



ATN International Limited

Date: 26.09.2016

The Secretary
The Calcutta Stock Exchange Asso. Ltd.
7, Lyons Range
Kolkata – 700 001

The Asst. General Manager – Listing
The National Stock Exchange of India Ltd.
Plot No. C/1, Block-G
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

The Asst. General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroz Jeejeeboy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Voting Results of 32nd Annual General Meeting of Equity Shareholders

Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are submitting herewith details of the voting results on resolutions passed at the 32nd Annual General Meeting of the Company in the prescribed format.

We further inform you that all resolutions placed at the 32nd Annual General Meeting of the Company in terms of Notice dated 11th August, 2016, have been passed by the members of the Company with requisite majority. A copy of consolidated report of the Scrutinizer on remote e-voting and voting through Ballot paper at the AGM is also enclosed herewith.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For ATN International Ltd.

Krishna Banerjee
Director
DIN: 06997186



ATN International Limited

Disclosure of Voting results in terms of Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

ATN INTERNATIONAL LTD. - 32th AGM Attended and Voting Summary

Format for Voting Result

Date of the AGM	September 26,2016
Total Number of Shareholders on record date	26633
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	1
Public	353
Total	354
No. of shareholders attended the meeting through Video Conferencing	
Promoter & Promoter group	N.A.
Public	N.A.
Total	N.A.

10, Princep Street, 2nd Floor, Kolkata - 700 072, India
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E-mail : info@atninternational.co.in
Website : www.atninternational.co.in
CIN : L65993WB1983PLC080793

Agenda-wise disclosure (to be disclosed separately for agenda item)

1 Ordinary Business			Adoption of Audited Financial Statements, Reports of the Board of Directors' and Auditors					
Whether promoter/promoter group are interested in the agenda/resolution ?			0					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	189001	134181	70.99490	134181	0	100.00000	
	Poll/Voting by Ballot		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		134181	70.99490	134181	0	100.00000	
Public - Institutional holders	E-Voting	1799	0		0	0		
	Poll/Voting by Ballot		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	39259200	3999667	10.18780	3999417	250	99.99370	0.00630
	Poll/Voting by Ballot		620	0.00160	620	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		4000287	10.18940	4000037	250	99.99380	0.00620
Total		39450000	4134468	10.48027	4134218	250	99.99395	0.00605

2 Ordinary Business			Re-appointment of Smt. Krishna Banerjee, Director, retiring by rotation					
Whether promoter/promoter group are interested in the agenda/resolution ?			0					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	189001	134181	70.99490	134181	0	100.00000	
	Poll/Voting by Ballot		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		134181	70.99490	134181	0	100.00000	
Public - Institutional holders	E-Voting	1799	0		0	0		
	Poll/Voting by Ballot		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	39259200	3999667	10.18780	3998417	1250	99.96870	0.03130
	Poll/Voting by Ballot		620	0.00160	620	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		4000287	10.18940	3999037	1250	99.96880	0.03120
Total		39450000	4134468	10.48027	4133218	1250	99.96977	0.03023

3 Ordinary Business			Appointment of M/s. P.K.Ajitsaria & Co., Chartered Accountants as Auditors					
Whether promoter/promoter group are interested in the agenda/resolution ?			0					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	189001	134181	70.99490	134181	0	100.00000	
	Poll/Voting by Ballot		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		134181	70.99490	134181	0	100.00000	
Public - Institutional holders	E-Voting	1799	0		0	0		
	Poll/Voting by Ballot		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	39259200	3999667	10.18780	3998417	1250	99.96870	0.03130
	Poll/Voting by Ballot		620	0.00160	620	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		4000287	10.18940	3999037	1250	99.96880	0.03120
Total		39450000	4134468	10.48027	4133218	1250	99.96977	0.03023

For ATN International Limited



Director



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

The Chairman

ATN International Limited
10, Princep Street, 2nd Floor
Kolkata - 700 072

Dear Sir,

I, Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with 32nd Annual General Meeting of the members of “ATN International Limited” (“Company”) held on Monday, 26th September, 2016 at Rotary Sadan, 94/2 Chowringhee Road, Kolkata-700020 at 9.30 A.M. for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority for the said votings as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated the 11th August, 2016. My responsibility as a scrutinizer for the remote voting process through electronic means and voting through physical ballots is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (CDSL) and of voting through physical ballots as provided by M/s Maheshwari Datamatics Private Limited, the agencies engaged by the Company to provide remote e-voting / physical ballot facilities.

I submit my report as under:

1. The remote e-voting period remained open from 9.00 A.M. IST on Friday, the 23rd September, 2016 up to 5.00 P.M. IST on Sunday, the 25th September, 2016.





2. The Shareholders holding shares as on the "cut off" date, i.e. 19th September, 2016 were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice dated 11th August, 2016 of the Annual General Meeting of the Company.
3. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same has not been casted by them through remote e-voting.
4. The votes were unblocked on Monday, the 26th September, 2016 around 11:00 AM after the completion of the Annual General Meeting in the presence of two witnesses, namely, Mr. Raju Chowdhury, residing at The C.A.B. Dr. B. C. Roy Club House, Eden Gardens, Kolkata – 700 021 and Ms. Amrita Sampat, residing at 59, Kalicharan Ghosh Road, Kolkata – 700050 who are not in employment of the Company.
5. The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.
6. The combined result of the remote e-voting [EVSN : 160804013] and votes casted through physical ballot papers distributed at the AGM venue are as under:

<A> ORDINARY BUSINESS:**a) Resolution 1**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 together with the reports of the Directors' and Auditors' thereon

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	36	4133598	
Voting by ballot	2	620	
Total	38	4134218	99.99%



A. K. LABH

B.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

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Mobile : 98300-55689 / 98300-57689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	250	
Voting by ballot	0	0	
Total	1	250	0.01%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

b) Resolution 2

To appoint a Director in place of Smt. Krishna Banerjee (DIN: 06997186), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	35	4132598	
Voting by ballot	2	620	
Total	37	4133218	99.97%



A. K. LABH

B.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)
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e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	1250	
Voting by ballot	0	0	
Total	2	1250	0.03%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

c) **Resolution 3**

To appoint M/s P. K. Ajitsaria & Co., Chartered Accountants (Firm Registration No. 317046E), as Auditors and to fix their remuneration

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	35	4132598	
Voting by ballot	2	620	
Total	37	4133218	99.97%



A. K. LABH

A. Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



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e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	1250	
Voting by ballot	0	0	
Total	2	1250	0.03%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

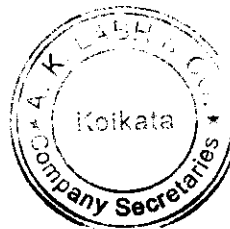
- All the resolutions proposed hereinabove have been passed with requisite majority.
- The physical ballot forms, remote e-voting register and other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Managing Director as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly

For A. K. LABH & Co.
Company Secretaries

(CS A. K. LABH)
Practicing Company Secretary
FCS - 4848 / CP No. - 3238



Place: Kolkata

Dated: 26.09.2016



A. K. LABH

B.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

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Website : www.aklabh.com

Witness :

1. *Raju Chowdhury,*

(Raju Chowdhury)
The C.A.B. Dr. B. C. Roy Club House,
Eden Gardens, Kolkata – 700 021

2. *Amrita Sampat*

(Amrita Sampat)
59, Kalicharan Ghosh Road
Kolkata – 700 050

Received the Report of the Scrutinizer
For ATN International Limited

Santosh Kumar Jain

(Santosh Kumar Jain)
Managing Director