



Ref: ATULAUTO/SEs/32ndAGM/201920/votingresults

October 01, 2020

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 32<sup>nd</sup> 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 32<sup>nd</sup> Annual General Meeting ("AGM") of the Company held on September 29, 2020 at 03:00 pm (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 235500 Website: [www.atulauto.co.in](http://www.atulauto.co.in) E-Mail: [info@atulauto.co.in](mailto:info@atulauto.co.in)

<b>General information about company</b>	
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)	29-09-2020
Start time of the meeting	03:00 PM
End time of the meeting	03:37 PM



<b>Scrutinizer Details</b>	
Name of the Scrutinizer	VIRAL HARESHBHAI THAKRAR
Firms Name	M/S. THAKRAR & ASSOCIATES
Qualification	CS
Membership Number	46235
Date of Board Meeting in which appointed	25-08-2020
Date of Issuance of Report to the company	30-09-2020



<b>Voting results</b>	
Record date	22-09-2020
Total number of shareholders on record date	31698
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	20
b) Public	24
No. of resolution passed in the meeting	4
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			To receive consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31 2020 together with Boards 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	11563810	11280594	97.5508	11280594	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11563810	11280594	97.5508	11280594	0	100
Public-Institutions	E-Voting	2117619	1635706	77.2427	1635706	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2117619	1635706	77.2427	1635706	0	100
Public- Non Institutions	E-Voting	8261771	1491	0.018	1090	401	73.1053	26.8947
	Poll		5586	0.0676	5586	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8261771	7077	0.0857	6676	401	94.3338
Total		21943200	12923377	58.8947	12922976	401	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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 Mr. Vijay K Kedia (DIN: 00230480) who retires by rotation and being eligible, offers himself for reappointment				
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	11563810	11280594	97.5508	11280594	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11280594	97.5508	11280594	0	100	0
Public-Institutions	E-Voting	2117619	1635706	77.2427	1635706	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		1635706	77.2427	1635706	0	100	0
Public- Non Institutions	E-Voting	8261771	1491	0.018	1040	451	69.7518	30.2482
	Poll		5586	0.0676	5586	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		7077	0.0857	6626	451	93.6272	6.3728
Total		21943200	12923377	58.8947	12922926	451	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vijay Kumar Goel (DIN: 05014980) as 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	11563810	11280594	97.5508	11280594	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11563810	11280594	97.5508	11280594	0	100
Public-Institutions	E-Voting	2117619	1635706	77.2427	1635706	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2117619	1635706	77.2427	1635706	0	100
Public- Non Institutions	E-Voting	8261771	1491	0.018	1080	411	72.4346	27.5654
	Poll		5586	0.0676	5586	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8261771	7077	0.0857	6666	411	94.1925
Total		21943200	12923377	58.8947	12922966	411	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Neeraj J Chandra (DIN: 00065159) as Whole-time 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	11563810	9220398	79.7349	9220398	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11563810	9220398	79.7349	9220398	0	100
Public-Institutions	E-Voting	2117619	1635706	77.2427	1635706	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2117619	1635706	77.2427	1635706	0	100
Public- Non Institutions	E-Voting	8261771	1491	0.018	1040	451	69.7518	30.2482
	Poll		5586	0.0676	5586	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8261771	7077	0.0857	6626	451	93.6272
Total		21943200	10863181	49.5059	10862730	451	99.9958	0.0042
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





**Thakrar & Associates**

**CS Viral H. Thakrar**  
B. Com., ACS

**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  
32<sup>nd</sup> Annual General Meeting of the Shareholders of **ATUL AUTO LIMITED**  
held on **Tuesday, September 29, 2020 at 03:00 p.m. (IST)**  
through Video Conference ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

I, Viral Hareshbhai Thakrar, Proprietor of M/s. Thakrar & Associates, Company Secretaries, was appointed as a Scrutinizer in connection with **32<sup>nd</sup> Annual General Meeting ("AGM") of Atul Auto Limited held on Tuesday, September 29, 2020 at 03.00 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 and Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs (MCA) and SEBI Circular dated May 12, 2020 ("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 Second Annual General Meeting of the Equity Shareholders dated September 29, 2020. My responsibility as a Scrutinizer for the voting 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 Link Intime India Private



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## Thakrar & Associates

Limited, the Registrar and Share Transfer Agent engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

CS Viral H. Thakrar  
B. Com., ACS

### 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/ Depository Participants/ Depositories pursuant to MCA & SEBI Circulars.
2. The remote e-voting period remained open from 9.00 AM (IST) on Saturday, September 26, 2020 to 5.00 PM (IST) on Monday, September 28, 2020.
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 / RTA, the names of the shareholders who had voted by remote e-voting through the facility provided by Link Intime India Private Limited had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
5. The Members of the Company as on "cut off" date i.e. September 22, 2020 were entitled to vote (remote e-voting as well as e-voting during AGM) on all the resolutions stated in the Notice of the 32<sup>nd</sup> Annual General Meeting.
6. After conclusion of the AGM, the votes were unblocked on Tuesday, September 29, 2020 around 05.50 pm after the completion of the AGM in the presence of two witnesses, namely, Mr. Fiyanshu Panara and Ms. Shreya Ladva, who are not in employment of the Company.
7. The e-voting data/results downloaded from the e-voting system of Link Intime India Private Limited 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 Agents of the Company.



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CS Viral H. Thakrar  
B. Com., ACS

8. The combined result of the remote e-voting and e-voting at the AGM (Event No: 200270) are as under:

### ORDINARY BUSINESSES

**Item No. 1 : Ordinary Resolution:** To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2020 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	43	1,29,17,390	
e-voting at AGM	3	5,586	
<b>Total</b>	<b>46</b>	<b>1,29,22,976</b>	<b>99.997</b>

- (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	2	401	
e-voting at AGM	0	0	
<b>Total</b>	<b>2</b>	<b>401</b>	<b>0.003</b>

- (iii) Invalid Votes:

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



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## Thakrar & Associates

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**Item No. 2 : Ordinary Resolution:** To appoint a Director in place of Mr. Vijay K Kedia (DIN: 00230480) who retires by rotation and being eligible, offers himself for reappointment.

(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	42	1,29,17,340	
e-voting at AGM	3	5,586	
<b>Total</b>	<b>45</b>	<b>1,29,22,926</b>	<b>99.997</b>

(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	3	451	
e-voting at AGM	0	0	
<b>Total</b>	<b>3</b>	<b>451</b>	<b>0.003</b>

(iii) Invalid Votes:

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



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**Thakrar & Associates**  
**SPECIAL BUSINESSES**

**CS Viral H. Thakrar**  
B. Com., ACS

**Item No. 3 : Ordinary Resolution:** Appointment of Mr. Vijay Kumar Goel (DIN: 05014980) as 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	42	1,29,17,380	
e-voting at AGM	3	5,586	
<b>Total</b>	<b>45</b>	<b>1,29,22,966</b>	<b>99.997</b>

(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	3	411	
e-voting at AGM	0	0	
<b>Total</b>	<b>3</b>	<b>411</b>	<b>0.003</b>

(iii) Invalid Votes:

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



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**Item No. 4 : Special Resolution:** Re-appointment of Mr. Neeraj J Chandra (DIN: 00065159)  
as Whole-time 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	36	1,08,57,144	
e-voting at AGM	3	5,586	
<b>Total</b>	<b>39</b>	<b>1,08,62,730</b>	<b>99.996</b>

(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	3	451	
e-voting at AGM	0	0	
<b>Total</b>	<b>3</b>	<b>451</b>	<b>0.004</b>

(iii) Invalid Votes:

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



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## Thakrar & Associates

**CS Viral H. Thakrar**  
B. Com., ACS

9. A list of equity shareholders who voted "FOR", "AGAINST" the resolutions (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 Thakrar & Associates,  
Practicing Company Secretary**

**CS Viral H Thakrar  
Proprietor**

**Membership No: A46235 CP No.: 16856**

**UDIN: A046235B000826511**



Signed on September 30, 2020 at Rajkot