Ref.atulauto/SEs/VotingResults/35A/26thAGM/2014 August 14, 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: Disclosure of voting results of the 26th Annual General Meeting of the Company held on 12th August, 2014 as per requirement of clause 35A of the listing agreement

At the 26th Annual General Meeting ('AGM') of Atul Auto Limited held on 12th August, 2014 as registered office of the Company at 8B National Highway, Near Microwave Tower, Shapar (Veraval), Dist. Rajkot, all the items of business contained in the Notice of AGM dated 26th June, 2014 were transacted and approved by the shareholders with requisite majority.

The details of the combined voting results (i.e. result of 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	12th August, 2014 (Tuesday)
Book closure dates being 7th August 2014 to 12th August 2014 (inclusive of both days)	5356
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	 16 14
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Arranged

Details of Agenda:
In case of Poll/E-voting

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

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 March 31, 2014 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	e-Voting + Poll	Resolution passed by Members
2	Declaration of final dividend for FY 2013-14	Ordinary Resolution	e-Voting + Poll	Resolution passed by Members
3	Reappointment of Mr. Vijay K Kedia, who retires by rotation	Ordinary Resolution	e-Voting + Poll	Resolution passed by Members
4	Reappointment of M/s. Maharishi & Co., the retiring auditors of the Company as statutory auditors of the Company from the conclusion of this AGM to the conclusion of next AGM	Ordinary Resolution	e-Voting + Poll	Resolution passed by Members
5	Appointment of Mr. Hakubhai J Lalakiya as Independent Director for two consecutive years with effect from 12th August 2014	Ordinary Resolution	e-Voting + Poll	Resolution passed by Members
6	Appointment of Mr. Subodhchandra T Shah as Independent Director for two consecutive years with effect from 12th August 2014	Ordinary Resolution	e-Voting + Poll	Resolution passed by Members
7	Appointment of Mr. Hemant J Bhatt as Independent Director for two consecutive years with effect from 12th August 2014	Ordinary Resolution	e-Voting + Poll	Resolution passed by Members
8	Appointment of Mr. Hasmukh Adhvaryoo as Independent Director for two consecutive years with effect from 12th August 2014	Ordinary Resolution	e-Voting + Poll	Resolution passed by Members

For ATUL AUTO LIMITED

(Paras J Viramgama)
Company Secretary &
Compliance Officer

9	Revision in remuneration of Mr. J J Chandra, Chairman and Managing Director with effect from 1st June 2014	Special Resolution	e-Voting + Poll	Resolution passed by Members
10	Revision in remuneration of Mr. M J Patel, Whole-time Director & CFO with effect from 1st June 2014	Special Resolution	e-Voting + Poll	Resolution passed by Members
11	Revision in remuneration of Mr. Niraj J Chandra, Whole-time Director with effect from 1st June 2014	Special Resolution	e-Voting + Poll	Resolution passed by Members
12	Sub division of face value equity shares of Rs.10/- each into face value of Rs.5/- each	Special Resolution	e-Voting + Poll	Resolution passed by Members
13	Alteration of clause V of Memorandum of Association of the Company	Special Resolution	e-Voting + Poll	Resolution passed by Members

For ATUL AUTO LIMITED

(Paras J Viramgama)
Company Secretary &
Compliance Officer

Resolution No: 1 : Ordinary resolution: Adoption of the financial statements of the Company for the year ended March 31, 2014 and the reports of the Board of Directors and Auditors thereon.

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	6042405	6042405	100.0000	6042405	0	100.0000	0.0000
Public - Institutional Holders	402842	242797	60.2710	242797	0	100.0000	0.0000
Public - Others	4526353	1120075	24.7456	1120075	0	100.0000	0.0000
Total	10971600	7405277	67.4950	7405277	0	100.0000	0.0000

Resolution No: 2 : Ordinary Resolution: Declaration of final dividend for FY 2013-14

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	6042405	6042405	100.0000	6042405	0	100.0000	0.0000
Public - Institutional Holders	402842	242797	60.2710	242797	0	100.0000	0.0000
Public - Others	4526353	1120075	24.7456	1120075	0	100.0000	0.0000
Total	10971600	7405277	67.4950	7405277	0	100.0000	0.0000

Resolution No: 3 : Ordinary Resolution: Reappointment of Mr. Vijay K Kedia, 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	6042405	6042405	100.0000	6042405	0	100.0000	0.0000
Public - Institutional Holders	402842	242797	60.2710	242797	0	100.0000	0.0000
Public - Others	4526353	1120075	24.7456	1120075	0	100.0000	0.0000
Total	10971600	7405277	67.4950	7405277	0	100.0000	0.0000

For ATUL AUTO LIMITED

(Paras J Viramgama)
Company Secretary &
Compliance Officer

Resolution No: 4 : Ordinary Resolution: Reappointment of M/s. Maharishi & Co., the retiring auditors of the Company as statutory auditors of the Company from the conclusion of this AGM to the conclusion of next AGM

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	6042405	6042405	100.0000	6042405	0	100.0000	0.0000
Public - Institutional Holders	402842	0	0.0000	0	0	0.0000	0.0000
Public - Others	4526353	1120075	24.7456	1120051	24	99.9979	0.0021
Total	10971600	7162480	65.2820	7162456	24	99.9997	0.0003

Resolution No: 5 : Ordinary Resolution: Appointment of Mr. Hakubhai J Lalakiya as Independent Director for two consecutive years with effect from 12th August 2014

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	6042405	6042405	100.0000	6042405	0	100.0000	0.0000
Public - Institutional Holders	402842	242797	60.2710	242797	0	100.0000	0.0000
Public - Others	4526353	1120075	24.7456	1120025	50	99.9955	0.0045
Total	10971600	7405277	67.4950	7405227	50	99.9993	0.0007

Resolution No: 6 : Ordinary Resolution: Appointment of Mr. Subodhchandra T Shah as Independent Director for two consecutive years with effect from 12th August 2014

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	6042405	6042405	100.0000	6042405	0	100.0000	0.0000
Public - Institutional Holders	402842	242797	60.2710	242797	0	100.0000	0.0000
Public - Others	4526353	1120075	24.7456	1120025	50	99.9955	0.0045
Total	10971600	7405277	67.4950	7405227	50	99.9993	0.0007

For ATUL AUTO LIMITED

(Paras J Viramgama)
Company Secretary &
Compliance Officer

Resolution No: 7 : Ordinary Resolution: Appointment of Mr. Hemant J Bhatt as Independent Director for two consecutive years with effect from 12th August 2014

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	6042405	6042405	100.0000	6042405	0	100.0000	0.0000
Public - Institutional Holders	402842	242797	60.2710	242797	0	100.0000	0.0000
Public - Others	4526353	1120075	24.7456	1120025	50	99.9955	0.0045
Total	10971600	7405277	67.4950	7405227	50	99.9993	0.0007

Resolution No: 8 : Ordinary Resolution: Appointment of Mr. Hasmukh Adhvaryoo as Independent Director for two consecutive years with effect from 12th August 2014

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	6042405	6042405	100.0000	6042405	0	100.0000	0.0000
Public - Institutional Holders	402842	242797	60.2710	242797	0	100.0000	0.0000
Public - Others	4526353	1120075	24.7456	1120025	50	99.9955	0.0045
Total	10971600	7405277	67.4950	7405227	50	99.9993	0.0007

Resolution No: 9 : Special Resolution: Revision in remuneration of Mr. J J Chandra, Chairman and Managing Director with effect from 1st June 2014

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	6042405	6042405	100.0000	6042405	0	100.0000	0.0000
Public - Institutional Holders	402842	242797	60.2710	242797	0	100.0000	0.0000
Public - Others	4526353	1120075	24.7456	1120025	50	99.9955	0.0045
Total	10971600	7405277	67.4950	7405227	50	99.9993	0.0007

For ATUL AUTO LIMITED

(Paras J Viramgama)
Company Secretary &
Compliance Officer

Resolution No: 10 : Special Resolution: Revision in remuneration of Mr. M J Patel, Whole-time Director & CFO with effect from 1st June 2014

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	6042405	6042405	100.0000	6042405	0	100.0000	0.0000
Public - Institutional Holders	402842	242797	60.2710	242797	0	100.0000	0.0000
Public - Others	4526353	1120075	24.7456	1120025	50	99.9955	0.0045
Total	10971600	7405277	67.4950	7405227	50	99.9993	0.0007

Resolution No: 11 : Special Resolution: Revision in remuneration of Mr. Niraj J Chandra, Whole-time Director with effect from 1st June 2014

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	6042405	6042405	100.0000	6042405	0	100.0000	0.0000
Public - Institutional Holders	402842	242797	60.2710	242797	0	100.0000	0.0000
Public - Others	4526353	1120075	24.7456	1119885	190	99.9830	0.0170
Total	10971600	7405277	67.4950	7405087	190	99.9974	0.0026

Resolution No: 12 : Special Resolution: Sub division of face value equity shares of Rs.10/- each into face value of Rs.5/- each

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	6042405	6042405	100.0000	6042405	0	100.0000	0.0000
Public - Institutional Holders	402842	242797	60.2710	242797	0	100.0000	0.0000
Public - Others	4526353	1120075	24.7456	1120051	24	99.9979	0.0021
Total	10971600	7405277	67.4950	7405253	24	99.9997	0.0003

For ATUL AUTO LIMITED

(Paras J Viramgama)
Company Secretary &
Compliance Officer

Resolution No: 13 : Special Resolution: Alteration of clause V of Memorandum 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	6042405	6042405	100.0000	6042405	0	100.0000	0.0000
Public - Institutional Holders	402842	242797	60.2710	242797	0	100.0000	0.0000
Public - Others	4526353	1120075	24.7456	1119910	165	99.9853	0.0147
Total	10971600	7405277	67.4950	7405112	165	99.9978	0.0022

For ATUL AUTO LIMITED

(Paras J Viramgama)
Company Secretary &
Compliance Officer