



September 27, 2022

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

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

BSE Script Code: 531795

NSE Script Symbol: ATULAUTO

Dear Sir/ Madam,

Sub: Proceedings of Thirty Fourth Annual General Meeting

With reference to the above subject, we are attaching herewith proceedings of Thirty Fourth Annual General Meeting (AGM) of the Company held on Tuesday, September 27, 2022 at 11:00 a.m. (IST) (Started at 11:05 AM) through Video Conference (“VC”)/Other Audio Visual Means (“OAVM”) without physical presence of the members at the common venue in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The meeting concluded at 11:54 am.

Please take the same on your records.

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 E-Mail: info@atulauto.co.in

PROCEEDINGS OF 34TH ANNUAL GENERAL MEETING OF ATUL AUTO LIMITED

The Thirty Fourth Annual General Meeting (AGM) of Atul Auto Limited (“the Company”) held on Tuesday, September 27, 2022 at 11:00 a.m. (IST) (Started at 11:05 AM) 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, 02/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 05, 2022, respectively, issued by Ministry of Corporate Affairs (“MCA”) and Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by Securities and Exchange Board of India (“SEBI”).

Mr. Jayantibhai J Chandra, Chairman and Managing Director of the Company chaired 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. Hardik Hudda, Secretarial Auditor, and who has been appointed as scrutinizer to scrutinize the e-voting process and AGM through VC/OAVM 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 NSDL 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 about Statutory Auditors’ Report and Secretarial Auditors’ Report.

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, 2022 together with Board's Report thereon and Auditors' Reports thereto. | Ordinary |
| 2 | To appoint a Director in place of Mr. Mahendra J Patel (DIN: 00057735) who retires by rotation and being eligible, offers himself for re-appointment. | Ordinary |

| Sr. No. | Details of the Agenda | Type of Resolution |
|-------------------------|--|--------------------|
| 3 | Appointment of M/s. Maharishi & Co., Chartered Accountants (ICAI Firm Registration No. 124872W) as Statutory Auditors of the Company | Ordinary |
| Special Business | | |
| 4 | Re-appointment of Mr. Mohan Jit Walia (DIN: 08535435) as Independent Director | Special |
| 5 | Re-appointment of Mr. Jaichander Swaminathan (DIN: 08537472) as Independent Director | Special |

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

Upon request of the Chairman, Mr. J V Adhia, President - Finance of the Company gave brief of financial performance of the Company for the year ended 31st March, 2022.

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 were 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 NSDL www.evoting.nsdl.com 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 at 11:54 am with vote of thanks to all stakeholders.

== X ==