



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: REVISED: 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.

In the earlier file, the scan copy of voting results is not attached hence this revised filing is being done with the missing attachment and there is no change in any other details.

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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-11-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:13 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	08-10-2022
Date of Issuance of Report to the company	07-11-2022

Voting results

Record date	29-10-2022
Total number of shareholders on record date	41175
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	24
b) Public	20
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?			No					
Description of resolution considered			To consider and approve the alteration of Articles of Association 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	9896580	85.5823	9896580	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11563810	9896580	85.5823	9896580	0	100
Public-Institutions	E-Voting	302557	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		302557	0	0	0	0	0
Public- Non Institutions	E-Voting	10076833	234685	2.329	234083	602	99.7435	0.2565
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10076833	234685	2.329	234083	602	99.7435
Total		21943200	10131265	46.1704	10130663	602	99.9941	0.0059
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To issue fully convertible warrants on a preferential issue basis				
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	9896580	85.5823	9896580	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9896580	85.5823	9896580	0	100	0
Public- Institutions	E-Voting	302557	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10076833	234677	2.3289	234125	552	99.7648	0.2352
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		234677	2.3289	234125	552	99.7648	0.2352
Total		21943200	10131257	46.1704	10130705	552	99.9946	0.0054
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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]

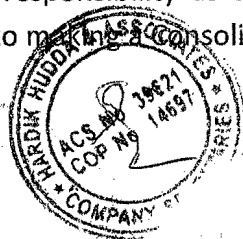
To,

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:

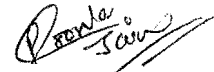
1. The Notice of Extra Ordinary General Meeting containing e-voting instructions were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company/ Depository Participants/ Depositories pursuant to MCA & SEBI Circulars.
2. The remote e-voting period 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

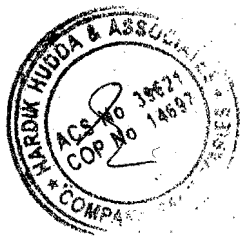


Sarah Kantharia

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

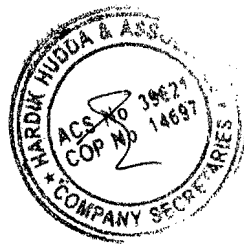
Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	94	10130663	99.994
e-voting at EGM	0	0	
Total	94	10130663	99.994

(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

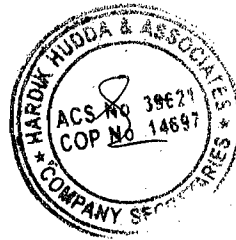
Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	94	10130705	99.995
e-voting at EGM	0	0	
Total	94	10130705	99.995

(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:

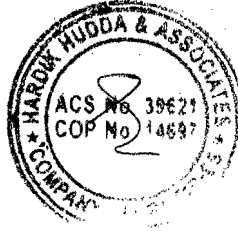
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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