

**Date: 28<sup>th</sup> September, 2017****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 27<sup>th</sup> 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 24<sup>th</sup> August, 2017, convening the 27<sup>th</sup> Annual General Meeting of the members of the Company held on Tuesday, 26<sup>th</sup> September, 2017 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 27<sup>th</sup> 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)**  
**CFO & Company Secretary****Enclosed: Scrutinizer's Report**

**VOTING RESULT OF 27<sup>TH</sup> AGM**  
**OF**  
**ATLAS JEWELLERY INDIA LIMITED**

<b>Date of the AGM/EGM/ Postal Ballot</b>	<b>Tuesday, 26<sup>th</sup> September, 2017</b>
<b>Total number of shareholders on record date (Cut Off date- September 19, 2017)</b>	<b>5295</b>
<b>Number of Shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group:  Public:	<b>Nil</b>   <b>33</b>
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group:  Public:	<b>Nil</b>   <b>Nil</b>



Resolution required: (Ordinary/ Special)			Ordinary Resolution -1. Adoption of Audited Standalone Financial Statements of the Company including the Balance Sheet as at March 31, 2017, the Statement of Profit And Loss, the Cash Flow Statement for the year ended on that date and the reports of the Board of 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	422	0.0009	422	0	100.0000	0.0000
	Poll		197	0.0004	197	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	49018489	619	0.0013	619	0	100.0000	0.0000
Total		100654533	619	0.0006	619	0	100.0000	0.0000

\*No. of votes polled does not include "No. of invalid votes".





Resolution required: (Ordinary/ Special)			Ordinary Resolution-2. Re-appointment of Director in place of Ms. Mandira Mutum (DIN 07747235), who retires by rotation and being eligible, offers herself 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	422	0.0009	422	0	100.0000	0.0000
	Poll		197	0.0004	197	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	49018489	619	0.0013	619	0	100.0000	0.0000
Total		100654533	619	0.0006	619	0	100.0000	0.0000

\*No. of votes polled does not include "No. of invalid votes".

Resolution required: (Ordinary/ Special)			Ordinary Resolution -3. Re-appointment of M/s A. Kay Mehra & Co., Chartered Accountants as the Statutory Auditors 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	422	0.0009	422	0	100.0000	0.0000
	Poll		197	0.0004	197	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	49018489	619	0.0013	619	0	100.0000	0.0000
Total		100654533	619	0.0006	619	0	100.0000	0.0000

\*No. of votes polled does not include "No. of invalid votes".



Resolution required: (Ordinary/ Special)			Ordinary Resolution -4. Regularization of Mr. Bashyakar Mattapalli (DIN 06738582) 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	422	0.0009	422	0	100.0000	0.0000
	Poll		197	0.0004	197	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	49018489	619	0.0013	619	0	100.0000	0.0000
Total		100654533	619	0.0006	619	0	100.0000	0.0000

\*No. of votes polled does not include "No. of invalid votes".



Resolution required: (Ordinary/ Special)			Ordinary Resolution -5. Confirmation of the appointment of Ms. Mandira Mutum (DIN-07747235) as Whole Time Director (KMP) 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	422	0.0009	422	0	100.0000	0.0000
	Poll		197	0.0004	197	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	49018489	619	0.0013	619	0	100.0000	0.0000
Total		100654533	619	0.0006	619	0	100.0000	0.0000

\*No. of votes polled does not include "No. of invalid votes".







# Parveen Rastogi & Co.

## Company Secretaries

### CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 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,  
Ms. REEMA JAIN  
CHAIRPERSON OF THE AGM  
ATLAS JEWELLERY INDIA LIMITED,  
CIN: L74140DL1989PLC131289  
DTJ-224, IIInd Floor,  
DLF Tower B, Plot No. 11,  
Jasola District, New Delhi -110025

Dear Madam,

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 27<sup>th</sup> 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 27<sup>th</sup> Annual General Meeting of the Members of the Company held on 26<sup>th</sup> September 2017. 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 27<sup>th</sup> Annual General Meeting of the Company based on the report provided by Central Depository Services (India) 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 from Friday, September 22, 2017 (09:00 A.M IST) till Monday, September 25, 2017 (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.



**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. 19<sup>th</sup> September, 2017 were entitled to vote on the resolutions proposed in the Notice calling the 27<sup>th</sup> 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). 3 Ballot Paper were found invalid.

At the end of the voting period on 25<sup>st</sup> September, 2017 (05:00 P.M. IST), the voting portal of the service provider was blocked forthwith.

The votes casts were unblocked on 26<sup>th</sup> September, 2017, in presence of Ms. Deepika Sharma and Mr. Vishal Gupta, 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 Depositories Services (India) Ltd. i.e. [www.evotingindia.com](http://www.evotingindia.com) and based on such reports,

- 16 members have cast their votes through remote e-voting.
- 19 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, 2017, the Statement of Profit and Loss Account and Cash Flow 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	16	422	16	197	32	619	100
Dissent	0	0	0	0	0	0	0
Total	16	422	16	197	32	619	100
Abstained/Invalid	0	0	3	13	3	13	-





Item No.2: As an Ordinary Resolution:

To appoint a Director in place of Ms. Mandira Mutum (DIN 07747235), who retires by rotation and being eligible, seeks re-appointment.

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	16	422	16	197	32	619	100
Dissent	0	0	0	0	0	0	0
Total	16	422	16	197	32	619	100
Abstained/Invalid	0	0	3	13	3	13	-

Item No.3: As an Ordinary Resolution:

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

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	16	422	16	197	32	619	100
Dissent	0	0	0	0	0	0	0
Total	16	422	16	197	32	619	100
Abstained/Invalid	0	0	3	13	3	13	-

Item No.4: As a Ordinary Resolution:

Regularization of Mr. Bashyakar Mattapalli (DIN 06738582) as an Independent Director of the Company.

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	16	422	16	197	32	619	100
Dissent	0	0	0	0	0	0	0
Total	16	422	16	197	32	619	100
Abstained/Invalid	0	0	3	13	3	13	-





Item No.5: As an Ordinary Resolution:

To confirm the appointment of Ms. Mandira Mutum (DIN- 07747235) as Whole Time Director (KMP) of the Company.

of the Company.

Ms. Mandira Mutum (DIN- 07747235) as Whole Time

Particulars	Remote E-voting		No. Of votes contained in Ballot Form			Total		Percentage
	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	16	422	16	197	32	619	100	
Dissent	0	0	0	0	0	0	0	
Total	16	422	16	197	32	619	100	
Abstained/Invalid	0	0	3	13	3	13		

Based on the foregoing, the resolution numbers to majority.

Based on the foregoing, the resolution numbers from 01 to 05 have been passed by Requisite majority.

All the relevant records relating to e-voting and Ballot forms are under my safe custody and will be handed over to the Company Secretary for preserving safety.

Thanking You,  
Yours faithfully

For Parveen Rastogi & Co.  
Company Secretaries



Parveen Rastogi  
CP No. 2883

Date: 27<sup>th</sup> September, 2017  
Place: New Delhi

Witness:

*Shame*

1. Ms. Deepika Sharma

For Atlas Jewellery India Limited

*Deema*  
RAJMAJIN,  
Chairperson of the AGM  
DIN: 07234917

*q*

2. Mr. Vishal Gupta