



Atul

Atul Ltd

Atul 396 020, Gujarat, India
E-mail: lalit_patni@atul.co.in | Website: www.atul.co.in
Telephone: (+91 2632) 230000 | 3261

July 28, 2017

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: Proceedings of 40th Annual General Meeting of the Company
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 40th Annual General Meeting (the AGM) of Atul Ltd was held on Friday, July 28, 2017 at Ahmedabad.

Proceedings:

- 1) Quorum was present
- 2) Mr S S Lalbhai, Chairman, Dr S S Bajjal, Chairman of Audit Committee were present. Mr S A Lalbhai, Managing Director, Mr B N Mohanan, Mr V S Rangan, Mr B R Arora, Ms S A Panse and Mr T R Gopi Kannan Directors were also present.
- 3) Mr Sunil S Lalbhai, Chairman delivered speech.
- 4) Questions raised by the shareholders in advance and in the meeting were answered by the Chairman.
- 5) The resolutions for the items mentioned in the AGM notice dated May 05, 2017, were passed through poll and remote e-voting. The gist of the items is as under:





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- a. Adoption of the Financial Statements and Reports thereon and the Consolidated Financial Statements for the Financial Year ended March 31, 2017.
- b. Declaration of dividend @ ₹10 per equity share.
- c. Reappointment of Mr R A Shah as a Director.
- d. Reappointment of Mr T R Gopi Kannan as a Director.
- e. Appointment of Deloitte Haskins & Sells LLP as Statutory Auditors.
- f. Reappointment of Mr S A Lalbhai as a Managing Director for a period of 5 year effective December 15, 2016.
- g. Reclassification of promoters and promoter group
- h. Ratification of remuneration of R Nanabhoy & Co for Cost Audit.

Kindly acknowledge the receipt of the above. Voting results of the AGM are being filed separately.

Thank you,

Yours faithfully,
FOR ATUL LTD

Lalit Patni
Company Secretary and
Chief Compliance Officer

