



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

October 02, 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: Report of Scrutinizer on E-Voting and Poll Conducted for 29th Annual General Meeting

With reference to the above subject, we are sending herewith the report of Scrutinizer on results of e-voting as well as poll conducted at 29th Annual General Meeting held on Friday, 29th September, 2017 at Registered Office of the Company.

You are requested to take note of the same.

Thanking you.

Yours faithfully,
For Atul Auto Limited,


(Paras J Vifarnigama)
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 666000 Fax: 02827 666029 Website: www.atulauto.co.in E-Mail: info@atulauto.co.in



Bunty Hudda & Associates
Practicing Company Secretaries

E-812, Titanium City Center, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad-380015
Website: www.cshudda.com Email: bunty.hudda@yahoo.com (M): 07802996480

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with
Rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
29th Annual General Meeting
ATUL AUTO LTD
Survey No. 86,
Plot No. 1 to 4, 8B National Highway,
Near Microwave Tower,
Shapar (Veraval), District Rajkot,
Gujarat, India 360024

RE: E-VOTING AND CONSOLIDATED SCRUTINIZER'S REPORT

Dear Sir,

I, CS Bunty Hudda, Proprietor at Bunty Hudda & Associates, Practicing Company Secretaries having office at E-812, Titanium City Center, Nr. IOC Petrol Pump, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad - 15 have been appointed as scrutinizer of ATUL AUTO LTD (for the brevity purpose, hereinafter referred as "**the Company**") for the purpose of scrutinizing the e-voting process in fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the below mentioned resolutions, at the 29th Annual General Meeting of the Shareholders of the Company, held on Friday, 29th day of September, 2017 at 11.00 a.m. at Survey No. 86, Plot No. 1 to 4, 8B National Highway, Near Microwave Tower, Shapar (Veraval), District Rajkot, Gujarat, India 360024. I Submit my report as under:

1. The e-voting period remained open from Tuesday, September 26, 2017 at 9.00 a.m. (IST) to Thursday, September 28, 2016 at 5:00 p.m. (IST);
2. The shareholders holding shares as on the cut-off date i.e. Friday, September 22, 2017 were entitled to vote on the proposed resolutions set out at item no. 1 (One) to 4 (Four) in notice convening of the 29th Annual General Meeting of the Company;
3. The votes were unblocked on Friday; September 29, 2017 around 1:30 p.m. (IST) in presence of two witnesses i.e. Ms. Dhara Vyas and Ms. Jaina Shah who is not in the employment of the Company.



4. Thereafter, the details containing, *in'er alia*, list of equity shareholders, who voted 'For' and 'Against', were downloaded from the e-voting portal of National Securities Depository Limited i.e. <https://www.evoting.nsdl.com> attached and named as "Annexure - I";

5. The results of the e-voting are as under:

Item No.1 Adoption of the financial statements of the Company for the year ended on 31st March, 2017 and the reports of the Board of Directors thereon and Auditors thereto:

Type of Business : - Ordinary Business

Type of Resolution : - Ordinary Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	60	2725744	99.98%
In against	2	490	0.02%
Votes for Abstain	--	--	--
Total.....	62	2726234	100%

Item No.2 Declaration of Final Dividend at Rs. 1.50 per equity share for the Financial year ended 31st March, 2017:

Type of Business : - Ordinary Business

Type of Resolution : - Ordinary Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	60	2725744	99.98%
In against	2	490	0.02%
Votes for Abstain	--	--	--
Total.....	62	2726234	100%



Item No .3 Reappointment of Mr. Vijay Kedia, who retires by rotation:

Type of Business :- Ordinary Business

Type of Resolution :- Ordinary Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	58	2667330	97.84%
In against	3	58900	2.16%
Votes for Abstain	--	--	--
Total.....	61	2726230	100%

Item No .4 Appointment of M/s. Kamlesh Rathod & Associates, Chartered Accountants as statutory auditors of the Company:

Type of Business :- Special Business

Type of Resolution :- Ordinary Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	60	2725693	99.98%
In against	3	580	0.02%
Votes for Abstain	--	--	--
Total.....	63	2726273	100%

6. The consolidated results of the e-voting and pollis as under:

Item No .1 Adoption of the financial statements of the Company for the year ended on 31st March, 2017 and the reports of the Board of Directors thereon and Auditors thereto:

Mode of Voting	No of Shareholders who voted		Number of Shares voted		Percentage of total shares voted	
	Favour	Against	Favour	Against	Favour	Against
E-Voting	60	2	2725744	490	25.9476	0.0047
Physical	37	2	7778523	52	74.0472	0.0005
Total...	97	4	10504267	542	99.9948	0.0052



Item No .2 Declaration of Final Dividend at Rs. 1.50 per equity share for the Financial year ended 31st March, 2017:

Mode of Voting	No of Shareholders who voted		Number of Shares voted		Percentage of total shares voted	
	Favour	Against	Favour	Against	Favour	Against
E-Voting	60	2	2725744	490	25.9476	0.0047
Physical	35	4	7777223	1352	74.0349	0.0129
Total...	95	6	10502967	1842	99.9825	0.0175

Item No .3 Reappointment of Mr. Vijay Kedia, who retires by rotation:

Mode of Voting	No of Shareholders who voted		Number of Shares voted		Percentage of total share voted	
	Favour	Against	Favour	Against	Favour	Against
E-Voting	58	3	2667330	58900	25.3915	0.5607
Physical	35	4	7777223	1352	74.0349	0.0129
Total...	93	7	10444553	60252	99.4264	0.5736

Item No .4 Appointment of M/s. Kamlesh Rathod & Associates, Chartered Accountants as statutory auditors of the Company:

Mode of Voting	No of Shareholders who voted		Number of Shares voted		Percentage of total share voted	
	Favour	Against	Favour	Against	Favour	Against
E-Voting	60	3	2725693	580	25.9470	0.0055
Physical	34	5	7777173	1402	74.0341	0.0134
Total...	94	8	10502866	1982	99.9811	0.0189

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody, until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are hand over to the Company Secretary of the Company.

Yours Truly,

Date : 01/10/2017
Place : Shapar



**FOR BUNTY HUDDA & ASSOCIATES
COMPANY SECRETARIES**

Bunty
CS BUNTY HUDDA
Proprietor
Membership No. ACS 31507
Certificate of Practice No. 11560



Form No. MGT-13
REPORT OF SCRUTINIZER

**[Pursuant to Section 109 of the Companies Act 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]**

To,
The Chairman
29th Annual General Meeting
ATUL AUTO LTD
Survey No. 86,
Plot No. 1 to 4, 8B National Highway,
Near Microwave Tower,
Shapar (Veraval), District Rajkot,
Gujarat, India 360024

Dear Sir,

We, Bunty Hudda & Associates, Practicing Company Secretaries appointed as Scrutinizer for the purpose of the poll taken on the below mentioned Resolutions, at the 29th Annual General Meeting of the Equity Share holders of ATUL AUTO LTD held on Friday, 29th September, 2017 at 11.00 a.m. at Survey No. 86, Plot No. 1 to 4, 8B National Highway, Near Microwave Tower, Shapar (Veraval), District Rajkot, Gujarat, India 360024, submit our report as under:

1. After the time fixed for closing of the poll by the chairman, 2 (two) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked Ballot was successfully opened in my presence and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company viz. Sharex Dynamics India Pvt Ltd authorization/ Proxy lodged with the Company.
3. The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



4. The Corporate members, who had participated in voting by Poll through their authorized representative, had provided hard copy of resolution passed at the Board of Directors for authorization to exercise their vote through Poll.
5. The result of the poll is as under:

Resolution No. 1

Adoption of the financial statements of the Company for the year ended on 31st March, 2017 and the reports of the Board of Directors thereon and Auditors thereto:

(i) Details of Valid Votes:

Particulars	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
In Favour	37	7778523	99.9993
Against	2	52	0.0007

(ii) Invalid Votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
2	320

Resolution No. 2

Declaration of Final Dividend at Rs. 1.50 per equity share for the Financial year ended 31st March, 2017:



(i) Details of Valid Votes :

Particulars	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
In Favour	35	7777223	99.9826
Against	4	1352	0.0174

(ii) Details of Invalid Votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
2	320

Resolution No. 3

Reappointment of Mr. Vijay Kedia, who retires by rotation:

(i) Details of Valid Votes :

Particulars	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
In Favour	35	7777223	99.9826
Against	4	1352	0.0174

(ii) Details of Invalid Votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
2	320

Resolution No. 4

Appointment of M/s. Kamlesh Rathod & Associates, Chartered Accountants as statutory auditors of the Company:



(i) Details of Valid Votes :

Particulars	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
In Favour	34	7777173	99.9820
Against	5	1402	0.0180

(ii) Details of Invalid Votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
2	320

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

Date : 01/10/2017

Place : Shapar



**FOR BUNTY HUDDA & ASSOCIATES
COMPANY SECRETARIES**

CS BUNTY HUDDA

Proprietor

Membership No. ACS 31507

Certificate of Practice No. 11560