



November 07, 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 EGM ALONG WITH THE SCRUTINIZER'S REPORT OF THE EXTRA ORDINARY 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 EGM) of the Extra Ordinary General Meeting ("EGM") of the Company held on Saturday, November 05, 2022 at 11:00 a.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 235500 **Website:** www.atulauto.co.in **E-Mail:** info@atulauto.co.in



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]

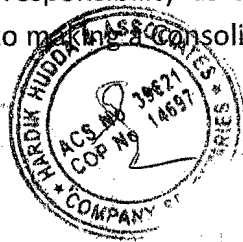
To,

The Chairperson of The Extra Ordinary General Meeting of **ATUL AUTO LIMITED** held on **Saturday, November 05, 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 the Extra Ordinary General Meeting ("EGM") of Atul Auto Limited held on Saturday, November 05, 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 33/2020 dated September 28, 2020, circular No 39/2020 dated December 31, 2020, circular No 20/2021 dated December 08, 2021 and circular No 03/2022 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 EGM in 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 EGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice dated October 08, 2022 of the Extra Ordinary General Meeting of the Equity Shareholders. 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 EGM, 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 EGM.

I submit our report as under:

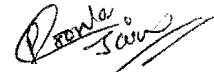
1. The Notice of Extra Ordinary General Meeting containing e-voting instructions were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company/ Depository Participants/ Depositories pursuant to MCA & SEBI Circulars.
2. The remote e-voting period remained open from 9.00 AM (IST) on Wednesday, November 02, 2022 to 5.00 PM (IST) on Friday November 04, 2022.
3. The Company has also provided e-voting facility during EGM to enable the shareholders attending the EGM 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. October 29, 2022 were entitled to vote (remote e-voting as well as e-voting during EGM) on all the resolutions stated in the Notice of the Extra Ordinary General Meeting.
6. The votes were unblocked on Saturday, November 05, 2022 around 02:07 PM after the completion of the EGM in the presence of two witnesses, namely, Ms. Sarah Kantharia and Ms. Poorva Jain, who are not in employment of the Company.

Witness No. 1



Sarah Kantharia

Witness No. 2



Poorva Jain



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 EGM(Even No: 122710) areas under:

SPECIAL BUSINESSES

Item No. 1: Special Resolution: To consider and approve the alteration of Articles of Association 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	94	10130663	99.994
e-voting at EGM	0	0	
Total	94	10130663	99.994

(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	4	602	0.006
e-voting at EGM	0	0	
Total	4	602	0.006

(iii) Invalid Votes:

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



Item No. 2: Special Resolution: To issue fully convertible warrants on a preferential issue basis

(i) Voted in favour of Resolution

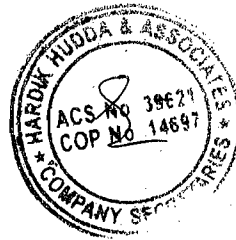
Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	94	10130705	99.995
e-voting at EGM	0	0	
Total	94	10130705	99.995

(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	552	0.005
e-voting at EGM	0	0	
Total	3	552	0.005

(iii) Invalid Votes:

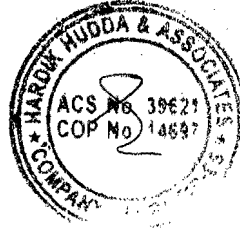
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



9. A list of equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote e-voting and e-voting at the EGM) 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 Extra Ordinary 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: A039621D001532981

Place : Ahmedabad

Date : November 07, 2022