

Date: 8th September, 2016

To,
BSE Limited

Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

To,
Delhi Stock Exchange
Limited

Mr. P.K Mishra
Head Listing & Compliance
3/1, Asaf Ali Road
New Delhi – 110002

To,
Ahmedabad Stock
Exchange Limited

The Manager
Listing Department
Kamdhenu Complex
Opp. Sahajanand College,
Panjrapole
Ahmedabad – 380015
(Gujarat)

To,
Jaipur Stock Exchange
Limited

The Manager
Listing Department
Stock Exchange Building
JLN Marg, Malviya
Nagar
Jaipur - 302017
(Rajasthan)

Sub: Voting Results of the 26th Annual General Meeting of the Members of the Company under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Scrip Code: 514394

Dear Sir,

In compliance with Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, furnished below are the details regarding the Voting Results in respect of all resolutions as set out in the AGM Notice dated 30th July, 2016, convening the 26th Annual General Meeting of the members of the Company held on Tuesday, 6th September, 2016 at 11:00 a.m. at Delhi Karnataka Sangha, Rao Tula Ram Marg, Sector 12, Rama Krishna Puram, New Delhi 110022 in the prescribed format.

Further in this connection, we enclose herewith the report of M/s Parveen Rastogi & Co., Practicing Company Secretaries, Scrutinizer for the e-voting and poll process. As per the Scrutinizer's Report, all the resolutions as set out in the Notice of 26th AGM have been duly approved by members with requisite majority.


You are requested to take note of the same and bring it to the notice of all concerned.

Kindly acknowledge receipt.

Thanking you.

Yours Faithfully,

For ATLAS Jewellery India Limited


(Chandan Mahapatra)
Company Secretary & CFO



Enclosed: Scrutinizer's Report

VOTING RESULT OF 26TH AGM

Date of the AGM/EGM Postal Ballot	Tuesday, 06th September, 2016
Total number of shareholders on record date (Cut Off date- August 30, 2016)	5213
Number of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Nil 48
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	NA



Resolution required: (Ordinary/ Special)			Ordinary -1. Adoption of the audited Balance Sheet as at March 31, 2016, the Statement of Profit and Loss account for the year ended on that date and the reports of the Directors and Auditors thereon.					
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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	51636044	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	49018489	46645315	95.1586	46645315	0	100.0000	0.0000
	Poll		2285	0.0047	2285	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	49018489	46647600	95.1633	46647600	0	100.0000	0.0000
Total		100654533	46647600	46.3443	46647600	0	100.0000	0.0000



Resolution required: (Ordinary/ Special)			Ordinary -2. Re-appointment of Director in place of Mr. Nanda Kumaran Puthezath (DIN 02547619), who retires by rotation and being eligible, offers himself for re-appointment.					
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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	51636044	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	49018489	46645315	95.1586	46645315	0	100.0000	0.0000
	Poll		2285	0.0047	2285	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	49018489	46647600	95.1633	46647600	0	100.0000	0.0000
Total		100654533	46647600	46.3443	46647600	0	100.0000	0.0000



Resolution required: (Ordinary/ Special)			Ordinary -3. Re-appointment of M/s. A. Kay Mehra & Co., Chartered Accountants as the Statutory Auditors.					
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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	51636044	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	49018489	46645315	95.1586	46645315	0	100.0000	0.0000
	Poll		2285	0.0047	2285	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	49018489	46647600	95.1633	46647600	0	100.0000	0.0000
Total		100654533	46647600	46.3443	46647600	0	100.0000	0.0000



Resolution required: (Ordinary/ Special)			Ordinary -4. Regularisation of Mr. Mohandas K (DIN 07321049) as an Independent Director of the Company.					
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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	51636044	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	49018489	46645315	95.1586	46645315	0	100.0000	0.0000
	Poll		2285	0.0047	2285	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	49018489	46647600	95.1633	46647600	0	100.0000	0.0000
Total		100654533	46647600	46.3443	46647600	0	100.0000	0.0000



Resolution required: (Ordinary/ Special)			Ordinary -5. Regularisation of Dr. (Mr.) Sunil Kumar Gupta (DIN 00797610) as an Independent Director of the Company.					
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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	51636044	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	49018489	46645315	95.1586	46645315	0	100.0000	0.0000
	Poll		2285	0.0047	2285	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	49018489	46647600	95.1633	46647600	0	100.0000	0.0000
Total		100654533	46647600	46.3443	46647600	0	100.0000	0.0000



Resolution required: (Ordinary/ Special)			Ordinary -6. Regularisation of Ms. Reema Jain (DIN 07234917) as an Independent Director of the Company.					
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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	51636044	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	49018489	46645315	95.1586	46645315	0	100.0000	0.0000
	Poll		2285	0.0047	2285	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	49018489	46647600	95.1633	46647600	0	100.0000	0.0000
Total		100654533	46647600	46.3443	46647600	0	100.0000	0.0000





Parveen Rastogi & Co.

Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
Board of Director,
ATLAS JEWELLERY INDIA LIMITED,
(CIN: L74140DL1989PLC131289),
OFFICE NO DTJ-224, IIND FLOOR,
DLF TOWER B PLOT NO. 11,
JASOLA DISTRICT NEW DELHI - 110025

Dear Sir,

I, Parveen Rastogi, Practicing Company Secretary (FCS No. 4764, CP No. 2883) having office at Flat No.3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-110055, was appointed as Scrutinizer by Atlas Jewellery India Limited for the purpose of scrutinizing the voting through remote e-voting and Ballot Form at 26th Annual General Meeting pursuant to Section 108 and 109 of the Companies Act, 2013, read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through e-voting and Ballot form at the Annual General Meeting venue for the resolutions proposed in the notice of 26th Annual General Meeting of the Members of the Company held on 06th September 2016. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the resolutions proposed in the Notice convening the 26th Annual General Meeting of the Company, based on the report provided by Central Depository Services Limited the agency engaged by the Company to provide e-voting facility for voting through electronic means.

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the e-voting was kept open for three days from Saturday, September 03, 2016 (09:00 A.M IST) till Monday, September 05, 2016 (05:00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.

01

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

The members holding Equity Shares as on the "cut-of-date" i.e 30th August,2016 were entitled to vote on the resolutions proposed in the Notice calling the 26th Annual General Meeting.

The Ballot register was prepared to record Equity Shareholders' Assent or Dissent, received mentioning the particulars of name, address, folio number or client id of the Shareholders, number of shares held by them, nominal value of such shares, whether the shares have differential voting right, if any, details of Ballot forms which are invalid.

The Ballot forms received were scrutinized and reconciled with the records maintained by Registrar and Share Transfer Agent (RTA). No Ballot form was found invalid.

At the end of the voting period on 05th September, 2016 (05:00 P.M. IST), the voting portal of the service provider was blocked forthwith.

The votes casts were unblocked on 06th September, 2016, in presence of Ms. Priyanka and Mr. Shubham Bairagya, who acted as witnesses as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

Thereafter the details containing inter *alia*, the list of the members, who votes "for" or "against" on each of the resolutions that were put to vote, were derived from the Ballot forms as received and the report generated from the e-voting website of Central Depository Services Limited. i.e www.evotingindia.com and based on such reports,

- a. 17 members have cast their votes through remote e-voting.
- b. 18 members have cast their votes through Ballot forms at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and ballot forms are as under:

Item No.1: As an Ordinary Resolution:

Adoption of the Audited Balance Sheet as at March 31, 2016, the Statement of Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.

Particulars	No. Of votes contained in						Percentage
	Remote E-voting		Ballot Form		Total		
	No of members voted	No. Of votes cast (shares)	No of members voted	No. Of votes cast (shares)	No of members voted	No. Of votes cast (shares)	
Assent	17	46645315	18	2285	35	46647600	100
Dissent	0	0	0	0	0	0	0
Total	17	46645315	18	2885	35	46647600	100
Abstained/Invalid	0	0	0	0	0	0	0



Item No.2: As an Ordinary Resolution:

Re-appointment of Director in place of Mr. Nanda Kumaran Puthezhath (DIN: 02547619), who retires by rotation.

Particulars	No. Of votes contained in						Percentage
	Remote E-voting		Ballot Form		Total		
	No of memb ers voted	No. Of votes cast (shares)	No of memb ers voted	No. Of votes cast (shares)	No of memb ers voted	No. Of votes cast (shares)	
Assent	17	46645315	18	2285	35	46647600	100
Dissent	0	0	0	0	0	0	0
Total	17	46645315	18	2885	35	46647600	100
Abstained/Invalid	0	0	0	0	0	0	0

Item No.3: As an Ordinary Resolution:

Re-appointment of M/s A. Kay Mehra & Co. Chartered Accountants as the Statutory Auditors of the Company.

Particulars	No. Of votes contained in						Percentage
	Remote E-voting		Ballot Form		Total		
	No of memb ers voted	No. Of votes cast (shares)	No of memb ers voted	No. Of votes cast (shares)	No of memb ers voted	No. Of votes cast (shares)	
Assent	17	46645315	18	2285	35	46647600	100
Dissent	0	0	0	0	0	0	0
Total	17	46645315	18	2885	35	46647600	100
Abstained/Invalid	0	0	0	0	0	0	0



Item No.4: As an Ordinary Resolution:

Regularisation of Mr. Mohandas K (DIN: 07321049) as an Independent Director of the Company.

Particulars	No. Of votes contained in						Percentage
	Remote E-voting		Ballot Form		Total		
	No of memb ers voted	No. Of votes cast (shares)	No of memb ers voted	No. Of votes cast (shares)	No of memb ers voted	No. Of votes cast (shares)	
Assent	17	46645315	18	2285	35	46647600	100
Dissent	0	0	0	0	0	0	0
Total	17	46645315	18	2885	35	46647600	100
Abstained/Invalid	0	0	0	0	0	0	0

Item No.5: As an Ordinary Resolution:

Regularisation of Mr. Sunil Kumar Gupta (DIN: 00797610) as an Independent Director of the Company.

.Particulars	No. Of votes contained in						Percentage
	Remote E-voting		Ballot Form		Total		
	No of memb ers voted	No. Of votes cast (shares)	No of memb ers voted	No. Of votes cast (shares)	No of memb ers voted	No. Of votes cast (shares)	
Assent	17	46645315	18	2285	35	46647600	100
Dissent	0	0	0	0	0	0	0
Total	17	46645315	18	2885	35	46647600	100
Abstained/Invalid	0	0	0	0	0	0	0



Item No.6: As an Ordinary Resolution:

Regularisation of Ms. Reema Jain (DIN: 07234917) as an Independent Director of the Company.

Particulars	No. Of votes contained in						Percentage
	Remote E-voting		Ballot Form		Total		
	No of memb ers voted	No. Of votes cast (shares)	No of memb ers voted	No. Of votes cast (shares)	No of memb ers voted	No. Of votes cast (shares)	
Assent	17	46645315	18	2285	35	46647600	100
Dissent	0	0	0	0	0	0	0
Total	17	46645315	18	2285	35	46647600	100
Abstained/Invalid	0	0	0	0	0	0	0

Based on the foregoing, the resolution numbers from 01 to 06 have been passed by Requisite majority.

All the relevant records relating to e-voting and Ballot form is under my safe custody and will be handed over to the Managing Director for preserving safety.

Thanking You,
Yours faithfully

For Parveen Rastogi & Co.
Company Secretaries

Parveen Rastogi
CP No. 2883

Date: 07th September, 2016
Place: New Delhi

For ATLAS Jewellery India Ltd.

Sunil Kumar Gupta
Non-Executive Independent Director

Witness:

1. Ms. Priyanka

2. Mr. Shubham Bairagya