



## **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:

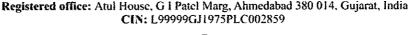
Sub: Proceedings of 40th Annual General Meeting of the Company

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 40<sup>th</sup> 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 Baijal, 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



Registered office: Atul House, G I Patel Marg, Ahmedabad 380 014, Gujarat, India