



## ATUL LTD

Atul 396020, Gujarat, India  
Telephone: (+91 2632) 230080 | 233261-5 Telefax: (+91 2632) 233639  
CIN : L99999GJ1975PLC002859  
Email: [latit\\_patni@atul.co.in](mailto:latit_patni@atul.co.in) Website: [www.atul.co.in](http://www.atul.co.in)

August 05, 2015

The Company Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy towers  
Dalal Street  
Mumbai 400 001

[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza" C-1, Block G  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400051

[cmistatnse.co.in](mailto:cmistatnse.co.in)

Dear Sir:

### **Compliance of Clause 35A of the Listing Agreements**

Pursuant to Clause 35A of the Listing Agreements, we are pleased to submit herewith the following:

- a) voting results of the Annual General Meeting of the Company held on August 04, 2015
- b) report of the Scrutiniser for remote e voting & poll carried out
- c) report of the Scrutiniser for poll carried out at the AGM

The above have been displayed on our website [www.atul.co.in](http://www.atul.co.in) and also forwarded to CDSL for display on their website.

Kindly acknowledge the receipt of the above.

Thank you,

Yours faithfully,  
FOR ATUL LTD

  
Lalit Patni  
Company Secretary and  
Chief Compliance Officer

Encl.: as above



LALITHAI GROUP

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