



September 30, 2021

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 FOR REMOTE E-VOTING AND E-VOTING DURING THE AGM ALONG WITH THE SCRUTINIZER'S REPORT OF 33<sup>rd</sup> ANNUAL 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 AGM) of 33<sup>rd</sup> Annual General Meeting ("AGM") of the Company held on September 28, 2021 at 03:30 pm (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.

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](http://www.atulauto.co.in) E-Mail: [info@atulauto.co.in](mailto: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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2021
Start time of the meeting	03:30 PM
End time of the meeting	04:26 PM



<b>Scrutinizer Details</b>	
Name of the Scrutinizer	BUNTY HUDDA
Firms Name	BUNTY HUDDA & ASSOCIATES
Qualification	CS
Membership Number	A31507
Date of Board Meeting in which appointed	07-08-2021
Date of Issuance of Report to the company	30-09-2021



<b>Voting results</b>	
Record date	21-09-2021
Total number of shareholders on record date	43208
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	22
b) Public	38
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	


  
 The stamp is circular with the text "AUTO LTD" at the top, "CHAPAR" in the center, and a star at the bottom.

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2021 together with Board's Report thereon and Auditors' Reports thereto.					
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	11563810	100	11563810	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11563810	11563810	100	11563810	0	100	0
Public-Institutions	E-Voting	132588	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	132588	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10246802	43984	0.4292	34825	9159	79.1765	20.8235
	Poll		250	0.0024	250	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10246802	44234	0.4317	35075	9159	79.2942	20.7058
Total		21943200	11608044	52.9004	11598885	9159	99.9211	0.0789
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Neeraj J Chandra (DIN: 00065159) who retires by rotation and being eligible, offers himself for re-appointment.				
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	11563810	100	11563810	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11563810	11563810	100	11563810	0	100
Public-Institutions	E-Voting	132588	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		132588	0	0	0	0	0
Public- Non Institutions	E-Voting	10246802	43909	0.4285	33149	10760	75.4948	24.5052
	Poll		250	0.0024	250	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10246802	44159	0.431	33399	10760	75.6335
Total		21943200	11607969	52.9001	11597209	10760	99.9073	0.0927
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Aarti J Juneja (DIN: 06872059) as Independent 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	11563810	11563810	100	11563810	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11563810	11563810	100	11563810	0	100
Public-Institutions	E-Voting	132588	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		132588	0	0	0	0	0
Public- Non Institutions	E-Voting	10246802	43909	0.4285	33922	9987	77.2552	22.7448
	Poll		250	0.0024	250	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10246802	44159	0.431	34172	9987	77.384
Total		21943200	11607969	52.9001	11597982	9987	99.914	0.086
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



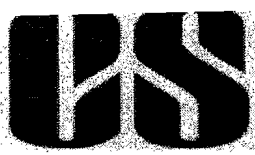
Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Jayantibhai J Chandra (DIN: 00057722) as Chairman and Managing Director				
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	11563810	10212068	88.3106	10212068	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11563810	10212068	88.3106	10212068	0	100
Public-Institutions	E-Voting	132588	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		132588	0	0	0	0	0
Public- Non Institutions	E-Voting	10246802	43909	0.4285	33058	10851	75.2875	24.7125
	Poll		250	0.0024	250	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10246802	44159	0.431	33308	10851	75.4274
Total		21943200	10256227	46.7399	10245376	10851	99.8942	0.1058
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Mahendra J Patel (DIN: 00057735) as Whole-time Director & CFO				
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	11285962	97.5973	11285962	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11563810	11285962	97.5973	11285962	0	100	0
Public-Institutions	E-Voting	132588	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	132588	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10246802	43909	0.4285	33059	10850	75.2898	24.7102
	Poll		250	0.0024	250	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10246802	44159	0.431	33309	10850	75.4297	24.5703
Total		21943200	11330121	51.6339	11319271	10850	99.9042	0.0958
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





# *Bunty Hudda & Associates* *Practicing Company Secretary*

E-812, Titanium City Center, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad-380015

Website: [www.cshudda.com](http://www.cshudda.com) Email: [bunty.hudda@yahoo.com](mailto:bunty.hudda@yahoo.com) (O): 7777932836

## **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]*

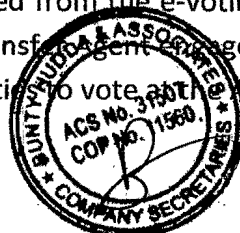
To,

The Chairman of 33<sup>rd</sup> Annual General Meeting of **ATUL AUTO LIMITED** held on **Tuesday, September 28, 2021 at 03:30 p.m. (IST)** through Video Conference ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

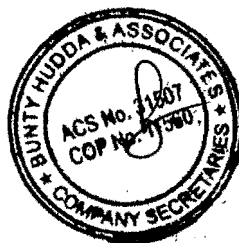
I, Bunty Hudda, Proprietor of M/s. Bunty Hudda & Associates, Company Secretaries, was appointed as Scrutinizer in connection with 33<sup>rd</sup> Annual General Meeting ("AGM") of Atul Auto Limited held on Tuesday, September 28, 2021 at 03.30 pm through Video Conference ("VC")/Other Audio Visual Means ("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 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs (MCA) and SEBI Circular dated May 12, 2020 and January 15, 2021 ("MCA & SEBI Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a 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 AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the Thirty Third Annual General Meeting of the Equity Shareholders dated August 07, 2021. My responsibility as a Scrutinizer for the voting 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 AGM, based on the report generated from the e-voting system of Link Intime India Private Limited, the Registrar and Share Transfer Agent engaged by the Company to provide remote e-voting facilities and e-voting facilities at the AGM.



**I submit our report as under:**

1. The Annual Report, the Notice of Annual 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 Friday, September 24, 2021 to 5.00 PM (IST) on Monday, September 27, 2021.
3. The Company has also provided e-voting facility during AGM to enable the shareholders attending the AGM 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 / RTA, the names of the shareholders who had voted by remote e-voting through the facility provided by Link Intime India Private Limited had been blocked.
5. The Members of the Company as on "cut off" date i.e. September 21, 2021 were entitled to vote (remote e-voting as well as e-voting during AGM) on all the resolutions stated in the Notice of the 33<sup>rd</sup> Annual General Meeting.
6. The votes were unblocked on Tuesday, September 28, 2021 around 05.41 PM after the completion of the AGM in the presence of two witnesses, namely, Mr. Akash Patel and Mr. Hardik Hudda, who are not in employment of the Company.
7. The e-voting data/results downloaded from the e-voting system of Link Intime India Private Limited 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 Agents of the Company.
8. The combined result of the remote e-voting and e-voting at the AGM (Event No: 210365) areas under:



## ORDINARY BUSINESSES

**Item No. 1 : Ordinary Resolution:** To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2021 together with Board's Report thereon and Auditors' Reports thereto.

(i) Voted in favour of Resolution

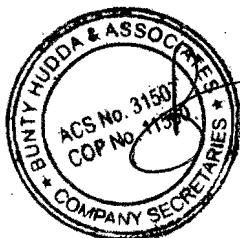
Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	135	11598635	99.92
e-voting at AGM	1	250	
<b>Total</b>	<b>136</b>	<b>11598885</b>	<b>99.92</b>

(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	7	9159	0.08
e-voting at AGM	0	0	
<b>Total</b>	<b>7</b>	<b>9159</b>	<b>0.08</b>

(iii) Invalid Votes:

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



**Item No. 2 : Ordinary Resolution:** To appoint a Director in place of Mr. Neeraj J Chandra (DIN: 00065159) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of Resolution

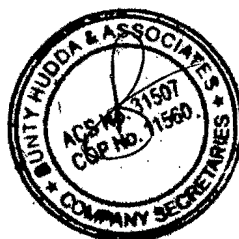
Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	129	11596959	99.91
e-voting at AGM	1	250	
<b>Total</b>	<b>130</b>	<b>11597209</b>	<b>99.91</b>

(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	12	10760	0.09
e-voting at AGM	0	0	
<b>Total</b>	<b>12</b>	<b>10760</b>	<b>0.09</b>

(iii) Invalid Votes:

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



## SPECIAL BUSINESSES

Item No. 3 :Special Resolution:Re-appointment of Ms. Aarti J Juneja (DIN: 06872059) as Independent Director

(i) Voted in favour of Resolution

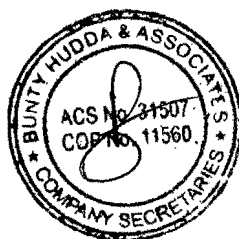
Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	126	11597732	99.91
e-voting at AGM	1	250	
<b>Total</b>	<b>127</b>	<b>11597982</b>	<b>99.91</b>

(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	15	9987	0.09
e-voting at AGM	0	0	
<b>Total</b>	<b>15</b>	<b>9987</b>	<b>0.09</b>

(iii) Invalid Votes:

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





**Item No. 4:Special Resolution:Re-appointment of Mr. Jayantibhai J Chandra (DIN: 00057722) as Chairman and Managing Director**

(i) Voted in favour of Resolution

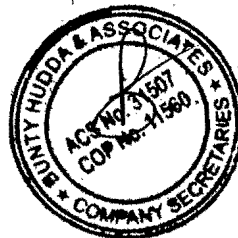
Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	125	10245126	99.89
e-voting at AGM	1	250	
<b>Total</b>	<b>126</b>	<b>10245376</b>	<b>99.89</b>

(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	15	10851	0.11
e-voting at AGM	0	0	
<b>Total</b>	<b>15</b>	<b>10851</b>	<b>0.11</b>

(iii) Invalid Votes:

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



**Item No. 5 :Special Resolution:Re-appointment of Mr. Mahendra J Patel (DIN: 00057735) as Whole-time Director & CFO**

**(i) Voted in favour of Resolution**

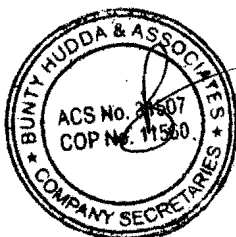
Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	126	11319021	99.90
e-voting at AGM	1	250	
<b>Total</b>	<b>127</b>	<b>11319271</b>	<b>99.90</b>

**(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	14	10850	0.10
e-voting at AGM	0	0	
<b>Total</b>	<b>14</b>	<b>10850</b>	<b>0.10</b>

**(iii) Invalid Votes:**

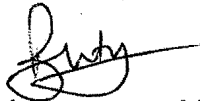
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



9. A list of equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote e-voting and e-voting at the AGM) 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 Annual General Meeting.

Thanking You,  
Yours faithfully,

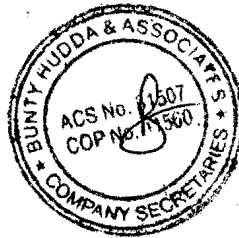
**For Bunty Hudda & Associates,  
Practicing Company Secretary**

  
(CS Bunty Hudda)

**Proprietor**

**ACS No.: 31507 COP No.: 11560**

**UDIN: A031507C001052252**



Signed on September 30, 2021 at Ahmedabad