



ATUL LTD

Atul 396020, Gujarat, India
Telephone: (+91 2632) 230000 | 233261-5 Telefax: (+91 2632) 233639
CIN : L99999GJ1975PLC002859
Email: lalit_patni@atul.co.in Website: www.atul.co.in

July 29, 2016

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 Annual General Meeting of the Company - 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 Annual General Meeting of the Company held on Friday, July 29, 2016 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



LALBHAI GROUP

Registered Office: Atul House, G I Patel Marg, Ahmedabad 380014, Gujarat, India
Telephone: (+91 79) 26460520 | 26461294 | 26463706 | Telefax: (+91 79) 26404111

AGM voting results as per regulation 44(3) of Atul Limited.

ATUL LIMITED (CIN: L99999GJ1975PLC002859)

Date of the AGM : July 29, 2016

Total number of shareholders on record date : 28,794

No. of shareholders present in the meeting in person or through proxy:

Promoter and Promoter Group	:	8	40
Public	:	71	38
Total	:	79	78

No. of shareholders attended meeting : Not applicable
through Video Conferencing

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, 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	15131508	0	0.0000	0	0	0.0000	0.0000
	Poll	15131508	15130913	99.9961	15130913	0	100.0000	0.0000
Public - Institutions	Total	15131508	15130913	99.9961	15130913	0	100.0000	0.0000
	E-voting	9184278	766114	8.3416	766093	21	99.9973	0.0027
Public -Non Institutions	Poll	9184278	638172	6.9485	638172	0	100.0000	0.0000
	Total	9184278	1404286	15.2901	1404285	21	99.9985	0.0015
Total	E-voting	5345947	3233242	60.4802	3233242	0	100.0000	0.0000
	Poll	5345947	466402	8.7244	466402	0	100.0000	0.0000
Total	Total	5345947	3699644	69.2047	3699644	0	100.0000	0.0000
	Total	29661733	20234843	68.2187	20234822	21	99.9999	0.0001



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

Resolution required

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

: Ordinary
: 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	15131508	0	0.0000	0	0	0.0000	0.0000
	Poll	15131508	15130913	99.9961	15130913	0	100.0000	0.0000
	Total	15131508	15130913	99.9961	15130913	0	100.0000	0.0000
Public - Institutions	E-voting	9184278	766114	8.3416	766093	21	99.9973	0.0027
	Poll	9184278	638172	6.9485	638172	0	100.0000	0.0000
	Total	9184278	1404286	15.2901	1404265	21	99.9985	0.0015
Public - Non Institutions	E-voting	5345947	3237987	60.5690	3237987	0	100.0000	0.0000
	Poll	5345947	466402	8.7244	466402	0	100.0000	0.0000
	Total	5345947	3704389	69.2934	3704389	0	100.0000	0.0000
Total		29661733	20239588	68.2347	20239567	21	99.9999	0.0001



Resolution 3: Reappointment of Mr B S Mehta as a Director.

Resolution required

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

: Ordinary
: 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	15131508	0	0.0000	0	0	0.0000	0.0000
	Poll	15131508	15130913	99.9961	15130913	0	100.0000	0.0000
	Total	15131508	15130913	99.9961	15130913	0	100.0000	0.0000
Public - Institutions	E-voting	9184278	766034	8.3407	690075	75959	90.0841	9.9159
	Poll	9184278	638172	6.9485	638172	0	100.0000	0.0000
	Total	9184278	1404206	15.2892	1328247	75959	94.5906	5.4094
Public -Non Institutions	E-voting	5345947	3237987	60.5690	3237987	0	100.0000	0.0000
	Poll	5345947	466402	8.7244	466402	0	100.0000	0.0000
	Total	5345947	3704389	69.2934	3704389	0	100.0000	0.0000
Total		29661733	20239508	68.2344	20163549	75959	99.6247	0.3753



Resolution 4: Reappointment of Mr B N Mohanan as a Director.

Resolution required

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

: Ordinary
: 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	15131508	0	0.0000	0	0	0.0000	0.0000
	Poll	15131508	15130913	99.9961	15130913	0	100.0000	0.0000
	Total	15131508	15130913	99.9961	15130913	0	100.0000	0.0000
Public - Institutions	E-voting	9184278	766034	8.3407	690075	75959	90.0841	9.9159
	Poll	9184278	638172	6.9485	638172	0	100.0000	0.0000
	Total	9184278	1404206	15.2892	1328247	75959	94.5906	5.4094
Public - Non Institutions	E-voting	5345947	3237987	60.5690	3237987	0	100.0000	0.0000
	Poll	5345947	466402	8.7244	466402	0	100.0000	0.0000
	Total	5345947	3704389	69.2934	3704389	0	100.0000	0.0000
Total		29661733	20239508	68.2344	20163549	75959	99.6247	0.3753



Resolution 5: Appointment of Dalal & Shah Chartered Accountants LLP as Statutory Auditors.

Resolution required

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

: Ordinary
: 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	15131508	0	0.0000	0	0	0.0000	0.0000
	Poll	15131508	15130913	99.9981	15130913	0	100.0000	0.0000
	Total	15131508	15130913	99.9981	15130913	0	100.0000	0.0000
Public - Institutions	E-voting	9184278	766114	8.3416	766093	21	99.9973	0.0027
	Poll	9184278	638172	6.9465	638172	0	100.0000	0.0000
	Total	9184278	1404286	15.2901	1404265	21	99.9985	0.0015
Public-Non Institutions	E-voting	5345947	3237987	60.5690	3196534	41453	98.7198	1.2802
	Poll	5345947	466402	8.7244	466402	0	100.0000	0.0000
	Total	5345947	3704389	69.2934	3662936	41453	98.8810	1.1190
	Total	29661733	20239566	68.2347	20198114	41474	99.7961	0.2049



Resolution 6: Reappointment of Mr B N Mohanan as Whole-time Director for a period of 3 years effective January 01, 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	15131508	0	0.0000	0	0	0.0000	0.0000
	Poll	15131508	15130913	99.9961	15130913	0	100.0000	0.0000
	Total	15131508	15130913	99.9961	15130913	0	100.0000	0.0000
Public - Institutions	E-voting	9184278	786034	8.3407	786013	21	99.9973	0.0027
	Poll	9184278	638172	6.9485	638172	0	100.0000	0.0000
	Total	9184278	1404206	15.2882	1404185	21	99.9985	0.0015
Public -Non Institutions	E-voting	5345947	3237987	60.5690	3237987	0	100.0000	0.0000
	Poll	5345947	466402	8.7244	466402	0	100.0000	0.0000
	Total	5345947	3704389	69.2934	3704389	0	100.0000	0.0000
Total		29661733	20239508	68.2344	20239487	21	99.9989	0.0001



Resolution 7: Ratification of remuneration of R Narabhoy & 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) = $\frac{(2)}{(1)} \times 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-voting	15131508	0	0.0000	0	0	0.0000	0.0000
	Poll	15131508	15130913	99.9961	15130913	0	100.0000	0.0000
	Total	15131508	15130913	99.9961	15130913	0	100.0000	0.0000
Public - Institutions	E-voting	9184278	766114	8.3416	766093	21	99.9973	0.0027
	Poll	9184278	638172	6.9485	638172	0	100.0000	0.0000
	Total	9184278	1404286	15.2901	1404265	21	99.9965	0.0015
Public - Non Institutions	E-voting	5345947	3237987	60.5690	3237987	0	100.0000	0.0000
	Poll	5345947	466402	8.7244	466402	0	100.0000	0.0000
	Total	5345947	3704389	69.2934	3704389	0	100.0000	0.0000
Total		29661733	20239588	68.2347	20239567	21	99.9999	0.0001

For Akul Ltd

Lalit Pathi

Company Secretary and
Chief Compliance Officer

