

Date: 20<sup>th</sup> June, 2016

<b>BSE Limited</b>	<b>Delhi Stock Exchange Limited</b>	<b>Ahmedabad Stock Exchange Limited</b>	<b>Jaipur Stock Exchange Limited</b>
<b>Corporate Relation Department</b>	<b>Mr. P.K Mishra</b>	<b>The Manager</b>	<b>The Manager</b>
<b>Phiroze Jeejeebhoy Towers</b>	<b>Head Listing &amp; Compliance</b>	<b>Listing Department</b>	<b>Listing Department</b>
<b>Dalal Street</b>	<b>3/1, Asaf Ali Road</b>	<b>Kamdhenu Complex</b>	<b>Stock Exchange Building</b>
<b>Mumbai- 400001</b>	<b>New Delhi – 110002</b>	<b>Opp. Sahajanand College,</b>	<b>JLN Marg , Malviya</b>
		<b>Panjrampole</b>	<b>Nagar</b>
		<b>Ahmedabad – 380015</b>	<b>Jaipur - 302017</b>
		<b>(Gujarat)</b>	<b>(Rajasthan)</b>

Scrip Code: 514394

**Sub.: Declaration of Results of Postal Ballot process (including E-voting).**

Dear Sir,

Pursuant to Section 110 and other applicable provisions, if any, of the Companies act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended from time to time, ATLAS Jewellery India Limited had provided E-voting/ Postal Ballot facility to the members to enable them to cast their votes on the following business proposed in the Postal Ballot Notice dated April 23, 2016:

1. Alteration of the Objects Clause of the Memorandum of Association of the Company
2. Adoption of new set of Memorandum of Association of the Company
3. Adoption of new set of Articles of Association of the Company

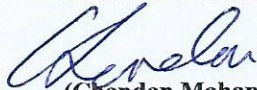
The Board of Directors had appointed Mr. Praveen Rastogi, Practicing Company Secretary, as a Scrutinizer for conducting Postal Ballot/ E-voting process in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of e-voting/ Postal Ballot process and submitted his report on 20<sup>th</sup> June, 2016.


We would like inform you that Resolution 1, 2 & 3 mentioned in the aforesaid notice have been passed by the members of the Company by requisite majority. The approval is deemed to have been received on the last date of receipt of Postal Ballot Form i.e. June 16, 2016.

Please find attached the details of voting results of the Postal Ballot along with the report of the Scrutinizer.

You are requested to take the same on your records and oblige.

Thanking You,  
Yours Sincerely,  
For ATLAS Jewellery India Limited

  
(Chandan Mahapatra)  
Company Secretary & CFO



Encl: As Above



**POSTAL BALLOT VOTING RESULT**

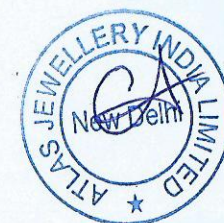
<b>Date of the AGM/EGM Postal Ballot</b>	<b>Postal Ballot Notice dated 23<sup>rd</sup> April, 2016</b>
<b>Total number of shareholders on record date (Cut Off date- May 03, 2016)</b>	<b>5246</b>
<b>Number of Shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	<b>Not Applicable</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	<b>Not Applicable</b>





**Agenda No. 1: Alteration of the Objects Clause of the Memorandum of Association of the Company:**

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	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	E-Voting	51636044	1635944	3.16822%	1635944	0	100%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		1635944	3.16822%	1635944	0	100%	0.00%
Public-Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	49018489	46764338	95.40143%	46764338	0	100%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		124	0.00025%	124	0	100%	0.00%
	Total		46764462	95.40168%	46764462	0	100%	0.00%
Total		100654533	48400406	48.08567%	48400406	0	100%	0.00%





**Agenda No. 2: Adoption of new set of Memorandum of Association of the Company:**

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	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	E-Voting	51636044	1635944	3.16822%	1635944	0	100%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot	51636044	0	0.00%	0	0	0.00%	0.00%
	Total		1635944	3.16822%	1635944	0	100%	0.00%
Public-Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot	0	0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	49018489	46764338	95.40143%	46764338	0	100%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot	49018489	124	0.00025%	124	0	100%	0.00%
	Total		46764462	95.40168%	46764462	0	100%	0.00%
Total		100654533	48400406	48.08567%	48400406	0	100%	0.00%





**Agenda No. 3: Adoption of new set of Articles of Association of the Company:**

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	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	E-Voting	51636044	1635944	3.16822%	1635944	0	100%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot	51636044	0	0.00%	0	0	0.00%	0.00%
	Total		1635944	3.16822%	1635944	0	100%	0.00%
Public-Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot	0	0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	49018489	46764338	95.40143%	46764338	0	100%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot	49018489	124	0.00025%	124	0	100%	0.00%
	Total		46764462	95.40168%	46764462	0	100%	0.00%
Total		100654533	48400406	48.08567%	48400406	0	100%	0.00%







# Parveen Rastogi & Co.

## Company Secretaries

### SCRUTINIZER'S REPORT

TO,  
THE MANAGING DIRECTOR,  
ATLAS JEWELLERY INDIA LIMITED  
OFFICE NO DTJ-224, IIND FLOOR,  
DLF TOWER B PLOT NO. 11,  
JASOLA DISTRICT NEW DELHI-110025

June 20, 2016

Dear Sir,

**Subject:** Consolidated Scrutinizer's Report on Postal Ballot and e-voting conducted pursuant to the provisions of section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended) in respect of passing of the resolutions contained in the Notice dated April 23, 2016 through Postal Ballot

I, Parveen Rastogi, Company Secretary in Whole time practice, New Delhi, being appointed as a Scrutinizer by the Board of Directors of Atlas Jewellery India Limited ("the Company"), pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended) to conduct the E-voting process and Postal Ballot in respect of the below mentioned resolutions proposed through Postal Ballot.

In accordance with the Notice of Postal Ballot dated May 17, 2016 dispatched to the shareholders by prescribed mode and the Advertisement published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended) published on May 18, 2016 the voting commenced on Wednesday, May 18, 2016 (9.00 a.m.) and ended on Thursday, June 16, 2016 (5.00 p.m) for physical ballots and as well as for e-voting.

The e-voting facility was provided by Central Depository Services (India) Limited (CDSL). The votes were unblocked on June 17, 2016 around 11:06 a.m in the presence of two witnesses, viz., Ms. Priyanka currently residing at C-156, New Sanjay Amar Colony, Vishwas Nagar, Shahdara, Delhi-110032 and Ms. Geeta Kumari currently residing at 1449/138, Street No. 2, Durga Puri Chowk, Shahdara, Delhi-110093 who are not in employment of the Company.

The shareholders of the Company holding shares as on the cut off date of May 03, 2016 were entitled to vote on the resolutions as contained in the Notice of Postal Ballot.

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**Head Off.:** Flat No. 3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-110055  
**Branch Off.:** CS-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad - 201010

**Residence :** 109-C, Pocket-F, MIG Flats, GTB Enclave, Dilshad Garden, Delhi - 110093

**(O) :** 0120-4323445, **Mobile :** 98112-13445, **E-mail :** rastogifcs3@hotmail.com, rastogifcs3@gmail.com

**Web :** csparveenrastogi.com

After the closure of the E-voting, the report on the said voting taken was generated in my presence and the voting was diligently scrutinized. The votes cast under E- voting facility were thereafter unblocked in the presence of the two witnesses, mentioned hereinabove.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the download from the CDSL e-voting system.

With respect to physical ballot, the ballot papers received were reconciled with the records maintained by the Company/ R& TA and the authorizations/power of the attorney etc., lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on e-voting as well as by physical ballot. Details of invalid ballots are mentioned below.

The Ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

I now submit my consolidated report as under on the result of the e-voting and physical ballot papers in respect of the resolutions contained in the Notice of postal Ballot.

#### Resolution No.1- Special Resolution

#### Alteration of the Objects Clause of the Memorandum of Association of the Company

Voted "*in favour*" of the resolution:

	Total Number of members exercised their votes	Total Number of votes cast by them( Shares)	% of total number of valid votes cast
E- voting	21	48400282	99.99974
Voting By Postal Ballot	9	124	.00026
Total	30	48400406	100

Voted "*against*" the resolution:

	Total Number of members exercised their votes	Total Number of votes cast by them( Shares)	% of total number of valid votes cast
E- voting	0	0	0
Voting By Postal Ballot	0	0	0
Total	0	0	0





Invalid Votes:

	Total Number of members exercised their votes	Total Number of votes cast by them( Shares)
E- voting	0	0
Voting By Postal Ballot	2	105
Total	2	105

Resolution No.2- Special Resolution

Adoption of new set of Memorandum of Association of the Company

Voted "in favour" of the resolution:

	Total Number of members exercised their votes	Total Number of votes cast by them( Shares)	% of total number of valid votes cast
E- voting	21	48400282	99.99974
Voting By Postal Ballot	9	124	.00026
Total	30	48400406	100

Voted "against" the resolution:

	Total Number of members exercised their votes	Total Number of votes cast by them( Shares)	% of total number of valid votes cast
E- voting	0	0	0
Voting By Postal Ballot	0	0	0
Total	0	0	0

Invalid Votes:

	Total Number of members exercised their votes	Total Number of votes cast by them( Shares)
E- voting	0	0
Voting By Postal Ballot	2	105
Total	2	105





Resolution No.3 - Special Resolution

Adoption of new set of Articles of Association of the Company

Voted "in favour" of the resolution:

	Total Number of members exercised their votes	Total Number of votes cast by them( Shares)	% of total number of valid votes cast
E- voting	21	48400282	99.99974
Voting By Postal Ballot	9	124	.00026
Total	30	48400406	100

Voted "against" the resolution:

	Total Number of members exercised their votes	Total Number of votes cast by them( Shares)	% of total number of valid votes cast
E- voting	0	0	0
Voting By Postal Ballot	0	0	0
Total	0	0	0

Invalid Votes:

	Total Number of members exercised their votes	Total Number of votes cast by them( Shares)
E- voting	0	0
Voting By Postal Ballot	2	105
Total	2	105

The final analysis combining the e-voting and voting by postal ballot is annexed herewith as **Annexure A**. The Register, all other papers and relevant records relating to e-voting and voting by postal ballot shall remain in our safe custody until the Managing Director considers, approves and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.





Thanking You,  
Yours faithfully,

For Parveen Rastogi & Co.  
Practising Company Secretary



Parveen Rastogi  
M.No. : 4764  
C.P. No.: 2883



Annexure A

THE FINAL ANALYSIS COMBINING THE E-VOTING AND VOTING BY POSTAL BALLOT IS AS FOLLOWS:

Resolution No.	Particulars	Total Number of shares voted	Voted in Favour	Percentage ( in favour)	Voted against	Percentage ( in against)	Result
1.	Alteration of the Objects Clause of the Memorandum of Association of the Company	48400406	48400406	100%	0	0	Approved
2.	Adoption new set of Memorandum of Association of the Company	48400406	48400406	100%	0	0	Approved
3.	Adoption new set of Articles of Association of the Company	48400406	48400406	100%	0	0	Approved

Based on the above information, You may kindly announce the Result

Thanking You,  
Yours faithfully,

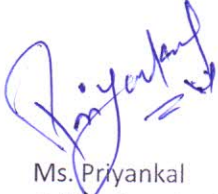
For Parveen Rastogi & Co.  
Practicing Company Secretary

Parveen Rastogi  
M.No. : 4764  
C.P. No.: 2883

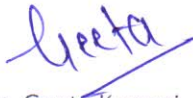




We the under signed witnesseth that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited ( CDSL) in our presence.



Ms. Priyanka  
C-156, New Sanjay Amar Colony,  
Vishwas Nagar, Shahdara, Delhi-110032



Ms. Geeta Kumari  
1449/138, Street No. 2 , Durga Puri Chowk,  
Shahdara, Delhi-110093

