

ATLAS

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ATLAS JEWELLERY INDIA LIMITED

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Date: 27th September, 2019

To,
BSE Limited
Corporate Relation Department



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 12th 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

1.	To consider and adopt the Audited Standalone Financial Statements for the financial year ended 31 st 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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Head
Branch

(O)
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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 of CDSL.

2. The Company has completed dispatch of notices on 28th August, 2019 along with the details of original 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 18th 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 21st September, 2019 (9:00 am) to 24th September, 2019 (5:00 pm). All the votes received by casting of votes electronically through CDSL portal upto 5:00 pm on 24th 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.

Total	15	14	1000
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Agenda Item 2: Resolution

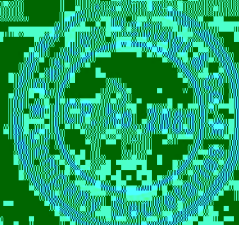
Number of votes	Number of members whose votes were declared "Valid"	Number of votes cast by those whose votes were declared "Valid"
1000	1	1
1000	1	1
1000	1	1
1000	1	1

Agenda Item 3: Resolution

3. Appointment of Mr. [Name] (CIN-2712345), who retired by rotation, and being eligible, as a director for the appointment.

Agenda Item 4: Resolution

Number of votes	Number of members whose votes were declared "Valid"	Number of votes cast by those whose votes were declared "Valid"
1000	1	1



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 by members voted	% of total number of valid votes cast
Remote e-voting	18	14	100
Voting through polling paper (in person or by proxy)	16	34	100
Total	34	48	100

iii) Voted 'ABSTAIN':

Mode of voting	Number of members voted	Number of votes cast by members voted	% of total number of valid votes cast
Remote e-voting	1	1	100
Voting through polling paper (in person or by proxy)	1	1	100
Total	2	2	100

From the 4 Statutory Regulations:

2. pre-appointment of Mr. A. K. S. SINGH as CO. General Manager, with an authority to act on behalf of the Company and to the best remuneration.

iv) Voted 'FOR' the resolution:

Mode of voting	Number of members voted	Number of votes cast by members voted	% 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

v) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast by members voted	% of total number of valid votes cast
Remote e-voting	18	14	100
Voting through polling paper (in person or by proxy)	16	34	100
Total	34	48	100

vi) Voted 'ABSTAIN':

Mode of voting	Number of members voted	Number of votes cast by members voted	% of total number of valid votes cast
Remote e-voting	1	1	100
Voting through polling paper (in person or by proxy)	1	1	100
Total	2	2	100



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	Number of votes cast in	% of total number of
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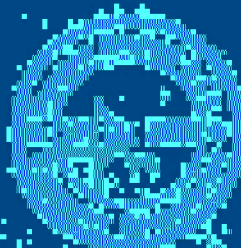
Voting through polling paper (in person or by proxy)				
Total			14	100

i) Voted 'TOTALING' :

Mode of voting	Number of members whose votes were declared valid	Number of votes cast by them, were declared valid
Re-appointment	14	14
Voting through polling paper (in person or by proxy)	2	2
Total	2	2

I would like to inform you that all the above Resolutions (i) as contained in the Notice dated 12th August, 2017 have been passed with requisite majority i.e. Resolution No. 1 (One) to 4 (Four) as Ordinary Resolutions. The same accordingly declare the result of the votes through Remote E-voting and Polling papers at the AGM.

The signed, in writing, copy and original document showing the result of the above resolutions, along with the poll statement, shall be submitted to my office immediately after the conclusion of the AGM. Also, the original and copy of the minutes of the AGM and the result of the votes will be handed over to the Chairman of the AGM.



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: 25th September, 2019
Place: New Delhi