

September 30, 2020

Ref: ATULAUTO/SEs/32ndAGM/201920/Proceedings

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 Second Annual General Meeting**

With reference to the above subject, we are attaching herewith proceedings of Thirty Second Annual General Meeting (AGM) of the Company held on Tuesday, September 29, 2020 at 03:00 p.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 03:37 pm

Please take the same on your records.

Thanking you.

Yours faithfully,  
For, ATUL AUTO LIMITED,

(Paras J Viramgama)

Company Secretary & Compliance Officer

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**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](http://www.atulauto.co.in) E-Mail: [info@atulauto.co.in](mailto:info@atulauto.co.in)

## PROCEEDINGS OF 32<sup>ND</sup> ANNUAL GENERAL MEETING OF ATUL AUTO LIMITED

The Thirty Second Annual General Meeting (AGM) of Atul Auto Limited held on Tuesday, September 29, 2020 at 03:00 p.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") without physical presence of the members at the common venue.

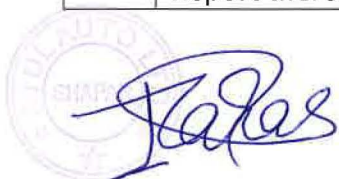
The AGM was held in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by Ministry of Corporate Affairs ("MCA") and Circular dated May 12, 2020 issued by Securities and Exchange Board of India ("SEBI") and other social distancing norms in view of the outbreak of COVID-19 pandemic.

Mr. Jayantibhai J Chandra, Chairman and Managing Director of the Company chaired the meeting. For the resolution no. 4 where he was interested, Mr. Mahendra J Patel was considered as Chairman of 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. Viral Thakrar, Practicing Company Secretary who has been appointed as scrutinizer to scrutinize the e-voting process 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 InstaMeet platform etc. and with the consent of the Members, the Notice of the Meeting, Board's Report, Statutory Auditors' Report, Secretarial Auditors' Report were taken as read. He informed the members that the Statutory Auditors' Report and Secretarial Auditors' Report did not contain any qualifications, other reservations, adverse remarks or disclaimers.

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
<b>Ordinary Business</b>		
1	To receive, consider and adopt the audited standalone and Consolidated financial statements of the Company for the financial year ended March 31, 2020 together with Board's Report thereon and Auditors' Reports thereto.	Ordinary



2	To appoint a Director in place of Mr. Vijay K Kedia (DIN: 00230480) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
<b>Special Business</b>		
3	Appointment of Mr. Vijay Kumar Goel (DIN: 05014980) as Independent Director	Ordinary
4	Re-appointment of Mr. Neeraj J Chandra (DIN: 00065159) as Whole-time Director	Special

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

Then Mr. J V Adhia, President - Finance of the Company gave brief of financial performance of the Company for the year ended 31st March, 2020.

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 where 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](http://www.atulauto.co.in) and on the website of Link Intime India Private Limited <https://instavote.linkintime.co.in> within 48 hours from the conclusion of the meeting.

Since all the agendas or questions have been taken up, the Chairman concluded the meeting with vote of thanks to all stakeholders at 03.37 pm.

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