



Atul Ltd

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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

