



Atul 396020, Gujarat, India Telephone: (+91 2632) 230000 | 233261-5 Telefax: (+91 2632) 233639 CIN: L99999GJ1975PLC002859

Email: lalit_patni@atul.co.in Website: www.atul.co.in

July 29, 2016

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

SCRIP CODE: 500027

BSE Listing portal

The Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza" C - 1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 SYMBOL: ATUL

NEAPS portal

Dear Sirs:

Sub: Voting results of the Annual General Meeting of the Company -Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the Annual General Meeting of the Company held on Friday, July 29, 2016 at Ahmedabad in prescribed format along with scrutinizer's report.

Kindly acknowledge the receipt and inform the members of the Exchange.

Thank you,

Yours faithfully, FOR ATUL LTD

Lalit Patni

Company Secretary and Chief Compliance Officer

Encl: as above



AGM voting results as per regulation 44(3) of Atul Limited.

ATUL LIMITED (CIN: L99999GJ1975PLC002859)

: July 29, 2016

Date of the AGM

person or through proxy: No. of shareholders present in the meeting in Total number of shareholders on record date 28,794 in person Through proxy

Promoter and Promoter Group : 8
Public : 71
Total : 79

40 38 78

No. of shareholders attended meeting : Not applicable

through Video Conferencing

Detail of Agenda

Resolution 1: Adoption of the Financial Statements and Reports thereon and the Consolidated Financial Statements for the financial year ended on March 31, 2016.

Resolution required

Whether promoter | promoter group are interested in the agenda | resolution

: Ordinary

0.0001	99.9999	21	20234822	68.2187	20234843	29661733		Total
0.0000	100.0000	0	3699644	69.2047	3699644	5345947	Total	
0.0000	100.0000	0	466402	8.7244	466402	5345947	Poli	Institutions
0.0000	100.0000	0	3233242	60.4802	3233242	5345947	E-voting	Public -Non
0.0015	99.9985	21	1404265	15.2901	1404286	9184278	Total	
0.0000	100.0000	0	638172	. 6.9485	638172	9184278	Poll	Institutions
0.0027	99.9973	21	766093	8.3416	766114	9184278	E-voting	Public -
0.0000	100.0000	0	15130913	99.9961	15130913	15131508	Total	Group
0.0000	100.0000	0	15130913	99.9961	15130913	15131508	Poll	Promoter
0.0000	0.0000	0	0	0.0000	0	15131508	E-voting	Promoter and
				[(2)/(1)]*100				
:	(2]]*100			(3) =				
(7)=[(5)/(2)]*100	(6)=[(4)/			shares	(2)	Ξ		
votes polled	votes polled	(5)	<u>£</u>	outstanding	polled	held		
against on	in favour on	against	- in favour	Polled on the	votes	shares	Voting	
% of Votes	% of Votes	No. of Votes -	No. of Votes	% of votes	No. of	No. of	Mode of	Category

Resolution 2: Declaration of dividend @₹10 per equity share.

Resolution required

Whether promoter | promoter group are interested in the agenda| resolution

: Ordinary : No

0.0001	99.9999	21	20239567	68.2347	20239588	29661733		TOTAL
0.0000	100.0000	0	3704389	69.2934	3704389	5345947	Total	
0.0000	100.0000	0	466402	8.7244	466402	5345947	Poll	memons
0.0000	100.0000	0	3237987	60.5690	3237987	5345947	E-voung	Institutions
0.0015	99.9985	21	1404265	15.2901	1404286	9184278	Total	Dichiia Nam
0.0000	100.0000	0	638172	6.9485	638172	9184278	Poll	STIOUDINGITE
0.0027	99.9973	21	766093	8.3416	766114	9184278	E-voting	Public -
0.0000	100.0000	0	15130913	99.9961	15130913	15131508	Total	D. D. D.
0.0000	100.0000	0	15130913	99.9961	15130913	15131508	Poll	Group
0.0000	0.0000	0	0	0.0000	0	15131508	E-voting	Promoter and
!	(2)]*100			(3) = [(2)/(1)]*100				
(7)=[(5)/(2)]*100	(6)=[(4)/			shares	(2)	Ξ		
votes polled	votes polled	<u> </u>	<u>4</u>	outstanding	polled	held		
against on	in favour on	against	- in favour	Polled on the	votes	shares	Voting	
% of Votes	% of Votes	No. of Votes -	No. of Votes	% of votes	No. of	No. of	Mode of	Category



Resolution 3: Reappointment of Mr B S Mehta as a Director.

Whether promoter	oter promo	ter group ar	e interested	Whether promoter promoter group are interested in the agenda resolution	esolution	: Ordinary : No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on the outstanding	No. of Votes - in favour (4)	No. of Votes - against	% of Votes in favour on votes nolled	% of Votes against on
		£	[2]	shares (3) = [(2)/(1)]*100			(6)=[(4)/ (2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-voting	15131508	0	0.0000	0	0	0.0000	0.0000
Promoter	Poli	15131508	15130913	99.9961	15130913	0	100.0000	0.0000
Group	Total	15131508	15130913	99.9961	15130913	0	100.0000	0.0000
Public -	E-voting	9184278	766034	8.3407	. 690075	75959	90.0841	9.9159
Institutions	Poll	9184278	638172	6.9485	638172	0	100.0000	0.0000
	Total	9184278	1404206	15.2892	1328247	75959	94.5906	5.4094
Public -Non	E-voting	5345947	3237987	60.5690	3237987	0	100.0000	0.0000
Institutions	Poll	5345947	466402	8.7244	466402	0	100,0000	0.0000
	Total	5345947	3704389	69.2934	3704389	0	100,0000	0.0000
Total		29661733 20239508	20239508	68.2344	20163549	75959	99.6247	0.3753



Resolution 4: Reappointment of Mr B N Mohanan as a Director.

ķ Si

Whether promoter | promoter group are interested in the agenda | resolution Resolution required

: Ordinary : No

0.3753	99.6247	75959	20163549	68.2344	20239508	29661733 20239508		Total
0.0000	100.0000	0	3704389	69.2934	3704389	5345947	Total	
0.000.0	100.0000	0	466402	8.7244	466402	5345947	Poll	Institutions
0.000.0	100.0000	0	3237987	60.5690	3237987	5345947	E-voting	Public -Non
5.4094	94.5906	75959	1328247	15.2892	1404206	9184278	Total	
0.000	100.0000	0	638172	6.9485	638172	9184278	Poll	Insurutions
9.9159	90.0841	75959	690075	8.3407	766034	9184278	E-voting	Public -
0.0000	100.0000	0	15130913	99.9961	15130913	15131508	Total	croup
0.0000	100.0000	0	15130913	99.9961	15130913	15131508	Poll	Promoter
0.0000	0.0000	0	0	0.0000	0	15131508	E-voting	Promoter and
(7)=[(5)/(2)]*100	(6)=[(4)/ (2)]*100			shares (3) = [(2)/(1)]*100	(2)	(1)		
against on votes polled	in favour on votes polled	against (5)	- in favour (4)	Polled on the outstanding	votes polled	shares held	Voting	
% of Votes	% of Votes	No. of Votes -	No. of Votes	% of votes	No. or	No. or	TATO GO OI	Category

Resolution 5: Appointment of Dalal & Shah Chartered Accountants LLP as Statutory Auditors.

0.2049	99.7961	41474	20198114	68.2347	20239588	29661733		TOCAL
1.1190	98.8810	41453	3662936	69.2934	3704389	5345847	TOTAL	The state of
0.0000	100.0000	0	466402	8.7244	204004	1580400		
2002	00.1100		100.000	2	Agging	52/50/2	Poll	Institutions
1 2802	98 7198	41453	3196534	60.5690	3237987	5345947	E-voting	Public -Non
0.0015	99.9985	21	1404265	15.2901	1404286	8724018	TOTAL	
0.0000	100.0000	0	638172	6.9485	638172	8/24018	FOL	THOUSAND TO THE
0.0027	99.9973	21	766093	8.3416	766114	9184278	B-voung	Institutions
0.0000	100.0000		15130913	99.9961	15130913	80010101	10181	Dublic
0.0000	100.0000	0	16130913	99.9961	15130913	8031508	7011	Group
0.0000	0.0000	0	0	0.0000	0	10131000	Ball	Promoter
					,	1000000	R-mating	Dromoter and
() () () () () ()	(2)]*100			(3) = (3) =				
(7)= 5 /(2) +100	(6)=[(4)/	3		shares	<u> </u>	Ê		
votes nolled	votes polled	<u>G</u>	4	outstanding	polled	held		
against on	in favour on	against	- in favour	Polled on the	votes	shares	Voting	
% of Votes	% of Votes	No. of Votes -	No. of Votes	% of votes	No. of	No. of	Mode of	Category
		: No	esolution	whether promoter promoter group are interested in the agenda resolution	e intereste	cer group ar	cer prome	wherest brome
		· Ottunally						Whathan
		Ordinary					ired	Resolution required



Resolution 6: Reappointment of Mr B N Mohanan as Whole-time Director for a period of 3 years effective January 01, 2017.

Resolution required

Whether promoter | promoter group are interested in the agenda | resolution

: Ordinary

0.0001	99.9999	21	20239487	68.2344	20239508	29661733		Total
0.0000	100.0000	0	3704389	69.2934	3704369	5345947	Total	
0.0000	100.0000	0	466402	8.7244	466402	5345947	Poll	Institutions
0.0000	100.0000	0	3237987	60.5690	3237987	5345947	E-voting	Public -Non
0.0015	99.9985	21	1404185	15.2892	1404206	9184278	Total	
0.0000	100.0000	0	638172	6.9485	638172	9184278	Poll	Institutions
0.0027	99.9973	21	766013	8.3407	766034	9184278	E-voting	Public -
0.0000	100.0000	. 0	15130913	99.9961	15130913	15131508	Total	Group
0.0000	100.0000	0	15130913	99.9961	15130913	15131508	Poll	Promoter
0.0000	0.0000	0	0	0.0000		15131508	E-voting	Promoter and
(7)=[(5)/(2)]*100	(2)]*100			(3) = [(2)/(1)]*100	Ē	Ξ		
votes polled	votes police	(6)	<u>4</u>	outstanding	polled	held	,	
% of Votes	in favour on	against	- in favour	Polled on the	votes	shares	Voting	Can Bank
	0/ 0647-6-	No of Water	Wa of Water	of orter	200	200	Mode of	Category



Resolution 7: Ratification of remuneration of R Nanabhoy & Co for Cost Audit.

Whether promoter | promoter group are interested in the agenda | resolution Resolution required

: Ordinary

0.0001	6566.65	21	20239567	68.2347	20239588	29661733		Total
0.0000	100.0000	0	3704389	69.2934	3704389	5345947	Total	
0.0000	100.0000	0	466402	8.7244	466402	5345947	Poll	stronungen
0.0000	100.0000	0	3237987	60.5690	3237987	5345947	E-voting	Public -Non
0.0015	99.9965	21	1404265	15.2901	1404286	9184278	Total	
0.0000	100.0000	0	636172	6.9485	638172	9184278	Poll	nsurunons
0.0027	99.9973	21	766093	8.3416	766114	9184278	E-voting	Public -
0.0000	100.0000	0	15130913	99.9961	15130913	15131508	Total	Group
0.0000	100.0000	0	15130913	99.9961	15130913	15131508	Poll	Promoter
0.0000	0.0000	0	0	0.0000		15131508	E-voting	Promoter and
(7)=[(5)/(2)]*100	(6)=[(4)/ (2)]*100	3	3	shares (3) = [(2)/(1)]*100	(2)	(1)		
against on	in favour on	against	- in favour	Polled on the	polled	shares held	Voting	
% of Votes	% of Votes	No. of Votes -	No. of Votes	% of votes	No. of	No of	Mode of	Category

For Atul Ltd

Company Secretary and Chief Compliance Officer