



Atul Ltd

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

July 30, 2021

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: Proceedings of 44th Annual General Meeting of the Company
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 44th Annual General Meeting (the AGM) of Atul Ltd was held on Friday, July 30, 2021 through video conferencing | other audiovisual 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 R A Shah, 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 April 30, 2021, 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, 2021.

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



Lalbhai Group



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- ii. Declaration of the dividend on equity shares.
- iii. Reappointment of Mr B N Mohanan as a Director.
- iv. Reappointment of Mr S A Lalbhai as a Managing Director.
- v. 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





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Dear Sirs,

Sub: Outcome of Annual General Meeting
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Members of the Company at the Annual General Meeting held on Friday, July 30, 2021 approved the following:

1. Reappointment of Mr B N Mohanan as a Director, in accordance with Section 152(6) of the Companies Act, 2013 (retirement by rotation).
2. Reappointment of Mr S A Lalbhai as a Managing Director for a period of five years effective December 15, 2021.

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

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