

ATUL AUTO LIMITED
Voting Results

Date of AGM/ EGM	Friday, 29th September, 2017
Total number of shareholder on record date	19527
No. of shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	21
Public	19
No. of shareholders attended the meeting through video conferencing	
Promoter and Promoter Group	NA
Public	NA

Agenda-wise disclosure

Agenda Item No.1		Adoption of audited financial statements (Standalone and Consolidated) of the Company for the year ended on 31st March, 2017 and the reports of the Board of Directors thereon and Auditors' thereto.						
Resolution Required		Ordinary Resolution						
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of shares 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 and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		7385124	63.86	7385124	0	100.00	0.00
	Total	11563810	7385124	63.86	7385124	0	100.00	0.00
Public - Institutions	E-Voting		2722091	73.56	2722091	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	3700658	2722091	73.56	2722091	0	100.00	0.00
Public - Non-Institutions	E-Voting		4143	0.06	3653	490	88.17	11.83
	Poll		393451	5.89	393399	52	99.99	0.01
	Total	6678732	397594	5.95	397052	542	99.86	0.14
Total		21943200	10504809	47.87	10504267	542	99.99	0.01

Agenda Item No.2		Declaration of Final Dividend for Financial Year 2016-17						
Resolution Required		Ordinary Resolution						
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of shares 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 and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		7385124	63.86	7385124	0	100.00	0.00
	Total	11563810	7385124	63.86	7385124	0	100.00	0.00
Public - Institutions	E-Voting		2722091	73.56	2722091	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	3700658	2722091	73.56	2722091	0	100.00	0.00
Public - Non-Institutions	E-Voting		4143	0.06	3653	490	88.17	11.83
	Poll		393451	5.89	392099	1352	99.66	0.34
	Total	6678732	397594	5.95	395752	1842	99.54	0.46
Total		21943200	10504809	47.87	10502967	1842	99.98	0.02

Agenda Item No.3		Appointment of Mr. Vijay K Kedia, Director who retires by rotation and being eligible, offers himself for reappointment						
Resolution Required		Ordinary Resolution						
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of shares 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 and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		7385124	63.86	7385124	0	100.00	0.00
	Total	11563810	7385124	63.86	7385124	0	100.00	0.00
Public - Institutions	E-Voting		2722091	73.56	2663681	58410	97.85	2.15
	Poll		0	0.00	0	0	0.00	0.00
	Total	3700658	2722091	73.56	2663681	58410	97.85	2.15
Public - Non-Institutions	E-Voting		4139	0.06	3649	490	88.16	11.84
	Poll		393451	5.89	392099	1352	99.66	0.34
	Total	6678732	397590	5.95	395748	1842	99.54	0.46
Total		21943200	10504805	47.87	10444553	60252	99.43	0.57

Agenda Item No.4		Appointment of M/s. Kamlesh Rathod & Associates, Chartered Accountants as statutory auditors of the Company						
Resolution Required		Ordinary Resolution						
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of shares 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 and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		7385124	63.86	7385124	0	100.00	0.00
	Total	11563810	7385124	63.86	7385124	0	100.00	0.00
Public - Institutions	E-Voting		2722091	73.56	2722091	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	3700658	2722091	73.56	2722091	0	100.00	0.00
Public - Non-Institutions	E-Voting		4182	0.06	3602	580	86.13	13.87
	Poll		393451	5.89	392049	1402	99.64	0.36
	Total	6678732	397633	5.95	395651	1982	99.50	0.50
Total		21943200	10504848	47.87	10502866	1982	99.98	0.02