



April 20, 2026

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 POSTAL BALLOT AND SCRUTINIZER'S REPORT
REF: POSTAL BALLOT NOTICE DATED MARCH 14, 2026

This is further to our letter dated March 17, 2026 submitting the Postal Ballot Notice dated March 14, 2026 for seeking approval of the Members of the Company for the following special resolution:

Sr No.	Description of Resolution
1	APPOINTMENT OF DR. KAMALKISHORE C. VORA (DIN: 11166460) AS AN INDEPENDENT DIRECTOR

The voting through electronic mode was kept open from Thursday, March 19, 2026 (9:00 AM IST) to Friday, April 17, 2026 (5:00 PM IST) both days inclusive.

In this connection, please find enclosed the following:

1. Results of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report dated April 18, 2026.

The voting results along with the Scrutinizer's report are also being made available on the website of the Company www.atulauto.co.in/announcements.aspx and on the website of NSDL www.evoting.nsdl.com

You are requested to take the above information on record.

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

General information about company	
Scrip code	531795
NSE Symbol	ATULAUTO
MSEI Symbol	NOTLISTED
ISIN	INE951D01028
Name of the company	ATUL AUTO LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-04-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	HARDIK HUDDA
Firms Name	HARDIK HUDDA & ASSOCIATES
Qualification	CS
Membership Number	A39621
Date of Board Meeting in which appointed	14-03-2026
Date of Issuance of Report to the company	18-04-2026

Voting results	
Record date	14-03-2026
Total number of shareholders on record date	60038
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF DR. KAMALKISHORE C. VORA (DIN: 11166460) AS AN INDEPENDENT DIRECTOR				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11848570	9978290	84.2151	9978290	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11848570	9978290	84.2151	9978290	0	100
Public- Institutions	E-Voting	329126	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		329126	0	0	0	0	0
Public- Non Institutions	E-Voting	15573584	16390	0.1052	15632	758	95.3752	4.6248
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15573584	16390	0.1052	15632	758	95.3752
Total		27751280	9994680	36.0152	9993922	758	99.9924	0.0076
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Hardik Hudda And Associates
Practicing Company Secretary

E-812, Titanium City Center, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad 380015
Email: huddahardik@yahoo.com (O): 9714340119

REPORT OF SCRUTINIZER

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors,
ATUL AUTO LIMITED
8-B, National Highway, Nr. Microwave Tower,
Shapar (Veraval),
Dist. Rajkot, Gujarat, INDIA 360024

Sub: Scrutinizer's Report on Postal Ballot through Remote E-Voting conducted pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"), Secretarial Standard on General Meetings ("SS-2") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the relevant MCA circulars issued thereunder

Dear Sir,

I, CS Hardik Hudda (Membership No: A39621, CP No: 14697), Proprietor, M/s. Hardik Hudda & Associates, Company Secretaries, was appointed as Scrutinizer to scrutinize the process of e-voting/postal ballot of your company i.e. **Atul Auto Limited (CIN: L54100GJ1986PLC016999)** under the provisions of the Act read the Rules (as amended from time to time) and pursuant to Listing Regulations read with General Circular no. 14/2020 dated April 08, 2020, circular No. 17/2020 dated April 13, 2020, circular No. 22/2020 dated June 15, 2020, circular No. 33/2020 dated September 28, 2020, circular No. 39/2020 dated December 31, 2020, circular No. 10/2021 dated June 23, 2021, circular No. 20/2021 dated December 8, 2021, circular No. 03/2022 dated May 05, 2022, circular No. 11/2022 dated December 28, 2022, 9/2023 dated September 25, 2023, 9/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025, and other relevant circulars issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") for the purpose of scrutinizing remote e-voting for postal ballot process in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Act and the Rules, as amended, on the resolution referred to in this report.

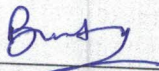


My responsibility as a Scrutinizer for the Postal Ballot through Remote E-voting process, is restricted to the preparation of the Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the Postal Ballot notice dated March 14, 2026, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Authorized agency engaged by the Company to provide remote e-voting facilities.

I submit my report as under:

1. The Postal Ballot Notice dated March 14, 2026 along with necessary statements setting out the material facts under Section 102 of the Companies Act, 2013 were sent on March 17, 2026 by the National Securities Depository Limited (NSDL), the Authorized agency engaged by the Company to provide remote e-voting facilities through electronic mail to those members whose names appeared in the Register of Members/ List of Beneficiaries as on March 14, 2026 ("cut-off date") and who had registered their email ID with the Company/ RTA/ Depositories in compliance with the MCA Circulars.
2. The shareholders of the Company holding shares as on the "Cut-off" date (i.e. on Saturday, March 14, 2026) were entitled to vote on the resolutions as set out in the Notice of Postal Ballot.
3. The Company has published an advertisement on March 19, 2026 about the dispatch of the Postal ballot Notice.
4. I have monitored the process of electronic voting through the scrutinizer's secured link provided to me (<https://www.evoting.nsd.com/>).
5. The remote e-voting period for the postal ballot commenced on Thursday, March 19, 2026 at 09:00 a.m. (IST) and ended on Friday, April 17, 2026 at 05:00 p.m. (IST). During this period shareholders of the Company, holding shares, as on the cut-off date i.e. Saturday, March 14, 2026 cast their vote electronically.
6. After the closure of remote e-voting, the votes were unblocked on April 18, 2026 at 09:24 A.M. in the presence of two witnesses, who are not in the employment of the Company.

Witness No. 1



Name: Bunty Hudda

Witness No. 2



Name: Prerna Jain



7. The total votes cast in favor or against the Resolutions proposed in the Notice of Postal Ballot (Event No: 138868) are as under:

SPECIAL BUSINESSES

ITEM NO. 01: SPECIAL RESOLUTION: APPOINTMENT OF DR. KAMALKISHORE C. VORA (DIN: 11166460) AS AN INDEPENDENT DIRECTOR

- (i) Voted in favor of Resolution

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting (Postal Ballot)	136	9993922	99.9924

- (ii) Voted against the resolution

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting (Postal Ballot)	9	758	0.0076

- (iii) Invalid Votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting (Postal Ballot)	0	0

8. A list of equity shareholders who voted "FOR", "AGAINST" the resolutions through Remote e-voting has been provided to the Company Secretary.
9. Based on the above-mentioned results, I report that resolution as set out in the Postal Ballot Notice have been passed with the majority.
10. Resolution as set out in the Postal Ballot Notice shall be deemed to have been passed on April 17, 2026 being the last date for receipt of the votes through Postal Ballot/ E-voting.



For Hardik Hudda & Associates,
Practicing Company Secretaries


(CS Hardik Hudda)

Proprietor

Membership No.: A39621 CP No: 14697

Peer Review No: 1805/2022

UDIN: A039621H000135739

Date : April 18, 2026

Place : Ahmedabad