



September 27, 2024

To,
The Department of Corporate Services,
BSE Limited, Mumbai.

To,
The Listing Compliance Dept,
National Stock Exchange of India Ltd, Mumbai.

BSE Scrip Code: 531795

NSE Scrip Symbol: ATULAUTO

Dear Sir/ Madam,

SUB: VOTING RESULTS FOR REMOTE E-VOTING AND E-VOTING DURING THE AGM ALONG WITH THE SCRUTINIZER'S REPORT OF 36th ANNUAL GENERAL MEETING

With reference of above mention subject, we are enclosing herewith the details of Voting Results (remote e-voting and e-voting during the AGM) of 36th Annual General Meeting ("AGM") of the Company held on Thursday, September 26, 2024 at 03:30 p.m. (IST) through VC/OAVM, in compliance with the relevant provisions of the Companies Act, 2013 read with the rules made thereunder and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in the format prescribed under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 with Scrutinizer's Report Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014.

Please take note that the voting results has already been filed in XBRL mode.

Thanking you.

Yours faithfully,
For Atul Auto Limited,

Paras J Viramgama
Company Secretary & Compliance Officer

ATUL AUTO LIMITED

(Corporate Identification Number: L54100GJ1986PLC016999)

Regd. Office & Factory: National Highway 8-B, Near Microwave Tower, Shapar (Veraval), Rajkot – 360024 (Gujarat)

Phone: 02827 252999 **Website:** www.atulauto.co.in **E-Mail:** info@atulauto.co.in

General information about company

Scrip code	531795
NSE Symbol	ATULAUTO
MSEI Symbol	NOTLISTED
ISIN	INE951D01028
Name of the company	ATUL AUTO LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2024
Start time of the meeting	03:30 PM
End time of the meeting	03:59 PM

Scrutinizer Details

Name of the Scrutinizer	HARDIK HUDDA
Firms Name	HARDIK HUDDA & ASSOCIATES
Qualification	CS
Membership Number	A39621
Date of Board Meeting in which appointed	10-08-2024
Date of Issuance of Report to the company	27-09-2024

Voting results	
Record date	19-09-2024
Total number of shareholders on record date	58394
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	18
b) Public	28
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and adoption of the audited standalone financial statements of the Company for the financial year ended March 31, 2024 together with Board's Report thereon and Auditors' Reports thereto.				
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	11858570	7921517	66.7999	7921517	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11858570	7921517	66.7999	7921517	0	100
Public- Institutions	E-Voting	258227	89983	34.8465	89983	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		258227	89983	34.8465	89983	0	100
Public- Non Institutions	E-Voting	15634483	5309930	33.9629	5309682	248	99.9953	0.0047
	Poll							
	Postal Ballot (if applicable)							
	Total		15634483	5309930	33.9629	5309682	248	99.9953
Total		27751280	13321430	48.0029	13321182	248	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and adoption of the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and Auditors' Reports thereto.				
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	11858570	7921517	66.7999	7921517	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11858570	7921517	66.7999	7921517	0	100
Public- Institutions	E-Voting	258227	89983	34.8465	89983	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		258227	89983	34.8465	89983	0	100
Public- Non Institutions	E-Voting	15634483	5309770	33.9619	5309522	248	99.9953	0.0047
	Poll							
	Postal Ballot (if applicable)							
	Total		15634483	5309770	33.9619	5309522	248	99.9953
Total		27751280	13321270	48.0024	13321022	248	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Vijay Kishanlal Kedia (DIN: 00230480) as a Director retire by rotation.				
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	11858570	7921517	66.7999	7921517	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11858570	7921517	66.7999	7921517	0	100
Public- Institutions	E-Voting	258227	89983	34.8465	89983	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		258227	89983	34.8465	89983	0	100
Public- Non Institutions	E-Voting	15634483	5309770	33.9619	5309078	692	99.987	0.013
	Poll							
	Postal Ballot (if applicable)							
	Total		15634483	5309770	33.9619	5309078	692	99.987
Total		27751280	13321270	48.0024	13320578	692	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Ramesh Chandra Maheshwari (DIN: 09343538) as an Independent Director.				
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	11858570	7921517	66.7999	7921517	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11858570	7921517	66.7999	7921517	0	100
Public- Institutions	E-Voting	258227	89983	34.8465	89983	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		258227	89983	34.8465	89983	0	100
Public- Non Institutions	E-Voting	15634483	5309770	33.9619	5309122	648	99.9878	0.0122
	Poll							
	Postal Ballot (if applicable)							
	Total		15634483	5309770	33.9619	5309122	648	99.9878
Total		27751280	13321270	48.0024	13320622	648	99.9951	0.0049
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Smt. Honey Sethi (DIN: 10721537) as an Independent Director.				
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	11858570	7921517	66.7999	7921517	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11858570	7921517	66.7999	7921517	0	100
Public-Institutions	E-Voting	258227	89983	34.8465	89983	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		258227	89983	34.8465	89983	0	100
Public- Non Institutions	E-Voting	15634483	5309769	33.9619	5309108	661	99.9876	0.0124
	Poll							
	Postal Ballot (if applicable)							
	Total		15634483	5309769	33.9619	5309108	661	99.9876
Total		27751280	13321269	48.0024	13320608	661	99.995	0.005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Hardik Hudda And Associates
Practicing Company Secretary

E-812, Titanium City Center, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad 380015

Email: huddahardik@yahoo.com (M): 9714340119

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 36th Annual General Meeting of **ATUL AUTO LIMITED** held on **Thursday, September 26, 2024 at 03:30 p.m. (IST)** through Video Conference ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

I, Hardik Hudda (ICSI Membership No.: A39621, CP No: 14697), Proprietor of M/s. Hardik Hudda & Associates, Company Secretaries, was appointed as Scrutinizer in connection with **36th Annual General Meeting ("AGM") of Atul Auto Limited held on Thursday, September 26, 2024 at 03.30 pm** through Video Conference ("VC")/Other Audio Visual Means ("OAVM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circular no. 20/2020 dated May 05, 2020 read with circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated January 13, 2021 02/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA) and SEBI Circular dated May 12, 2020, January 15, 2021 May 13, 2022, January 05, 2023 and October 07, 2023 ("MCA& SEBI 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 compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the Thirty Sixth Annual General Meeting of the Equity Shareholders dated August 10, 2024. My responsibility as a Scrutinizer for the process of

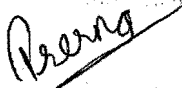


voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system of National Securities Depositories Limited ("NSDL") to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

I submit our report as under:


1. The Annual Report, the Notice of Annual General Meeting containing e-voting instructions were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company/ Depositories/ RTA pursuant to MCA & SEBI Circulars.
2. The remote e-voting period remained open from 9.00 AM (IST) on Monday, September 23, 2024 to 5.00 PM (IST) on Wednesday, September 25, 2024.
3. The Company has also provided e-voting facility during AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same has not been cast by them through remote e-voting.
4. As per the information given by the Company/ NSDL, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked.
5. The Members of the Company as on "cut off" date i.e. September 19, 2024 were entitled to vote (remote e-voting as well as e-voting during AGM) on all the resolutions stated in the Notice of the 36th Annual General Meeting.
6. The votes were unblocked on Thursday, September 26, 2024 around 04:50 PM after the completion of the AGM in the presence of two witnesses, namely, Ms. Prerna Jain and Ms. Khushi Sharma, who are not in employment of the Company.

Witness No. 1



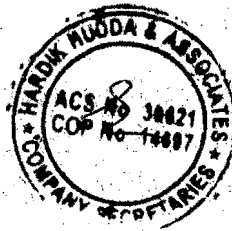
Name: Prerna Jain

Witness No. 2



Name: Khushi Sharma

7. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed; the votes were counted, and the results were prepared. The



e-voting data were reconciled with the records maintained by the Company/ Registrar and Transfer Agent of the Company.

8. The combined result of the remote e-voting and e-voting at the AGM (Even No: 130660) areas under:

ORDINARY BUSINESSES

Item No. 1 : Ordinary Resolution: Consideration and adoption of the audited standalone financial statements of the Company for the financial year ended March 31, 2024 together with Board's Report thereon and Auditors' Reports thereto.

- (i) Voted in favour of Resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	163	13321182	99.9981
e-voting at AGM	0	0	
Total	163	13321182	99.9981

- (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	5	248	0.0019
e-voting at AGM	0	0	
Total	5	248	0.0019

- (iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 2: Ordinary Resolution: Consideration and adoption of the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and Auditors' Reports thereto

(i) Voted in favour of Resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	161	13321022	99.9981
e-voting at AGM	0	0	
Total	161	13321022	99.9981

(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	5	248	0.0019
e-voting at AGM	0	0	
Total	5	248	0.0019

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 3: Ordinary Resolution: Re-appointment of Shri Vijay Kishanlal Kedia (DIN: 00230480) as a Director retire by rotation.

(i) Voted in favour of Resolution

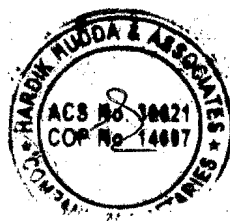
Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	157	13320578	99.9948
e-voting at AGM	0	0	
Total	157	13320578	99.9948

(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	692	0.0052
e-voting at AGM	0	0	
Total	9	692	0.0052

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



SPECIAL BUSINESSES

Item No. 4: Special Resolution: Appointment of Shri Ramesh Chandra Maheshwari (DIN: 09343538) as an Independent Director.

(i) Voted in favour of Resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	160	13320622	99.9951
e-voting at AGM	0	0	
Total	160	13320622	99.9951

(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	6	648	0.0049
e-voting at AGM	0	0	
Total	6	648	0.0049

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 5: Special Resolution: Appointment of Smt. Honey Sethi (DIN: 10721537) as an Independent Director

(i) Voted **in favour** of Resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	158	13320608	99.9950
e-voting at AGM	0	0	
Total	158	13320608	99.9950

(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	7	661	0.0050
e-voting at AGM	0	0	
Total	7	661	0.0050

(iii) **Invalid Votes:**


Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



9. A list of equity shareholders who voted "FOR", "AGAINST" the re-solutions (Both through Remote e-voting and e-voting at the AGM) has been handed over to the Company Secretary.
10. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,

Yours faithfully,
**For Hardik Hudda & Associates,
Practicing Company Secretaries**


CS Hardik Hudda
Proprietor

Membership No: A39621 CP No.: 14697
Peer Review No. 1805/2022
UDIN: A039621F001346729

Place : Ahmedabad

Date : September 27, 2024

