



Ref: ATULAUTO/SEs/29thAGM/201617/Votingresults

October 01, 2017

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 of 29<sup>th</sup> Annual General Meeting – Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

At 29<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on September 29, 2017 at 11:00 am at the registered office of the Company situated at Survey No.86, Plot No. 1 to 4, 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 August 12, 2017 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 is attached herewith.

You are requested to take note of the same.

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 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)

### Voting Results

|   |                              |
|---|------------------------------|
| <b>Date of AGM/ EGM</b>   | Friday, 29th September, 2017 |
| <b>Total number of shareholder on record date</b>                                   | 19527                        |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                              |
| Promoter and Promoter Group   | 21                           |
| Public  | 19                           |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |                              |
| Promoter and Promoter Group   | NA                           |
| Public  | NA                           |



**Agenda-wise disclosure**

| Agenda Item No.1   | Adoption of audited financial statements (Standalone and Consolidated) of the Company for the year ended on 31st March, 2017 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<br>Poll<br><b>Total</b>  |                        | 0<br>7385124<br><b>7385124</b>  | 0.00<br>63.86<br><b>63.86</b>                             | 0<br>7385124<br><b>7385124</b>  | 0<br>0<br><b>0</b>         | 0.00<br>100.00<br><b>100.00</b>                        | 0.00<br>0.00<br><b>0.00</b>                          |  |  |
| Public - Institutions  | E-Voting<br>Poll<br><b>Total</b>  |                        | 2722091<br>0<br><b>2722091</b>  | 73.56<br>0.00<br><b>73.56</b>                             | 2722091<br>0<br><b>2722091</b>  | 0<br>0<br><b>0</b>         | 100.00<br>0.00<br><b>100.00</b>                        | 0.00<br>0.00<br><b>0.00</b>                          |  |  |
| Public - Non-Institutions  | E-Voting<br>Poll<br><b>Total</b>  |                        | 4143<br>393451<br><b>397594</b> | 0.06<br>5.89<br><b>5.95</b>                               | 3653<br>393399<br><b>397052</b> | 490<br>52<br><b>542</b>    | 88.17<br>99.99<br><b>99.86</b>                         | 11.83<br>0.01<br><b>0.14</b>                         |  |  |
| <b>Total</b>   |   | <b>21943200</b>        | <b>10504809</b>                 | <b>47.87</b>  | <b>10504267</b>                 | <b>542</b>                 | <b>99.99</b>   | <b>0.01</b>  |  |  |

| Agenda Item No.2   | Declaration of Final Dividend for Financial Year 2016-17 |                        |                                 |   |                                 |                            |  |  |  |  |
|--|--|------------------------|---------------------------------|---|---------------------------------|----------------------------|--|--|--|--|
| 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<br>Poll<br><b>Total</b>                         |                        | 0<br>7385124<br><b>7385124</b>  | 0.00<br>63.86<br><b>63.86</b>                             | 0<br>7385124<br><b>7385124</b>  | 0<br>0<br><b>0</b>         | 0.00<br>100.00<br><b>100.00</b>                        | 0.00<br>0.00<br><b>0.00</b>                          |  |  |
| Public - Institutions  | E-Voting<br>Poll<br><b>Total</b>                         |                        | 2722091<br>0<br><b>2722091</b>  | 73.56<br>0.00<br><b>73.56</b>                             | 2722091<br>0<br><b>2722091</b>  | 0<br>0<br><b>0</b>         | 100.00<br>0.00<br><b>100.00</b>                        | 0.00<br>0.00<br><b>0.00</b>                          |  |  |
| Public - Non-Institutions  | E-Voting<br>Poll<br><b>Total</b>                         |                        | 4143<br>393451<br><b>397594</b> | 0.06<br>5.89<br><b>5.95</b>                               | 3653<br>392099<br><b>395752</b> | 490<br>1352<br><b>1842</b> | 88.17<br>99.66<br><b>99.54</b>                         | 11.83<br>0.34<br><b>0.46</b>                         |  |  |
| <b>Total</b>   |  | <b>21943200</b>        | <b>10504809</b>                 | <b>47.87</b>  | <b>10502967</b>                 | <b>1842</b>                | <b>99.98</b>   | <b>0.02</b>  |  |  |



| Agenda Item No.3   |                | Appointment of Mr. Vijay K Kedia, 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? |                | 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       |   | 0                        | 0.00  | 0                            | 0                          | 0.00   | 0.00   |  |
|  | Poll           |   | 7385124                  | 63.86   | 7385124                      | 0                          | 100.00   | 0.00   |  |
|  | <b>Total</b>   | <b>11563810</b>   | <b>7385124</b>           | <b>63.86</b>  | <b>7385124</b>               | <b>0</b>                   | <b>100.00</b>  | <b>0.00</b>  |  |
| Public - Institutions  | E-Voting       |   | 2722091                  | 73.56   | 2663681                      | 58410                      | 97.85  | 2.15   |  |
|  | Poll           |   | 0                        | 0.00  | 0                            | 0                          | 0.00   | 0.00   |  |
|  | <b>Total</b>   | <b>3700658</b>  | <b>2722091</b>           | <b>73.56</b>  | <b>2663681</b>               | <b>58410</b>               | <b>97.85</b>   | <b>2.15</b>  |  |
| Public - Non-Institutions  | E-Voting       |   | 4139                     | 0.06  | 3649                         | 490                        | 88.16  | 11.84  |  |
|  | Poll           |   | 393451                   | 5.89  | 392099                       | 1352                       | 99.66  | 0.34   |  |
|  | <b>Total</b>   | <b>6678732</b>  | <b>397590</b>            | <b>5.95</b>   | <b>395748</b>                | <b>1842</b>                | <b>99.54</b>   | <b>0.46</b>  |  |
| <b>Total</b>   |                | <b>21943200</b>   | <b>10504805</b>          | <b>47.87</b>  | <b>10444553</b>              | <b>60252</b>               | <b>99.43</b>   | <b>0.57</b>  |  |

| Agenda Item No.4   |                | Appointment of M/s. Kamlesh Rathod & Associates, Chartered Accountants as statutory auditors 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       |   | 0                        | 0.00  | 0                            | 0                          | 0.00   | 0.00   |  |
|  | Poll           |   | 7385124                  | 63.86   | 7385124                      | 0                          | 100.00   | 0.00   |  |
|  | <b>Total</b>   | <b>11563810</b>   | <b>7385124</b>           | <b>63.86</b>  | <b>7385124</b>               | <b>0</b>                   | <b>100.00</b>  | <b>0.00</b>  |  |
| Public - Institutions  | E-Voting       |   | 2722091                  | 73.56   | 2722091                      | 0                          | 100.00   | 0.00   |  |
|  | Poll           |   | 0                        | 0.00  | 0                            | 0                          | 0.00   | 0.00   |  |
|  | <b>Total</b>   | <b>3700658</b>  | <b>2722091</b>           | <b>73.56</b>  | <b>2722091</b>               | <b>0</b>                   | <b>100.00</b>  | <b>0.00</b>  |  |
| Public - Non-Institutions  | E-Voting       |   | 4182                     | 0.06  | 3602                         | 580                        | 86.13  | 13.87  |  |
|  | Poll           |   | 393451                   | 5.89  | 392049                       | 1402                       | 99.64  | 0.36   |  |
|  | <b>Total</b>   | <b>6678732</b>  | <b>397633</b>            | <b>5.95</b>   | <b>395651</b>                | <b>1982</b>                | <b>99.50</b>   | <b>0.50</b>  |  |
| <b>Total</b>   |                | <b>21943200</b>   | <b>10504848</b>          | <b>47.87</b>  | <b>10502866</b>              | <b>1982</b>                | <b>99.98</b>   | <b>0.02</b>  |  |

