



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 27, 2018

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 41st Annual General Meeting of the Company
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 41st Annual General Meeting (the AGM) of Atul Ltd was held on Friday, July 27, 2018 at Ahmedabad.

Proceedings:

- 1) Quorum was present
- 2) Mr S S Lalbhai, Chairman (Also as an authorised representative of Stakeholders Relationship Committee and Nomination and Remuneration Committee) and Dr S S Bajjal, Chairman of Audit Committee were present. Mr S A Lalbhai, Managing Director, Mr B N Mohanan, Mr S M Datta, Mr B R Arora 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 June 01, 2018, were passed through poll and remote e-voting. The gist of the items

Registered office: Atul House, G I Patel Marg, Ahmedabad 380 014, Gujarat, India
CIN: L99999GJ1975PLC002859



Lalbhai Group



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is as under:

- i. Adoption of the Financial Statements and Reports thereon and the Consolidated Financial Statements for the financial year ended March 31, 2018.
- ii. Declaration of dividend @ ₹12 per equity share.
- iii. Reappointment of Mr B N Mohanan as a Director.
- iv. Ratification of appointment of Deloitte Haskins & Sells LLP as the Statutory Auditors and fix their remuneration.
- v. Modification of resolution pertaining to appointment of Deloitte Haskins & Sells LLP as the Statutory Auditors.
- vi. Reappointment of Mr S S Lalbhai as the Chairman and Managing Director for a period of 5 years effective July 01, 2019.
- vii. Reappointment of Mr S M Datta as an Independent Director for a second term of 5 consecutive years effective April 01, 2019.
- viii. Reappointment of Mr V S Rangan as an Independent Director for a second term of 5 consecutive years effective April 01, 2019.
- ix. Appointment of Mr B S Mehta as an Independent Director for 5 consecutive years effective June 01, 2018.
- x. Approval for continuance of appointment of Mr B R Arora as an Independent Director.
- xi. Approval for continuance of appointment of Mr R A Shah as a Non-executive Director.
- xii. Payment of commission to Non-executive Directors.
- xiii. 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

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