



September 29, 2022

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 34th 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 34th Annual General Meeting ("AGM") of the Company held on Tuesday, September 27, 2022 at 11:00 a.m. (IST) (Started at 11:05 a.m.) 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 **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)	27-09-2022
Start time of the meeting	11:05 AM
End time of the meeting	11:54 AM

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	13-08-2022
Date of Issuance of Report to the company	28-09-2022

Voting results

Record date	20-09-2022
Total number of shareholders on record date	43801
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	22
b) Public	36
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			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					
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	10662024	92.2017	10662024	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11563810	10662024	92.2017	10662024	0	100
Public- Institutions	E-Voting	126373	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		126373	0	0	0	0	0
Public- Non Institutions	E-Voting	10253017	36859	0.3595	34506	2353	93.6162	6.3838
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10253017	36859	0.3595	34506	2353	93.6162
Total		21943200	10698883	48.7572	10696530	2353	99.978	0.022
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?			Yes					
Description of resolution considered			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					
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	10662024	92.2017	10662024	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11563810	10662024	92.2017	10662024	0	100
Public-Institutions	E-Voting	126373	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		126373	0	0	0	0	0
Public- Non Institutions	E-Voting	10253017	36859	0.3595	32349	4510	87.7642	12.2358
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10253017	36859	0.3595	32349	4510	87.7642
Total		21943200	10698883	48.7572	10694373	4510	99.9578	0.0422
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 M/s. Maharishi & Co., Chartered Accountants (ICAI Firm Registration No. 124872W) as Statutory Auditors of the Company					
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	10662024	92.2017	10662024	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11563810	10662024	92.2017	10662024	0	100
Public-Institutions	E-Voting	126373	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		126373	0	0	0	0	0
Public- Non Institutions	E-Voting	10253017	36859	0.3595	34506	2353	93.6162	6.3838
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10253017	36859	0.3595	34506	2353	93.6162
Total		21943200	10698883	48.7572	10696530	2353	99.978	0.022
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?				No				
Description of resolution considered				Re-appointment of Mr. Mohan Jit Walia (DIN: 08535435) 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	10662024	92.2017	10662024	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11563810	10662024	92.2017	10662024	0	100
Public- Institutions	E-Voting	126373	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		126373	0	0	0	0	0
Public- Non Institutions	E-Voting	10253017	36859	0.3595	34370	2489	93.2472	6.7528
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10253017	36859	0.3595	34370	2489	93.2472
Total		21943200	10698883	48.7572	10696394	2489	99.9767	0.0233
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. Jaichander Swaminathan (DIN: 08537472) 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	10662024	92.2017	10662024	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11563810	10662024	92.2017	10662024	0	100
Public-Institutions	E-Voting	126373	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		126373	0	0	0	0	0
Public- Non Institutions	E-Voting	10253017	36859	0.3595	34370	2489	93.2472	6.7528
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10253017	36859	0.3595	34370	2489	93.2472
Total		21943200	10698883	48.7572	10696394	2489	99.9767	0.0233
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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]

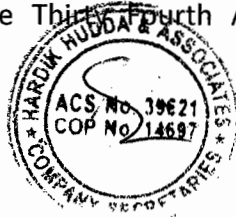
To,

The Chairman of 34th Annual General Meeting of **ATUL AUTO LIMITED** held on **Tuesday, September 27, 2022 at 11:00 a.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 34th Annual General Meeting ("AGM") of Atul Auto Limited held on Tuesday, September 27, 2022 at 11.00 am** 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, circular No. 17/2020 dated April 13, 2020, circular No 02/2021 dated January 13, 2021 and circular No 02/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs (MCA) and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 ("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 ~~Third~~ **Fourth** Annual General Meeting of the Equity



Shareholders dated August 13, 2022. 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/ Depository Participants/ Depositories pursuant to MCA & SEBI Circulars.
2. The remote e-voting period remained open from 9.00 AM (IST) on Saturday, September 24, 2022 to 5.00 PM (IST) on Monday, September 26, 2022.
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 20, 2022 were entitled to vote (remote e-voting as well as e-voting during AGM) on all the resolutions stated in the Notice of the 34th Annual General Meeting.
6. The votes were unblocked on Tuesday, September 27, 2022 around 02:44 PM after the completion of the AGM in the presence of two witnesses, namely, Ms. Sarah Kantharia and Mr. Himanshu Zinzuwadia, who are not in employment of the Company.

Witness No. 1



Name: Himanshu Zinzuwadia



Witness No. 2



Name: Sarah Kantharia

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: 121843) areas 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, 2022 together with Board's Report thereon and Auditors' Reports thereto.

(i) Voted in favour of Resolution

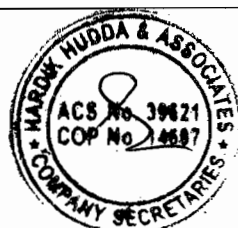
Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	123	10696530	99.978
e-voting at AGM	0	0	
Total	123	10696530	99.978

(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	8	2353	0.022
e-voting at AGM	0	0	
Total	8	2353	0.022

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	315488



Item No. 2: Ordinary Resolution: 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.

(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	120	10694373	99.9578
e-voting at AGM	0	0	
Total	120	10694373	99.9578

(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	11	4510	0.0422
e-voting at AGM	0	0	
Total	11	4510	0.0422

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	315488



Item No. 3: Ordinary Resolution: Appointment of M/s. Maharishi & Co., Chartered Accountants (ICAI Firm Registration No. 124872W) as Statutory Auditors of the Company

(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	123	10696530	99.978
e-voting at AGM	0	0	
Total	123	10696530	99.978

(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	8	2353	0.022
e-voting at AGM	0	0	
Total	8	2353	0.022

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	315488



SPECIAL BUSINESSES

Item No. 4: Special Resolution: Re-appointment of Mr. Mohan Jit Walia (DIN: 08535435) as Independent Director

(i) Voted in favour of Resolution

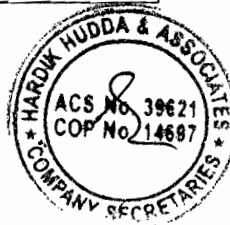
Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	120	10696394	99.9767
e-voting at AGM	0	0	
Total	120	10696394	99.9767

(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	11	2489	0.0233
e-voting at AGM	0	0	
Total	11	2489	0.0233

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	315488



Item No. 5 :Special Resolution: Re-appointment of Mr. Jaichander Swaminathan (DIN: 08537472) 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	120	10696394	99.9767
e-voting at AGM	0	0	
Total	120	10696394	99.9767

(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	11	2489	0.0233
e-voting at AGM	0	0	
Total	11	2489	0.0233

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	315488



9. A list of equity shareholders who voted "FOR", "AGAINST" there 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: A039621D001067351



Place : Ahmedabad

Date : September 28, 2022