



Atul Ltd

Atul 396 020, Gujarat, India
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(+91 2632) 230000

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

July 31, 2020

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 43rd Annual General Meeting of the Company
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 43rd Annual General Meeting (the AGM) of Atul Ltd was held on Friday, July 31, 2020 through video conferencing | other audio visual means.

Proceedings:

- 1) Quorum was present
- 2) Mr S S Lalbhai, Chairman and Managing Director, Mr S A Lalbhai, Managing Director, Mr B R Arora, Chairman of Stakeholders Relationship Committee and authorised representative of the Chairman of Audit Committee, Mr M M Chitale, Chairman of Nomination and Remuneration Committee, Mr S M Datta, Mr B N Mohanan, Mr V S Rangan, Ms S A Panse and Mr T R Gopi Kannan Directors were also present.
- 3) Mr S 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 May 14, 2020, were passed through e-voting. The gist of the items is as under:
 - i. Adoption of the Financial Statements and Reports thereon and the Consolidated Financial Statements for the financial year ended March 31, 2020.

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



Lalbhai Group



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- ii. Confirmation of the interim dividends as final dividend for the financial year 2019-20.
- iii. Reappointment of Mr R A Shah as a Director.
- iv. 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

