

**Ashish C. Doshi**

**Company Secretary**

**CONSOLIDATED REPORT OF SCRUTINIZER  
ON**

**REMOTE E-VOTING AND POLL**

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20 (3) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To,  
The Chairman,  
39<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of Atul Limited,  
Held on 29<sup>th</sup> day of July, 2016 at 10.30 a.m. at  
H T Parekh Hall, Ahmedabad Management Association,  
Dr. Vikram Sarabhai Marg, Ahmedabad – 380015

Dear Sir,

I, Ashish C. Doshi, Practising Company Secretary having office at TF/1, Anison Bldg. 3rd Floor, State Bank of India Lane, Swastik Soc., Nr. Stadium Circle, C.G.Road, Navrangpura, Ahmedabad-380 009, appointed as a scrutinizer of Atul Limited ("the Company") for the purpose of scrutinizing the poll and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on poll and remote e-voting carried out Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the below mentioned resolution(s), at the 39<sup>th</sup> Annual General Meeting of the Equity Shareholders of Atul Limited, held on 29<sup>th</sup> day of July, 2016 at 10.30 a.m. at H T Parekh Hall, Ahmedabad Management Association, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015, submit my report as under.

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the 39<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to

*TF/1, Anison Complex, 3<sup>rd</sup> Floor, SBI Lane, Swastik Soc., Nr. Stadium Six Roads, C. G. Road, Navrangpura,  
Ahmedabad-380 009 e-mail: [doshiaac@gmail.com](mailto:doshiaac@gmail.com) M : 098250 64740*



## **Ashish C. Doshi**

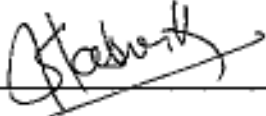
### **Company Secretary**

the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report generated electronically for voting by use of ballots at the meeting.

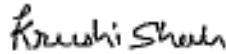
2. In accordance with the Notice of 39<sup>th</sup> Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on 26<sup>th</sup> July, 2016 (9:00 am) and ended on 28<sup>th</sup> July, 2016 (5:00 pm).
3. The Equity Shareholders holding shares as on the "cut off" date i.e. 22<sup>nd</sup> July, 2016 were entitled to vote on the proposed resolutions (Item no. 01 to 07 as set out in the Notice of the 39<sup>th</sup> Annual General Meeting of the Equity Shareholders of Atul Limited).
4. After the close of period for remote e-voting, the details of members, such as their names, folio Nos, Number of shares held, who had casted votes through remote e-voting, were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the 39<sup>th</sup> AGM.
5. At the 39<sup>th</sup> AGM after declaration of poll by the chairman, two ballot boxes for polling were locked in my presence with due identification mark placed by me.
6. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses Mr. Shashank Dhamseiya (83, Dhanlaxmi Society, Opp. CMC, Odhav Road, Ahmedabad - 382415) and Ms. Krushi Shah (1/2636, Laher Bhuvan, Devsa No Pado, Near Swaminarayan Temple, Kalupur, Ahmedabad - 380001) who are not in the employment of the Company, and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Boxes being unlocked in their presence. The poll papers were reconciled with the records maintained by M/s. Link Intime India Private Limited the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



**Ashish C. Doshi**  
Company Secretary

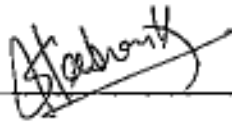
  
\_\_\_\_\_

Name: Shashank Dhamseiya

  
\_\_\_\_\_

Name: Krushi Shah

7. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
8. After counting the votes casted by the members and proxy holders present at 39th AGM, through polling paper, the Votes casted through remote e-voting were unblocked on 29<sup>th</sup> July, 2016 around 12.24 pm in the presence of two witnesses, Mr. Shashank Dhamseiya (83, Dhanlaxmi Society, Opp. CMC, Odhav Road, Ahmedabad - 382415) and Ms. Krushi Shah (1/2636, Laher Bhuvan, Devsa No Pado, Near Swaminarayan Temple, Kalupur, Ahmedabad - 380001) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
\_\_\_\_\_

Name: Shashank Dhamseiya

  
\_\_\_\_\_

Name: Krushi Shah

9. Thereafter, the details containing inter- alia, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e - Voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) – **Annexure - A**
10. Based from reports generated from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) and voting through polling paper at the 39<sup>th</sup> AGM, the Consolidated results of the remote e-voting and poll are as under :



# Ashish C. Doshi

Company Secretary

- a) Resolution No. 1 – Adoption of the Financial Statements and Reports thereon and the Consolidated Financial Statements for the financial year ended on March 31, 2016.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	96	3999335	99.9995
Poll	32	16235487	100.0000
<b>Total</b>	<b>128</b>	<b>20234822</b>	<b>99.9999</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	21	0.0005
Poll	0	0	0.0000
<b>Total</b>	<b>2</b>	<b>21</b>	<b>0.0001</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	3	4750
<b>Total</b>	<b>3</b>	<b>4750</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	2	4745
Poll	0	0
<b>Total</b>	<b>2</b>	<b>4745</b>



# Ashish C. Doshi

Company Secretary

## b) Resolution No. 2 – Declaration of the dividend on Equity shares

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	98	4004080	99.9995
Poll	32	16235487	100.0000
<b>Total</b>	<b>130</b>	<b>20239567</b>	<b>99.9999</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	21	0.0005
Poll	0	0	0.0000
<b>Total</b>	<b>2</b>	<b>21</b>	<b>0.0001</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	3	4750
<b>Total</b>	<b>3</b>	<b>4750</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



# Ashish C. Doshi

Company Secretary

## c) Resolution No. 3 – Reappointment of Mr B S Mehta as a Director

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	93	3928062	98.1029
Poll	32	16235487	100.0000
<b>Total</b>	<b>125</b>	<b>20163549</b>	<b>99.6247</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	6	75959	1.8971
Poll	0	0	0.0000
<b>Total</b>	<b>6</b>	<b>75959</b>	<b>0.3753</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	3	4750
<b>Total</b>	<b>3</b>	<b>4750</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	1	80
Poll	0	0
<b>Total</b>	<b>1</b>	<b>80</b>



# Ashish C. Doshi

Company Secretary

## d) Resolution No. 4 – Reappointment of Mr. B N Mohanan as a Director

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	93	3928062	98.1029
Poll	32	16235487	100.0000
<b>Total</b>	<b>125</b>	<b>20163549</b>	<b>99.6247</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	6	75959	1.8971
Poll	0	0	0.0000
<b>Total</b>	<b>6</b>	<b>75959</b>	<b>0.3753</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	3	4750
<b>Total</b>	<b>3</b>	<b>4750</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	1	80
Poll	0	0
<b>Total</b>	<b>1</b>	<b>80</b>



# Ashish C. Doshi

Company Secretary

- e) Resolution No. 5 – Appointment of Dalal & Shah Chartered Accountants LLP as the Statutory Auditors and fix their remuneration.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	95	3962627	98.9642
Poll	32	16235487	100.0000
<b>Total</b>	<b>127</b>	<b>20198114</b>	<b>99.7951</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	5	41474	1.0358
Poll	0	0	0.0000
<b>Total</b>	<b>5</b>	<b>41474</b>	<b>0.2049</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	3	4750
<b>Total</b>	<b>3</b>	<b>4750</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





# Ashish C. Doshi

Company Secretary

**f) Resolution No. 6 – Reappointment of Mr. B N Mohanan as Whole-time Director**

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	97	4004000	99.9995
Poll	32	16235487	100.0000
<b>Total</b>	<b>129</b>	<b>20239487</b>	<b>99.9999</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	21	0.0005
Poll	0	0	0.0000
<b>Total</b>	<b>2</b>	<b>21</b>	<b>0.0001</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	3	4750
<b>Total</b>	<b>3</b>	<b>4750</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	1	80
Poll	0	0
<b>Total</b>	<b>1</b>	<b>80</b>



# Ashish C. Doshi

Company Secretary

**g) Resolution No. 7 – Ratification of remuneration of R Nanabhoy & Co for Cost Audit**

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	98	4004080	99.9995
Poll	32	16235487	100.0000
<b>Total</b>	<b>130</b>	<b>20239567</b>	<b>99.9999</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	21	0.0005
Poll	0	0	0.0000
<b>Total</b>	<b>2</b>	<b>21</b>	<b>0.0001</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	3	4750
<b>Total</b>	<b>3</b>	<b>4750</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Ashish C. Doshi**

**Company Secretary**

11. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
  
12. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.


Thanking You,

Yours Faithfully,

Date: 29<sup>th</sup> July, 2016

Place : Ahmedabad



  
ASHISH C DOSHI  
COMPANY SECRETARY  
Membership No.: F3544  
COP No.: 2356

Countersigned:  
For Atul Ltd.

  
S. A. Lalbhai  
Managing Director

- Manage Users
- Allocate Functional Users
- EVSN
- EVSN Inquiry
- Entry
- Upload
- Check File Status
- Balot Details
- Finalize Voting
- Report
- Vote Verification
- Change Password

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin Logged

### Ballot Details

Voting Results of today

EVSN 160531000 for ATUL LIMITED  
 ISIN INE100A01010:ATUL LIMITED EQUITY  
 Nominal Value 10  
 Voting Rights 1  
 Total Folios Voted 100

Res. No.			Total
1	3990035 (13.46%)	2 (1.00%)	3990035
2	4004080 (13.50%)	2 (1.00%)	4004101
3	3928062 (13.24%)	75659 (0.26%)	4004021
4	3928062 (13.24%)	75659 (0.26%)	4004021
5	3962627 (13.36%)	41474 (0.14%)	4004101
6	4004080 (13.50%)	2 (1.00%)	4004101
7	4004080 (13.50%)	2 (1.00%)	4004101

Back

