



November 05, 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/ Outcome of the Extra Ordinary General Meeting held on November 05, 2022

With reference to the above subject, we are attaching herewith proceedings of the Extra Ordinary General Meeting (EGM) of the Company held on Saturday, November 05, 2022 at 11:00 a.m. (IST) 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 11:13 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 EXTRA ORDINARY GENERAL MEETING OF ATUL AUTO LIMITED

The Extra Ordinary General Meeting (EGM) of Atul Auto Limited (“the Company) held on Saturday, November 05, 2022 at 11:00 a.m. (IST) through Video Conference (“VC”)/ Other Audio Visual Means (“OAVM”) without physical presence of the members at the common venue.

The EGM was held in compliance with the General 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, 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. Paras Viramgama welcomed the members present virtually. Mr. Paras Viramgama informed the Members that Since Mr. Jayantibhai Chandra, Chairperson and Managing Director of the Company is interested in the proposed Resolution, Mrs. Aarti J Juneja, Independent Director of the Company has been designated by the Board to act as the Chairperson for this meeting.

The requisite quorum being present, Mr. Paras Viramgama requested the Chairperson to chair the meeting and proceed further.

The Chairperson took the Chair and welcomed all the members present virtually at the meeting. The requisite quorum being present, the Chairperson called the meeting in order. The Chairperson noted the presence of Directors except Mr. Jayantibhai J Chandra, Mr. Vijay Kedia, Mr. Mahendra J Patel and Mr. Vijay Kumar Goel, who were absent. On the request of the Chairperson, Mr. Paras Viramgama introduced Directors, Invitee, Auditors and Scrutinizer to the members attending EGM.

Thereafter, the Chairperson called the Company Secretary to take all members through the regulatory matter and general instructions pertaining to the extra ordinary 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 EGM were taken as read.

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

Sr. No.	Details of the Agenda	Type of Resolution
Special Business		
1	To consider and approve the alteration of Articles of Association of the Company	Special
2	To issue fully convertible warrants on a preferential issue basis	Special

Thereafter, on the request of the Chairperson, Mr. Paras Viramgama requested NSDL Team to enable the tab to allow shareholders attending the meeting to cast their vote for 15 minutes after concluding EGM.

Thereafter, Mr. Paras Viramgama asked host to enable members to ask their questions who have registered themselves as a Speakers after giving instructions to members in respect of Q&A Session. Mr. Paras Viramgama then allowed the speaker to ask questions who was present. The Speaker was replied satisfactorily/ appropriately.

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 EGM. 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, on the request of the Chairperson, Mr. Paras Viramgama announced the conclusion of the meeting at 11:13 am with vote of thanks to all stakeholders.

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