

September 18, 2016

Ref: ATULAUTO/SEs/28thAGM/201516/Votingresults

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: Results of Remote E-Voting and Voting by Poll of 28<sup>th</sup> Annual General Meeting – Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

At 28<sup>th</sup> Annual General Meeting ("AGM") of the Company held on September 16, 2016 at 11:00 am at the registered office of the Company situated at 8B National Highway, Near Microwave Tower, Shapar (Veraval), Dist. Rajkot, Gujarat, INDIA 360024, all the items of business contained in the Notice of the AGM dated May 30, 2016 were transacted and approved by the members with requisite majority.

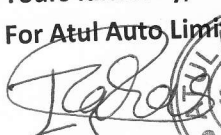
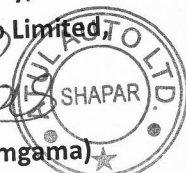
The details of the combined voting results (i.e. the results of remote e-voting together with that of the poll conducted at the AGM) in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith the Scrutinizer's Report are enclosed as Annexure-A and Annexure-B respectively.

You are requested to take note of the same.

Thanking you.

Yours faithfully,

For Atul Auto Limited,

(Paras J Viramgama)

Company Secretary & Compliance Officer

*Encl: As above*


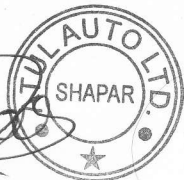
**ATUL AUTO LIMITED**

(Corporate Identification Number: L54100GJ1986PLC016999)

Regd. Office & Factory: National Highway 8-B, Near Microwave Tower, Shapar (Veraval), Rajkot – 360024 (Gujarat)  
Phone: 02827 666000 Fax: 02827 666029 Website: [www.atulauto.co.in](http://www.atulauto.co.in) E-Mail: [info@atulauto.co.in](mailto:info@atulauto.co.in)

## Annexure - A

Date of AGM/ EGM	Friday, 16th September, 2016
Total number of shareholder on record date	22038
No. of shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	24
Public	20
No. of shareholders attended the meeting through video conferencing	
Promoter and Promoter Group	NA
Public	NA

**Agenda-wise disclosure**

Agenda Item No.1		Adoption of audited financial statements of the Company for the year ended on 31st March, 2016 and the reports of the Board of Directors thereon and Auditors' thereto.									
Resolution Required		Ordinary Resolution									
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of shares Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - In favour (4)	No. of votes - Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		11402306	98.60	11402306	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Total	11563810	11402306	98.60	11402306	0	100.00	0.00			
Public - Institutions	E-Voting		2922831	91.38	2922831	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Total	3198551	2922831	91.38	2922831	0	100.00	0.00			
Public - Non-Institutions	E-Voting		3404	0.05	3404	0	100.00	0.00			
	Poll		285940	3.98	285940	0	100.00	0.00			
	Total	7180839	289344	4.03	289344	0	100.00	0.00			

Agenda Item No.2		Declaration of Final Dividend for Financial Year 2015-16									
Resolution Required		Ordinary Resolution									
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of shares Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - In favour (4)	No. of votes - Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		11402306	98.60	11402306	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Total	11563810	11402306	98.60	11402306	0	100.00	0.00			
Public - Institutions	E-Voting		2922831	91.38	2922831	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Total	3198551	2922831	91.38	2922831	0	100.00	0.00			
Public - Non-Institutions	E-Voting		3404	0.05	3404	0	100.00	0.00			
	Poll		285940	3.98	285940	0	100.00	0.00			
	Total	7180839	289344	4.03	289344	0	100.00	0.00			



Agenda Item No.3		Appointment of Mr. Niraj J Chandra, Director who retires by rotation and being eligible, offers himself for reappointment									
Resolution Required		Ordinary Resolution									
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?		Only Mr. Niraj J Chandra, Whole-time Director/ Member of the Promoter Group is interested in the resolution.									
Category	Mode of Voting	No. of shares held (1)	No. of shares Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - In favour (4)	No. of votes - Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		11297188	97.69	11297188	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Total	11563810	11297188	97.69	11297188	0	100.00	0.00			
Public - Institutions	E-Voting		2922831	91.38	2783316	139515	95.23	4.77			
	Poll		0	0.00	0	0	0.00	0.00			
	Total	3198551	2922831	91.38	2783316	139515	95.23	4.77			
Public - Non-Institutions	E-Voting		3404	0.05	3404	0	100.00	0.00			
	Poll		285940	3.98	285940	0	100.00	0.00			
	Total	7180839	289344	4.03	289344	0	100.00	0.00			

Agenda Item No.4		Reappointment of M/s. Maharishi & Co., Statutory Auditors of the Company for Financial Year 2015-16									
Resolution Required		Ordinary Resolution									
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of shares Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - In favour (4)	No. of votes - Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		11402306	98.60	11402306	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Total	11563810	11402306	98.60	11402306	0	100.00	0.00			
Public - Institutions	E-Voting		1831751	57.27	1831751	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Total	3198551	1831751	57.27	1831751	0	100.00	0.00			
Public - Non-Institutions	E-Voting		3404	0.05	3404	0	100.00	0.00			
	Poll		285940	3.98	285580	360	99.87	0.13			
	Total	7180839	289344	4.03	288984	360	99.88	0.12			



Agenda Item No.5		Reappointment/ Extension of term of Mr. Hakubhai Lalakiya as Independent Director of the Company									
Resolution Required		Ordinary Resolution									
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of shares Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - In favour (4)	No. of votes - Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		11402306	98.60	11402306	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Total	11563810	11402306	98.60	11402306	0	100.00	0.00			
Public - Institutions	E-Voting		2922831	91.38	2922831	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Total	3198551	2922831	91.38	2922831	0	100.00	0.00			
Public - Non-Institutions	E-Voting		3404	0.05	3403	0	99.97	0.00			
	Poll		285940	3.98	285928	12	100.00	0.00			
	Total	7180839	289344	4.03	289331	12	100.00	0.00			

Agenda Item No.6		Reappointment/ Extension of term of Mr. Hasmukhbhai Adhvaryoo as Independent Director of the Company									
Resolution Required		Ordinary Resolution									
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of shares Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - In favour (4)	No. of votes - Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		11402306	98.60	11402306	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Total	11563810	11402306	98.60	11402306	0	100.00	0.00			
Public - Institutions	E-Voting		2922831	91.38	2871351	51480	98.24	1.76			
	Poll		0	0.00	0	0	0.00	0.00			
	Total	3198551	2922831	91.38	2871351	51480	98.24	1.76			
Public - Non-Institutions	E-Voting		3404	0.05	3404	0	100.00	0.00			
	Poll		285940	3.98	283228	3612	98.74	1.26			
	Total	7180839	289344	4.03	285732	3612	98.75	1.25			



Agenda Item No.7		Reappointment/ Extension of term of Mr. Hemantkumar J Bhatt as Independent Director of the Company									
Resolution Required		Ordinary Resolution									
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of shares Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - In favour (4)	No. of votes - Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		11402306	98.60	11402306	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Total	11563810	11402306	98.60	11402306	0	100.00	0.00			
Public - Institutions	E-Voting		2922831	91.38	2922831	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Total	3198551	2922831	91.38	2922831	0	100.00	0.00			
Public - Non-Institutions	E-Voting		3404	0.05	3404	0	100.00	0.00			
	Poll		285940	3.98	285928	12	100.00	0.00			
	Total	7180839	289344	4.03	289332	12	100.00	0.00			

Agenda Item No.8		Reappointment and Revision in remuneration of Mr. J J Chandra, Chairman and Managing Director of the Company									
Resolution Required		Special Resolution									
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?		Only Mr. J J Chandra, Chairman and Managing Director/ Promoter of the Company is interested in the resolution.									
Category	Mode of Voting	No. of shares held (1)	No. of shares Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - In favour (4)	No. of votes - Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		10050564	86.91	10050564	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Total	11563810	10050564	86.91	10050564	0	100.00	0.00			
Public - Institutions	E-Voting		2922831	91.38	2871351	51480	98.24	1.76			
	Poll		0	0.00	0	0	0.00	0.00			
	Total	3198551	2922831	91.38	2871351	51480	98.24	1.76			
Public - Non-Institutions	E-Voting		3404	0.05	3404	0	100.00	0.00			
	Poll		285940	3.98	285568	372	99.87	0.13			
	Total	7180839	289344	4.03	288972	372	99.87	0.13			



Agenda Item No.9										
Reappointment and Revision in remuneration of Mr. M J Patel, Whole-time Director & CFO of the Company										
Resolution Required										
Special Resolution										
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?										
Only Mr. M J Patel, Whole-time Director & CFO/ Promoter of the Company is interested in the resolution.										
Category	Mode of Voting	No. of shares held (1)	No. of shares Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - In favour (4)	No. of votes - Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		11124458	96.20	11124458	0	100.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Total	11563810	11124458	96.20	11124458	0	100.00	0.00		
Public - Institutions	E-Voting		2922831	91.38	2922831	0	100.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Total	3198551	2922831	91.38	2922831	0	100.00	0.00		
Public - Non-Institutions	E-Voting		3404	0.05	3404	0	100.00	0.00		
	Poll		285940	3.98	285568	372	99.87	0.13		
	Total	7180839	289344	4.03	288972	372	99.87	0.13		

Agenda Item No.10										
Revision in remuneration of Mr. Niraj J Chandra, Whole-time Director of the Company										
Resolution Required										
Special Resolution										
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?										
Only Mr. Niraj J Chandra, Whole-time Director/ Member of the Promoter Group is interested in the resolution.										
Category	Mode of Voting	No. of shares held (1)	No. of shares Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - In favour (4)	No. of votes - Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		11297188	97.69	11297188	0	100.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Total	11563810	11297188	97.69	11297188	0	100.00	0.00		
Public - Institutions	E-Voting		2922831	91.38	2922831	0	100.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Total	3198551	2922831	91.38	2922831	0	100.00	0.00		
Public - Non-Institutions	E-Voting		3404	0.05	3404	0	100.00	0.00		
	Poll		285940	3.98	285568	372	99.87	0.13		
	Total	7180839	289344	4.03	288972	372	99.87	0.13		





17<sup>th</sup> September, 2016

To,  
Shri J J Chandra,  
Chairman and Managing Director,  
Atul Auto Limited  
National Highway 8B, Near Microwave Tower,  
Shaper (Veraval), Rajkot -360024, Gujarat

Dear Sir,

Sub:- Scrutinizer's Combined Report on Remote E-Voting & Voting conducted at the 28<sup>th</sup> Annual General Meeting of Atul Auto Limited (the Company) held at the Registered Office of the Company on Friday, 16<sup>th</sup> September, 2016.

The Board of Directors of the Company, at their Meeting held on 30<sup>th</sup> May, 2016, has appointed CS (Ms.) Purvi Dave, Partner of *MJP Associates*, Practising Company Secretaries, Rajkot as the Scrutinizer for the remote e-voting process and voting by poll at 28<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014 and as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

**Report on Scrutiny is as under :**

- ❖ The Company had appointed Central Depository Services (India) Limited ('CDSL') as the 'Service provider', for the purpose of extending the facility of remote e-voting to the shareholders of the Company.
- ❖ Sharex Dynamic (India) Pvt. Ltd. is the Registrar and Share Transfer Agents ('RTA') of the Company.
- ❖ CDSL had provided a system for recording the votes of the Members electronically on all the items of the business (both Ordinary and Special business) sought to be transacted in the Annual General Meeting (AGM).



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Branch 311, Madhav Plaza, Opp, SBI, Nr. Lal Bunglaw, Jamnagar - 361 001





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- ❖ CDSL had set up an electronic voting facility on their website, <https://www.evotingindia.com>. The Company had uploaded all the items of the business to be transacted at the Annual General Meeting on the website of the Company and also the Service Provider to facilitate their Members to cast their votes through remote e-voting.
- ❖ The notice of annual general meeting was sent to all the members, whose name appeared in the Register of Members as on Friday 12<sup>th</sup> August, 2016.
- ❖ The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- ❖ The person whose name appeared in the register of members as on Friday, September 9, 2016 i.e. cut- off date only have been entitled to avail the facility of remote e-voting as well as the voting in the Annual General Meeting. The remote e - voting facility was kept open from 9.00 a.m. on Tuesday, September 13, 2016 till 5.00 p.m. on Thursday, September 15, 2016.
- ❖ At the end of the voting period on September 15, 2016 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith. The limited information for the shareholders who have casted their votes, such as name folio and number of shares held were obtained from the service provider.
- ❖ Further, the facility to vote through Ballot Paper was provided to facilitate the members who were physically present in the annual general meeting at the venue.
- ❖ On September 16, 2016 after counting of the votes conducted at the venue of the Annual General Meeting through ballot paper, the votes cast through remote e-voting facility were duly unblocked by me as a Scrutinizer in the presence of Mr. Hardik Gandhi, and Ms Komal Raval, who acted as the witnesses as prescribed in Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014.



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Branch 311, Madhav Plaza, Opp, SBI, Nr. Lal Bunglaw, Jamnagar - 361 001

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- ❖ After the voting at the AGM was concluded, 1 (one) ballot box kept for the purpose of casting of votes were locked in my presence with due identification marks placed by me. The locked ballot box were subsequently opened in my presence and in presence of two witnesses, as mentioned above, and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- ❖ Thereafter, I, CS Purvi Dave as a Scrutinizer, have duly compiled details of the Remote E-voting carried out by the Members and the physical voting done at the venue of the AGM by way of ballot paper, the details of which are as follows:

The summary of the remote e-voting together with that of the voting conducted at the venue of AGM by way of ballot papers is as under:

Details	Remote E-voting	Voting through Ballot paper at AGM	Total voting
Number of members who cast their votes	73	16	89
Total number of Shares held by them	14328541	308864	14637405
Valid votes	As mentioned under each one of the Resolution(s) hereunder.		
Abstained / Invalid Votes	As mentioned under each one of the Resolution(s) hereunder.		

*Note: Percentage of votes casted in 'favour' or 'against' the Resolutions are calculated based on valid votes cast through remote e-voting and physical voting at the venue of the meeting.*



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**Results of e-Voting and voting by ballot papers for Ordinary Resolution & Special Resolution are as under:**

**I) Item No. 1 of the Notice (As an Ordinary Resolution):**

To receive, consider and adopt the Financial Statements of the Company for the year ended on 31<sup>st</sup> March, 2016 including audited Balance Sheet as at 31<sup>st</sup> March, 2016 and the Statement of Profit and Loss for the year ended on the data and the Directors Report thereon and Auditors Report thereto :

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%age	Nos.	% age	Nos.
Remote E-voting	14328541	100%	0	0	0
Physical Voting	285940	100%	0	0	22924
<b>TOTAL</b>	<b>14614481</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>22924</b>

**II) Item No. 2 of the Notice (As an Ordinary Resolution):**

To declare a final dividend of Rs. 2.50 per Equity Shares of the Company for the Financial Year ended on 31<sup>st</sup> March, 2016.

Manner of voting	Votes in Favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%age	Nos.	%age	Nos.
Remote E-voting	14328541	100%	0	0	0
Physical Voting	285940	100%	0	0	22924
<b>TOTAL</b>	<b>14614481</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>22924</b>



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**III) Item No. 3 of the Notice (As an Ordinary Resolution):**

To appoint a Director in place of Mr. Niraj J Chandra, (DIN 00065159), who retires by rotation and, being eligible, offers himself for re-appointment.

Manner of voting	Votes in Favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%age	Nos.	%age	Nos.
Remote E-voting	14083908	99.02%	139515	0.98%	105118
Physical Voting	285940	100%	0	0	22924
<b>TOTAL</b>	<b>14369848</b>	<b>99.04%</b>	<b>139515</b>	<b>0.96%</b>	<b>128042</b>

**IV) Item No 4. of the Notice (As an Ordinary Resolution):**

Reappointment of M/s. Maharishi & Co., Chartered Accountants as Statutory Auditors of the Company for F Y 2016-17.

Manner of voting	Votes in Favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%age	Nos.	%age	Nos.
Remote E-voting	13237461	100%	0.00	0.00%	1091080
Physical Voting	285580	99.87%	360	0.13%	22924
<b>TOTAL</b>	<b>13523041</b>	<b>100%</b>	<b>360</b>	<b>0.00266%</b>	<b>1114004</b>

**V) Item No 5 of the Notice (As an Ordinary Resolution):**

Reappointment/ Extension of term of Mr. Hakubhai Lalakiya (DIN: 00357726), as an Independent Director of the Company :

Manner of voting	Votes in Favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%age	Nos.	%age	Nos.
Remote E-voting	14328541	100%	0	0.00%	0
Physical Voting	285928	99.9958%	12	0.004197%	22924
<b>TOTAL</b>	<b>14614469</b>	<b>99.9999%</b>	<b>12</b>	<b>0.000082%</b>	<b>22924</b>

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Office 110-112 Aalap-B, Near Hotel Sarovar Portico, Opp. Shashtri Maidan, Rajkot - 360 001  
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**VI) Item No. 6 of the Notice (As a Ordinary Resolution):**

**Reappointment / Extension of term of Mr. Hasmukhbhai Adhvaryoo**  
(DIN: 06456067), as an Independent Director of the Company

Manner of voting	Votes in Favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%age	Nos.	%age	Nos.
Remote E-voting	14277061	99.64%	51480	0.36%	0
Physical Voting	282328	98.74 %	3612	1.2632%	22924
<b>TOTAL</b>	<b>14559389</b>	<b>99.62%</b>	<b>55092</b>	<b>0.37697%</b>	<b>22924</b>

**VII) Item No 7 of the Notice (As a Ordinary Resolution):**

**Reappointment /Extension of term of Mr. Hemantkumar Bhatt, as an Independent Director (DIN: 02657432)of the Company.**

Manner of voting	Votes in Favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%age	Nos.	%age	Nos.
Remote E-voting	14328541	100%	0	0.00	0
Physical Voting	285928	99.996%	12	0.004197%	22924
<b>TOTAL</b>	<b>14614469</b>	<b>100%</b>	<b>12</b>	<b>0.00008%</b>	<b>22924</b>

**VIII) Item No 8 of the Notice (As a Special Resolution):**

**Reappointment and Revision in remuneration of Mr. Jayantibhai J Chandra, Chairman and Managing Director (DIN: 00057722)**

Manner of voting	Votes in Favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%age	Nos.	%age	Nos.
Remote E-voting	12925319	99.6033%	51480	0.3967%	1351742
Physical Voting	285568	99.87%	372	0.130097%	22924
<b>TOTAL</b>	<b>13210887</b>	<b>99.6090%</b>	<b>51852</b>	<b>0.3910%</b>	<b>1374666</b>



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**IX) Item No 9 of the Notice (As a Special Resolution):**

**Reappointment and Revision in remuneration of Mr. M J Patel, Whole-time Director & CFO (DIN: 00057735) of the company**

Manner of voting	Votes in Favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%age	Nos.	%age	Nos.
Remote E-voting	14050693	100%	0	0.00	277848
Physical Voting	285568	99.8699%	372	0.0130097%	22924
<b>TOTAL</b>	<b>14336261</b>	<b>99.99741%</b>	<b>372</b>	<b>0.00259%</b>	<b>300772</b>

**X) Item No 10 of the Notice (As a Special Resolution):**

**Revision in remuneration of Mr. Niraj Chandra Whole-time Director (DIN: 00065159)**

Manner of voting	Votes in Favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%age	Nos.	%age	Nos.
Remote E-voting	14223423	100%	0	0.00%	105118
Physical Voting	285568	99.8699%	372	0.130097%	22924
<b>TOTAL</b>	<b>14508991</b>	<b>99.99744%</b>	<b>372</b>	<b>0.00256%</b>	<b>128042</b>

All the Resolutions mentioned in the Annual General Meeting as above under Remote e-Voting and voting conducted at AGM by way of postal ballot papers with the requisite majority are deemed to be passed as on the date of AGM

A compact disc (CD) containing a list of equity shareholders who voted in "favour" and who voted "against" and those whose votes which were declared invalid for each resolution is enclosed.



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I hereby confirm that I am maintaining the Registers received from the RTA and electronic data received from the service provider, in respect of the votes cast through remote e-voting and voting conducted at AGM by way of ballot papers by the members of the Company. The ballot papers and all other relevant records relating to e-voting and physical voting are under my safe custody and will be handed over to the Mr. Paras Viramgama, Company Secretary & Compliance Officer of the Company for safe keeping.

Mr. Paras Viramgama, is further requested to declare the voting results.

Thanking you,

Yours faithfully,

(CS PURVI DAVE)  
FCS: 27373 CP: 10462



**Scrutinizer of Atul Auto Limited**  
**Partner**  
**MJP Associates,**  
**Practising Company Secretaries**

Dated this 17<sup>th</sup> September, 2016  
Place: Shapar (Veraval)