

PROCEEDINGS OF 33RD ANNUAL GENERAL MEETING OF ATUL AUTO LIMITED

The Thirty Third Annual General Meeting (AGM) of Atul Auto Limited held on Tuesday, September 28, 2021 at 03:30 p.m. (IST) through Video Conference (“VC”)/ Other Audio Visual Means (“OAVM”) without physical presence of the members at the common venue.

The AGM was held in compliance with the General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively, issued by Ministry of Corporate Affairs (“MCA”) and Circular dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India (“SEBI”) and other social distancing norms in view of the continuing COVID-19 pandemic situation.

Mr. Jayantibhai J Chandra, Chairman and Managing Director of the Company chaired the meeting. For the resolutions no. 2 & 4 where he was interested, Ms. Aarti J Juneja was considered as Chairperson of the meeting. The Chairman welcomed the members present virtually. The requisite quorum being present, the Chairman called the meeting in order. The Chairman noted the presence of all the Directors, Auditors and on the request of the Chairman, Mr. Paras Viramgama introduced all Directors, officers, Auditors to the members attending AGM including Mr. Bunty Hudda, Secretarial Auditor, and who has been appointed as scrutinizer to scrutinize the e-voting process in the fair and transparent manner.

Thereafter, the Chairman called the Company Secretary to take all members through the regulatory matter and general instructions pertaining to the annual general meeting. The Company Secretary briefed all the members about the regulatory aspects, e-voting on InstaMeet platform etc. and with the consent of the Members, the Notice of the Meeting, Board’s Report, Statutory Auditors’ Report, and Secretarial Auditors’ Report were taken as read. He informed the members that the Statutory Auditors’ Report and Secretarial Auditors’ Report did not contain any qualifications, other reservations, adverse remarks or disclaimers.

Thereafter, the following resolutions as set out in the notice convening AGM were put to the members for e-voting:

Sr. No.	Details of the Agenda	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2021 together with Board's Report thereon and Auditors' Reports thereto.	Ordinary



Sr. No.	Details of the Agenda	Type of Resolution
2	To appoint a Director in place of Mr. Neeraj J Chandra (DIN: 00065159) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3	Re-appointment of Ms. Aarti J Juneja (DIN: 06872059) as Independent Director	Special
4	Re-appointment of Mr. Jayantibhai J Chandra (DIN: 00057722) as Chairman and Managing Director	Special
5	Re-appointment of Mr. Mahendra J Patel (DIN: 00057735) as Whole-time Director & CFO	Special

Thereafter, the Chairman requested the host to enable the tab to allow shareholders attending the meeting to cast their vote.

Then Mr. J V Adhia, President - Finance of the Company gave brief of financial performance of the Company for the year ended 31st March, 2021.

Thereafter, the Chairman requested Mr. Paras Viramgama to enable members to ask their questions who have registered themselves as a Speaker and to give instructions in respect of Q & A Session. Mr. Paras Viramgama gave instructions to members in respect of Q & A Session and then allowed the speakers to ask questions who were present. The speaker member asked the questions/ queries which where replied satisfactorily/ appropriately by Mr. J V Adhia on instructions of the Chairman.

Thereafter, Mr. Paras Viramgama requested the members to cast the vote and informed that the e-voting facility would be available till 15 minutes after conclusion of AGM. He further informed the members that the results of the e-voting along with the scrutinizers' report shall be communicated to BSE and NSE where the equity shares of the company are listed and will also be placed on the company's website www.atulauto.co.in and on the website of Link Intime India Private Limited <https://instavote.linkintime.co.in> within two working days from the conclusion of the meeting.

Since all the agendas or questions have been taken up, the Chairman concluded the meeting with vote of thanks to all stakeholders at 04:26 pm.

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