



Date: 25.07.2018

**To,
Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001**

(Script Code: 538713/Script id: Atishay)

Subject: -Summary of proceedings of the 18th Annual General Meeting held on Tuesday 24th July, 2018 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam

The 18th Annual General Meeting of the Members of Atishay Limited was held on Tuesday 24th day of July, 2018 at 12 Noon at Fariyas Hotel, 25,Off Arthur Bunder Road,Colaba, Mumbai – 400005(MH.) and concluded at 1.00 P.M.

Mr. Akhilesh Jain, being the Chairman & Managing Director took the chair and conducted the proceedings of the Meeting, requisite quorum being present. The Chairman addressed the shareholders and spoke about the financial performance of the Company, current economic situations and its impact.

The Chairman informed the members that Miss Prajakta V. Padhye of M/s Prajakta V. Padhye & Co., Practicing Company Secretary (Membership No.:-7478), Dombivali was appointed as scrutinizer to scrutinize the remote e-voting process & voting through polling paper at the Annual General Meeting in a fair & transparent manner.

He also informed the members that the facility of remote e-voting was made available to the members from 21st July, 2018 (9.00 A.M.) to 23rd July, 2018 (5.00 P.M.).The Members who do not have access to the remote e-voting facility were allowed to cast their vote on agenda items through the facility of voting by "Ballot Paper" or "Poling Paper" made available at the venue of 18thAnnual General Meeting in proportion to their shareholding as on cut-off date i.e. 17th July, 2018.

ATISHAY LIMITED

Registered Office:- 14-15, Khatau Building, 44 Bank Street, Fort, Mumbai (MH) - 400001, Ph.: 022 49739081/82

Head Office: - 36, Zone-1, M.P.Nagar, Bhopal (MP) - 462011, Ph.: 0755-2558283, 4229195

✉ admin@atishay.com 🌐 www.atishay.com

CIN: L70101MH2000PLC192613

The following businesses were transacted as per notice of Annual General Meeting:-

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2018 together with the Reports of Board of Directors and the Auditors thereon.
2. Appointment of Smt. Rekha Jain (DIN: 01886897) as a director liable to retire by rotation.
3. To declare the final dividend on Equity Shares for the year 2017-18.
4. Alteration of objects clause in the Memorandum of Association of the Company.
5. Alteration of Article 199 of Article of Association of the Company.
6. To give the hotel of the Company on lease.

On invitation of the Chairman, members addressed the meeting, gave their suggestions & sought clarification on Company's account & business. Clarifications were provided to the members and their suggestion was taken on note by the Company.

The chairman than thanked the members present at the meeting and concluded the meeting by authorizing the scrutinizer appointed for the poll proceedings and submit her report thereon. He informed the members that the voting result will be made available at the website of the Company and BSE website within 48 hours of the conclusion of the meeting. The meeting concluded with a vote of thanks.

For Atishay Limited


Iti Tiwari

(Company Secretary & Compliance Officer)



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