

Date: 26th September, 2020

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

Sub: Submission of Scrutinizer's Report along with Voting Results of 30th Annual General Meeting of the Company held on Friday, September 25, 2020, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 514394

Dear Sir,

We are enclosing herewith consolidated report of the Scrutinizer for Remote E-voting as well e-voting at the 30th Annual General Meeting (AGM) held on Friday, 25th September, 2020 along with voting results in respect of the resolutions contained in the notice of the AGM.

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 Results of 30th AGM**



Parveen Rastogi & Co.

Company Secretary

Consolidated Report of Scrutinizer(s)

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

To,

Mr. Nanda Kumaran Puthezhath

Chairman

Atlas Jewellery India Limited,

Office No. DTJ-719, 7th Floor, DLF Tower "B"

Plot No. 11, Jasola District New Delhi- 110025

Subject: Consolidated Scrutinizer Report on remote e-voting as well as the e-voting conducted at 30th Annual General Meeting of Atlas Jewellery India Limited held on Friday, September 25, 2020 at 02.00 p.m. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM').

Dear Sir,

I, Parveen Rastogi, Proprietor of Parveen Rastogi & Co., Practising Company Secretaries, appointed as Scrutinizer(s) for the purpose of scrutinizing the remote e- voting as well as the e-voting by members, 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 from time to time, on the below mentioned resolution(s) at the 30th Annual General Meeting of the Equity Shareholders of Atlas Jewellery India Limited held on Friday, September 25, 2020 at 02:00 P.M. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM').

In view of the massive outbreak of the COVID-19 pandemic, social distancing norm is to be followed. The Annual General Meeting ("AGM") of the Company was held on Friday, September 25, 2020 through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') and voting for items had been transacted as per the Notice of this AGM was only through remote e- voting and e-voting during the AGM, in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, relation to "Clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by



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: Shop No. 5-6, Satyam Plaza, Plot No-4, Block-B & E, Dilshad Garden, North East Delhi-110093

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Web. : csparveenrastogi.com

Covid-19" and General Circular No. 20/2020 dated May 5, 2020, in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular dated May 12, 2020, in relation to compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- Covid-19 pandemic".

The Annual Report containing the notice dated 29th August, 2020 convening the 30th Annual General Meeting of Company was sent only by electronic mode (e-mail) to those members whose email addresses were registered with the Company/Depositories/Depository Participants. The Notice calling the 30th AGM had been uploaded on the website of the Company www.atlasjewelleryindia.com and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing Remote E-voting facility and e- voting system during the AGM) i.e. www.evotingindia.com.

Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI Circulars, the facility for appointment of proxies by the Members was also dispensed with.

The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

The shareholders of the Company holding shares as on the cut-off date of Friday, September 18, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The remote e-voting period commenced on Monday, September 21, 2020 and ended on Thursday, September 24, 2020. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, September 18, 2020 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e- voting do not vote again during 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 & Client ID/Folios, number of shares held but not the manner in which they have voted.



On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the CDSL e- voting platform and downloaded the results.

As the Scrutinizer, I have to scrutinize the process of remote e- voting as well as the e-voting by members at the Annual General Meeting held through VC or OAVM.

The management of the Company is responsible to ensure compliance with the requirements of the Acts and Rules relating to the remote e-voting and the casting through electronic voting (remote) at the meeting on resolutions contained in the notice of AGM.

My responsibility as Scrutinizer for the remote e-voting and the voting conducted through electronic voting (remote) at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the results made available to me, **111 (One Hundred Eleven)** Members have cast their votes through Remote E- Voting platform and **7 (Seven)** Members have cast their votes by means of E- voting at the AGM. The AGM was closed at 03:00 p.m. I submit herewith consolidated result given below.

a) Item No. 1 (Ordinary Resolution):

Adoption of the Audited Balance Sheet of the Company as at 31st March, 2020, the Profit and Loss Account and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	101	21808021	7	351	108	21808372	100.00
Dissent	10	10	0	0	10	10	0.00
Total	111	21808031	7	351	118	21808382	100.00

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 29th August, 2020 has been passed with requisite majority.

b) Item No. 2 (Ordinary Resolution) :

Appointment of Director in place of Nanda Kumararan Puthethath (DIN: 02547619), who retires by rotation and being eligible, offers himself for re-appointment:



Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	99	21808019	7	351	106	21808370	100.00
Dissent	12	12	0	0	12	12	0.00
Total	111	21808031	7	351	118	21808382	100.00

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 29th August, 2020 has been passed with requisite majority.

c) Item No. 3 (Ordinary Resolution) :

Appointment of Auditor M/s. Tarun Kandhari & Co. LLP (Firm Registration No.: 006108C / N500042) Chartered Accountants & fix their Remuneration.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	100	21808020	7	351	107	21808371	100.00
Dissent	11	11	0	0	11	11	0.00
Total	111	21808031	7	351	118	21808382	100.00

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 29th August, 2020 has been passed with requisite majority.

d) Item No. 4 (Ordinary Resolution) :

To confirm the appointment of Mr. Nanda Kumaran Puthezhath (DIN-02547619) as Whole Time Director (KMP) of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	99	21808019	7	351	106	21808370	100.00
Dissent	12	12	0	0	12	12	0.00
Total	111	21808031	7	351	118	21808382	100.00

Based on aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the AGM dated 29th August, 2020 has been passed with requisite majority.



e) Item No. 5 (Special Resolution) :

To consider and approve the re-appointment of Mr. Mohandas K. (07321049) as an Independent Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	100	21808020	7	351	107	21808371	100.00
Dissent	11	11	0	0	11	11	0.00
Total	111	21808031	7	351	118	21808382	100.00

Based on aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated 29th August, 2020 has been passed with requisite majority.

f) Item No. 6 (Special Resolution) :

To consider and approve the re-appointment of Ms. Reema Jain (07234917) as an Independent Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	100	21808020	7	351	114	21808371	100.00
Dissent	11	11	0	0	11	11	0.00
Total	111	21808031	7	351	118	21808382	100.00

Based on aforesaid result, we report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated 29th August, 2020 has been passed with requisite majority.

Thanking You,
Yours Faithfully
For PRAVEEN K. NASTOGI & Co.



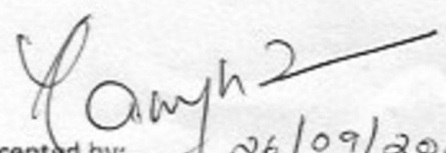
Practising Company Secretaries

FCS: 4764 COP: 2883

Date: 26.09.2020

Place: New Delhi

UDIN: F004764B000778891

Accepted by:  26/09/2020
For Atlas Jewellery India Limited,
Nanda Kumaran Puthezhath
Chairman

General information about company

Scrip code	514394
NSE Symbol	
MSEI Symbol	
ISIN	INE022N01019
Name of the company	ATLAS JEWELLERY INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2020
Start time of the meeting	2:00 PM
End time of the meeting	3:00 PM

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Voting results	
Record date	18-09-2020
Total number of shareholders on record date	6035
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	77
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	<div>Add Notes</div>

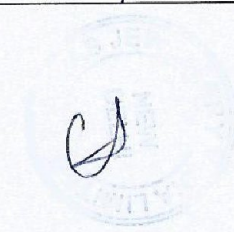
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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone Financial Statements of the Company including the Balance Sheet as at March 31, 2020, the Statement of Profit And Loss, the Cash Flow Statement for the				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50000100	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50000100	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	50654433	21808031	43.0526	21808021	10	100.0000	0.0000
	Poll		351	0.0007	351	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50654433	21808382	43.0533	21808372	10	100.0000	0.0000
Total		100654533	21808382	21.6666	21808372	10	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

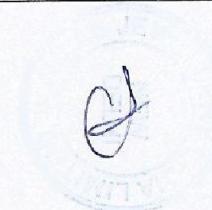
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a Director in place of Mr. Nanda Kumaran Puthezhath (DIN- 02547619) who retires				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50000100	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	50654433	21808031	43.0526	21808019	12	99.9999	0.0001
	Poll		351	0.0007	351	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		21808382	43.0533	21808370	12	99.9999	0.0001
Total		100654533	21808382	21.6666	21808370	12	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No Appontment M/s. Tarun Kandhari & Co LLP, Chartered Accountants as the Statutory Auditors of				
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50000100	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50000100	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	50654433	21808031	43.0526	21808020	11	99.9999	0.0001
	Poll		351	0.0007	351	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50654433	21808382	43.0533	21808371	11	99.9999	0.0001
Total		100654533	21808382	21.6666	21808371	11	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the appointment of Mr. Nanda Kumaran Puthezhath (DIN- 02547619) as Whole				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50000100	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	50654433	21808031	43.0526	21808019	12	99.9999	0.0001
	Poll		351	0.0007	351	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		21808382	43.0533	21808370	12	99.9999	0.0001
Total		100654533	21808382	21.6666	21808370	12	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the re-appointment of Mr. Mohandas K. (07321049) as an Independent				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50000100	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50000100	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	50654433	21808031	43.0526	21808020	11	99.9999	0.0001
	Poll		351	0.0007	351	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50654433	21808382	43.0533	21808371	11	99.9999	0.0001
Total		100654533	21808382	21.6666	21808371	11	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the re-appointment of Ms. Reema Jain (07234917) as an Independent				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50000100	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50000100	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	50654433	21808031	43.0526	21808020	11	99.9999	0.0001
	Poll		351	0.0007	351	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50654433	21808382	43.0533	21808371	11	99.9999	0.0001
Total		100654533	21808382	21.6666	21808371	11	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

