Regd. Office & Factory :
8-B, National Highway,
Nr. Microwave Tower, Shapar (Veraval)
RAJKOT-360 024 (INDIA).
Phone: 02827-666000 Fax : 02827-666029
e-mail: info@atulauto.co.in

ATUL AUTO LTD.

Ref: ATULAUTO/NSE/clause35A/detailsofvotingresults/AGM2013/1 July 19, 2013

To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Ltd.,
2nd Floor, B Wing, Exchange Plaza,
Bandra (East),
Mumbai - 400 051,
Maharashtra, India

Kind Attention: Mr. Samir Rajdev – Manager

Sub: Summarised proceedings of Twenty Fifth Annual General Meeting of the Company.
Ref: Company Symbol: ATULAUTO Series: EQ

Dear Sir,

With reference to the above subject, following Resolutions passed/businesses transacted at the Twenty Fifth Annual General Meeting of the Company held on Tuesday, 16th July, 2013

(a) Audited Accounts & Report of the Board of Directors and Auditors thereon, for the financial year 2012-13, ended on 31st March, 2013, adopted by Members.
(b) Declaration of Final Dividend @ 60% or Rs. 6 per share.
(c) Mr. Mahendra J Patel Wholetime Director and Mr. Niraj Chandra, Wholetime Directors, liable to retire by rotation, were reappointed as such by the members.
(d) M/s. Maharishi & Co., Statutory Auditors of the Company were appointed as such to hold office upto conclusion of the next Annual General Meeting.
(e) Regularisation of Office of Mr. S T Shah as a Director, who was appointed as an Additional Director, w.e.f. 10th November, 2012.
(f) Regularisation of Office of Mr. Hemant Bhatt as a Director, who was appointed as an Additional Director, w.e.f. 27th December, 2012
(g) Regularisation of Office of Mr. Hasmukh Adhvaryoo as a Director, who was appointed as an Additional Director, w.e.f. 27th December, 2012
(h) Members have approved reappointment of Mr J J Chandra as Chairman & Managing Director, w.e.f. 1st April, 2013 and revision of remuneration of Mr Chandra w.e.f. 1st June, 2013.
(i) Members have approved reappointment of Mr M J Patel as Wholetime Director, w.e.f. 1st April, 2013 and revision of remuneration of Mr Patel w.e.f. 1st June, 2013.
(j) Members have approved revision of remuneration of Mr Niraj Chandra, Wholetime Director w.e.f. 1st June, 2013.

We are enclosing herewith the Summarized Proceedings of the aforesaid Twenty Fifth Annual General Meeting of the Company. Please further note that we had already submitted

ATUL AUTO LTD. SHAPAR

Regd. Office & Factory :
8-B, National Highway,
Nr. Microwave Tower, Shapar (Veraval)
RAJKOT-360 024 (INDIA).
Phone: 02827-666000 Fax : 02827-666029
e-mail: info@atulauto.co.in

ATUL AUTO LTD.

summary of voting results of said AGM to Stock Exchange, as per Clause 35A of the Listing Agreement.

Please take the same on your records.

Thanking you,
Yours faithfully,
For, Atul Auto Limited,

(CS Paras Viramgama)
Assistant Company Secretary

Regd. Office & Factory :
8-B, National Highway,
Nr. Microwave Tower, Shapar (Veraval)
RAJKOT-360 024 (INDIA).
Phone: 02827-666000 Fax : 02827-666029
e-mail: info@atulauto.co.in

ATUL AUTO LTD.

SUMMARISED PROCEEDINGS OF THE TWENTY FIFTH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 16TH JULY, 2013 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY:

PRESENT:

8 members were present in person.

10 members were present through proxy.

CHAIRMAN

Mr. Hasmukh Adhvaryoo, Independent Director explained to the Members that father of Mr. Mahendra J Patel, Wholetime Director of the Company, passed away today morning (i.e. 16th July, 2013) and therefore Mr. Patel and Mr. J J Chandra, CMD, could not attend this Annual General Meeting. Members present express deep feelings of consoldance for sad demise of Mr. Jamnadas Patel,

Mr. Hasmukh Adhvaryoo, an Independent Director was elected as Chairman of the Meeting.

After observing Quorum at the Meeting, Mr. Adhvaryoo declared the meeting to be in order. With the permission of Members, the notice and the Annual Accounts with Directors' Reports were taken as read, as already sent to the members of the Company.

Thereafter, he proposed the resolution for the approval of Annual Accounts for the year ended 31st March 2013, along with Directors and Auditors Report thereon. He also proposed declaration of final dividend @ 60% or Rs. 6 per share and invited quarries from Members. There was no query or objection rose by any of the members in favour of or against the aforesaid resolutions. The resolutions were forwarded for approval and approved unanimously by Members present.

The Chairman and Mr. J V Adhia, Vice President Finance, replied satisfactorily to the some queries of business plans of the Company.

The Chairman of the meeting informed the members that Mr. Mahendra Patel, Wholetime Director and Mr. Niraj Chandra, Wholetime Director, are liable to retire by rotation at the conclusion of the Annual General Meeting and opted for re-appointment. Members passed the resolution for their reappointment as Directors of the Company.

The Chairman of the meeting further explained that Mr S T Shah was appointed as an Additional Director by the Board of Directors, w.e.f. 10th November, 2012. Further, Mr. Hemant Bhatt and Mr. Hasmukh Adhvaryoo, have been appointed as Additional Directors w.e.f. 27th December, 2012. The Chairman explained that a separate notice for each of these Directors under Section 257 of Act has been received from a Member signifying his intention to propose

Regd. Office & Factory :
8-B, National Highway,
Nr. Microwave Tower, Shapar (Veraval)
RAJKOT-360 024 (INDIA).
Phone: 02827-666000 Fax : 02827-666029
e-mail: info@atulauto.co.in

ATUL AUTO LTD.

their appointment as Directors Members unanimously approved the said resolution for regularisation of appointment of Mr S T Shah, Mr. Hemant Bhatt and Mr. Hasmukh Adhvaryoo.

Thereafter, Special Resolutions for reappointment of Mr. J J Chandra and Mr. Mr M J Patel were proposed which were passed by the Members. Members have also passed Resolutions for revision of remunerations of Mr. J J Chandra, Mr. Mahendra J Patel and Mr. Niraj J Chandra.

There was no other business to be transacted; the meeting came to an end with the permission of the Chairman. Mr. Krunal J. Chandra, member of the Company presented vote of thanks to the Chairman.

FOR ATUL AUTO LIMITED

Place: Shapar (Veraval)
Dtae: 16.07.2013

(CHAIRMAN)

Note: This is only the summarized proceedings of the Annual General Meeting.