



Date: 20.07.2017

**To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001**

Ref: Atishay Limited (Scrip Code: 538713/Scrip ID: Atishay)

Subject:- Outcome of the 17th Annual General Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam

The 17th Annual General Meeting of the Members of Atishay Limited (Formerly Known as Atishay Infotech Limited) was held on Wednesday 19th day of July, 2017 at 12 P.M. at Umang & Utsav Banquet C/o Samrat Restaurant, Prem Court, J. Tata Road, Churchgate, Mumbai 400020 (MH) and concluded at 03.00 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 16th July, 2017 (9.00 A.M.) to 18th July, 2017 (5.00 P.M.). The Members who did not have access to the 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 17th Annual General Meeting in proportion to their shareholding as on cut-off date i.e. 12th July, 2017.

Atishay Limited

Registered Office: No. 07, 8th floor, Building No. 3, Navjeevan Society, Mumbai Central, Mumbai - 400 008, Maharashtra. ☎ 022-66666618

Head Office: 36, Zone-1, M.P. Nagar, Bhopal - 462 011, Madhya Pradesh. ☎ 0755-2558283

☎ 0755-4229195 ✉ admin@atishay.com 🌐 www.atishay.com

CIN: L78101MH2000PLC192813



The following items of the business were transacted as per notice of Annual General Meeting and proposed and seconded by the members: -

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2017 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. Appointment of M/s B. M. Parekh, Chartered Accountants, Mumbai (Registration no. 107448W), as Statutory Auditors of the Company in place of M/s Tasky Associates, Chartered Accountants, (Regn. No. 008730N), the retiring Auditors.
4. Keeping the Register and Index of Members Register and copies of all Annual Returns under Section 92 of the Companies Act, at the head office of the Company situated at Plot No. 36, Zone-I, Maharana Pratap Nagar, Bhopal – 462011 (MP) instead of the Registered Office of the Company.

On the invitation of the Chairman, Members addressed the meeting, gave their suggestions and sought clarifications on Company's accounts and businesses. Clarifications were provided to the members by the Chairman and their suggestion was taken on note by the Company.

The Chairman than thanked the members present at the meeting and concluded the meeting and announced that Voting results will be made available at the website of the Company and BSE website within 48 hours of the conclusion of the meeting.

For Atishay Limited (Formerly Known as Atishay Infotech Limited)



(Company Secretary & Compliance Officer)

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