



March 30, 2023

To,
The Department of Corporate Services,
BSE Limited, Mumbai

To,
The Listing Compliance Dept.
National Stock Exchange of India Ltd, Mumbai

BSE Script Code: 531795

NSE Script Symbol: ATULAUTO

SUB : NEWSPAPER NOTICE U/R 30 OF THE SEBI (LODR) REGULATIONS, 2015

REF : POSTAL BALLOT NOTICE

With respect to above subject and in furtherance to our letter dated March 22, 2023, this is to inform the stock exchanges that pursuant to the provisions of section 108 of the Companies Act, 2013 with the Companies (Management and Administration) Rules, 2014 and Regulations 47 of SEBI (LODR) Regulations 2015, the Company has published the postal ballot notice of the Company with Details of Remote e-voting for the purpose of postal ballot in Financial Express and Indian Express in English and in Financial Express in Gujarati Edition newspaper for the information of members.

A copies of newspaper advertisement are attached herewith.

Please take the same on your record.

Yours faithfully,
For Atul Auto Limited,

(Paras J Viramgama)
Company Secretary & Compliance Officer

ATUL AUTO LIMITED

(Corporate Identification Number: L54100GJ1986PLC016999)

Regd. Office & Factory: National Highway 8-B, Near Microwave Tower, Shapar (Veraval), Rajkot – 360024 (Gujarat)

Phone: 02827 235500 **Website:** www.atulauto.co.in **E-Mail:** info@atulauto.co.in

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HAN

GROUP

West Bengal

NON-BANKING
ING COMPANY
2016, DATED
SPECT TO THE
AN FINANCIAL

(a) Arohan Financial
(FMO); (c) Aavishkaar
Shri Ram Meena, in

Transaction

(Indian Rupees Sixty Six
d) by way of a proposed
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y on a fully diluted basis

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s to sell 6,68,592 (Six
nd Ninety Two) equity
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the Company, FMO will
tion, hold up to 11.84%
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poses to appoint Aditya
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Industries Development
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apital of the Company
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2-23 dated March 23,

ce values. Hence, the
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s from the date of this
is Road, Kolkata - 700
cial Services Limited,

Management Services

Signatory



ATUL AUTO LIMITED

www.atulauto.co.in

(CIN: LS4100GJ1986PLCO16999)

Regd. Office : 88 National Highway, Near Microwave Tower, Shapar

(Veraval), Dist. Rajkot, Gujarat INDIA 360024, Ph. 02827 235500.

E-Mail : investorrelations@atulauto.co.in

POSTAL BALLOT NOTICE

The members of Atul Auto Limited (the "Company") are hereby informed that pursuant to section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Rules 20 and 22 of the Companies (Management and Administrations) Rules, 2014 read with the General Circular nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 03/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS 2") issued by Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force). The Company seeks the approval of the members for the Special Businesses by way of ordinary resolutions as set out in the postal ballot notice dated March 06, 2023 along with the explanatory statement ("the Notice") by way of electronic means (i.e. remote e-voting) only.

The electronic copies of postal ballot notice along with the explanatory statement has been dispatched on March 22, 2023 to those members whose names appear on the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, March 17, 2023 (cut-off date) and who have registered their e-mail addresses with the Company / Depositories.

Physical copies of the notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to members for this postal ballot in line with the exemption provided in the MCA Circulars. The documents referred to in the notice are available for inspection and members seeking inspection can send an email to investorrelations@atulauto.co.in

The said notice is available on the website of the Company at www.atulauto.co.in/announcements.aspx the relevant section of the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on website of NSDL at www.evoting.nsdl.com

In light of the MCA Circulars, members who have not registered their e-mail address and in consequence could not receive the notice may register their email IDs with their depository participants in respect of shares held in electronic form and in respect of shares held in physical form, are requested to submit their request with their valid email IDs to M/s. Link Intime India Private Limited, RTA by sending an e-mail on rnt.helpdesk@linkintime.co.in along with signed scanned copy of the request letter providing the email address, mobile number, self-attested copy of the PAN card and copy of the share certificate for registering their email address and receiving the notice and the e-voting instructions. The Company provides the members the facility to exercise their right to vote by electronic means through e-voting services provided by NSDL. The detailed instructions for e-voting have been provided in the Notice. The remote e-voting facility is available during the following period:

Commencement of e-voting	9.00 a.m. (IST) on Friday, March 24, 2023
End of e-voting	5.00 p.m. (IST) on Saturday, April 22, 2023

All the businesses as stated in the notice is to be transacted by postal ballot which includes voting by electronic means. After the conclusion of voting period, the remote e-voting module shall be disabled by NSDL for voting and members are not allowed to vote thereafter. During this period, members holding shares either in physical form or in dematerialized form as on Friday, March 17, 2023 ("Cut-off date") may cast their vote by e-voting. Once the vote on a resolutions cast by the Member, he/she is not allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date. A person who is not a member as on the cut-off date should treat this notice for information purpose only.

The Board of Directors of the Company has appointed Mr. Hardikkumar Hudda (ICSI Membership No.: A39621, CP No: 14697), Practicing Company Secretary as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any authorized person of the Company and the result of the Postal Ballot shall be declared within two working days from conclusion of the voting period. The said report will be placed on the website of the Company at www.atulauto.co.in/announcements.aspx and the website of NSDL at www.evoting.nsdl.com immediately after the results are declared and will simultaneously be forwarded to BSE Limited and National Stock Exchange of India Limited, where equity shares of the Company are listed and shall also be displayed at the Registered Office of the Company.

In case of any queries relating to e-voting, members/ beneficial owners may refer the Frequently Asked Question (FAQs) and e-voting user manual available for them at the download section of www.evoting.nsdl.com or call toll free number 1800 1020 990 or 1800 224 430 or send request to Mr. Ketan Patel, Assistant Manager, NSDL at evoting@nsdl.co.in or the undersigned on the above mentioned contact details who is responsible to address the grievances connected with facility for voting by electronic means.

By order of the Board of Directors of
Atul Auto Limited
(Paras J Virangama)
Company Secretary & Compliance Officer

Place : Shapar (Dist. Rajkot)
Date : 23-03-2023

Ahmedabad

Financial Express English Pg 13
March 24, 2023 Ahmedabad

and not to deal with the
of Vistara Financial
Twenty Eight Lakh
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Section 13 of the Act
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Section 13 of the Act

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Officer
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Note: The process for calling for second round of interested prospective bidders and the associated timeline, as outlined in this Form-G is contingent upon Hon'ble NCLT approval to extend the process.

Resolution Professional for Taxus Infrastructure and Power Projects Private Limited (under CIRP)
Reg. No.: IBB/PA-002/IP-N00326/2017-18/10931
Date : 23.03.2023 Registered Address with IBB: EG-46, Inder Puri, New Delhi-110012
Place: Delhi Reg. Email : dsanand57@gmail.com

ATUL AUTO LIMITED www.atulauto.co.in
(CIN: L54100GJ1986PLC016999)
Regd. Office : 88 National Highway, Near Microwave Tower, Shapur
(Veraval), Dist. Rajkot, Gujarat INDIA 360024, Ph. 02827 235500.
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By order of the Board of Directors of
Atul Auto Limited
(Paras J Viramgama)
Company Secretary & Compliance Officer

Place : Shapur (Dist. Rajkot)
Date : 23-03-2023



Sale notice cum invitation to tender for immovable property which are intended to be sold.

Name of borrower(s), L
Account No., Date of P
& Tender Reference No.

Mr. Mansukhbhai Sham
Mrs. Chandrikaben Man
205/4926 & 205/4927
New Loan A/c no.
20002050004926
20002050004927
16.10.2022
205-1270

The date of the tender op

Tender form fee

Date of inspection of pro

Last date and time for re
tender

Earnest Money Deposit (I
payable

Date and place of openin

Tender forms available at

The sale of the property w
BASIS". The properties m
disputes filed or pending a
till the date of sale confirm
invitation to tender, please

- Interested parties may
Property" as mentione
Cheque / Demand Draf
- All the bidders whose
intimated in writing wi
purchase the property
- On acceptance of the
aggregating to 25% of
the sale confirmation
period as may be agree
Demand Draft favoring
- In case the successful
fails to pay the remainin
amount aggregating to
correspondence and the
- The sale will be on "AS
regards electricity dues,
the above, Authorized C
the expenses, charges,
issuance of Sale Certific
- Where the amount of d
expenses incurred by it
any time before the date
step shall be taken for
- The Authorized Officer t
- The sale will be subject t

Date: 24/03/2023

The Indian Express Pg. 5
March 24, 2023 Ahmedabad

Sd/-
Sandip Mistry
ary and Compliance Officer

quisite approvals, market
ed a DLoF with SEBI. The
ed at www.sebi.gov.in and
a high degree of risk and for
Raka

Kind of Securities and Face value
Equity Share, 10/-
No. of Securities 100
Distinctive number(s)
11973911-11974010
(Place) KOLKATA
(Date) 17/03/23
Name(s) of holder(s)/Applicant(s)
DIPANKAR SARKAR

એસએમટીએસએ જાણ કરી છે કે
તે માર્ચ ૨૦૨૩માં બે અને
એપ્રિલ ૨૦૨૩માં બે કાર્ગો
સપ્લાય કરવામાં સક્ષમ હશે, તેમ
તેમણે ઉમેર્યું
હતું.

નો કબજો
સંધિ દ્વારા
પરત લેવા હકો પ્રત્યે
અધિકૃત વિક્રમકર્તાનો પાર્ક નંબર
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મિલકતની
અધિકારી, આ લીમિટેડ

અતુલ ઓટો લિમિટેડ www.atulauto.co.in

(CIN : L54100GJ1986PLC016999)
રજિ. ઓફિસ : સર્વે નં. ૮૬, પ્લોટ નં. ૧-૪, ૮-બી, નેશનલ હાઇવે,
માઈક્રોવેવ ટાવર પાસે, શાપર (વેરાવળ), જિ. રાજકોટ, ગુજરાત ૩૬૦ ૦૨૪
ફોન : ૦૨૮૨૭ ૨૩૫૫૦૦, ઈ-મેઇલ : investorrelations@atulauto.co.in

પોસ્ટલ બેલેટ નોટિસ

અતુલ ઓટો લિમિટેડના સભ્યોને આથી જાણ કરવામાં આવે છે કે કંપની ઘાસા, ૨૦૧૩ની
કલમ-૧૧૦ તેમજ અન્ય લાગુ પડતી કલમ/જોગવાઈઓ, તદ્દપરાંત કંપનીક (મેનેજમેન્ટ
એન્ડ એડમિનિસ્ટ્રેશન) નિયમ, ૨૦૧૪ના નિયમ ૨૦ અને ૨૨ અનુસાર તેમજ મિનિયુટી ઓફ
કોર્પોરેટ અફેયર્સના પરિપત્રો નં. ૧૪/૨૦૨૦ તા. ૮ એપ્રિલ, ૨૦૨૦, ૧૭/૨૦૨૦ તા. ૧૩
એપ્રિલ, ૨૦૨૦, ૨૨/૨૦૨૦ તા. ૧૫ જૂન, ૨૦૨૦, ૩૩/૨૦૨૦ તા. ૨૮ સપ્ટેમ્બર, ૨૦૨૦,
૩૯/૨૦૨૦ તા. ૩૧ ડિસેમ્બર ૨૦૨૦, ૧૦/૨૦૨૧ તા. ૨૩ જૂન, ૨૦૨૧, ૨૦/૨૦૨૧ તા.
૮ ડિસેમ્બર, ૨૦૨૧ અને ૦૩/૨૦૨૨ તા. ૫ મે, ૨૦૨૨ તથા ઇન્ટરિન્ટરનલ ઓફ કંપની
સેક્રેટરીઝ ઓફ ઇન્ડિયા દ્વારા જારી કરવામાં આવેલા સાધારણ સભા પરના સેક્રેટરીયલ
સ્ટાન્ડર્ડ ("SS-2") તેમજ અન્ય કોર્પોરેટ લાગુ પડતા કાયદા, નિયમો અને વિનિયમો
(કોર્પોરેટ વૈધાનિક ફેરફાર સહિત) અથવા તેના પુનઃઅધિનિયમ(ઓ), જે જે હાલના સમય
માટે અમલમાં છે તે અનુસાર કંપની તા. ૬ માર્ચ, ૨૦૨૩ની પોસ્ટલ બેલેટ નોટિસમાં
સમાવેલ વિશેષ વ્યવસાય માટે સામાન્ય ઠરાવો દ્વારા સભ્યોની મંજૂરી માંગે છે અને તે પણ
માત્ર ઇલેક્ટ્રોનિક માધ્યમથી (એટલે કે રિમોટ ઇ-વોટિંગથી).

પોસ્ટલ બેલેટ નોટિસ જરૂરી એક્સ્પ્લેનેશન સાથે તા. ૨૨ માર્ચ ૨૦૨૩ના રોજ ઈ-મેઇલ
મારફતે તે સભ્યોને મોકલવામાં આવી છે જેમના નામ નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી
લિમિટેડ ("NSDL"), સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઇન્ડિયા) લિ. ("CDSL") અને
કંપની/RTA યાદીમાં સભ્ય તરીકે શુક્રવાર, ૧૭ માર્ચ, ૨૦૨૩ (કટ-ઓફ તારીખ) ના રોજ
દેખાઈ છે અને જેમણે પોતાના ઈ-મેઇલ કંપની / ડિપોઝિટરી પાર્ટિસીપન્ટ પાસે નોંધાવેલ છે.
એમસીએ પરિપત્રોમાં આપવામાં આવેલી મુદ્દિતે અનુરૂપ પોસ્ટલ બેલેટ ફોર્મ અને ડિ-વેઇડ
બિઝનેસ રિપ્લાય એનવલપ્સ સાથે નોટિસને ફિઝિકલ માધ્યમથી મોકલવામાં આવી રહી
નથી. નોટિસમાં ઉલ્લેખિત તમામ દસ્તાવેજો નિરીક્ષણ માટે ઉપલબ્ધ છે અને નિરીક્ષણ ઇચ્છતા
સભ્યો investorrelations@atulauto.co.in પર ઈમેઇલ મોકલી શકે છે.

આ નોટિસ કંપનીની વેબસાઇટ www.atulauto.co.in/announcements.aspx
બીએસઈ અને નેશનલ સ્ટોક એક્સચેન્જની વેબસાઇટ www.bseindia.com તથા
www.nseindia.com અને NSDL ની વેબસાઇટ www.evoting.nsdl.com પર
પણ ઉપલબ્ધ કરવામાં આવેલ છે.

એમસીએના પરિપત્રો અનુસાર જે સભ્યોએ પોતાના ઈ-મેઇલ કંપની/ડિપોઝિટરી
પાર્ટિસીપન્ટ પાસે નોંધાવેલ ન હોય અને પરિણામે નોટિસ પ્રાપ્ત કરી શક્યા નથી તેઓ
ડિપોઝિટરી પાર્ટિસીપન્ટ/RTA પાસે પોતાનું ઈ-મેઇલ આઈડી રજિસ્ટર કરીને મેળવી શકે
છે. ફિઝિકલ શેર ધરાવતા સભ્યોને વિનંતી કરવામાં આવે છે કે તેઓ તેમના માન્ય ઈ-મેઇલ
આઈડી સાથે તેમની વિનંતી લિન્ક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ, RTAને
mt.helpdesk@linkintime.co.in પર ઈ-મેઇલ, સરનામું, મોબાઇલ નંબર, પાન
કાર્ડની સ્વ-પ્રમાણિત નકલ, શેર સર્ટિફિકેટ નકલ અને વિનંતી પત્રમાં સહી કરીને સ્થેન
કરેલી નકલ સાથે ઈ-મેઇલ મારફતે મોકલી તેમના ઈમેઇલ એડ્રેસની નોંધણી કરી નોટિસ
અને ઈ-વોટિંગ સૂચનાઓ પ્રાપ્ત કરી શકે છે.

કંપનીએ તેના સભ્યોને રીમોટ ઈ-વોટિંગની સુવિધા NSDL ના ઈ-વોટિંગ પ્લટફોર્મ દ્વારા
આપેલ છે. રિમોટ ઈ-વોટિંગ હક રીતે કરવું તેની વિગતવાર માહિતી પોસ્ટલ બેલેટ
નોટિસમાં આપેલ છે. રિમોટ ઈ-વોટિંગની સુવિધા નીચેના સમયગાળા દરમ્યાન ઉપલબ્ધ
છે.

રિમોટ ઈ-વોટિંગની શરૂઆત	શુક્રવાર તા. ૨૪ માર્ચ ૨૦૨૩ના રોજ સવારે ૯ કલાકથી
રિમોટ ઈ-વોટિંગનું સમાપન	શનિવાર તા. ૨૨ એપ્રિલ ૨૦૨૩ના રોજ સાંજે ૫ કલાક સુધી

નોટિસમાં સમાવેલા તમામ ઠરાવો પર પોસ્ટલ બેલેટ દ્વારા ઇલેક્ટ્રોનિક માધ્યમથી વોટિંગ
થઈ શકશે. મતદાનનો સમયગાળો પૂરો થયા પછી, NSDL દ્વારા રિમોટ ઈ-વોટિંગ મોકલવાને
મતદાન માટે નિષ્ક્રિય કરવામાં આવશે અને ત્યારબાદ સભ્યોને મતદાન કરવાની મંજૂરી
આપવામાં આવશે નહીં. આ સમયગાળા દરમિયાન, શુક્રવાર, ૧૭ માર્ચ, ૨૦૨૩ ("કટ-ઓફ
તારીખ")ના રોજ ફિઝિકલ સ્વરૂપમાં અથવા ડીમોન્ટ્રેબલ ઇ-સ્વરૂપમાં શેર ધરાવતા
સભ્યો ઈ-વોટિંગ દ્વારા તેમને મત આપી શકે છે. એકવાર સભ્ય દ્વારા કરાવેલ મતદાન થઈ
જાય, તે પછીથી તેને બદલી શકાશે નહીં. સભ્યોના મતદાન અધિકારો કટ ઓફ તારીખ
કંપનીની પેઇડરૂપ ઇક્વિટી શેર મૂડીના તેમના હિસ્સાના પ્રમાણમાં હશે. જે વ્યક્તિ કટ-ઓફ
તારીખે સભ્ય નથી તેણે આ નોટિસને માત્ર માહિતીના હેતુ માટે જ ગણાવી.

કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સે પોસ્ટલ બેલેટ પ્રક્રિયાની નિષ્પત્તિ અને પાર્ટર્શીપ રીતે ચકાસણી
કરવા માટે શ્રી હાર્દિકુમાર હુહા (ICSI સભ્યપદ નંબર : A૩૯૬૨૧, CP નં. ૧૪૬૯૭),
પ્રેક્ટિસિંગ કંપની સેક્રેટરીને સ્ક્રૂટિનાઈઝર તરીકે નિયુક્ત કર્યા છે.

સ્ક્રૂટિનાઈઝર તેમનો રિપોર્ટ કંપનીના ચેરમેન અથવા તેમના દ્વારા અધિકૃત કરાવેલ વ્યક્તિને
સુપરત કરશે અને પોસ્ટ બેલેટનું પરિણામ મતદાનની અવધિ સમાપ્ત થયાના બે દિવસોમાં
જાહેર કરવામાં આવશે.

પરિણામ જાહેર થયા પછી તરત જ કંપનીની વેબસાઇટ www.atulauto.co.in/announcements.aspx અને NSDL ની વેબસાઇટ : www.evoting.nsdl.com
પર મુકવામાં આવશે અને તે સાથે જ બીએસઈ લિમિટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ
ઇન્ડિયા લિમિટેડને મોકલવામાં આવશે અને કંપનીની રજિસ્ટર્ડ ઓફિસ પર પ્રદર્શિત થશે.

ઈ-વોટિંગ લગતા કોર્પોરેટ પ્રશ્નો માટે સભ્યો/બેનિફિસીયલ ઓનર વાંચવા પૂછતા પત્રો
(FAQ) અને ઈ-વોટિંગ યૂઝર મેન્યુઅલનો સંદર્ભ લઈ શકે છે. જે NSDL ના ઈ-વોટિંગ
પ્લેટફોર્મની વેબસાઇટ www.evoting.nsdl.com પર ઉપલબ્ધ છે અથવા તો ઉપર
જણાવેલ નંબર પર ફોન કરી શકે છે અથવા શ્રી કેતન પટેલ, સહાયક પ્રબંધક, NSDL ને
evoting@nsdl.co.in પર ઈ-મેઇલ મારફતે સંપર્ક કરી શકે છે અથવા નીચે સહી કરનાર
વ્યક્તિનો ઉપર જણાવેલ ફોન નંબર, ઈ-મેઇલ કે સરનામે સંપર્ક કરવો, જે રિમોટ ઈ-વોટિંગને
લગતા તમામ પ્રશ્નો કે ફરિયાદના નિવારણ માટે જવાબદાર વ્યક્તિ છે.

અતુલ ઓટો લિમિટેડ વતી,
(પારસ જે. વિરમગામા)
કંપની સેક્રેટરી & કમ્પ્લાયન્સ ઓફિસર

શાપર (જિ. રાજકોટ)
૨૩ માર્ચ ૨૦૨૩

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