ATLANTA DEVCON LIMITED

CIN NO- L45200GJ1994PLC061328

1009, HEMKUNTH, B/H LIC OFFICE, ASHRAM ROAD, AHMEDABAD – 380006. PH NO-079-65401222

mob- 9426456144. Email- atlantadevcon@yahoo.com

Date: 08/09/2021

To,
Gen. Manager (DCS)
BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai-400001

SUB- SUBMISSION OF NOTICE OF ANNUAL GENERAL MEETING (AGM)

Dear Sir,

Pursuant to Regulation 30(6) and Part A of

ATLANTA DEVCON LIMITED

NOTICE

NOTICE IS HEREBY GIVEN THAT 26th ANNUAL GENERAL MEETING OF ATLANTA DEVCON LIMITED WILL BE HELD AT REGD. OFFICE AT 1009, HEMKUNTH, BEHIND LIC OFFICE, ASHRAM ROAD, AHMEDABAD – 380009 ON THURSDAY, 30TH SEPTEMBER, 2021 AT 03:00

ATLANTA DEVCON LIMITED

THE INSTRUCTIONS FOR E-VOTING:

SECTION A - E-VOTING PROCESS:

(i) The voting period begins on **27TH SEPTEMBER, 2021 FROM 9:00 A.M. TO 29th SEPTEMB**

ATLANTA DEVCON LIMITED

Details	• If both the details are not recorded with the depository or company

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

SECTION B - COMMENCEMENT OF E-VOTING PERIOD AND OTHER E-VOTING INSTRUCTIONS:

IThe E-Voting period commences on 27TH SEPTEMBER, 2021 FR[redacted]

vii. For Members holding shares in physical form, the password and default number can be used only for e-Voting on the resolutions given in the notice