



ATN International Limited

Date: 30th September, 2026

To, National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 Symbol: ATNINTER	To, BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 ScripCode: 511427	To, The Secretary, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata- 700001 Scrip Code: 011047
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Dear Sir/Madam,

Sub: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

1. Voting Results of 42nd Annual General Meeting
2. Scrutinizer Report

Pursuant to the Regulation 44(3) and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are submitting the details regarding the Voting Results of the business transacted at the AGM and along with the Combined Report of the Scrutinizer on remote E-voting and through E-voting during the 42nd Annual General Meeting of the Members of ATN International Limited held on Monday 28th September, 2026 through Video Conferencing ("VC") or other Audio Video Means ("OAVM")

The declared results along with Scrutinizer's Report shall be placed on the Company's website at: www.atninternational.in and on the website of CDSL at www.evotinginindia.com.

This for your information and records

Thanking you,

yours faithfully,

For ATN International Limited

For ATN INTERNATIONAL LTD.

Niladri Bihari Barik
(Director)

Niladri Barik
Director/Authorised Signator

DIN: 03073797

Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072
Email : atninternationallimited@gmail.com (old: info@atninternational.co.in)
website : www.atninternational.in
Phone : 91-33-4002 2880, Fax : 91-33-2237 9053
CIN : L65993WB1983PLC080793

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Voting results	
Record date	21-09-2026
Total number of shareholders on record date	26862
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	67
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2026 including audited Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	65444	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65444	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1899	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1899	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	39382657	358810	0.9111	350296	8514	97.6272	2.3728
	Poll		74538	0.1893	74538	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39382657	433348	1.1004	424834	8514	98.0353	1.9647
Total		39450000	433348	1.0985	424834	8514	98.0353	1.9647
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Smt. Krishna Banerjee (DIN : 06997186), who retires by rotation and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	65444	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65444	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1899	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1899	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	39382657	358810	0.9111	20595	338215	5.7398	94.2602
	Poll		74538	0.1893	1	74537	0.0013	99.9987
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39382657	433348	1.1004	20596	412752	4.7528	95.2472
Total		39450000	433348	1.0985	20596	412752	4.7528	95.2472
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Raj Kumar Dabriwal (DIN: 05304431) as a Director ((Executive & Non-Independent Director) of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	65444	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65444	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1899	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1899	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	39382657	358810	0.9111	349995	8815	97.5433	2.4567
	Poll		74538	0.1893	74538	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39382657	433348	1.1004	424533	8815	97.9658	2.0342
Total		39450000	433348	1.0985	424533	8815	97.9658	2.0342
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Kwarlal Kanhaiyalal Ojha (DIN:07459363) as a Director (Non-Executive & Non- Independent) of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	65444	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65444	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1899	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1899	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	39382657	358810	0.9111	20494	338316	5.7117	94.2883
	Poll		74538	0.1893	1	74537	0.0013	99.9987
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39382657	433348	1.1004	20495	412853	4.7295	95.2705
Total		39450000	433348	1.0985	20495	412853	4.7295	95.2705
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Add Notes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Related Party Transactions entered during the F.Y. 2025-2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	65444	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65444	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1899	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1899	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	39382657	358810	0.9111	350095	8715	97.5711	2.4289
	Poll		74538	0.1893	74538	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39382657	433348	1.1004	424633	8715	97.9889	2.0111
Total		39450000	433348	1.0985	424633	8715	97.9889	2.0111
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

**CONSOLIDATED 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
of the 42nd Annual General Meeting of
ATN International Limited
10, Princep Street, 2nd Floor,
Kolkata – 700 072**

Dear Sir,

I, Atul Kumar Labh, Practising 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 the 42nd Annual General Meeting (“AGM”) of the members of “**ATN International Limited**” (“Company”) held on Monday, the 28th day of September, 2026 at 11:00 A.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular No. 20/2020 dated the 5th day of May, 2020 and subsequent circulars issued by MCA in this regard (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting (“e-voting”) process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting 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, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 12th day of August, 2026. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM 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”), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.

I submit my report as under:





1. The remote e-voting period remained open from 09:00 A.M. IST on Friday, the 25th day of September, 2026 up to 5:00 P.M. IST on Sunday, the 27th day of September, 2026.
2. The shareholders holding shares as on the “cut off” date, i.e. Monday, the 21st day of September, 2026 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the AGM dated the 12th day of August, 2026.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Monday, the 28th day of September, 2026 around 01:40 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Ms. Muskan Jaiswal, residing at 54/A, Nirmal Chandra Street, Kolkata – 700 012 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVSN : 260902056] are as under:

<A> **ORDINARY BUSINESS:**

a) Resolution 1 : Ordinary Resolution

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2026 including audited Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement and the Reports of the Board of Directors and Auditor's thereon.

(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	125	3,50,296	
E-voting at AGM	4	74,538	
Total	129	4,24,834	98.0353

(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	9	8,514	
E-voting at AGM	0	0	
Total	9	8,514	1.9647

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	6,75,820

b) Resolution 2 : Ordinary Resolution

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	123	20,595	
E-voting at AGM	1	1	
Total	124	20,596	4.7528

**(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	11	3,38,215	
E-voting at AGM	3	74,537	
Total	14	4,12,752	95.2472

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	6,75,820

** SPECIAL BUSINESS:****c) Resolution 3 : Special Resolution**

To appoint Mr. Raj Kumar Dabriwal (DIN: 05304431) as a Director (Executive & Non-Independent Director) of the Company.

(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	122	3,49,995	
E-voting at AGM	4	74,538	
Total	126	4,24,533	97.9658

(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	12	8,815	
E-voting at AGM	0	0	
Total	12	8,815	2.0342

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	6,75,820

d) Resolution 4 : Special Resolution

To appointment Mr. Kowarlal Kanhaiyalal Ojha (DIN: 07459363) as a Director (Non-Executive & Non-Independent) of the Company.

(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	121	20,494	
E-voting at AGM	1	1	
Total	122	20,495	4.7295

(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	13	3,38,316	
E-voting at AGM	3	74,537	
Total	16	4,12,853	95.2705

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	6,75,820

e) Resolution 5 : Ordinary Resolution**Ratification of Related Party Transactions entered during the F.Y. 2025-2026.****(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	123	3,50,095	
E-voting at AGM	4	74,538	
Total	127	4,24,633	97.9889

(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	11	8,715	
E-voting at AGM	0	0	
Total	11	8,715	2.0111

A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

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☎ (033) 2221-9381, 4063-0236

Mobile : 98300-55689

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

Website : www.aklabh.com

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	6,75,820

7. Based on the foregoing, out of the above 5 (Five) resolutions, resolution nos. 1, 3 and 5 have therefore been passed with requisite majority by the Shareholders of the Company. However, resolution nos. 2 and 4 have failed to secure the requisite majority.

8. The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

Thanking You,

Yours truly

For A. K. LABH & Co.

Company Secretaries

(CS A. K. LABH)

Proprietor

FCS – 4848 / CP No. – 3238

UIN : S1999WB026800

PRCN : 7207/2025

UDIN : F004848H001666618



Place : Kolkata

Dated : 29.09.2026



A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

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Mobile : 98300-55689

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

Website : www.aklabh.com

Witness:

1.

(Muskan Jaiswal)

54/A, Nirmal Chandra Street,
Kolkata – 700 012



2.

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala,
Kolkata – 700 060

Received the Report of the Scrutinizer
For ATN International Limited

(Santosh Kumar Jain)
Managing Director
DIN: 00174235

