



September 26, 2024

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 Sixth Annual General Meeting

With reference to the above subject, we are attaching herewith proceedings of Thirty Sixth Annual General Meeting (AGM) of the Company held on Thursday, September 26, 2024 at 03:30 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 03:59 pm.

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: 02827-252999 **Website:** www.atulauto.co.in **E-Mail:** info@atulauto.co.in

PROCEEDINGS OF 36TH ANNUAL GENERAL MEETING OF ATUL AUTO LIMITED

The Thirty Sixth Annual General Meeting (AGM) of Atul Auto Limited (“the Company”) held on Thursday, September 26, 2024 at 03:30 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 provisions of the Companies Act, 2013 and in accordance with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 28, 2022 and September 25, 2023 as issued by Ministry of Corporate Affairs (“MCA”) and circular dated May 12, 2020, January 05, 2023 and October 07, 2023 issued by the Securities and Exchange Board of India (“SEBI”).

Mr. Paras Viramgama, Company Secretary and Compliance Officer of the Company welcomed the members present virtually and informed that as Mr. Jayantibhai Chandra recently stepped down as Chairman and Whole-time Director of the Company, Board of Directors designated Mr. Neeraj Chandra, Managing Director of the Company as Chairman of this Meeting. Mr. Neeraj Chandra, Managing Director of the Company chaired the meeting. The requisite quorum being present, the Chairman called the meeting in order. The Chairman noted the presence of all the Directors and on the request of the Chairman, Mr. Paras Viramgama introduced all presented Directors, KMPs, Auditors to the members attending AGM including CA Kapil Sanghvi, Partner, M/s. Maharishi & Co, Statutory Auditors and Mr. Hardik Hudda, Secretarial Auditor, who has been appointed as scrutinizer to scrutinize the e-voting process and AGM through VC/OAVM 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 AGM. 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 the Meeting, Board’s Report, Statutory Auditors’ Report and Secretarial Auditors’ Report were taken as read. He informed the members about Auditors’ Report.

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
Ordinary Business		
1	Consideration and adoption of the audited standalone financial statements of the Company for the financial year ended March 31, 2024 together with Board's Report thereon and Auditors' Reports thereto.	Ordinary
2	Consideration and adoption of the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and Auditors' Reports thereto.	Ordinary
3	Re-appointment of Shri Vijay Kishanlal Kedia (DIN: 00230480) as a Director retire by rotation.	Ordinary
Special Business		
4	Appointment of Shri Ramesh Chandra Maheshwari (DIN: 09343538) as an Independent Director	Special

Sr. No.	Details of the Agenda	Type of Resolution
5	Appointment of Smt. Honey Sethi (DIN: 10721537) as an Independent Director	Special

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

Upon request of the Chairman, Mr. J V Adhia, President - Finance of the Company gave brief of financial performance of the Company for the year ended 31st March, 2024.

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 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, the Chairman concluded the meeting at 03:59 pm with vote of thanks to all stakeholders.

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