ATUL Shakti
DIESEL 3-WHEELERS

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 16, 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

ATTN:- Mr. Samir Rajdev – Manager

Sub.: Submission of Details of Voting Results of 25th Annual General Meeting of Atul Auto Ltd held on July 16, 2013 as per the requirements of Clause 35A of the Equity Listing Agreement.
Ref.: Company Symbol: ATULAUTO

Dear Sir,

With reference to the above subject, we are enclosing herewith Disclosure of Voting Results in compliance of Clause 35A of the Listing Agreement for the Annual General Meeting of our Company held on 16th July, 2013.

All the items of business transacted/resolutions passed were approved by all the members present.

Please take the same on your records.

Thanking you.

Yours faithfully,

FOR ATUL AUTO LIMITED,

(CS Paras Viramgama)
Asst. Company Secretary

ATUL AUTO LTD. SHAPAR

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**ATUL AUTO LTD.**

## Details of Voting Results

| | |
|---|---|
| Date of Annual General Meeting | 16th July, 2013 (Tuesday) |
| Total Number of Shareholders | 2969 |
| No. of shareholders present in the meeting either in person or through proxy:<br><br>Promoters and Promoter Group:<br><br>Public: | <br><br>8<br><br>10 |
| No. of Shareholders attended the meeting through Video Conferencing<br><br>Promoters and Promoter Group:<br>Public: | Not Arranged. |

| Item No. | Details of the Agenda | Resolution required. Ordinary/Special | Mode of Voting | Remarks |
|---|---|---|---|---|
| 1 | Adoption of the audited Balance Sheet as at March 31, 2013, Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors' thereon. | Ordinary Resolution | Show of hands | Resolution passed by Members |
| 2 | Declaration of Final Dividend on Equity Shares. | Ordinary Resolution | Show of hands | Resolution passed by Members |
| 3 | Appointment of Mr. Mahendra J Patel, Director liable to retire by rotation and eligible for reappointment. | Ordinary Resolution | Show of hands | Resolution passed by Members |
| 4 | Appointment of Mr. Niraj Chandra, Director liable to retire by rotation and eligible for reappointment. | Ordinary Resolution | Show of hands | Resolution passed by Members |
| 5 | Appointment of Statutory Auditors and to fix their remuneration. | Ordinary Resolution | Show of hands | Resolution passed by Members |
| 6 | Reappointment of Mr. S T Shah, as a Director who was appointed as Additional Director w.e.f 10th November, , 2012. | Ordinary Resolution | Show of hands | Resolution passed by Members |

*(Details of Voting Results: Continue in next page...)*

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ATUL AUTO LTD.

*(Details of Voting Results: Continue from previous page...)*

| | | | | |
|---|---|---|---|---|
| 7 | Reappointment of Mr. Hemantkumar Bhatt, as a Director who was appointed as Additional Director w.e.f 27th December, , 2012. | Ordinary Resolution | Show of hands | Resolution passed by Members |
| 8 | Reappointment of Mr. Hasmukh Adhvaryoo, as a Director who was appointed as Additional Director w.e.f 27tH December, , 2012. | Ordinary Resolution | Show of hands | Resolution passed by Members |
| 9 | Reappointment of Mr. J J Chandra, as the Chairman & Managing Director w.e.f. 1st April, 2013, and revision of remuneration w.e.f. 1st June, 2013 | Special Resolution | Show of hands | Resolution passed by Members |
| 10 | Reappointment of Mr. Mahendra Patel Chandra, as the Wholetime Director w.e.f. 1st April, 2013, and revision of remuneration w.e.f. 1st June, 2013 | Special Resolution | Show of hands | Resolution passed by Members |
| 11 | Revision of remuneration of Mr. Niraj J Chandra, Wholetime Director, w.e.f. w.e.f. 1st June, 2013 | Special Resolution | Show of hands | Resolution passed by Members |

In case of Poll/Postal ballot/E-voting: (NOT APPLICABLE)

| Promoter/Public | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | --- | --- | --- | --- | --- | --- | --- |
| Public – Institutional holders | --- | --- | --- | --- | --- | --- | --- |
| Public-Others | --- | --- | --- | --- | --- | --- | --- |
| Total | --- | --- | --- | --- | --- | --- | --- |

ATUL AUTO LTD. SHAPAR