



August 22, 2023

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 OF POSTAL BALLOT AND SCRUTINIZER'S REPORT
REF: POSTAL BALLOT NOTICE DATED JULY 13, 2023

This is further to our letter dated July 18, 2023 submitting the Postal Ballot Notice dated July 13, 2023 for seeking approval of the Members of the Company for the following two special resolutions:

Sr No.	Description of Resolution
1	Appointment of Shri Jayantibhai J Chandra (DIN: 00057722) as Chairman and Whole-time Director
2	Appointment of Shri Neeraj J Chandra (DIN: 00065159) as Managing Director

The voting through electronic mode was kept open from Friday, July 21, 2023 (9:00 AM IST) to Saturday, August 19, 2023 (5:00 PM IST) both days inclusive.

In this connection, please find enclosed the following:

1. Results of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report dated August 22, 2023.

The voting results along with the Scrutinizer's report are also being made available on the website of the Company www.atulauto.co.in/announcements.aspx and on the website of NSDL www.evoting.nsdl.com

You are requested to take the above information on record.

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-08-2023
Start time of the meeting	
End time of the meeting	

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	13-07-2023
Date of Issuance of Report to the company	22-08-2023

Voting results

Record date	14-07-2023
Total number of shareholders on record date	45307
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF SHRI JAYANTIBHAI J CHANDRA (DIN: 00057722) AS CHAIRMAN AND 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	12102530	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12102530	0	0	0	0	0	0
Public- Institutions	E-Voting	296927	151426	50.9977	151426	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	296927	151426	50.9977	151426	0	100	0
Public- Non Institutions	E-Voting	13651487	611307	4.478	550964	60343	90.1289	9.8711
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13651487	611307	4.478	550964	60343	90.1289	9.8711
Total		26050944	762733	2.9279	702390	60343	92.0886	7.9114
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF SHRI NEERAJ J CHANDRA (DIN: 00065159) AS MANAGING 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	12102530	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12102530	0	0	0	0	0
Public- Institutions	E-Voting	296927	151426	50.9977	151426	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		296927	151426	50.9977	151426	0	100
Public- Non Institutions	E-Voting	13651487	611127	4.4766	550708	60419	90.1135	9.8865
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13651487	611127	4.4766	550708	60419	90.1135
Total		26050944	762553	2.9272	702134	60419	92.0767	7.9233
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



REPORT OF SCRUTINIZER

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors,
ATUL AUTO LIMITED
8-B, National Highway, Nr. Microwave Tower,
Shapar (Veraval),
Dist. Rajkot, Gujarat, India 360024

Sub: Scrutinizer's Report on Postal Ballot through Remote E-Voting conducted pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"), Secretarial Standard on General Meetings ("SS-2") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the relevant MCA circulars issued thereunder

Dear Sir,

I, CS Hardik Hudda (Membership No: A39621, CP No: 14697), Proprietor, M/s. Hardik Hudda & Associates, Company Secretaries, was appointed as Scrutinizer to scrutinize the process of e-voting/postal ballot of your company i.e. **Atul Auto Limited (CIN: L54100GJ1986PLC016999)** under the provisions of the Act read the Rules (as amended from time to time) and pursuant to Listing Regulations read with General Circular no. 14/2020 dated April 08, 2020, circular No. 17/2020 dated April 13, 2020, circular No. 22/2020 dated June 15, 2020, circular No. 33/2020 dated September 28, 2020, circular No. 39/2020 dated December 31, 2020, circular No. 10/2021 dated June 23, 2021, circular No. 20/2021 dated December 8, 2021, circular No. 03/2022 dated May 05, 2022 and circular No. 11/2022 dated December 28, 2022 and other relevant circulars issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") for the purpose of scrutinizing remote e-voting for postal ballot process in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Act and the Rules, as amended, on the resolutions referred to in this report.

My responsibility as a Scrutinizer for the Postal Ballot through Remote E-voting process, is restricted to the preparation of the Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the Postal Ballot notice dated July 13, 2023, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Authorized agency engaged by the Company to provide remote e-voting facilities.

I submit my report as under:



1. The Postal Ballot Notice dated July 13, 2023 along with necessary statements setting out the material facts under Section 102 of the Companies Act, 2013 were sent on July 18, 2023 by the Company through electronic mail to those members whose names appeared in the Register of Members/ List of Beneficiaries as on July 14, 2023 ("cut-off date") and who had registered their email ID with the Company/ RTA/ Depositories in compliance with the MCA Circulars.
2. The shareholders of the Company holding shares as on the "Cut-off" date (i.e. on Friday, July 14, 2023) were entitled to vote on the resolutions as set out in the Notice of Postal Ballot.
3. The Company has published on July 20, 2023 an advertisement about the dispatch of the Postal ballot Notice.
4. I have monitored the process of electronic voting through the scrutinizer's secured link provided to me (<https://www.evoting.nsdl.com/>).
5. The remote e-voting period for the postal ballot commenced on Friday, July 21, 2023 at 09:00 a.m. (IST) and ended on Saturday, August 19, 2023 at 05:00 p.m. (IST). During this period shareholders of the Company, holding shares, as on the cut-off date i.e. Friday, July 14, 2023 cast their vote electronically.
6. After the closure of remote e-voting, I have unblocked the votes cast in the presence of two witnesses who are not in the employment of the Company.

Witness No. 1

H. V. Zinzuwadia

Name: Himanshu Zinzuwadia

Witness No. 2

Stuti Pandya

Name: Stuti Pandya

7. The total votes cast in favor or against the Resolutions proposed in the Notice of Postal Ballot (Event No: 124645) are as under:

SPECIAL BUSINESSES

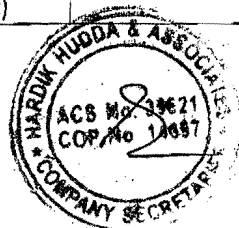
ITEM NO. 01: SPECIAL RESOLUTION: APPOINTMENT OF SHRI JAYANTIBHAI J CHANDRA (DIN: 00057722) AS CHAIRMAN AND WHOLE-TIME DIRECTOR

(i) Voted in favor of Resolution

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting (Postal Ballot)	247	702390	92.09

(ii) Voted against the resolution

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting (Postal Ballot)	19	60343	7.91



(iii) Invalid Votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting (Postal Ballot)	0	0

ITEM NO. 02: SPECIAL RESOLUTION: APPOINTMENT OF SHRI NEERAJ J CHANDRA (DIN: 00065159) AS MANAGING DIRECTOR

(i) Voted in favor of Resolution

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting (Postal Ballot)	247	702134	92.08

(ii) Voted against the resolution

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting (Postal Ballot)	18	60419	7.92

(iii) Invalid Votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting (Postal Ballot)	0	0

8. A list of equity shareholders who voted "FOR", "AGAINST" the resolutions through Remote e-voting has been provided to the Company Secretary.
9. Based on the above mentioned results, I report that both resolutions as set out in the Postal Ballot Notice have been passed with the majority.
10. Resolutions as set out in the Postal Ballot Notice shall be deemed to have been passed on August 19, 2023, being the last date for receipt of the votes through Postal Ballot/ E-voting.



For Hardik Hudda & Associates,
Practicing Company Secretary


(CS Hardik Hudda)

Proprietor

Membership No.: A39621 CP No: 14697

Peer Review No: 1805/2022

UDIN: A039621E000840256

Date : August 22, 2023

Place : Ahmedabad