



September 30, 2018

Ref: ATULAUTO/SEs/30thAGM/201718/ScrutinizerReport

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: Scrutinizer's Report of 30th Annual General Meeting

With reference to the above subject, we are attaching herewith Scrutinizer's Report on the voting results of remote e-voting together with that of the poll conducted at the 30th Annual General Meeting ("AGM") of the Company held on September 28, 2018 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.

You are requested to take note of the same.

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 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: cshudda@outlook.com (O): 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
30th 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 30th Annual General Meeting of the Shareholders of the Company, held on Friday, 28th day of September, 2018 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 25, 2018 at 9.00 a.m. (IST) to Thursday, September 27, 2018 at 5:00 p.m. (IST);
2. The shareholders holding shares as on the cut-off date i.e. Friday, September 21, 2018 were entitled to vote on the proposed resolutions set out at item no. 1 (One) to 9 (Nine) in notice convening of the 30th Annual General Meeting of the Company;
3. The votes were unblocked on Friday; September 29, 2017 around 2:09 p.m. (IST) in presence of two witnesses i.e. Ms. Heena Charaniya and Mr. Viral Thakrar who are not in the employment of the Company.



4. Thereafter, the details containing, *inter alia*, list of equity shareholders, who voted 'For' and 'Against', were downloaded from the e-voting portal of Central Depository Securities Limited i.e. [https://www.evotingindia.com.](https://www.evotingindia.com;);

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

Item No .1 To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2018, together with the Directors Report thereon and Auditors` Report 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	1175	15886690	99.998%
In against	1	270	0.002%
Total.....	1176	15886960	100%

Item No .2 To declare a Final dividend on equity shares for financial year 2017-18:

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	1175	15886690	99.998%
In against	1	270	0.002%
Total.....	1176	15886960	100%

Item No .3 To appoint a Director in place of Mr. Mahendra J Patel (DIN 00057735), who retires by rotation and being eligible, offers himself for re-appointment:

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	50	14710158	94.24%
In against	1125	898954	5.76%
Total.....	1175	15609112	100%

Item No .4 Appointment of Ms. Margie S Parikh as Independent Director:

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	50	14987976	94.34%
In against	1126	898984	5.66%
Total.....	1176	15886960	100%

Item No .5 Re-appointment of Mr. Jayantibhai J Chandra as Chairman and Managing Director:

Type of Business :- Special Business

Type of Resolution :- Special Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	48	13596576	93.57%
In against	1126	934055	6.43%
Total.....	1174	14530631	100%

Item No .6 Re-appointment of Mr. Mahendra J Patel as Whole-time Director and CFO:

Type of Business :- Special Business

Type of Resolution :- Special Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	49	14710128	94.24%
In against	1126	898984	5.76%
Total.....	1175	15609112	100%



Item No .7 Re-appointment of Mr. Niraj J Chandra as Whole-time Director:

Type of Business :- Special Business

Type of Resolution :- Special Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	49	14882858	94.30%
In against	1126	898984	5.70%
Total.....	1175	15781842	100%

Item No .8 Approval to deliver document through a particular mode as may be sought by the member:

Type of Business :- Special Business

Type of Resolution :- Special Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	41	13721104	93.85%
In against	1126	898984	6.15%
Total.....	1167	14620088	100%

Item No .9 To authorize Board of Directors to provide loan, give guarantee and make investment under section 186 of the Companies Act, 2013:

Type of Business :- Special Business

Type of Resolution :- Special Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	8	1688	0.04%
In against	1142	4798454	99.96%
Total.....	1150	4800142	100%

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



Item No .1 To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2018, together with the Directors Report thereon and Auditors' Report 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	1175	1	15886690	270	-	-
Physical	19	2	524102	2700	-	-
Total...	1194	3	16410792	2970	99.982	0.018

Item No .2 To declare a Final dividend on equity shares for financial year 2017-18:

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	1175	1	15886690	270	-	-
Physical	19	2	524102	2700	-	-
Total...	1194	3	16410792	2970	99.982	0.018

Item No .3 To appoint a Director in place of Mr. Mahendra J Patel (DIN 00057735), who retires by rotation and being eligible, offers himself for re-appointment:

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	50	1125	14710158	898954	-	-
Physical	19	2	524102	2700	-	-
Total...	69	1127	15234260	901654	94.412	5.588

Item No .4 Appointment of Ms. Margie S Parikh as Independent Director:

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	50	1126	14987976	898984	-	-
Physical	19	2	524102	2700	-	-
Total...	69	1128	15512078	901684	94.507	5.493



Item No. 5 Re-appointment of Mr. Jayantibhai J Chandra as Chairman and Managing Director:

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	48	1126	13596576	934055	-	-
Physical	19	2	524102	2700	-	-
Total...	67	1128	14120678	936755	93.779	6.221

Item No .6 Re-appointment of Mr. Mahendra J Patel as Whole-time Director and CFO:

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	49	1126	14710128	898984	-	-
Physical	19	2	524102	2700	-	-
Total...	68	1128	15234230	901684	94.412	5.588

Item No .7 Re-appointment of Mr. Niraj J Chandra as Whole-time Director:

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	49	1126	14882858	898984	-	-
Physical	19	2	524102	2700	-	-
Total...	68	1128	15406960	901684	94.471	5.529

Item No .8 Approval to deliver document through a particular mode as may be sought by the member:

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	41	1126	13721104	898984	-	-
Physical	19	2	524102	2700	-	-
Total...	60	1128	14245206	901684	94.047	5.953



Item No.9 To authorize Board of Directors to provide loan, give guarantee and make investment under section 186 of the Companies Act, 2013:

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	8	1142	1688	4798454	-	-
Physical	16	2	2886	2700	-	-
Total...	24	1144	4574	4801154	0.095	99.905


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 : 29/09/2018
Place : Shapar



FOR BUNTY HUDDA & ASSOCIATES
COMPANY SECRETARIES


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