

AGM Report as per clause 35A of Atul Limited.

Date of the AGM/EGM: August 04, 2015

Total number of shareholders on record date: 29,398

No. of shareholders present in the meeting either in person or through proxy: 52 at AGM and 68 through E Voting.

No. of Shareholders attended the meeting through Video Conferencing: Not Applicable

Promoters and Promoter Group: Not Applicable

Public : Not Applicable

Detail of Agenda

ATUL LIMITED (CIN : L99999GJ1976PLC002859)							
Clause 35A (Physical and e-Voting)							
Resolution 1 - Adoption of Financial Statement for the year ended on March 31, 2015. – Ordinary Resolution							
Promoter/Public	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	15043379	15043279	99.999335	15043279	0	100.000000	0.000000
Public – Institutional holders	5681725	4103977	72.231180	4103977	0	100.000000	0.000000
Public-Others	8936628	746779	8.356395	746758	21	99.997590	0.002410
Total	29661733	19894035	67.069702	19894014	21	99.999810	0.000190



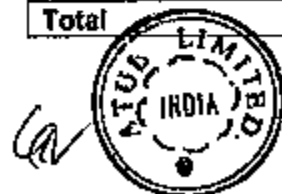
ATUL LIMITED (CIN : L99999GJ1975PLC002859)							
Clause 35A (Physical and e-Voting)							
Resolution 2 - Declaration of Dividend – Ordinary Resolution							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (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	15043379	15043279	99.999335	15043279	0	100.000000	0.000000
Public – Institutional holders	5681725	4108727	72.314781	4108727	0	100.000000	0.000000
Public-Others	8936528	747217	8.361296	747196	21	99.997591	0.002409
Total	29661733	19899223	67.087193	19899202	21	99.999910	0.000090

ATUL LIMITED (CIN : L99999GJ1976PLC002859)							
Clause 35A (Physical and e-Voting)							
Resolution 3 - Reappointment of Mr R A Shah as Director. – Ordinary Resolution							
Promoter/Public	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	15043379	15043279	99.999335	15043279	0	100.000000	0.000000
Public – Institutional holders	5681725	4108727	72.314781	4019633	89094	97.831591	2.168409
Public-Others	8936528	747217	8.361296	747196	21	99.997591	0.002409
Total	29661733	19899223	67.087193	19810103	89116	99.662184	0.447816



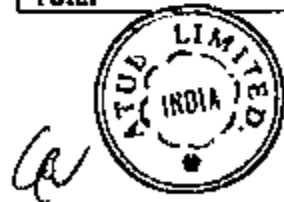
ATUL LIMITED (CIN : L99899GJ1976PLC002859)							
Clause 35A (Physical and e-Voting)							
Resolution 4 - Reappointment of Mr B N Mohanan as Director. - Ordinary Resolution							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	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	15043379	15043279	99.999335	15043279	0	100.000000	0.000000
Public - Institutional holders	5581725	4108727	72.314781	4019771	88956	97.834950	2.165050
Public-Others	8936629	747137	8.360401	747114	23	99.997591	0.002409
Total	29661733	19899143	67.086923	19810164	88979	99.652876	0.447126

ATUL LIMITED (CIN : L99899GJ1976PLC002859)							
Clause 35A (Physical and e-Voting)							
Resolution 5 - Appointment of Dalal & Shah Chartered Accountants LLP as Statutory Auditors and fix their remuneration. - Ordinary							
Promoter/Public	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	15043379	15043279	99.999335	15043279	0	100.000000	0.000000
Public - Institutional holders	5681725	4108727	72.314781	2827648	1281079	68.820537	31.179463
Public-Others	8936629	747217	8.361286	747196	21	99.997591	0.002409
Total	29661733	19899223	67.087193	18618123	1281100	93.662076	6.437924



ATUL LIMITED (CIN : L99999GJ1976PLC002859)							
Clause 36A (Physical and e-Voting)							
Resolution 6 - Appointment of Mr T R Gopi Kannan as a Director and Whole-time Director – Ordinary Resolution							
Promoter/Public	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	15043379	15043279	99.999335	15043279	0	100.000000	0.000000
Public – Institutional holders	6681725	4006488	70.515345	4004035	2453	99.938774	0.061226
Public-Others	8936629	747217	8.361296	747194	23	99.997591	0.002409
Total	29561733	19796984	66.742610	19794608	2476	99.987618	0.012482

ATUL LIMITED (CIN : L99999GJ1976PLC002859)							
Clause 36A (Physical and e-Voting)							
Resolution 7 - Appointment of Mr M M Chitale as an Independent Director – Ordinary Resolution							
Promoter/Public	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	15043379	15043279	99.999335	15043279	0	100.000000	0.000000
Public – Institutional holders	6681725	4006488	70.515345	4004035	2453	99.938774	0.061226
Public-Others	8936629	747137	8.360401	747116	23	99.997591	0.002409
Total	29561733	19796904	66.742240	19794430	2474	99.987618	0.012482



ATUL LIMITED (CIN : L99999GJ1976PLC002859)							
Clause 35A (Physical and e-Voting)							
Resolution 8 - Appointment of Ms S A Pansse as an Independent Director - Ordinary Resolution							
Promoter/Public	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	15043379	15043279	99.999335	15043279	0	100.000000	0.000000
Public - Institutional holders	5681725	4006488	70.516345	4006488	0	100.000000	0.000000
Public-Others	8936629	747137	8.360401	747116	21	99.997691	0.002409
Total	29661733	19796904	66.742240	19796883	21	99.999909	0.000091

ATUL LIMITED (CIN : L99999GJ1976PLC002859)							
Clause 35A (Physical and e-Voting)							
Resolution 9 - Appointment of Mr B R Arora as an Independent Director - Ordinary Resolution							
Promoter/Public	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	15043379	15043279	99.999335	15043279	0	100.000000	0.000000
Public - Institutional holders	5681725	4006488	70.516346	4006488	0	100.000000	0.000000
Public-Others	8936629	747137	8.360401	747114	23	99.997691	0.002409
Total	29661733	19796904	66.742240	19796881	23	99.999909	0.000091



ATUL LIMITED (CIN : L99999GJ1975PLC002859)							
Clause 35A (Physical and e-Voting)							
Resolution 10 - To replace Articles of Association of the Company - Special Resolution							
Promoter/Public	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	15043379	15043279	99.999335	15043279	0	100.000000	0.000000
Public - Institutional holders	5681725	4108727	72.314781	4019633	89094	97.831591	2.168409
Public-Others	8936629	747217	8.361296	746346	871	99.883836	0.116164
Total	29661733	19899223	67.087193	19809258	89865	99.547912	0.452088

ATUL LIMITED (CIN : L99999GJ1976PLC002859)							
Clause 35A (Physical and e-Voting)							
Resolution 11 - To ratify fees to be paid to Cost Auditors of the Company. - Ordinary Resolution							
Promoter/Public	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	15043379	15043279	99.999335	15043279	0	100.000000	0.000000
Public - Institutional holders	5681725	4108727	72.314781	4108727	0	100.000000	0.000000
Public-Others	8936629	747217	8.361296	747194	23	99.997591	0.002409
Total	29661733	19899223	67.087193	19899200	23	99.999810	0.000190

For Atul Ltd


Lalit Patni
Company Secretary and
Chief Compliance Officer



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