

Date: 20<sup>th</sup> September, 2018

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 28<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 25<sup>th</sup> August, 2018, convening the 28<sup>th</sup> Annual General Meeting of the members of the Company held on Wednesday, 19<sup>th</sup> September, 2018 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 28<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)  
Company Secretary & CFO

**Enclosed: Scrutinizer's Report**



**VOTING RESULT OF 28<sup>TH</sup> AGM**  
**OF**  
**ATLAS JEWELLERY INDIA LIMITED**

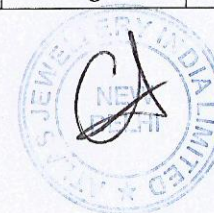
<b>Date of the AGM/EGM/Postal Ballot</b>	<b>Wednesday, 19<sup>th</sup> September, 2018</b>
<b>Total number of shareholders on record date (Cut Off date- September 12, 2018)</b>	<b>5611</b>
<b>Number of Shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group:  Public:	<b>Nil</b>   <b>60</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, 2018, 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	100	0.0002	100	0	100.0000	0.0000
	Poll		1377	0.0028	1377	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	49018489	1477	0.0030	1477	0	100.0000	0.0000
Total		100654533	1477	0.0015	1477	0	100.0000	0.0000

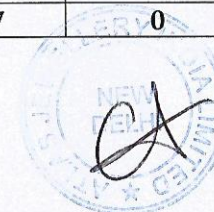
\*No. of votes polled does not include "No. of invalid votes".





Resolution required: (Ordinary/ Special)			Ordinary Resolution-2. Appointment of Mr. Nanda Kumaran Puthezhath (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	100	0.0002	100	0	100.0000	0.0000
	Poll		1377	0.0028	1377	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	49018489	1477	0.0030	1477	0	100.0000	0.0000
Total		100654533	1477	0.0015	1477	0	100.0000	0.0000

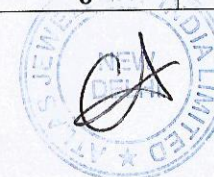
\*No. of votes polled does not include "No. of invalid votes".





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	100	0.0002	100	0	100.0000	0.0000
	Poll		1377	0.0028	1377	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	49018489	1477	0.0030	1477	0	100.0000	0.0000
Total		100654533	1477	0.0015	1477	0	100.0000	0.0000

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





Resolution required: (Ordinary/ Special)			Ordinary Resolution -4. To confirm the appointment of Ms. Mandira Mutum (DIN-07747235) as Whole Time 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	100	0.0002	100	0	100.0000	0.0000
	Poll		1377	0.0028	1377	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	49018489	1477	0.0030	1477	0	100.0000	0.0000
Total		100654533	1477	0.0015	1477	0	100.0000	0.0000

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





Resolution required: (Ordinary/ Special)			Ordinary Resolution -5. Approval to deliver document through a particular mode as may be sought by the member.					
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	100	0.0002	99	1	99.0000	1.0000
	Poll		1377	0.0028	1377	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	49018489	1477	0.0030	1476	1	99.9323	0.0677
Total		100654533	1477	0.0015	1476	0	99.9323	0.0677

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







# Parveen Rastogi & Co.

## Company Secretaries

### SCRUTINIZER'S REPORT

TO,  
MR. NANDA KUMARAN PUTHEZHATH  
CHAIRMAN OF 28<sup>TH</sup> ANNUAL GENERAL MEETING

Name of the Company	ATLAS JEWELLERY INDIA LIMITED
Meeting	28 <sup>th</sup> Annual General Meeting
Day, Date, Time	Wednesday, 19th September 2018 at 11:00 A.M.
Venue	Delhi Karnataka Sangha, Rao Tula Ram Marg, Sector-12, Rama Krishna Puram, New Delhi- 110022

#### 1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting process as well as the Voting conducted at the 28<sup>th</sup> Annual General Meeting (AGM) of **Atlas Jewellery India Limited** (hereinafter referred to as the Company).

#### 2. Dispatch of Notice convening the AGM

The company has informed that, on the basis of the register of Members and the List of Beneficial Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM as under:

- On 25.08.2018 by e-mail to 1345 members who had registered their e-mail -ids with the Company/Depositories; and
- On 25.08.2018 by Registered post to 4123 members.

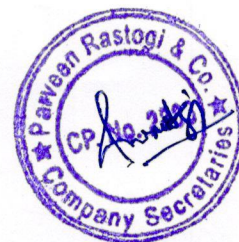
#### 3. Cut-off date

The Voting Rights were reckoned as on Wednesday, 12<sup>th</sup> September, 2018, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and voting at the meeting.

#### 4. Remote e-voting period

##### 4.1 Agency

The Company has appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-voting platform.





#### 4.2 Remote e-voting Period

Remote e-voting platform was open from Saturday, 15th September, 2018 at 9:00 A.M. IST till Tuesday 18th September 2018 at 5:00 P.M. IST (both days Inclusive) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the remote e-Voting platform provided by CDSL.

#### 5. Voting at the AGM

5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP ID and Client ID/folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, CDSL, the remote e-Voting Agency provided us with the names, DP Id & Client Id/folios and shareholding of the members who had cast their votes through remote e-voting.

5.3 The Company provided Ballot Papers/Polling Papers to the members who attended the meeting and who had not cast their votes through remote e-Voting.

5.4 After the Chairman announced the commencement of voting, one ballot box was kept for polling and was locked in our presence.

#### 6. Counting Process

6.1 On completion of voting at the meeting **M/s Beetal Financial and Computer Services Pvt. Ltd. (Beetal)** the Registrar and Share Transfer Agent of the Company (RTA) provided us with the list of members who had cast their votes, their holding details and details of vote cast on the resolutions.

6.2 The votes were reconciled with the records maintained by the Company and Beetal with respect to the authorization/ proxies lodged with the Company.

6.3 We unblocked the remote e-Voting results on the CDSL e-Voting platform in the presence of Ms. Manisha Goswami and Mr. Abhishek Singh and downloaded the remote e-Voting results.

#### 7. Results

7.1 We observed that,

- (a) 33 Members had cast their votes at the AGM out of which 10 was found invalid.
- (b) 14 Members had cast their votes through remote e- Voting.





7.2 The Consolidated Result with respect to each item on the agenda as set out in the Notice of the AGM dated 09<sup>st</sup> August, 2018 is enclosed herewith.

7.3 Based on the aforesaid results, we report that Five Ordinary Resolutions as contained in item No. 1 to Item No. 5 of the Notice of the AGM dated 09<sup>st</sup> August, 2018 have been passed with the requisite majority.

### Consolidated Results

**1. Adoption of the Audited Balance Sheet as at March 31, 2018, the Statement of Profit and Loss, Account for the year ended on that date and the Reports of the Directors and Auditors thereon:**

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	votes	Number	votes	Number	votes	
Assent	14	100	23	1377	37	1477	100
Dissent	0	0	0	0	0	0	0
Total	14	100	23	1377	37	1477	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in item No. 1 of the Notice of the AGM dated 9th August, 2018 has been passed with **requisite majority**.

**2. Re-appointment of a Director in place of Mr. Nanda Kumaran Puthezhath (DIN: 02547619) who retires by rotation and being eligible, offers herself for re-appointment:**

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	votes	Number	votes	Number	votes	
Assent	14	100	23	1377	37	1477	100
Dissent	0	0	0	0	0	0	0
Total	14	100	23	1377	37	1477	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in item No. 2 of the Notice of the AGM dated 9th August, 2018 has been passed with **requisite majority**.





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

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	votes	Number	votes	Number	votes	
Assent	14	100	23	1377	37	1477	100
Dissent	0	0	0	0	0	0	0
Total	14	100	23	1377	37	1477	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in item No. 3 of the Notice of the AGM dated 9th August, 2018 has been passed with requisite majority.

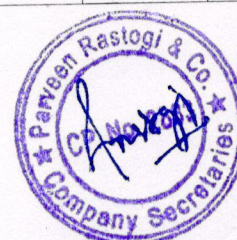
4. To confirm the re-appointment of Ms. Mandira Mutum (DIN: 07747235) as whole Time Director of the Company:

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	votes	Number	votes	Number	votes	
Assent	14	100	23	1377	37	1477	100
Dissent	0	0	0	0	0	0	0
Total	14	100	23	1377	37	1477	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in item No. 4 of the Notice of the AGM dated 9th August, 2018 has been passed with requisite majority.

5. Approval to deliver document through a particular mode as may be sought by the member:

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	votes	Number	votes	Number	votes	
Assent	13	99	23	1377	36	1476	99.93
Dissent	1	1	0	0	1	1	0.07
Total	14	100	23	1377	37	1477	100





Based on the aforesaid results, we report that the Ordinary Resolution as contained in item No. 5 of the Notice of the AGM dated 9th August, 2018 has been passed with requisite majority.

Thanking You,  
Yours faithfully

For Parveen Rastogi & Co.  
Company Secretaries



Date: 20/09/2018  
Place: New Delhi

For ATLAS Jewellery India Limited

A handwritten signature in blue ink, appearing to read "Nanda Kumaran Puthezhath", with a long horizontal line extending to the right.

Nanda Kumaran Puthezhath  
Chairman