ATUL

Ref.atulauto/SEs/outcome/26th AGM/2014 August 12, 2014

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

Script Code: 537195
Kind Attn: Mr. Jeevan Noronha
Mr. Marian D'Souza

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
Kind Attn: Mr. Samir Rajdev

Dear Sir,

Sub: Outcome of Twenty Sixth Annual General Meeting of the Company

With reference to the above subject, following resolutions passed/businesses transacted at the Twenty Sixth Annual General Meeting of the Company held on Tuesday, 12th August, 2014 at Registered Office of the Company at 8B National Highway, Near Microwave Tower, Shapar (Veraval), Dist. Rajkot:

(a) Audited Accounts & Report of the Board of Directors and Auditors thereon, for the financial year 2013-14, ended on 31st March, 2014, adopted by Members.

(b) Declaration of Final Dividend for FY 2013-14 @ 35% or Rs. 3.5 per share.

(c) Mr. Vijay K Kedia, Director liable to retire by rotation, was 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) Mr. Hakubhai Lalakiya has been appointed as Independent Director for two years from 12th August, 2014 to 11th August, 2016.

(f) Mr. Subodhchandra T Shah has been appointed as Independent Director for two years from 12th August, 2014 to 11th August, 2016.

(g) Mr. Hemant J Bhatt has been appointed as Independent Director for two years from 12th August, 2014 to 11th August, 2016.

(h) Mr. Hasmukh H Adhvaryoo has been appointed as Independent Director for two years from 12th August, 2014 to 11th August, 2016.

(i) Members have approved revision of remuneration of Mr J J Chandra, Chairman and Managing Director w.e.f. 1st June, 2014.

(j) Members have approved revision of remuneration of Mr M J Patel, Whole-time Director & CFO w.e.f. 1st June, 2014.

(k) Members have approved revision of remuneration of Mr N J Chandra, Whole-time Director w.e.f. 1st June, 2014.

(l) Members have approved sub-division of each equity shares of the Company of face value of Rs.10/- each to face value of Rs.5/- each.

(m) Clause V (Capital clause) of Memorandum of Association of the Company has been altered in view of approval of sub-division of shares.

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