Ref.atulauto/SEs/VotingResults/35A/27th AGM/2015

September 2, 2015

To,
The Department of Corporate Services,
BSE Limited,
Ground Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Script Code: 531795

To,
The Listing Compliance Dept.
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Script Symbol: ATULAUTO

Dear Sir,

Sub: Disclosure of voting results of the 27th Annual General Meeting of the Company held on 31st August, 2015 as per requirement of clause 35A of the listing agreement

This is to inform you that the businesses as contained in the Notice of AGM dated 9th May, 2015 were transacted through poll at the 27th Annual General Meeting ('AGM') of Atul Auto Limited held on 31st August, 2015 at registered office of the Company at 8B National Highway, Near Microwave Tower, Shapar (Veraval), Dist. Rajkot. The remote e-voting facility had also been provided to the shareholders of the Company, which commenced on 27th August, 2015 at 09.00am and ended on 30th August, 2015 at 05.00pm.

The details of the combined voting results (i.e. result of remote e-voting together with that of the poll conducted at AGM) are enclosed in the format prescribed under clause 35A of the listing agreement.

Please take the same on your records.

Thanking you,

Yours faithfully,
For, **ATUL AUTO LIMITED,**

ATUL AUTO LTD. SHAPAR

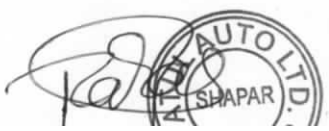
(Paras J Viramgama)
Company Secretary & Compliance Officer

Date of Annual General Meeting	Monday, 31st August, 2015
Total number of shareholders as on record date (i.e. 24th August, 2015, cut-off date for voting purpose)	18760
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	 20 18
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Arranged

Agenda wise:

Item No.	Details of the Agenda	Resolution required. Ordinary/Special	Mode of Voting	Remarks
1	Adoption of the financial statements of the Company for the year ended on 31st March, 2015 and the reports of the Board of Directors thereon and Auditors thereto.	Ordinary	Remote e-Voting + Poll	Resolution passed with requisite majority
2	Declaration of final dividend for FY 2014-15	Ordinary	Remote e-Voting + Poll	Resolution passed with requisite majority
3	Reappointment of Mr. J J Chandra, who retires by rotation	Ordinary	Remote e-Voting + Poll	Resolution passed with requisite majority
4	Reappointment of M/s. Maharishi & Co. as statutory auditors of the Company for FY 2015-16	Ordinary	Remote e-Voting + Poll	Resolution passed with requisite majority
5	Appointment of Dr. Margie S Parikh, as Independent Director	Ordinary	Remote e-Voting + Poll	Resolution passed with requisite majority
6	Revision in remuneration of Mr. J J Chandra, Chairman and Managing Director	Special	Remote e-Voting + Poll	Resolution passed with requisite majority
7	Revision in remuneration of Mr. M J Patel, Whole-time Director & CFO	Special	Remote e-Voting + Poll	Resolution passed with requisite majority
8	Reappointment and Revision in remuneration of Mr. Niraj J Chandra, Whole-time Director	Special	Remote e-Voting + Poll	Resolution passed with requisite majority
9	Adoption of new set of articles of association of the Company	Special	Remote e-Voting + Poll	Resolution passed with requisite majority

The mode of voting for all resolutions was remote e-voting and Poll conducted at the meeting.



Resolution No: 1 : Ordinary resolution: Adoption of the financial statements of the Company for the year ended on 31st March, 2015 and the reports of the Board of Directors thereon and Auditors thereto

Particulars	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	11563810	10884634	94.1267	10884634	0	100.0000	0.0000
Public - Institutional Holders	3590233	3140199	87.4650	3140199	0	100.0000	0.0000
Public - Others	6789157	449835	6.6258	449835	0	100.0000	0.0000
Total	21943200	14474668	65.9643	14474668	0	100.0000	0.0000

Resolution No: 2 : Ordinary Resolution: Declaration of final dividend for FY 2014-15

Particulars	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	11563810	10884634	94.1267	10884634	0	100.0000	0.0000
Public - Institutional Holders	3590233	3140199	87.4650	3140199	0	100.0000	0.0000
Public - Others	6789157	449835	6.6258	449835	0	100.0000	0.0000
Total	21943200	14474668	65.9643	14474668	0	100.0000	0.0000

Resolution No: 3 : Ordinary Resolution: Reappointment of Mr. J J Chandra, who retires by rotation

Particulars	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	11563810	4126354	35.6833	4126354	0	100.0000	0.0000
Public - Institutional Holders	3590233	3140199	87.4650	3140199	0	100.0000	0.0000
Public - Others	6789157	442635	6.5197	442163	472	99.8934	0.1066
Total	21943200	7709188	35.1325	7708716	472	99.9939	0.0061



* excludes the invalid/ abstained votes.

Resolution No: 4 : Ordinary Resolution: Reappointment of M/s. Maharishi & Co. as statutory auditors of the Company for FY 2015-16

Particulars	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	11563810	10884634	94.1267	10884634	0	100.0000	0.0000
Public - Institutional Holders	3590233	2115883	58.9344	2115883	0	100.0000	0.0000
Public - Others	6789157	449835	6.6258	449063	772	99.8284	0.1716
Total	21943200	13450352	61.2962	13449580	772	99.9943	0.0057

Resolution No: 5 : Ordinary Resolution: Appointment of Dr. Margie S Parikh, as Independent Director

Particulars	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	11563810	10884634	94.1267	10884634	0	100.0000	0.0000
Public - Institutional Holders	3590233	3140199	87.4650	3140199	0	100.0000	0.0000
Public - Others	6789157	449835	6.6258	449563	272	99.9395	0.0605
Total	21943200	14474668	65.9643	14474396	272	99.9981	0.0019

Resolution No: 6 : Special Resolution: Revision in remuneration of Mr. J J Chandra, Chairman and Managing Director

Particulars	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	11563810	4126354	35.6833	4126354	0	100.0000	0.0000
Public - Institutional Holders	3590233	3140199	87.4650	3140199	0	100.0000	0.0000
Public - Others	6789157	442635	6.5197	442635	0	100.0000	0.0000
Total	21943200	7709188	35.1325	7709188	0	100.0000	0.0000



* excludes the invalid/ abstained votes.

Resolution No: 7 : Special Resolution: Revision in remuneration of Mr. M J Patel, Whole-time Director & CFO

Particulars	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	11563810	10032642	86.7590	10032642	0	100.0000	0.0000
Public - Institutional Holders	3590233	3140199	87.4650	3140199	0	100.0000	0.0000
Public - Others	6789157	449835	6.6258	449835	0	100.0000	0.0000
Total	21943200	13622676	62.0815	13622676	0	100.0000	0.0000

Resolution No: 8 : Special Resolution: Reappointment and Revision in remuneration of Mr. Niraj J Chandra, Whole-time Director

Particulars	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	11563810	8824438	76.3108	8824438	0	100.0000	0.0000
Public - Institutional Holders	3590233	3140199	87.4650	3140199	0	100.0000	0.0000
Public - Others	6789157	449835	6.6258	449563	272	99.9395	0.0605
Total	21943200	12414472	56.5755	12414200	272	99.9978	0.0022

Resolution No: 9 : Special Resolution: Adoption of new set of articles of association of the Company

Particulars	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	11563810	10884634	94.1267	10884634	0	100.0000	0.0000
Public - Institutional Holders	3590233	3074000	85.6212	3074000	0	100.0000	0.0000
Public - Others	6789157	449835	6.6258	449835	0	100.0000	0.0000
Total	21943200	14408469	65.6626	14408469	0	100.0000	0.0000



* excludes the invalid/ abstained votes.