CS

Hardik Hudda And Associates
Practicing Company Secretary
E-812, Titanium City Center, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad 380015
Email: huddahardik@yahoo.com **(M):** 9714340119

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 37th Annual General Meeting of **ATUL AUTO LIMITED** held on **Friday, September 19, 2025 at 03:30 p.m. (IST)** through Video Conference ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

I, Hardik Hudda (ICSI Membership No.: A39621, CP No: 14697), Proprietor of M/s. Hardik Hudda & Associates, Company Secretaries, was appointed as Scrutinizer in connection with **37th Annual General Meeting ("AGM") of Atul Auto Limited held on Friday, September 19, 2025 at 03.30 pm** through Video Conference ("VC")/Other Audio Visual Means ("OAVM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circular no. 20/2020 dated May 05, 2020 read with circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated January 13, 2021 02/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA) and SEBI Circular dated May 12, 2020, January 15, 2021 May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024 ("MCA& SEBI Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the Thirty Seventh Annual General Meeting of the Equity Shareholders dated August 07, 2025. My responsibility as a Scrutinizer for the process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system of National Securities Depositories Limited ("NSDL") to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

HARDIK HUDDA & ASSOCIATES
ACS No. 39621
COP No. 14697
COMPANY SECRETARIES

I submit our report as under:

1. The Annual Report, the Notice of Annual General Meeting containing e-voting instructions were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company/ Depositories/ RTA pursuant to MCA & SEBI Circulars.

2. The remote e-voting period remained open from 9.00 AM (IST) on Tuesday, September 16, 2025 to 5.00 PM (IST) on Thursday, September 18, 2025.

3. The Company has also provided e-voting facility during AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same has not been cast by them through remote e-voting.

4. As per the information given by the Company/ NSDL, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked.

5. The Members of the Company as on "cut off' date i.e. September 12, 2025 were entitled to vote (remote e-voting as well as e-voting during AGM) on all the resolutions stated in the Notice of the 37thAnnual General Meeting.

6. The votes were unblocked on Friday, September 19, 2025 around 04:23 PM after the completion of the AGM in the presence of two witnesses, namely, Ms. Prerna Jain and Ms. Khushi Sharma, who are not in employment of the Company.

Witness No. 1

Prerna

Name: Prerna Jain

Witness No. 2

Khushi

Name: Khushi Sharma

7. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed; the votes were counted, and the results were prepared. The e-voting data were reconciled with the records maintained by the Company/ Registrar and Transfer Agent of the Company.

8. The combined result of the remote e-voting and e-voting at the AGM (Even No: 135617) areas under:

HARDIK HUDDA & ASSOCIATES ACS No. 39621 COP No. 15697 COMPANY SECRETARIES

ORDINARY BUSINESSES

Item No. 1 : Ordinary Resolution: Consideration and adoption of the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with Board's Report thereon and Auditors' Reports thereto.

(i) Voted **in favour** of Resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	130	16466095	99.99
e-voting at AGM	0	0	
Total	**130**	**16466095**	**99.99**

(ii) Voted **against** the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	1458	0.01
e-voting at AGM	0	0	
Total	**9**	**1458**	**0.01**

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

HARDIK MUDDA & ASSOCIATES
COMPANY SECRETARIES

Item No. 2: Ordinary Resolution: Consideration and adoption of the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and Auditors' Reports thereto

(i) Voted **in favour** of Resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	130	16466095	99.99
e-voting at AGM	0	0	
Total	**130**	**16466095**	**99.99**

(ii) Voted **against** the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	1458	0.01
e-voting at AGM	0	0	
Total	**9**	**1458**	**0.01**

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 3: Ordinary Resolution: Re-appointment of Shri Mahendra J Patel (DIN: 00057735) as a Director retire by rotation.

(i) Voted **in favour** of Resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	126	16109359	99.99
e-voting at AGM	0	0	
Total	**126**	**16109359**	**99.99**

(ii) Voted **against** the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	11	1474	0.01
e-voting at AGM	0	1474	
Total	**11**	**1474**	**0.01**

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

SPECIAL BUSINESSES

Item No. 4: Ordinary Resolution: Appointment of M/s. Hardik Hudda & Associates, Practicing Company Secretary as Secretarial Auditor of the Company.

(i) Voted **in favour** of Resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	130	16466082	99.99
e-voting at AGM	0	0	
Total	**130**	**16466082**	**99.99**

(ii) Voted **against** the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	1471	0.01
e-voting at AGM	0	1471	
Total	**9**	**1471**	**0.01**

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

HARDIK HUDDA & ASSOCIATES
ACS No 38421
COP No 18697
COMPANY SECRETARIES

Item No. 5: Ordinary Resolution: Approval of Material Related Party Transaction(s) of the Company with Khushbu Auto Private Limited, a related party of the Company in respect of sale/ supply of vehicles etc.

(i) Voted **in favour** of Resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	96	411661	99.57
e-voting at AGM	0	0	
Total	96	411661	**99.57**

(ii) Voted **against** the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	12	1777	0.43
e-voting at AGM	0	1777	
Total	12	**1777**	**0.43**

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 6: Ordinary Resolution: Approval of Material Related Party Transaction(s) of the Company with Atul Greentech Private Limited, a related party of the Company in respect of sale/ supply of vehicles etc.

(i) Voted **in favour** of Resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	97	411662	99.57
e-voting at AGM	0	0	
Total	**97**	**411662**	**99.57**

(ii) Voted **against** the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	11	1776	0.43
e-voting at AGM	0	0	
Total	**11**	**1776**	**0.43**

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 7: Special Resolution: Approval of Material Related Party Transaction(s) of the Company with Atul Greentech Private Limited, a related party of the Company in respect of guarantee, inter-corporate deposit etc.

(i) Voted **in favour** of Resolution

Mode of voting	**Number of Members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	97	411662	99.57
e-voting at AGM	0	0	
Total	**97**	**411662**	**99.57**

(ii) Voted **against** the resolution

Mode of voting	**Number of Members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	11	1776	0.43
e-voting at AGM	0	0	
Total	**11**	**1776**	**0.43**

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	**Total number of votes cast by them**
0	0

9. A list of equity shareholders who voted "FOR", "AGAINST" the re-solutions (Both through Remote e-voting and e-voting at the AGM) has been sent to the Company Secretary.

10. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,

Yours faithfully,
For Hardik Hudda & Associates,
Practicing Company Secretaries

CS Hardik Hudda
Proprietor
Membership No: A39621 CP No.: 14697
Peer Review No. 1805/2022
UDIN: A039621G001297020

Place : **Ahmedabad**
Date : **September 20, 2025**