalli (06738582) as an Independent Director of the Company.                   | Special Resolution        |
| <b>6.</b>                | Appointment of Ms. Pooja Solanki (DIN 09039846) as an Independent Director of the Company.                             | Ordinary Resolution       |
| <b>7.</b>                | Appointment of Dr. (Mrs) Gowri Ramachandran (DIN-08217157) as an Independent Director of the Company.                  | Ordinary Resolution       |

The Company Secretary then went on to read out the observation and the company's response thereto related to the Statutory Audit Report and Secretarial Audit Report for the Financial Year ended 31.03.2021.

**III. Member's queries/suggestions:**

On the invitation of the Chairman, members who had registered themselves as speakers, addressed the meeting through VC/OAVM.

The queries raised by the Speaker "Shareholders" was duly answered by the Chairman with additional comments being provided by Ms. Reema Jain, Non-Executive Independent Director and Chairperson of Nomination & Remuneration Committee and by the Company Secretary.

**IV. E-voting and Voting result:**

Thereafter, the Chairman announced for voting to be taken electronically (e-voting) and requested Mr. Parveen Rastogi, Practicing Company Secretary, the Scrutinizer for the due conduct of the voting.

The members were informed that the e-Voting facility will be kept open for the next 30 minutes to enable those members who are yet to cast their vote to do so.

He further informed that the results of the voting once received from scrutinizer will be made available on the company's website and filed with the stock exchange as well.

**V. Closure of meeting:**

There being no other business, the Chairman closed the meeting after thanking the members for their active participation and co-operation and also placed on record his deep sense of gratitude to his colleagues on the Board.

The meeting concluded at 3:25 p.m. after being open for 30 minutes for e-voting to be completed.

For **ATLAS Jewellery India Limited**

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**(Chandan Mahapatra)**  
**Company Secretary & CFO**

**Date: 16.09.2021**

**Place: New Delhi**