



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: Voting results of the 40th Annual General Meeting of the Company
Ref: 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 40th Annual General Meeting of the Company held on Friday, July 28, 2017 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



40th Annual General Meeting voting results as per Regulation 44(3)

ATUL LIMITED (CIN: L99999GJ1975PLC002859)

Date of the AGM : July 28, 2017
 Total number of shareholders on record date : 29,935
 No. of shareholders present in the meeting in person or through proxy: In person Through proxy
 Promoter and Promoter Group : 8 25
 Public : 59 31
 Total : 67 56
 No. of shareholders attended meeting through Video Conferencing : Not applicable

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, 2017.

Resolution required : Ordinary
Whether promoter | promoter group are interested in the agenda | resolution : No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on the 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	E-voting	13238073	97869	0.7393	97869	0	100.0000	0.0000
	Poll	13238073	13140104	99.2599	13140104	0	100.0000	0.0000
	Total	13238073	13237973	99.9992	13237973	0	100.0000	0.0000
Public - Institutions	E-voting	8035096	6946486	86.4518	6946486	0	100.0000	0.0000
	Poll	8035096	0	0.0000	0	0	0.0000	0.0000
	Total	8035096	6946486	86.4518	6946486	0	100.0000	0.0000
Public -Non Institutions	E-voting	8388564	89780	1.0703	89762	18	99.9800	0.0200
	Poll	8388564	221188	2.6368	221188	0	100.0000	0.0000
	Total	8388564	310968	3.7071	310950	18	99.9942	0.0058
Total		29661733	20495427	69.0972	20495409	18	99.9999	0.0001



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

Resolution required

: Ordinary

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

: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on the 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	E-voting	13238073	97869	0.7393	97869	0	100.0000	0.0000
	Poll	13238073	13140104	99.2599	13140104	0	100.0000	0.0000
	Total	13238073	13237973	99.9992	13237973	0	100.0000	0.0000
Public - Institutions	E-voting	8035096	6946486	86.4518	6946486	0	100.0000	0.0000
	Poll	8035096	0	0.0000	0	0	0.0000	0.0000
	Total	8035096	6946486	86.4518	6946486	0	100.0000	0.0000
Public –Non Institutions	E-voting	8388564	89780	1.0703	89762	18	99.9800	0.0200
	Poll	8388564	221188	2.6368	221188	0	100.0000	0.0000
	Total	8388564	310968	3.7071	310950	18	99.9942	0.0058
Total		29661733	20495427	69.0972	20495409	18	99.9999	0.0001

Resolution 3: Reappointment of Mr R A Shah as a Director.

Resolution required

: Ordinary

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

: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on the 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	E-voting	13238073	97869	0.7393	97869	0	100.0000	0.0000
	Poll	13238073	13140104	99.2599	13140104	0	100.0000	0.0000
	Total	13238073	13237973	99.9992	13237973	0	100.0000	0.0000
Public - Institutions	E-voting	8035096	6579412	81.8834	5581780	997632	84.8371	15.1629
	Poll	8035096	0	0.0000	0	0	0.0000	0.0000
	Total	8035096	6579412	81.8834	5581780	997632	84.8371	15.1629
Public –Non Institutions	E-voting	8388564	89740	1.0698	89722	18	99.9799	0.0201
	Poll	8388564	221188	2.6368	221187	1	99.9995	0.0005
	Total	8388564	310928	3.7066	310909	19	99.9939	0.0061
Total		29661733	20128313	67.8595	19130662	997651	95.0435	4.9565



Resolution 4: Reappointment of Mr T R Gopi Kannan as a Director.

Resolution required

: Ordinary

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

: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on the 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	E-voting	13238073	97869	0.7393	97869	0	100.0000	0.0000
	Poll	13238073	13140104	99.2599	13140104	0	100.0000	0.0000
	Total	13238073	13237973	99.9992	13237973	0	100.0000	0.0000
Public - Institutions	E-voting	8035096	6946486	86.4518	6856125	90361	98.6992	1.3008
	Poll	8035096	0	0.0000	0	0	0.0000	0.0000
	Total	8035096	6946486	86.4518	6856125	90361	98.6992	1.3008
Public -Non Institutions	E-voting	8388564	89740	1.0698	89622	118	99.8685	0.1315
	Poll	8388564	221088	2.6356	221088	0	100.0000	0.0000
	Total	8388564	310828	3.7054	310710	118	99.9620	0.0380
Total		29661733	20495287	69.0967	20404808	90479	99.5585	0.4415

Resolution 5: Appointment of Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors and fix their remuneration.

Resolution required

: Ordinary

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

: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on the 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	E-voting	13238073	97869	0.7393	97869	0	100.0000	0.0000
	Poll	13238073	13140104	99.2599	13140104	0	100.0000	0.0000
	Total	13238073	13237973	99.9992	13237973	0	100.0000	0.0000
Public - Institutions	E-voting	8035096	6946486	86.4518	6944456	2030	99.9708	0.0292
	Poll	8035096	0	0.0000	0	0	0.0000	0.0000
	Total	8035096	6946486	86.4518	6944456	2030	99.9708	0.0292
Public -Non Institutions	E-voting	8388564	89780	1.0703	89762	18	99.9800	0.0200
	Poll	8388564	221188	2.6368	221188	0	100.0000	0.0000
	Total	8388564	310968	3.7071	310950	18	99.9942	0.0058
Total		29661733	20495427	69.0972	20493379	2048	99.9900	0.0100



Resolution 6: Reappointment of Mr S A Lalbhai as a Managing Director for a period of 5 years effective December 15, 2016.

Resolution required

: Ordinary

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

: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on the 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	E-voting	13238073	97869	0.7393	97869	0	100.0000	0.0000
	Poll	13238073	12822784	96.8629	12822784	0	100.0000	0.0000
	Total	13238073	12920653	97.6022	12920653	0	100.0000	0.0000
Public - Institutions	E-voting	8035096	6579412	81.8834	6579412	0	100.0000	0.0000
	Poll	8035096	0	0.0000	0	0	0.0000	0.0000
	Total	8035096	6579412	81.8834	6579412	0	100.0000	0.0000
Public -Non Institutions	E-voting	8388564	89780	1.0703	89662	118	99.8686	0.1314
	Poll	8388564	221188	2.6368	221188	0	100.0000	0.0000
	Total	8388564	310968	3.7071	310850	118	99.9621	0.0379
Total		29661733	19811033	66.7899	19810915	118	99.9994	0.0006

Resolution 7: Reclassification of promoters and promoter group.

Resolution required

: Ordinary

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

: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on the 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	E-voting	13238073	97869	0.7393	97869	0	100.0000	0.0000
	Poll	13238073	13140104	99.2599	13140104	0	100.0000	0.0000
	Total	13238073	13237973	99.9992	13237973	0	100.0000	0.0000
Public - Institutions	E-voting	8035096	6946486	86.4518	6946486	0	100.0000	0.0000
	Poll	8035096	0	0.0000	0	0	0.0000	0.0000
	Total	8035096	6946486	86.4518	6946486	0	100.0000	0.0000
Public -Non Institutions	E-voting	8388564	89580	1.0679	89462	118	99.8683	0.1317
	Poll	8388564	221188	2.6368	221188	0	100.0000	0.0000
	Total	8388564	310768	3.7047	310650	118	99.9620	0.0380
Total		29661733	20495227	69.0965	20495109	118	99.9994	0.0006



Resolution 8: Ratification of remuneration of R Nanabhoj & Co for Cost Audit.

Resolution required

: Ordinary

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

: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on the 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	E-voting	13238073	97869	0.7393	97869	0	100.0000	0.0000
	Poll	13238073	13140104	99.2599	13140104	0	100.0000	0.0000
	Total	13238073	13237973	99.9992	13237973	0	100.0000	0.0000
Public - Institutions	E-voting	8035096	6946486	86.4518	6946486	0	100.0000	0.0000
	Poll	8035096	0	0.0000	0	0	0.0000	0.0000
	Total	8035096	6946486	86.4518	6946486	0	100.0000	0.0000
Public -Non Institutions	E-voting	8388564	89780	1.0703	89762	18	99.9800	0.0200
	Poll	8388564	221188	2.6368	221187	1	99.9995	0.0005
	Total	8388564	310968	3.7071	310949	19	99.9939	0.0061
Total		29661733	20495427	69.0972	20495408	19	99.9999	0.0001

For Atul Ltd


Lalit Patni
Company Secretary and
Chief Compliance Officer



Ashish C. Doshi

Company Secretary

FORM NO. MGT-13

Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

40th Annual General Meeting of the

Equity Shareholders of Atul Limited,

Held on 28th day of July, 2017 at 10.30 a .m. at

H T Parekh Hall, Ahmedabad Management Association,

Dr. Vikram Sarabhai Marg, Ahmedabad – 380015

Dear Sir,

I, Ashish C. Doshi, Practising Company Secretary having office at TF/1, Anison Bldg, 3rd Floor, State Bank of India Lane, Swastik Soc., Nr. Stadium Circle, C.G.Road, Navrangpura, Ahmedabad-380 009, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 40th Annual General Meeting of the Equity Shareholders of Atul Limited, held on 28th day of July, 2017 at 10.30 a.m. at H T Parekh Hall, Ahmedabad Management Association, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was opened in my presence and in presence of two witnesses, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Link Intime India Private Limited, the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.

*If/1, Anison Complex, 3rd Floor, SBI Lane, Swastik Soc., Nr. Stadium Six Roads, C. G. Road, Navrangpura
Ahmedabad-380 009 e-mail: doshiac@gmail.com M : 098250 64740*



Ashish C. Doshi

Company Secretary

4. The result of the Poll is as under:

a) Resolution No. 1 – Adoption of the Financial Statements and Reports thereon and the Consolidated Financial Statements for the financial year ended on March 31, 2017.

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
79	13361292	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	92

b) Resolution No. 2 – Declaration of the dividend on Equity shares

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
79	13361292	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	92



Ashish C. Doshi

Company Secretary

c) Resolution No. 3 – Reappointment of Mr. R A Shah as a Director

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
78	13361291	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.00

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	92

d) Resolution No. 4 – Reappointment of Mr T R Gopi Kannan as a Director

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
77	13361192	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	92

Note: Being Interested Mr. T. R Gopi Kannan having two folios abstained from voting for this Resolution



Ashish C. Doshi

Company Secretary

- e) **Resolution No. 5 – Appointment of Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors and fix their remuneration**

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
79	13361292	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	92

- f) **Resolution No. 6 – Reappointment of Mr S A Lalbhai as Managing Director**

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
77	13043972	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	92

Note: Being Interested Mr. S A Lalbhai having two folios abstained from voting for this Resolution



g) Resolution No. 7 – Approval of reclassification of promoters and promoter Group

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
79	13361292	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	92

h) Resolution No. 8 – Ratification of remuneration of R Nanabhoy & Co for Cost Audit

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
78	13361291	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.00

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	92



Ashish C. Doshi

Company Secretary

5. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

Date: 28th July, 2017

Place : Ahmedabad



A handwritten signature in blue ink, appearing to read "Ashish C. Doshi", written over a horizontal line.

ASHISH C DOSHI
COMPANY SECRETARY
Membership No.: F3544
COP No.: 2356

Countersigned:
For Atul Ltd.

A handwritten signature in blue ink, appearing to read "Lalit Patni", written over a horizontal line.

Lalit Patni
Company Secretary & Chief Compliance Officer

Ashish C. Doshi

Company Secretary

**CONSOLIDATED REPORT OF SCRUTINIZER
ON
REMOTE E-VOTING AND POLL**

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20 (3) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
40th Annual General Meeting of the
Equity Shareholders of Atul Limited,
Held on 28th day of July, 2017 at 10.30 a.m. at
H T Parekh Hall, Ahmedabad Management Association,
Dr. Vikram Sarabhai Marg, Ahmedabad – 380015

Dear Sir,

I, Ashish C. Doshi, Practising Company Secretary having office at TF/1, Anison Bldg, 3rd Floor, State Bank of India Lane, Swastik Soc., Nr. Stadium Circle, C.G.Road, Navrangpura, Ahmedabad-380 009, appointed as a scrutinizer of Atul Limited (“the Company”) for the purpose of scrutinizing the poll and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on poll and remote e-voting carried out Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the below mentioned resolution(s), at the 40th Annual General Meeting of the Equity Shareholders of Atul Limited, held on 28th day of July, 2017 at 10.30 a.m. at H T Parekh Hall, Ahmedabad Management Association, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015, submit my report as under.

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the 40th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in fair and transparent manner and render consolidated Scrutinizer’s Report of the total votes cast in favour or against if any, to

*TF/1, Anison Complex, 3rd Floor, SBI Lane, Swastik Soc., Nr. Stadium Six Roads, C. G. Road, Navrangpura,
Ahmedabad-380 009 e-mail: doshiac@gmail.com M : 098250 64740*



Ashish C. Doshi

Company Secretary

- the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report generated electronically for voting by use of ballots at the meeting.
2. In accordance with the Notice of 40th Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on 25th July, 2017 (9:00 am) and ended on 27th July, 2017 (5:00 pm).
 3. The Equity Shareholders holding shares as on the "cut off" date i.e. 21st July, 2017 were entitled to vote on the proposed resolutions (Item no. 01 to 08 as set out in the Notice of the 40th Annual General Meeting of the Equity Shareholders of Atul Limited).
 4. After the close of period for remote e-voting, the details of members, such as their names, folio Nos, Number of shares held, who had casted votes through remote e-voting, were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the 40th AGM.
 5. At the 40th AGM after declaration of poll by the chairman, one ballot box for polling was locked in my presence with due identification mark placed by me.
 6. The locked ballot box was opened in my presence and in presence of two witnesses Mr. Shashank Dhamseiya (83, Dhanlaxmi Society, Opp. CMC, Odhav Road, Ahmedabad - 382415) and Ms. Krushi Shah (1/2636, Laher Bhuvan, Devsa No Pado, Near Swaminarayan Temple, Kalupur, Ahmedabad - 380001) who are not in the employment of the Company, and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Boxes being unlocked in their presence. The poll papers were reconciled with the records maintained by M/s. Link Intime India Private Limited the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



Name: Shashank Dhamseiya



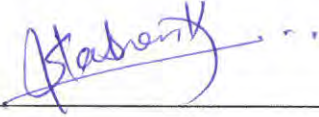
Name: Krushi Shah



Ashish C. Doshi

Company Secretary

7. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
8. After counting the votes casted by the members and proxy holders present at 40th AGM, through polling paper, the Votes casted through remote e-voting were unblocked on 28th July, 2017 around 12.46 pm in the presence of two witnesses, Mr. Shashank Dhamseiya (83, Dhanlaxmi Society, Opp. CMC, Odhav Road, Ahmedabad - 382415) and Ms. Krushi Shah (1/2636, Laher Bhuvan, Devsa No Pado, Near Swaminarayan Temple, Kalupur, Ahmedabad – 380001) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Shashank Dhamseiya



Name: Krushi Shah

9. Thereafter, the details containing inter- alia, list of equity Shareholders, who voted “For” and “Against”, were downloaded from the remote e – Voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) – **Annexure – A**
10. Based from reports generated from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) and voting through polling paper at the 40th AGM, the Consolidated results of the remote e-voting and poll are as under :



Ashish C. Doshi

Company Secretary

- a) Resolution No. 1 – Adoption of the Financial Statements and Reports thereon and the Consolidated Financial Statements for the financial year ended on March 31, 2017.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	149	7134117	99.9997
Poll	79	13361292	100.0000
Total	228	20495409	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	18	0.0003
Poll	0	0	0.0000
Total	1	18	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	3	92
Total	3	92

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0



Ashish C. Doshi

Company Secretary

b) Resolution No. 2 – Declaration of the dividend on Equity shares

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	149	7134117	99.9997
Poll	79	13361292	100.0000
Total	228	20495409	-

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	18	0.0003
Poll	0	0	0.0000
Total	1	18	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	3	92
Total	3	92

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

If/1, Anison Complex, 3rd Floor, SBI Lane, Swastik Soc., Nr. Stadium Six Roads, C. G. Road, Navrangpura,
Ahmedabad-380 009 e-mail: doshiac@gmail.com M : 098250 64740



Ashish C. Doshi

Company Secretary

c) Resolution No. 3 – Reappointment of Mr. R A Shah as a Director

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	114	5769371	85.2572
Poll	78	13361291	100.0000
Total	192	19130662	-

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	32	997650	14.7428
Poll	1	1	0.0000
Total	33	997651	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	3	92
Total	3	92

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	4	367114
Poll	0	0
Total	4	367114



d) Resolution No. 4 – Reappointment of Mr T R Gopi Kannan as a Director

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	142	7043616	98.7317
Poll	77	13361192	100.0000
Total	219	20404808	-

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	7	90479	1.2683
Poll	0	0	0.0000
Total	7	90479	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	2	100
Total	2	100

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	1	40
Poll	2	100
Total	3	140



Ashish C. Doshi

Company Secretary

- e) Resolution No. 5 – Appointment of Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors and fix their remuneration.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	148	7132087	99.9713
Poll	79	13361292	100.0000
Total	227	20493379	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	2048	0.0287
Poll	0	0	0.0000
Total	2	2048	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	3	92
Total	3	92

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0



f) Resolution No. 6 – Reappointment of Mr S A Lalbhai as Managing Director

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	145	6766943	99.9983
Poll	77	13043972	100.0000
Total	222	19810915	-

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	118	0.0017
Poll	0	0	0.0000
Total	2	118	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	3	92
Total	3	92

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	3	367074
Poll	2	317320
Total	5	684394



Ashish C. Doshi

Company Secretary

g) Resolution No. 7 – Approval of reclassification of promoters and promoter Group

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	147	7133817	99.9983
Poll	79	13361292	100.0000
Total	226	20495109	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	118	0.0017
Poll	0	0	0.0000
Total	2	118	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	3	92
Total	3	92

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	1	200
Poll	0	0
Total	1	200



Ashish C. Doshi

Company Secretary

h) Resolution No. 8 – Ratification of remuneration of R Nanabhoy & Co for Cost Audit

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	149	7134117	99.9997
Poll	78	13361291	100.0000
Total	227	20495408	-

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	18	0.0003
Poll	1	1	0.0000
Total	2	19	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	3	92
Total	3	92

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0



Ashish C. Doshi

Company Secretary

11. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
12. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

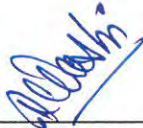
Thanking You,

Yours Faithfully,

Date: 28th July, 2017

Place : Ahmedabad




ASHISH C DOSHI
COMPANY SECRETARY
Membership No.: F3544
COP No.: 2356

Countersigned:
For Atul Ltd.



Lalit Patni
Company Secretary & Chief Compliance Officer

Manage Users

Allocate Functional Users

Voting Restrictions

EVSN

Entry

Upload

Check File Status

Ballot Details

Finalise Voting

Report

Report - Disapprove Voting

Report - Final Voting Setup

Report - Final Voting Download

Vote Verification

Change Password

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin (SCRUTINIZERADMIN) [Logout](#)

Ballot Details

Voting Result as of today.

EVSN 170607001 for ATUL LIMITED
 ISIN INE100AD1010 ATUL LIMITED EQUITY
 Nominal Value 10
 Voting Rights 1
 Total Folios Voted 150
 No of Votes 7134135

Res. No.					Total Count	Total
1	149	7134117 (100.00%)	1	18 (0.00%)	150	7134135
2	149	7134117 (100.00%)	1	18 (0.00%)	150	7134135
3	114	5769371 (85.26%)	32	997850 (14.74%)	146	6767021
4	142	7043616 (98.73%)	7	90479 (1.27%)	149	7134095
5	143	7132087 (99.97%)	2	2048 (0.03%)	150	7134135
6	145	6766943 (100.00%)	2	118 (0.00%)	147	6767061
7	147	7133817 (100.00%)	2	118 (0.00%)	149	7133935
8	149	7134117 (100.00%)	1	18 (0.00%)	150	7134135

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