



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

September 28, 2018

To,  
The Department of Corporate Services,  
BSE Limited, Mumbai

To,  
The Listing Compliance Dept.  
National Stock Exchange of India Ltd, Mumbai

BSE Script Code: 531795

NSE Script Symbol: ATULAUTO

Dear Sir/ Madam,

**Sub: Proceedings of 30<sup>th</sup> Annual General Meeting**

With reference to the above subject, we are attaching herewith proceedings of 30<sup>h</sup> Annual General Meeting (AGM) of the Company held today i.e. Friday, 28<sup>th</sup> September, 2018 at 11:00 am at registered office of the Company at Survey No. 86, Plot No. 1 to 4, 8B National Highway, Near Microwave Tower, Shapar (Veraval), Dist. Rajkot, Gujarat, INDIA 360024 under regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The meeting concluded at 12.40 pm

Please take the same on your records.

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)

## PROCEEDINGS OF 30<sup>TH</sup> ANNUAL GENERAL MEETING OF ATUL AUTO LIMITED

The 30<sup>th</sup> Annual General Meeting (AGM) of Atul Auto Limited held on Friday, 28<sup>th</sup> September, 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.

Mr. Hakubhai Lalakiya, Director chaired the meeting. The requisite quorum being present, the Chairman called the meeting in order. Then the Chairman delivered his speech followed by a presentation made by Mr. Mahendra J Patel, Whole-time Director & CFO of the Company.

Thereafter the Chairman called the Company Secretary to read the Auditors' Report. The Company Secretary read the report and informed that the Auditor's Report didn't contain any qualification or adverse remark.

Thereafter with the permission of the members, the Chairman continued the proceedings of the meeting. The Chairman of the Company invited the questions from the members. The members asked the questions/ queries which were replied satisfactorily/ appropriately by the Chairman.

Thereafter the following resolutions as set out in the Notice convening the Annual General Meeting were proposed and seconded by the members:

Sr. No.	Details of the Agenda	Type of Resolution
<b>Ordinary Business</b>		
1	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended on March 31, 2018 and the reports of the Board of Directors thereon and Auditors thereto.	Ordinary
2	Declaration of Final Dividend at Rs.2.50 per equity share for the financial year ended March 31, 2018	Ordinary
3	Reappointment of Mr. Mahendra J Patel, who retires by rotation and being eligible offers himself for the reappointment	Ordinary
4	Reappointment/ Extension of term of Ms. Margie Parikh as Independent Director of the Company	Ordinary
5	Reappointment & Revision in remuneration of Mr. Jayantibhai J Chandra as Chairman and Managing Director	Special
6	Reappointment & Revision in remuneration of Mr. Mahendra J Patel as Whole-time Director & CFO	Special



7	Reappointment & Revision in remuneration of Mr. Niraj J Chandra as Whole-time Director	Special
8	Approval to deliver document through a particular mode as may be sought by the member	Special
9	To authorize Board of Directors to provide loan, give guarantee and make Investment under section 186 of the Companies Act, 2013	Special

The Chairman informed that CS Bunty Hudda, Proprietor, M/s. Bunty Hudda & Associates, Practicing Company Secretaries was the scrutinizer appointed by the Board of Directors to supervise the remote e-voting and voting at AGM.

The Chairman further informed that pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the provisions of section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the facility of remote e-voting on all the resolutions as set out in the notice of AGM was made available to the members from 09:00 am on 25<sup>th</sup> September, 2018 to 05:00 pm on 27<sup>th</sup> September, 2018.

The Members who have not cast their votes electronically were provided an opportunity to cast their votes through poll. The Chairman requested the Company Secretary to show the empty poll box to the members present at the meeting. Once, this was done, the Scrutinizer locked the poll box. On request of the Chairman, the Company Secretary briefed about the procedure for filling the poll papers. The members have cast their votes thereafter.

After all the members have cast their votes, the Chairman informed that the results of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the Company [www.atulauto.co.in](http://www.atulauto.co.in) and also be available on website of BSE Limited [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com)

The Chairman declared that the poll process is over, the meeting stands concluded (12:40 pm).

For Atul Auto Limited,



(Paras J Viramgama)

Company Secretary & Compliance Officer