

Date: 27<sup>th</sup> September, 2019

To,  
BSE Limited  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Sub: Voting Results of the 29<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 12<sup>th</sup> August, 2019, convening the 29<sup>th</sup> Annual General Meeting of the members of the Company held on Wednesday, 25<sup>th</sup> September, 2019 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.

You are requested to take note of the same.

Kindly acknowledge receipt.

Thanking you.

Yours Faithfully,

For ATLAS Jewellery India Limited



(Chandan Mahapatra)  
Company Secretary & CFO



**VOTING RESULT OF 29<sup>TH</sup> AGM**  
**OF**  
**ATLAS JEWELLERY INDIA LIMITED**

<b>Date of the AGM/EGM/ Postal Ballot</b>	<b>Wednesday, 25<sup>th</sup> September, 2019</b>
<b>Total number of shareholders on record date (Cut Off date- September 18, 2019)</b>	<b>6104</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>73</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, 2019, 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	50136339	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	50136339	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	50518194	24301589	48.1046	24301589	0	100.0000	0.0000
	Poll		39653	0.0785	39639	14	99.9647	0.0353
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	50518194	24341242	48.1831	24341228	14	99.9999	0.0001
Total		100654533	24341242	24.1830	24341228	14	99.9999	0.0001

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





Resolution required: (Ordinary/ Special)			Ordinary Resolution -. 02- 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	50136339	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	50136339	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	50518194	24301589	48.1046	24301589	0	100.0000	0.0000
	Poll		39653	0.0785	39639	14	99.9647	0.0353
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	50518194	24341242	48.1831	24341228	14	99.9999	0.0001
Total		100654533	24341242	24.1830	24341228	14	99.9999	0.0001

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





Resolution required: (Ordinary/ Special)			Ordinary Resolution - 03- 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	50136339	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	50136339	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	50518194	24301589	48.1046	24301589	0	100.0000	0.0000
	Poll		39653	0.0785	39639	14	99.9647	0.0353
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	50518194	24341242	48.1831	24341228	14	99.9999	0.0001
Total		100654533	24341242	24.1830	24341228	14	99.9999	0.0001

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





Resolution required: (Ordinary/ Special)		Ordinary Resolution - 04- Re-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	50136339	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	50136339	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	50518194	24301589	48.1046	24301589	0	100.0000	0.0000
	Poll		39653	0.0785	39639	14	99.9647	0.0353
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	50518194	24341242	48.1831	24341228	14	99.9999	0.0001
Total		100654533	24341242	24.1830	24341228	14	99.9999	0.0001

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







# Parveen Rastogi & Co.

## Company Secretaries

### **Consolidated Report of Scrutinizer on remote e-voting and voting through polling paper**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman  
of the 29th Annual General Meeting of the Equity Shareholders of  
ATLAS JEWELLERY INDIA LIMITED (the "Company")  
held on 25th September, 2019 at 11:00 A.M.  
at Delhi Karnataka Sangha, Rao Tula Ram  
Marg, Sector 12, Rama Krishna Puram,  
New Delhi-110022

**Sub: Scrutinizer's Report on voting through remote e-voting and polling papers conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (the "SEBI Regulations").**

Dear Sir,

The Board of Directors of the Company vide resolution dated **12<sup>th</sup> August, 2019** appointed me as the Scrutinizer for conducting the remote e-voting process and voting through polling papers in pursuance of the provisions of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended from time to time and applicable provisions of the SEBI Regulations and as per agreement with the Stock Exchanges, to seek the approval of the Equity Shareholders in respect of the following resolutions as proposed in the Notice of the **29<sup>th</sup> Annual General Meeting (the "AGM")** of the members of the Company held on **Wednesday, 25<sup>th</sup> day of September, 2019 at 11:00 A.M. at Delhi Karnataka Sangha, Rao Tula Ram Marg, Sector 12, Rama Krishna Puram, New Delhi -110022:**

Resolution No(s).	Particulars
<b>Ordinary Resolution(s)</b>	
1.	To consider and adopt the Audited Standalone Financial Statements for the financial year ended 31 <sup>st</sup> March, 2019, together with the report of the Auditors and the report of the Board of Directors thereon.
2.	To appoint Ms. Mandira Mutum (DIN-07747235), who retires by rotation, and being eligible, offers himself for re-appointment.
3.	To re-appointment of M/s A. KAY MEHRA & CO, Chartered Accountants, Delhi as Statutory Auditors of the Company and to fix their remuneration.
4.	To confirm the re-appointment of Ms. Mandira Mutum (DIN-07747235) as Whole Time Director (KMP) of the Company.

The management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules made thereunder relating to voting through electronic means and polling papers received on the resolutions contained in the Notice of AGM. My responsibility as a Scrutinizer is to ensure that the voting process through remote e-voting and polling papers are conducted in fair and transparent manner and to make



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: Shop No. S-6, Satyam Plaza, Plot No-4, Block-B & E, Dilshad Garden, North East Delhi-110093  
(O) : 0120-4323445, Mobile : 98112-13445, E-mail : rastogifcs3@hotmail.com, rastogifcs3@gmail.com  
Web. : csparveenrastogi.com



a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions based on the report generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency appointed by the Company for providing remote e-voting facilities and polling papers received by the Company.

I have completed the scrutiny of remote e-voting and polling papers received and submit my report as under:

1. The Company has engaged the services of CDSL as the Authorized Agency to provide secured system for remote e-voting to the shareholders to vote on resolutions through the remote e-voting facility by casting their votes on the designated website [www.evotingindia.com](http://www.evotingindia.com) of CDSL.
2. The Company has completed dispatch of Notice on **28<sup>th</sup> August, 2019** along with the details of Login ID and password to its 3884 members through registered post and to 2118 members through email whose email ID were registered with the Company or its Registrar and Share Transfer Agent i.e. Beetal Financial and Computer Services Pvt. Ltd. (hereinafter referred to as the "RTA"). The cut-off date for determining the eligibility of shareholders to exercise the voting rights was **18<sup>th</sup> September, 2019**. Total shareholders of the Company as on the cut-off date was **6104**.

### 3. Remote e-voting:

#### i. Agency

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

#### ii. Remote e-voting period

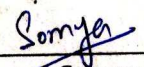
The remote e-voting period remained open from **21<sup>st</sup> September, 2019 (9:00 am) to 24<sup>th</sup> September, 2019 (5:00 pm)**. All the votes received by casting of votes electronically through CDSL portal upto **5:00 pm** on **24<sup>th</sup> September, 2019**, the last date and time fixed by the Company were considered for my scrutiny.


#### iii. Voting at the AGM

After close of period for remote e-voting, the details of members, such as their names, folio number, number of shares held, who had casted votes through remote e-voting were downloaded from the e-voting website of CDSL for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the AGM.

At the AGM, after the declaration of voting by polling paper by the Chairman, one ballot box kept for voting was locked in my presence with due identification marks placed by me.

4. The locked ballot box was subsequently opened in my presence along with two witnesses **(1) Ms. Somya Garg and (2) Ms. Neha Garg** who are not in the employment of the Company and polling papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Box being unlocked in my presence. The Polling papers have been reconciled with the records maintained by the Company / Registrar and Share Transfer Agent of the Company and the authorization / proxies lodged with the Company. The votes were reconciled with the records maintained by the Company and the RTA with respect to the authorization/ proxies lodged with the Company.

  
Name: Somya Garg

  
Name: Neha Garg

5. There were no polling papers, which were incomplete and/or which were otherwise found defective to be treated as invalid.





6. Thereafter the details containing, *inter alia*, the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of CDSL.
7. Based on report generated from the e-voting website of CDSL and voting through polling paper at the AGM, the consolidated report on the result of voting on each resolution is given hereunder:

#### Item No. 1- Ordinary Resolution

1. Adoption of the Audited Standalone Financial Statements for the financial year ended 31<sup>st</sup> March, 2019, together with the report of the Auditors and the report of the Board of Directors thereon.

i) Voted 'FOR' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	20	24301589	99.84
Voting through polling paper (in person or by proxy)	34	39639	0.16
Total	54	24341228	100.00

ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting through polling paper (in person or by proxy)	14	14	100
Total	14	14	100

iii) Votes 'INVALID':

Mode of voting	Number of members whose votes were declared 'Invalid'	Number of votes cast by them were declared 'Invalid'
Remote e-voting	Nil	Nil
Voting through polling paper (in person or by proxy)	2	2
Total	2	2

#### Item No. 2- Ordinary Resolution

2. Appointment of Ms. Mandira Mutum (DIN-07747235), who retires by rotation, and being eligible, offers himself for re-appointment.

i) Voted 'FOR' the resolution :

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
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Remote e-voting	20	24301589	99.84
Voting through polling paper (in person or by proxy)	34	39639	0.16
Total	54	24341228	100.00

ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting through polling paper (in person or by proxy)	14	14	100
Total	14	14	100

iii) Votes 'INVALID':

Mode of voting	Number of members whose votes were declared 'Invalid'	Number of votes cast by them were declared 'Invalid'
Remote e-voting	Nil	Nil
Voting through polling paper (in person or by proxy)	2	2
Total	2	2

### Item No. 3- Ordinary Resolution

3. Re-appointment of M/s A. KAY MEHRA & CO, Chartered Accountants, Delhi as Statutory Auditors of the Company and to fix their remuneration.

i) Voted 'FOR' the resolution :

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	20	24301589	99.84
Voting through polling paper (in person or by proxy)	34	39639	0.16
Total	54	24341228	100.00

ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting through polling paper (in person or by proxy)	14	14	100
Total	14	14	100

iii) Votes 'INVALID':

Mode of voting	Number of members whose votes were declared 'Invalid'	Number of votes cast by them were declared 'Invalid'
Remote e-voting	Nil	Nil





Voting through polling paper (in person or by proxy)	2	2
Total	2	2

#### Item No. 4- Ordinary Resolution

#### 4. Re-appointment of Ms. Mandira Mutum (DIN-07747235) as Whole Time Director (KMP) of the Company

i) Voted '**FOR**' the resolution :

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	20	24301589	99.84
Voting through polling paper (in person or by proxy)	34	39639	0.16
Total	54	24341228	100.00

ii) Voted '**AGAINST**' the resolution:

Mode of voting	Number of members voted	Number of votes cast 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting through polling paper (in person or by proxy)	14	14	100
Total	14	14	100

iii) Votes '**INVALID**':

Mode of voting	Number of members whose votes were declared 'Invalid'	Number of votes cast by them were declared 'Invalid'
Remote e-voting	Nil	Nil
Voting through polling paper (in person or by proxy)	2	2
Total	2	2

8. I would like to inform you that all the above Resolution(s) as contained in the Notice dated 12<sup>th</sup> August, 2019 have been passed with requisite majority i.e. Resolution No. 1 (One) to 4 (Four) as Ordinary Resolutions. You may accordingly declare the result of the voting through Remote E-voting and Polling papers at the AGM.
9. The Register, all other papers and relevant records relating to remote e-voting and voting by ballot paper at the AGM shall remain in my safe custody until the Chairman of the 29<sup>th</sup> AGM considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman for safe keeping.

Thank You,

Yours faithfully





For Parveen Rastogi & Co.  
Company Secretaries



Parveen Rastogi

M. No. 4764

C. P. No. 2883

Counter-signed by:

For ATLAS JEWELLERY INDIA LIMITED

**MATTAPALLI BASHYAKAR**  
Chairman of the meeting

Date: 25<sup>th</sup> September, 2019  
Place: New Delhi