



Atul Ltd

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

July 11, 2022

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Through: BSE Listing portal
SCRIP CODE: 500027

The Manager
Listing Department
National Stock Exchange of India Limited
“Exchange Plaza” C – 1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
Through: Digital Exchange portal
SYMBOL: ATUL

Sub: Newspaper advertisement for 45th Annual General Meeting and e-voting

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisements regarding dispatch of annual report for 2021-22 including the Notice of 45th Annual General Meeting and procedure for remote e-voting.

Kindly acknowledge the receipt of the above.

Thank you,

Yours faithfully,

For Atul Limited

Lalit Patni
Company Secretary and
Chief Compliance Officer

Encl: as above



was mowed to death by a speeding pick-up truck in a staged accident, Mohammad Yasin Ansari, the driver who was allegedly hired by the victim's wife for contract killing, was arrested Thursday.

Shailesh Prajapati, a resident of Galaxy Coral Society in Vastral, was killed in a road accident not far from his house on June 24 around 6 am when a speeding pick-up truck hit him while he was on his morning walk. The case was transferred to

On July 4, the Ahmedabad DCB arrested the deceased victim's wife Sharda Prajapati alias Swati (40) and her friend Nitin Prajapati (46) for allegedly contract killing. According to the police, Sharda paid Rs 10 lakh to Yasin and provided him photographs of her husband and the schedule of his morning walk to stage the accident. Police said Sharda was in a relationship with Nitin and the duo wanted to remove Shailesh "from their lives".

cific information, we arrested Yasin Thursday night near Gomtipur graveyard. He told us that around two-and-a-half months ago, he was contacted by Nitin at the behest of Sharda," said a senior official of Ahmedabad DCB.

"Nitin told him that he has a

cused Yasin was paid Rs 10 lakh in advance and he then procured his friend's pick-up truck for the purpose. He called two of his friends Rahil and Akram, and the trio together mowed the victim on June 24 morning near RAF camp in Vastral," the official added.

PAUSHAK LIMITED

CIN: L51909GJ1972PLC044638

Regd. Office: Alembic Road, Vadodara - 390 003

Tel: +91 265 2280550

E-mail: investors@paushak.com | Website: www.paushak.com

NOTICE

Notice is hereby given that the 49th Annual General Meeting ("AGM") of the members of the Company will be held on **Tuesday, the 9th August, 2022 at 4:00 p.m. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM, in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") and in compliance with the procedure prescribed vide various circulars, issued from time to time by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

The Annual Report including the Notice of AGM which includes the process and manner of attending the AGM through VC / OAVM and e-voting has been e-mailed on 8th July, 2022 to those members whose e-mail addresses are registered with the Company / Depositories. The Annual Report can be downloaded from the following web-links:

<https://www.paushak.com/annual-report.aspx>

<https://www.evoting.nsdl.com/>

The Company is pleased to provide its members the facility of casting votes electronically ("remote e-voting"), through the e-voting services provided by National Securities Depository Limited ("NSDL").

The remote e-voting period begins on **6th August, 2022 at 9:00 a.m. IST** and ends on **8th August, 2022 at 5:00 p.m. IST**. During this period, members of the Company, holding shares as at the cut-off date of **2nd August, 2022** may cast their vote electronically. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility either during the aforesaid voting period or during the AGM.

The members who have casted their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM, but shall not be entitled to cast their vote again. The detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of AGM.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the Login ID and Password by sending request at evoting@nsdl.co.in. However, if he / she is already registered with NSDL for remote e-voting then he / she can use his / her existing User ID and Password for casting the vote.

In case of queries or issues regarding remote e-voting or attending the AGM, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, E-Mail ID: evoting@nsdl.co.in, Tel: 1800-1020-990 and 1800-224-430.

For Paushak Limited

Sd/-

Manisha Saraf

Company Secretary

Place: Vadodara

Date: 8th July, 2022

This Notice is also available at Investor Section of the Company's website www.paushak.com and Corporate Announcement Section of Stock Exchange website www.bseindia.com



Atul

Atul Ltd

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

E-mail: shareholders@atul.co.in | Website: www.atul.co.in

Telephone: (+91 79) 26461294 | 26463706

Corporate identity number: L99999GJ1975PLC002859

NOTICE

NOTICE is hereby given that the 45th Annual General Meeting (AGM) of the members of the Company will be held on Friday, July 29, 2022 at 10:30 am through video conferencing | other audiovisual means (VC), in accordance with applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in circular number 20/2020 dated May 05, 2020 read with circular number 2 | 2022 dated May 05, 2022, issued by the Ministry of Corporate Affairs and circular number SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, read with circular number SEBI/HO/ DDHS/P/CIR/2022/0063 dated May 13, 2022, issued by the Securities and Exchange Board of India (the e-AGM circulars).

The annual report including Notice of the AGM which includes the process and manner of attending the AGM through VC and e-voting and other documents was e-mailed on July 07, 2022 to all the members whose e-mail addresses are registered with the Company | depository participants. The annual report can be downloaded from the following website link:

<https://www.atul.co.in/investors/annual-reports>

The Company is pleased to provide to the members the facility to exercise their right to vote prior to AGM and during AGM by electronic means and the business may be transacted through remote e-voting services provided by Central Depository Services (India) Ltd. Remote e-voting will commence on July 26, 2022 at 09:00 am and will end on July 28, 2022 at 05:00 pm. The members holding shares on Friday, July 22, 2022 (cut-off date) will be entitled to exercise their voting rights through remote e-voting. The remote e-voting will not be allowed beyond its end time. The members exercising to vote through remote e-voting can attend the AGM but will not be allowed to vote again during the AGM. Only the members who have not cast their votes through remote e-voting may cast their votes during the AGM by attending the AGM through VC. Any person, who becomes a member after the dispatch of Notice and holding shares as on the cut-off date, may obtain the login details | sequence number by sending a request at nilesh.dalwadi@linkintime.co.in

In case of queries or issues regarding e-voting or attending the meeting through VC, please contact Mr Rakesh Dalvi, Manager, Central Depository Services (India) Ltd, 25th Floor, A Wing, Marathon Futurex, Mafatal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai 400 013, Maharashtra, India, E-mail: helpdesk.evoting@cdslindia.com, Telephone: (+91 22) 23058542 | 43 or Ms Sarita Mote, National Securities Depository Ltd, 4th Floor, Trade World A wing, Kamala Mills Compound, Lower Parel, Mumbai 400 013, Maharashtra, India, E-mail: evoting@nsdl.co.in, Telephone: 1800 1020 990 or Mr Nilesh Dalwadi, Team Member, Link Intime India Pvt Ltd, 506-508, Amarnath Business Centre - 1, Umashankar Joshi Marg, Off C G Road, Ahmedabad 380 006, Gujarat, India, E-mail: nilesh.dalwadi@linkintime.co.in, Telephone: (+91 79) 26465179 | 86 | 87 or Mr Tejas Panchal, Manager, Atul Ltd, Atul House, G I Patel Marg, Ahmedabad 380 014, Gujarat, India, E-mail: shareholders@atul.co.in, Telephone: (+91 79) 26461294 | 26463706 or Mr Ankit Patadiya, Joint Manager, Atul Ltd, Atul 396 020, Gujarat, India, E-mail: legal@atul.co.in, Telephone: (+91 2632) 230400.

By order of the Board

(L P Patni)

Company Secretary and
Chief Compliance Officer

July 08, 2022

In from Express, Ahmedabad, Engln, 09-07-2022, Sunday

(ii) The 'remote e-voting' period commences on (Saturday) 30th July 2022 at 9.00 A.M (IST) and ends on (Tuesday) 2nd August 2022 at 5.00 P.M (IST). Member may note that remote e-voting shall not be allowed beyond the above said period.

(iii) During this period, existing members and persons who have acquired shares and become members of the company after the despatch of notice, holding shares either in physical form or dematerialized form as on the cut-off date (Wednesday) 27th July 2022 may cast their vote electronically on the business set forth in the notice of the AGM through NSDL e-voting system in the manner detailed in the AGM Notice.

(iv) Members who have cast their vote by remote e-voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

(v) The Company has notified closure of Register of Members and Share Transfer Books from 28th July 2022 to 3rd August 2022 (both days inclusive).

(vi) Members may access the NSDL e-voting system at the weblink : www.evoting.nsdl.com under shareholders/members login. The same link is valid for joining the AGM on the meeting day. The detailed instructions for the remote evoting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM.

(vii) Members are permitted to join the AGM through VC/OAVM, 15 minutes before the scheduled time of commencement of the meeting and upto 15 minutes after such scheduled time.

(viii) Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the AGM Notice to evoting@nsdl.co.in or contact our Registrar & Share transfer agents.

(ix) The documents referred to in the AGM notice are available for inspection. Members may write to the Company's e-mail id nelcast@nelcast.com

(x) Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. 1st April 2020. For the prescribed rates of various categories, the shareholders are requested to refer the Finance Act, 2020 and amendments thereof.

The Company is required to deduct tax at source from the dividend paid at the prescribed rates, if the dividend amount exceeds Rs.5,000/- in a financial year. However, no tax shall be deducted on the dividend payable to a resident individual, in cases where the members provide Form 15G/Form 15H (applicable to individuals aged 60 years or more) subject to conditions specified in the Income Tax Act, 1961. Form 15G/15H can be downloaded from our RTA's website www.bigshareonline.com to avail the benefit and email the duly filled in forms to tds@bigshareonline.com by 11.59 PM IST on 27th July 2022.

(xi) Mr.P.R. Lakshmi Narayanan, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the 'remote e-voting' process and voting at the AGM, in a fair and transparent manner.

(xii) The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.nelcast.com immediately after the declaration of result by the Chairman or a person authorized by him. The results shall also be immediately forwarded to BSE Limited, Mumbai and The National Stock Exchange of India Limited, Mumbai

For any query/ clarification or issues regarding remote e-voting / e-voting during the AGM, please refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, or call on toll free no.: 1800 1020 990 /1800 224 430. Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / or contact Mr. Amit Vishal, Asst.Vice President- NSDL or Ms. Soni Singh Asst. Manager - NSDL at evoting@nsdl.co.in or call at 1800 1020 990 /1800 224 430.

By order of the Board
For NELCAST LTD.

(S.K. SIVAKUMAR)
Company Secretary.

Place : Gudur
Date : 08th July, 2022



Atul

અતુલ લિમિટેડ

રજીસ્ટર્ડ ઓફીસ: અતુલ હાઉસ, જી આઇ પટેલ માર્ગ, અમદાવાદ ૩૮૦ ૦૧૪, ગુજરાત, ભારત
ઈ-મેલ: shareholders@atul.co.in | વેબસાઇટ: www.atul.co.in
ટેલિફોન: (+૯૧ ૭૯) ૨૬૪૬૧૨૯૪ | ૨૬૪૬૩૭૦૬
કોર્પોરેટ આઇડેન્ટીટી નંબર: L99999GJ1975PLC002859

નોટીસ

(અસલ અંગ્રેજી પરથી અનુવાદ)

આથી નોટીસ આપવામાં આવે છે કે કંપનીના સભ્યોની ડપ્લી વાર્ષિક સામાન્ય સભા (સભા) શુક્રવાર, જુલાઈ ૨૯, ૨૦૨૨ ના રોજ સવારે ૧૦:૩૦ કલાકે કંપની ધારા, ૨૦૧૩ની હાલુ પડતી જોવાઈઓ અને મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સના મે ૦૫, ૨૦૨૦ના પરિપત્ર ક્રમાંક ૨૦/૨૦૨૦, મે ૦૫, ૨૦૨૨ ના પરિપત્ર ક્રમાંક ૨/૨૦૨૨ તથા સીક્યોરિટીસ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયાના મે ૧૨, ૨૦૨૦ ના પરિપત્ર નંબર SEBI/HO/CFD/CMD1/ CIR/P/2020/79 સાથે મે ૧૩, ૨૦૨૨ ના રોજના પરિપત્ર ક્રમાંક SEBI/HO/DDHS/P/ CIR/2022/0063 અન્વયે વિડિયો કોન્ફરન્સ / અન્ય ઓનલાઇન વિડિયો માધ્યમ (વીસી) દ્વારા યોજાશે.

વાર્ષિક અહેવાલ કે જેમાં વીસી દ્વારા સભામાં હાજર રહેવા અને ઇ-વોટિંગની વિગતવાર પ્રક્રિયા સહીતની નોટિસ તથા અન્ય ડોક્યુમેન્ટ્સ સામેલ છે તે, તમામ સભ્યોને કે જેમના ઈ-મેલ એડ્રેસ કંપની અથવા ડિપોઝિટરી પાર્ટિસિપન્ટમાં નોંધાયેલા છે તેઓને જુલાઈ ૦૭, ૨૦૨૨ ના રોજ ઈ-મેલથી મોકલી આપેલ છે. સદર વાર્ષિક અહેવાલ નીચે દર્શાવેલ લિંક પરથી ડાઉનલોડ કરી શકાશે:

<https://www.atul.co.in/investors/annual-reports>

કંપનીએ સભ્યોને તેમના મતાધિકારનો ઉપયોગ સભા પૂર્વે અને સભા દરમ્યાન ઇલેક્ટ્રોનિક માધ્યમથી કરી શકે તે માટે સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઇન્ડિયા) લિમિટેડની રિમોટ ઈ-વોટિંગની સુવિધા ઉપલબ્ધ કરાવી છે. રિમોટ ઈ-વોટિંગ જુલાઈ ૨૬, ૨૦૨૨ ના રોજ સવારે ૦૯:૦૦ કલાકથી જુલાઈ ૨૮, ૨૦૨૨ ના રોજ સાંજે ૦૫:૦૦ કલાક સુધી ઉપલબ્ધ રહેશે. જુલાઈ ૨૨, ૨૦૨૨, શુક્રવાર (કટ-ઓફ ડેટ) ના રોજ શેર ધરાવતા સભ્યો રિમોટ ઈ-વોટિંગ દ્વારા તેમના મતાધિકારનો ઉપયોગ કરી શકશે. રિમોટ ઈ-વોટિંગ તેના સમય પૂર્ણ થયા બાદ થઈ શકશે નહિ. રિમોટ ઈ-વોટિંગ દ્વારા મત આપનાર સભ્યો સભામાં હાજર રહી શકશે, પરંતુ સભા દરમ્યાન તેમનો મત ફરીથી આપી શકશે નહિ. રિમોટ ઈ-વોટિંગ દ્વારા મત નહિ આપનાર સભ્યો વીસી દ્વારા સભામાં હાજર રહીને તેમનો મત સભા દરમ્યાન આપી શકશે. જે વ્યક્તિ નોટિસ મોકલ્યા બાદ કંપનીના સભ્ય બન્યા હોય અને કટ-ઓફ ડેટના રોજ શેર ધરાવતાં હોય તેઓ nilesh.dalwadi@linkintime.co.in પર વિનંતી કરીને લોગ-ઈનની વિગત | મીટિંગ નંબર મેળવી શકે છે.

ઈ-વોટિંગ અથવા વીસી દ્વારા સભામાં હાજરી આપવા અંગેના પ્રશ્નો કે તકલીફ બાબતે, શ્રી રાકેશ દલવી, મેનેજર, સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઇન્ડિયા) લિમિટેડ, ૨૫ મો માળ, એ વિંગ, મેરેઇન સ્કાયરેક્સ, મક્તલાલ મિલ્સ કમ્પાઉન્ડ, એન એમ જોશી માર્ગ, લોઅર પટેલ (પુર્વ), મુંબઈ ૪૦૦ ૦૧૩, મહારાષ્ટ્ર, ભારત, ઈ-મેલ: helpdesk.evoting@cdslindia.com, ટેલિફોન : (+૯૧ ૨૨) ૨૩૦૫૮૫૪૨ | ૪૩ અથવા સુશ્રી સરિતા મોટે, નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ, ચોથો માળ, ટ્રેડવર્લ્ડ એવિંગ, કમલા મિલ્સ, કમ્પાઉન્ડ, લોઅર પટેલ, મુંબઈ ૪૦૦ ૦૧૩, મહારાષ્ટ્ર, ભારત, ઈ-મેલ : evoting@nsdl.co.in, ટેલિફોન: ૧૮૦૦ ૧૦૨૦૯૯૦ અથવા શ્રી નિલેશ દલવાડી, ટીમ લીડર, લિંક ઇનટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ, ૫૦૬-૫૦૮, અમરનાથ બિઝનેસ સેન્ટર-૧, ઉમાચંકર જોષી માર્ગ, ઓફ સી હી રોડ, અમદાવાદ-૩૮૦ ૦૦૬, ગુજરાત, ભારત, ઈ-મેલ: nilesh.dalwadi@linkintime.co.in, ટેલિફોન: (+૯૧ ૭૯) ૨૬૪૬૫૧૭૯ | ૮૬ | ૮૭ અથવા શ્રી તેજસ પંચાલ, મેનેજર અતુલ લિમિટેડ, અતુલ હાઉસ, જી આઇ પટેલ માર્ગ, અમદાવાદ ૩૮૦ ૦૧૪, ગુજરાત, ભારત, ઈ-મેલ: shareholders@atul.co.in, ટેલિફોન: (+૯૧ ૭૯) ૨૬૪૬૧૨૯૪ | ૨૬૪૬૩૭૦૬ અથવા શ્રી અંકિત પાટીયા, જોઇન્ટ મેનેજર, અતુલ લિમિટેડ, અતુલ હાઉસ ૦૨૦, ગુજરાત, ભારત, ઈ-મેલ: legal@atul.co.in, (+૯૧ ૨૬૩૨) ૨૩૦૪૦૦ નો સંપર્ક કરશો.

બોર્ડના આદેશથી

(એલ પી પાટની)

કંપની સેક્રેટરી અને

જુલાઈ ૦૮, ૨૦૨૨

ચીફ કમ્પ્લાયન્સ ઓફિસર

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