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 : L99399GJ1976PLC002859)								
Clause 35A (Physical and e-Voting) Resolution 1 - Adoption of Financial Statement for the year ended on March 31, 2016. – Ordinary Resolution									
Resolution 1 - Adoption of Fin	ianciai Stater	nent for the y	ear enged on marci	1 31, 2016. – C	rainary Res	מסונעוסא			
Promptor/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 61:8:68 (3)=[(2)/(1)]* 100	No. of Votes - In fevour (4)	No. of Votes – against (5)	% of Votes in fevour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes policed (7)=[(5)/(2)] *109		
Promoter and Promoter Group	16043379	15043279	99.999335	15043279	0	100.000000	0.000000		
Public - Institutional holders	5681725	4103977	72.231180	4103977	0	100.000000	0.000000		
Public-Others	8936629	746779	8.356395	746758	21	99.997590	0.002410		
Total	29661733	19894035	67.069702	19894014	21	99.999810	0.600090		



			EO (CIN : L99998G. :e 35A (Physical and		359)				
Resolution 2 - Declaration of I	Resolution 2 - Declaration of Dividend - Ordinary Resolution								
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding sheres (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)]	% of Votes against on votes polled (7)=[(6)/(2)] *100		
Promoter and Promoter Group	15043379	15043279	99.999335	15043279	0	100.000000	0.000000		
Public - Institutional holders	5681725	4108727	72.314761	4108727	0	100.000000	0.000000		
Public-Others	8936529	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 St	ah as Direct	or. – Ordinary Reso	lution					
Promotor/Public	No. of stares hold (1)	No. of votes polled (2)	% of Votes Policd on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (6)	% 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	747196	21	99.997591	0.002409		
Total	29661733	19899223	67.087193	19810108	89116	99.652184	0.447816		

		ATUL LIMIT	ED (CIN : L99898G.	1976PLC0028	369)		
	-		e 35A (Physical end				
Resolution 4 - Reappointment	of Mr B N Mo	lo sa nanado	rector Ordinary F	Resolution			
Promoter/Public	No. of shares held (1)	No. of votes polied (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (6)	% of Votes In favour on votes policd (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(6)/(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	86976	99.652876	0.447126

Resolution 5 - Appointment of	Daial & Shat	Claus	ED (CIN : L99999G. to 35A (Physical and Accountants LLP as	e-Voting)		their remunoratio	n. – Ordinary
Promotor/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Police on outstanding siteres (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (6)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(6)/(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	8.361296	747196	21	99.997591	0.002409
Total	29661733	19899223	67.087193	16616123	12 <u>81100</u>	93.662076	6.437924

		ATUL LIMIT	ED (CIN: L99999G.	J1975PLC002I	359)		
		Claus	e 35A (<u>Physical and</u>	i e-Voting)			
Resolution 6 - Appointment of	Mr T R Gopl	Kannan as a	Director and Whole	-time Directo	r – Ordinary	Resolution	
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding sheres (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (6)	% of Votes in favour on votes policd (6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(6)/(2)] *100
Promoter and Promoter Group	15043379	16043279	99.999335	15043279	0	100,000000	0.000000
Public - Institutional holders	5681725	4006488	70.515345	4004035	2453	99.938774	0.061226
Public-Others	6936629	747217	8.361296	747194	23	99.997591	0.002409
Total	29561733	19796984	66.742510	19794608	2476	99.987516	0.012482

		ATUL LIMIT	ED (CIN: L99989G.	11976PLC0028	359)		
			e 36A (Physical end			•	
Resolution 7 - Appointment of	f Mr M M Chit	ale as an Ind	ependent Director -	Ordinary Res	solution		
Promot <u>or/P</u> ublic	No. of chares held (1)	No. of votes polled (2)	% of Votes Police 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	70,615345	4004035	2453	99.938774	0.061226
Public-Others	6936629	747137	8.360401	747116	23	99.997591	0.002409
Total	29661733	19796904	66.742240	19794430	2474	99.987618	0.012482
CO (IRDIA) ON							

Resolution 6 - Appointment of		Claus	ED (CIN : L99999G. e 35A (Physical and pendent Director -	i o-Vating)			
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votos – 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)=[(6)/(2)]
Promoter and Promoter Group	15043379	15043279	99.999335	16043279	Û	100.000000	0.000000
Public - Institutional holders	5681725	4006488	70.616345	4006488	0	100,000000	0.000000
Public-Others	6936629	747137	8.360401	747116	21	99.997691	0.002409
Total	29661733	19796904	66.742240	19796883	21	89.989999	0.000091

Resolution 9 - Appointment of		Claus	ED (CIN : L98999G. e 35A (Physical and condent Director - C	i e-Voting)			
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 fevour (4)	No. of Votes – against (6)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	15043379	15043279	99.999335	15043279	0	100.000000	0.000000
Public - Institutional holders	5681725	4006488	70.516346	4006488	Û	100.000000	0.000000
Public-Others	8936629	747137	8.360401	747114	23	99.997691	0.002409
Total	29661733	19796904	66.742240	19796861	23	89.999909	0.000081



		ATUL LIMIT	ED (CIN : L99999G	J1975PLC002	359)		
		Claus	e 35A (Physical and	i e-Voting)	•		
Resolution 10 - To replace Art	icles of Asso	clation of the	Company - Specia	Resolution			
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Policd on outstanding sheres (3)=[(2)/(4)]* 100	No. of Votes – in favour (4)	No. of Votos - against (5)	% of Votes in favour on votes police (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(6)/(2)] *100
Promoter and Promoter Group	15043379	15043279	99.999335	15043279	٥	100.000000	0.000000
Public - Institutional holders	56817 <u>25</u>	4108727	72.314781	4019633	69094	97.831591	2.168409
Public-Others	6936629	747217	8.361296	746346	871	99.883836	0.116164
Totel	29661733	19899223	67.087193	19809268	89965	98.547912	0.452088

ATUL LIMITED (CIN: L98999GJ1976PLC002859)										
Clause 35A (Physical and e-Voting) Resolution 11 - To ratify fees to be paid to Cost Auditors of the Company Ordinary Resolution										
% of Votes										
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	6936629	- +								
Total	29661733	19899223	67.087193	19889200	23	99.999810	0.000080			

For Atul,Ltd

Lalit Pathi Company Secretary and Chief Compliance Officer