



Atul Ltd

Atul 396 020, Gujarat, India
E-mail: sec@atul.co.in | Website: www.atul.co.in
Telephone: (+91 2632) 230000 | 3261

August 01, 2019

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 42nd 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 42nd Annual General Meeting of the Company held on Wednesday, July 31, 2019 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



42nd Annual General Meeting voting results as per Regulation 44(3)

ATUL LIMITED (CIN: L99999GJ1975PLC002859)

Date of the AGM : July 31, 2019

Total number of shareholders on record : 30233
date

No. of shareholders present in the meeting in person or through proxy:	<u>In person</u>	<u>Through proxy</u>
---	------------------	----------------------

Promoter and Promoter Group	: 11	0
-----------------------------	------	---

Public	: 55	23
--------	------	----

Total	: 66	23
-------	------	----

No. of shareholders attended meeting : Not applicable
through Video Conferencing



GN

Resolution 1: Adoption of the Financial Statements and Reports thereon and the Consolidated Financial Statements for the financial year ended March 31, 2019.

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	13260224	13254225	99.9548	13254225	0	100.0000	0.0000
	Poll	13260224	0	0.0000	0	0	0.0000	0.0000
	Total	13260224	0	0.0000	0	0	0.0000	0.0000
Public – Institutions	E-voting	8848853	8489314	95.9369	8489314	0	100.0000	0.0000
	Poll	8848853	0	0.0000	0	0	0.0000	0.0000
	Total	8848853	0	0.0000	0	0	0.0000	0.0000
Public –Non Institutions	E-voting	7552656	127923	1.6937	127903	20	99.9844	0.0156
	Poll	7552656	130363	1.7261	130363	0	100.0000	0.0000
	Total	7552656	0	0.0000	0	0	0.0000	0.0000
Total		29661733	22001825	74.1758	22001805	20	99.9999	0.0001

Resolution 2: Declaration of dividend @ ₹15 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	13260224	13254225	99.9548	13254225	0	100.0000	0.0000
	Poll	13260224	0	0.0000	0	0	0.0000	0.0000
	Total	13260224	0	0.0000	0	0	0.0000	0.0000
Public – Institutions	E-voting	8848853	8518564	96.2674	8518564	0	100.0000	0.0000
	Poll	8848853	0	0.0000	0	0	0.0000	0.0000
	Total	8848853	0	0.0000	0	0	0.0000	0.0000
Public –Non Institutions	E-voting	7552656	127923	1.6937	127903	20	99.9844	0.0156
	Poll	7552656	130498	1.7278	130498	0	100.0000	0.0000
	Total	7552656	0	0.0000	0	0	0.0000	0.0000
Total		29661733	22031210	74.2749	22031190	20	99.9999	0.0001



Resolution 3: 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	13260224	13254225	99.9548	13254225	0	100.0000	0.0000
	Poll	13260224	0	0.0000	0	0	0.0000	0.0000
	Total	13260224	0	0.0000	0	0	0.0000	0.0000
Public – Institutions	E-voting	8848853	7888998	89.1528	7888598	400	99.9949	0.0051
	Poll	8848853	0	0.0000	0	0	0.0000	0.0000
	Total	8848853	0	0.0000	0	0	0.0000	0.0000
Public –Non Institutions	E-voting	7552656	127923	1.6937	127903	20	99.9844	0.0156
	Poll	7552656	130398	1.7265	130398	0	100.0000	0.0000
	Total	7552656	0	0.0000	0	0	0.0000	0.0000
Total		29661733	21401544	72.1520	21401124	420	99.9980	0.0020

Resolution 4: Reappointment of Mr T R Gopi Kannan as a Whole-time 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	13260224	13254225	99.9548	13254225	0	100.0000	0.0000
	Poll	13260224	0	0.0000	0	0	0.0000	0.0000
	Total	13260224	0	0.0000	0	0	0.0000	0.0000
Public – Institutions	E-voting	8848853	7416471	83.8128	7416471	0	100.0000	0.0000
	Poll	8848853	0	0.0000	0	0	0.0000	0.0000
	Total	8848853	0	0.0000	0	0	0.0000	0.0000
Public –Non Institutions	E-voting	7552656	127923	1.6937	127903	20	99.9844	0.0156
	Poll	7552656	130398	1.7265	130398	0	100.0000	0.0000
	Total	7552656	0	0.0000	0	0	0.0000	0.0000
Total		29661733	20929017	70.5590	20928997	20	99.9999	0.0001



Resolution 5: Reappointment of Mr B N Mohanan as a Whole-time Director.

Resolution required

: Special

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	13260224	13254225	99.9548	13254225	0	100.0000	0.0000
	Poll	13260224	0	0.0000	0	0	0.0000	0.0000
	Total	13260224	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-voting	8848853	7658465	86.5475	6858998	799467	89.5610	10.4390
	Poll	8848853	0	0.0000	0	0	0.0000	0.0000
	Total	8848853	0	0.0000	0	0	0.0000	0.0000
Public –Non Institutions	E-voting	7552656	127903	1.6935	127883	20	99.9844	0.0156
	Poll	7552656	124643	1.6503	124643	0	100.0000	0.0000
	Total	7552656	0	0.0000	0	0	0.0000	0.0000
Total		29661733	21165236	71.3554	20365749	799487	96.2226	3.7774

Resolution 6: Reappointment of Mr M M Chitale as an Independent Director for five consecutive years effective October 17, 2019.

Resolution required

: Special

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	13260224	13254225	99.9548	13254225	0	100.0000	0.0000
	Poll	13260224	0	0.0000	0	0	0.0000	0.0000
	Total	13260224	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-voting	8848853	7416471	83.8128	7390994	25477	99.6565	0.3435
	Poll	8848853	0	0.0000	0	0	0.0000	0.0000
	Total	8848853	0	0.0000	0	0	0.0000	0.0000
Public –Non Institutions	E-voting	7552656	127923	1.6937	127803	120	99.9062	0.0938
	Poll	7552656	130443	1.7271	130443	0	100.0000	0.0000
	Total	7552656	0	0.0000	0	0	0.0000	0.0000
Total		29661733	20929062	70.5591	20903465	25597	99.8777	0.1222



Resolution 7: Reappointment of Ms S A Panse as an Independent Director for five consecutive years effective March 27, 2020.

Resolution required

: Special

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	13260224	13254225	99.9548	13254225	0	100.0000	0.0000
	Poll	13260224	0	0.0000	0	0	0.0000	0.0000
	Total	13260224	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-voting	8848853	7416471	83.8128	7390994	25477	99.6565	0.3435
	Poll	8848853	0	0.0000	0	0	0.0000	0.0000
	Total	8848853	0	0.0000	0	0	0.0000	0.0000
Public –Non Institutions	E-voting	7552656	127923	1.6937	127803	120	99.9062	0.0938
	Poll	7552656	130393	1.7265	130393	0	100.0000	0.0000
	Total	7552656	0	0.0000	0	0	0.0000	0.0000
Total		29661733	20929012	70.5590	20903415	25597	99.8777	0.1223

Resolution 8: Reappointment of Mr B R Arora as an Independent Director for five consecutive years effective April 01, 2020.

Resolution required

: Special

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	13260224	13254225	99.9548	13254225	0	100.0000	0.0000
	Poll	13260224	0	0.0000	0	0	0.0000	0.0000
	Total	13260224	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-voting	8848853	7416471	83.8128	7416471	0	100.0000	0.0000
	Poll	8848853	0	0.0000	0	0	0.0000	0.0000
	Total	8848853	0	0.0000	0	0	0.0000	0.0000
Public –Non Institutions	E-voting	7552656	127923	1.6937	127803	120	99.9062	0.0938
	Poll	7552656	130343	1.7258	130343	0	100.0000	0.0000
	Total	7552656	0	0.0000	0	0	0.0000	0.0000
Total		29661733	20928962	70.5588	20928842	120	99.9994	0.0006



Resolution 9: Ratification of remuneration of R Nanabhoy & 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	13260224	13254225	99.9548	13254225	0	100.0000	0.0000
	Poll	13260224	0	0.0000	0	0	0.0000	0.0000
	Total	13260224	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-voting	8848853	8518564	96.2674	8518564	0	100.0000	0.0000
	Poll	8848853	0	0.0000	0	0	0.0000	0.0000
	Total	8848853	0	0.0000	0	0	0.0000	0.0000
Public –Non Institutions	E-voting	7552656	127923	1.6937	127903	20	99.9844	0.0156
	Poll	7552656	130443	1.7271	130443	0	100.0000	0.0000
	Total	7552656	0	0.0000	0	0	0.0000	0.0000
Total		29661733	22031155	74.2747	22031135	20	99.9999	0.0001

For Atul Ltd



Lalit Patni
Company Secretary and
Chief Compliance Officer

SPANJ
& ASSOCIATES
Company Secretaries

CONSOLIDATED REPORT OF SCRUTINIZER
ON
REMOTE E-VOTING AND POLL

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20 (3) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
42nd Annual General Meeting of the
Equity Shareholders of Atul Limited,
Held on 31st day of July, 2019 at 10.30 a.m. at
H T Parekh Hall, Ahmedabad Management Association,
Dr. Vikram Sarabhai Marg, Ahmedabad – 380015

Dear Sir,

I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Practice having office at TF/1, Anison Bldg, 3rd Floor, State Bank of India Lane, Swastik Soc., Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009 appointed as a scrutinizer of ATUL LIMITED (“the Company”) for the purpose of scrutinizing the poll and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on poll and remote e-voting carried out Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the below mentioned resolution(s), at the 42nd Annual General Meeting (“AGM”) of the Members of ATUL LIMITED held on Wednesday, July 31, 2019 at 10:30 a.m. at H T Parekh Hall, Ahmedabad Management Association, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015, submit our report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the 42nd Annual General Meeting of the Company is the responsibility of the management. Our responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in fair and transparent manner and render consolidated

*Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,
Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: csdoshiac@gmail.com M: 098250 64740*



SPANJ

& ASSOCIATES

Company Secretaries

Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report generated electronically for voting by use of ballots at the meeting.

2. In accordance with the Notice of 42nd Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on 28th July, 2019 (9:00 am) and ended on 30th July, 2019 (5:00 pm).
3. The Equity Shareholders holding shares as on the "cut off" date i.e. 19th July, 2019 were entitled to vote on the proposed resolutions (Item no. 01 to 09 as set out in the Notice of the 42nd Annual General Meeting of the Equity Shareholders of Atul Limited).
4. After the close of period for remote e-voting, the details of members, such as their names, folio Nos, Number of shares held, who had casted votes through remote e-voting, were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the 42nd AGM.
5. At the 42nd AGM after declaration of poll by the chairman, one ballot box for polling was locked in my presence with due identification mark placed by me.
6. The locked ballot box was opened in my presence and in presence of two witnesses Mr. Jitendra Liya (K-303, Karnavati Enclave, Opp. Shrinand City-3, Near Doon School, New Manianagar, Ahmedabad - 382449) and Ms. Nirali Patel (Dhyan, B/h Natvar Gopal Society, Near Chandola Canal Road, Maninagar, Ahmedabad - 380008) who are not in the employment of the Company, and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Boxes being unlocked in their presence. The poll papers were reconciled with the records maintained by M/s. Link Intime India Private

*Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,
Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail: csdoshtiac@gmail.com M : 098250 64740*

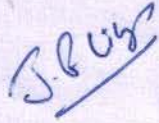


SPANJ

& ASSOCIATES

Company Secretaries

Limited the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



Name: Jitendra Liya



Name: Nirali Patel

7. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
8. After counting the votes casted by the members and proxy holders present at 42nd AGM, through polling paper, the Votes casted through remote e-voting were unblocked on 31st July, 2019 around 12.12 pm in the presence of two witnesses, Mr. Jitendra Liya (K-303, Karnavati Enclave, Opp. Shrinand City-3, Near Doon School, New Manianagar, Ahmedabad - 382449) and Ms. Nirali Patel (Dhyan, B/h Natvar Gopal Society, Near Chandola Canal Road, Maninagar, Ahmedabad - 380008) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Jitendra Liya



Name: Nirali Patel

9. Thereafter, the details containing inter- alia, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e – Voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) – **Annexure – A**
10. Based from reports generated from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) and voting through polling paper at the 42nd AGM, the Consolidated results of the remote e-voting and poll are as under :



SPANJ

& ASSOCIATES

Company Secretaries

- a) **Resolution No. 1 – Adoption of the Financial Statements and Reports thereon and the Consolidated Financial Statements for the financial year ended on March 31, 2019.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	194	21871442	99.9999
Poll	37	130363	100.0000
Total	231	22001805	-

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	3	20	0.0001
Poll	0	0	0.0000
Total	3	20	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	1	130594
Poll	6	10117
Total	7	140711

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	5	29250
Poll	2	135
Total	7	29385



SPANJ

& ASSOCIATES

Company Secretaries

b) Resolution No. 2 – Declaration of the dividend on Equity shares

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	199	21900692	99.9999
Poll	39	130498	100.0000
Total	238	22031190	-

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	3	20	0.0001
Poll	0	0	0.0000
Total	3	20	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	1	130594
Poll	6	10117
Total	7	140711

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0



SPANJ

& ASSOCIATES

Company Secretaries

c) Resolution No. 3 – Reappointment of Mr. T R Gopi Kannan as a Director

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	195	21270726	99.9980
Poll	37	130398	100.0000
Total	232	21401124	-

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	5	420	0.0020
Poll	0	0	0.0000
Total	5	420	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	1	130594
Poll	6	10117
Total	7	140711

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	2	629566
Poll	2	100
Total	4	629666



SPANJ

& ASSOCIATES

Company Secretaries

d) Resolution No. 4 – Reappointment of Mr. T R Gopi Kannan as a Whole-time Director

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	194	20798599	99.9999
Poll	37	130398	100.0000
Total	231	20928997	-

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	3	20	0.0001
Poll	0	0	0.0000
Total	3	20	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	1	130594
Poll	6	10117
Total	7	140711

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	5	1102093
Poll	2	100
Total	7	1102193



SPANJ

& ASSOCIATES

Company Secretaries

e) Resolution No. 5 – Reappointment of Mr. B N Mohanan as a Whole-time Director

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	185	20241106	96.2003
Poll	36	124643	100.0000
Total	221	20365749	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	12	799487	3.7997
Poll	0	0	0.0000
Total	12	799487	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	1	130594
Poll	6	10117
Total	7	140711

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	5	860119
Poll	3	5855
Total	8	865974



SPANJ

& ASSOCIATES

Company Secretaries

f) Resolution No. 6 – Reappointment of Mr M M Chitale as an Independent Director for five consecutive years

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	189	20773022	99.8769
Poll	38	130443	100.0000
Total	227	20903465	-

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	8	25597	0.1231
Poll	0	0	0.0000
Total	8	25597	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	1	130594
Poll	6	10117
Total	7	140711

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	5	1102093
Poll	1	55
Total	6	1102148



SPANJ

& ASSOCIATES

Company Secretaries

g) Resolution No. 7 – Reappointment of Ms S A Panse as an Independent Director for five consecutive years

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	189	20773022	99.8769
Poll	37	130393	100.0000
Total	226	20903415	-

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	8	25597	0.1231
Poll	0	0	0.0000
Total	8	25597	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	1	130594
Poll	6	10117
Total	7	140711

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	5	1102093
Poll	2	105
Total	7	1102198



SPANJ

& ASSOCIATES

Company Secretaries

h) Resolution No. 8 – Reappointment of Mr B R Arora as an Independent Director for five consecutive years

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	193	20798499	99.9994
Poll	37	130343	100.0000
Total	230	20928842	-

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	4	120	0.0006
Poll	0	0	0.0000
Total	4	120	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	1	130594
Poll	6	10117
Total	7	140711

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	5	1102093
Poll	2	155
Total	7	1102248



SPANJ

& ASSOCIATES

Company Secretaries

i) Resolution No. 9 – Ratification of remuneration of R Nanabhoy & Co for Cost Audit

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	199	21900692	99.9999
Poll	38	130443	100.0000
Total	237	22031135	-

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	3	20	0.0001
Poll	0	0	0.0000
Total	3	20	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	1	130594
Poll	6	10117
Total	7	140711

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	1	55
Total	1	55



SPANJ
& ASSOCIATES
Company Secretaries

11. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
12. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

Date: 31st July, 2019

Place : Ahmedabad



ASHISH C DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356

Countersigned:
For Atul Ltd.



Lalit Patni
Company Secretary & Chief Compliance Officer

Manage Users

Allocate Functional Users

Voting Restrictions

Add/Modify Restrictions

View Restricted Users

EVSN

Entry

Upload

Check File Status

Ballot Details

Finalise Voting

Report

Vote Verification

Change Password

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin{SCRUTINIZERADMIN} Logout

Ballot Details

Voting Result as of today.

EVSN 190529001 for ATUL LIMITED
 ISIN INE100A01010 ATUL LIMITED
 Nominal Value 10
 Voting Rights 1
 Total Folios Voted 203
 No of Votes 22031806

Res. No.					Total Count	Total
1	195	22002036 (100.00%)	3	20 (0.00%)	198	22002056
2	200	22031286 (100.00%)	3	20 (0.00%)	203	22031306
3	196	21401320 (100.00%)	5	420 (0.00%)	201	21401740
4	195	20929193 (100.00%)	3	20 (0.00%)	198	20929213
5	186	20371700 (96.22%)	12	799487 (3.78%)	198	21171187
6	190	20903616 (99.88%)	8	25597 (0.12%)	198	20929213
7	190	20903616 (99.88%)	8	25597 (0.12%)	198	20929213
8	194	20929093 (100.00%)	4	120 (0.00%)	198	20929213
9	200	22031286 (100.00%)	3	20 (0.00%)	203	22031306



Atul Ltd

Atul 396 020, Gujarat, India
E-mail: sec@atul.co.in | Website: www.atul.co.in
Telephone: (+91 2632) 230000 | 3261

August 01, 2019

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 42nd Annual General Meeting of the Company.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 42nd Annual General Meeting (the AGM) of Atul Ltd was held on Wednesday, July 31, 2019 at Ahmedabad.

Proceedings:

- 1) Quorum was present
- 2) Mr S S Lalbhai, Chairman, Mr S A Lalbhai, Managing Director, Mr B N Mohanan, Mr B R Arora, Chairman of Stakeholders Relationship Committee and authorised representative of the Chairmen of Audit Committee and Nomination and Remuneration Committee, and Mr T R Gopi Kannan Directors were also present.
- 3) Mr Sunil 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 26, 2019, were passed through poll and remote e-voting. The gist of the items is as under:

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



Lalbhai Group



Atul Ltd

Atul 396 020, Gujarat, India
E-mail: sec@atul.co.in | Website: www.atul.co.in
Telephone: (+91 2632) 230000 | 3261

- i. Adoption of the Financial Statements and Reports thereon and the Consolidated Financial Statements for the financial year ended March 31, 2019.
- ii. Declaration of dividend @ ₹ 15 per equity share.
- iii. Reappointment of Mr T R Gopi Kannan as a Director.
- iv. Reappointment of Mr T R Gopi Kannan as a Whole-time Director.
- v. Reappointment of Mr B N Mohanan as a Whole-time Director.
- vi. Reappointment of Mr M M Chitale as an Independent Director for five consecutive years effective October 17, 2019.
- vii. Reappointment of Ms S A Panse as an Independent Director for five consecutive years effective March 27, 2020.
- viii. Reappointment of Mr B R Arora as an Independent Director for five consecutive years effective April 01, 2020.
- ix. 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

