Atul Ltd

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July 29, 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

Dear Sirs,

Sub: Voting results of the 45th 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 the voting results of the 45th Annual General Meeting of the Company held on Friday, July 29, 2022 through video conferencing | other audiovisual means in prescribed format along with the Scrutinizer's Report.

Kindly acknowledge the receipt and inform the members of the Exchange.

Thank you,

Yours faithfully,

For Atul Limited

Lalit Patni
Company Secretary and
Chief Compliance Officer

45th Annual General Meeting voting results as per Regulation 44(3)
ATUL LIMITED (CIN: L99999GJ1975PLC002859)

Date of the AGM	:	July 29, 2022	
Total number of shareholders on record date	:	71,907	
No. of shareholders present in the meeting in person or through proxy:		In person	Through proxy
Promoter and Promoter Group	:	0	0
Public	:	0	0
Total	:	0	0
No. of shareholders attended meeting through Video Conferencing			
Promoter and Promoter Group	:	24	0
Public	:	56	0
Total	:	80	0

ATUL LIMITED

Resolution 1: Adoption of the Financial Statements and Reports thereon and the Consolidated Financial Statements for the financial year ended March 31, 2022

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	1,32,96,218	1,32,89,724	99.9512	1,32,89,724	0	100.0000	0
	Poll*		0	0	0	0	-	0
	Total		1,32,89,724	99.9512	1,32,89,724	0	100.0000	0
Public – Institutions	E-voting	95,78,639	87,18,234	91.0175	87,18,234	0	100.0000	0
	Pol*l		0	0	0	0	0	0
	Total		87,18,234	91.0175	87,18,234	0	100.0000	0
Public –Non Institutions	E-voting	66,38,898	4,44,434	6.6944	4,44,426	8	99.9982	0.0018
	Poll*		0	0	0	0	0	0
	Total		4,44,434	6.6944	4,44,426	8	99.9982	0.0018
Total		2,95,13,755	2,24,52,392	76.0743	2,24,52,384	8	100.0000	0.0000

* e-voting was allowed instead of poll during the Meeting

Resolution 2: Declaration of the dividend on equity shares

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	1,32,96,218	1,32,89,724	99.9512	1,32,89,724	0	100.0000	0
	Poll*		0	0	0	0	0	0
	Total		1,32,89,724	99.9512	1,32,89,724	0	100.0000	0
Public – Institutions	E-voting	95,78,639	87,19,322	91.0288	87,19,322	0	100.0000	0
	Pol*l		0	0	0	0	0	0
	Total		87,19,322	91.0288	87,19,322	0	100.0000	0
Public –Non Institutions	E-voting	66,38,898	4,44,435	6.6944	4,44,427	8	99.9982	0.0018
	Poll*		0	0	0	0	0	0
	Total		4,44,435	6.6944	4,44,427	8	99.9982	0.0018
Total		2,95,13,755	2,24,53,481	76.0780	2,24,53,473	8	100.0000	0.0000

* e-voting was allowed instead of poll during the Meeting

TUL LIMITED

Resolution 3: Reappointment of Mr Gopi Kannan Thirukonda 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	1,32,96,218	1,32,89,724	99.9512	1,32,89,724	0	100.0000	0
	Poll*		0	0	0	0	0	0
	Total		1,32,89,724	99.9512	1,32,89,724	0	100.0000	0
Public – Institutions	E-voting	95,78,639	87,18,234	91.0175	79,65,500	7,52,734	91.3660	8.6340
	Pol*l		0	0	0	0	0	0
	Total		87,18,234	91.0175	79,65,500	7,52,734	91.3660	8.6340
Public –Non Institutions	E-voting	66,38,898	4,44,434	6.6944	4,44,334	100	99.9775	0.0225
	Poll*		0	0	0	0	0	0
	Total		4,44,434	6.6944	4,44,334	100	99.9775	0.0225
Total		**2,95,13,755**	**2,24,52,392**	**76.0743**	**2,16,99,558**	**7,52,834**	**96.6470**	**3.3530**

* e-voting was allowed instead of poll during the Meeting

Resolution 4: Reappointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as the Statutory Auditors of the Company for a second term of five years

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	1,32,96,218	1,32,89,724	99.9512	1,32,89,724	0	100.0000	0
	Poll*		0	0	0	0	0	0
	Total		1,32,89,724	99.9512	1,32,89,724	0	100.0000	0
Public – Institutions	E-voting	95,78,639	87,18,234	91.0175	87,18,234	0	100.0000	0
	Pol*l		0	0	0	0	0	0
	Total		87,18,234	91.0175	87,18,234	0	100.0000	0
Public –Non Institutions	E-voting	66,38,898	4,44,434	6.6944	4,44,391	43	99.9903	0.0097
	Poll*		0	0	0	0	0	0
	Total		4,44,434	6.6944	4,44,391	43	99.9903	0.0097
Total		**2,95,13,755**	**2,24,52,392**	**76.0743**	**2,24,52,349**	**43**	**99.9998**	**0.0002**

* e-voting was allowed instead of poll during the Meeting

TUL LIMITED

Resolution 5: Reappointment of Mr Bharathy 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	1,32,96,218	1,32,89,724	99.9512	1,32,89,724	0	100.0000	0
	Poll*		0	0	0	0	0	0
	Total		1,32,89,724	99.9512	1,32,89,724	0	100.0000	0
Public – Institutions	E-voting	95,78,639	87,18,234	91.0175	68,51,738	18,66,496	78.5909	21.4091
	Pol*l		0	0	0	0	0	0
	Total		87,18,234	91.0175	68,51,738	18,66,496	78.5909	21.4091
Public –Non Institutions	E-voting	66,38,898	4,44,434	6.6944	4,44,387	47	99.9894	0.0106
	Poll*		0	0	0	0	0	0
	Total		4,44,434	6.6944	4,44,387	47	99.9894	0.0106
Total		2,95,13,755	2,24,52,392	76.0743	2,05,85,849	18,66,543	91.6867	8.3133

* e-voting was allowed instead of poll during the Meeting

Resolution 6: Appointment of Mr Pradeep Banerjee as an Independent Director for five consecutive years

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	1,32,96,218	1,32,89,724	99.9512	1,32,89,724	0	100.0000	0
	Poll*		0	0	0	0	0	0
	Total		1,32,89,724	99.9512	1,32,89,724	0	100.0000	0
Public – Institutions	E-voting	95,78,639	77,56,695	80.9791	61,32,277	16,24,418	79.0579	20.9421
	Pol*l		0	0	0	0	0	0
	Total		77,56,695	80.9791	61,32,277	16,24,418	79.0579	20.9421
Public –Non Institutions	E-voting	66,38,898	4,44,434	6.6944	4,44,410	24	99.9946	0.0054
	Poll*		0	0	0	0	0	0
	Total		4,44,434	6.6944	4,44,410	24	99.9946	0.0054
Total		2,95,13,755	2,14,90,853	72.8164	1,98,66,411	16,24,442	92.4412	7.5588

* e-voting was allowed instead of poll during the Meeting

Resolution 7: 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	1,32,96,218	1,32,89,724	99.9512	1,32,89,724	0	100.0000	0
	Poll*		0	0	0	0	0	0
	Total		1,32,89,724	99.9512	1,32,89,724	0	100.0000	0
Public – Institutions	E-voting	95,78,639	87,18,234	91.0175	87,18,234	0	100.0000	0
	Pol*l		0	0	0	0	0	0
	Total		87,18,234	91.0175	87,18,234	0	100.0000	0
Public –Non Institutions	E-voting	66,38,898	4,44,434	6.6944	4,44,421	13	99.9971	0.0029
	Poll*		0	0	0	0	0	0
	Total		4,44,434	6.6944	4,44,421	13	99.9971	0.0029
Total		2,95,13,755	2,24,52,392	76.0743	2,24,52,379	13	99.9999	0.0001

* e-voting was allowed instead of poll during the Meeting

For Atul Limited

ATUL LIMITED

Lalit Patni
Company Secretary and
Chief Compliance Officer

SPANJ
& ASSOCIATES
Company Secretaries
Peer reviewed firm

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
45th Annual General Meeting of the
Equity Shareholders of Atul Limited,
Held on 29th July, 2022 at 10.30 a.m.
through Video Conferencing/Other Audio Visual Means

Dear Sir,

1. 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, have been appointed as Scrutinizer by the Board of Directors of Atul Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 26th April 2022 ("Notice") issued in accordance with General Circular No. 20/2020 dated 5th May 2020 read with circular no. 02/2022 dated 5th May 2022, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Forty-fifth Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Friday, 29th July 2022 at 10:30 a.m. IST through VC / OAVM.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

   (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
   (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, MCA Circulars and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means (by remote e-voting and e-voting at AGM) the resolutions proposed in the Notice of the 45th Annual General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as a Scrutinizer for e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, the resolutions contained in the Notice, based on the reports generated from the electronic

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SPANJ & ASSOCIATES COMPANY SECRETARIES

voting system provided by Central Depository Services (India) Limited (CDSL) and documents furnished to me electronically by the Company and/or CDSL for my verification.

4. In accordance with the Notice of 45th Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on 26th July, 2022 (9:00 am) and ended on 28th July, 2022 (5:00 pm).

5. The Equity Shareholders holding shares as on the "cut off" date i.e. 22nd July, 2022 were entitled to vote on the proposed resolutions (Item no. 01 to 07 as set out in the Notice of the 45th Annual General Meeting of the Equity Shareholders of Atul Limited) of the Company.

6. The votes cast were unblocked on Friday, 29th July, 2022 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Nirali Patel and Ms. Kinjal Raval who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Nirali Patel	Name: Kinjal Raval

7. 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/). Based on report generated by CDSL and relied upon by us, data regarding the remote e-voting was scrutinized on test check basis.

8. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL under my instructions. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / CDSL and the authorizations lodged with the Company/ CDSL. The e-votes cast were unblocked on Friday, 29th July 2022 after the conclusion of the AGM.

9. Based on reports generated from the e-voting website of Central Depository Services (India) Limited (https://www.evotingindia.com/), the Consolidated results of the remote e-voting and e-voting at AGM are as under :

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SPANJ & ASSOCIATES COMPANY SECRETARIES

a) Resolution No. 1 – Adoption of the Standalone Financial Statements and Reports thereon and the Consolidated Financial Statements for the financial year ended March 31, 2022

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	326	22115664	100.00
E-voting at AGM conducted through VC/OAVM	5	336720	100.00
Total	**331**	**22452384**	-

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	8	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**2**	**8**	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	3	496775
E-voting at AGM conducted through VC/OAVM	0	0
Total	**3**	**496775**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	2	1089
E-voting at AGM conducted through VC/OAVM	0	0
Total	**2**	**1089**

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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 voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	328	22116753	100.00
E-voting at AGM conducted through VC/OAVM	5	336720	100.00
Total	**333**	**22453473**	-

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	8	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**2**	**8**	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	3	496775
E-voting at AGM conducted through VC/OAVM	0	0
Total	**3**	**496775**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

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SPANJ & ASSOCIATES COMPANY SECRETARIES

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

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	260	21362838	96.60
E-voting at AGM conducted through VC/OAVM	5	336720	100.00
Total	**265**	**21699558**	-

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	71	752834	3.40
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**71**	**752834**	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	3	496775
E-voting at AGM conducted through VC/OAVM	0	0
Total	**3**	**496775**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	2	1089
E-voting at AGM conducted through VC/OAVM	0	0
Total	**2**	**1089**

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SPANJ & ASSOCIATES COMPANY SECRETARIES

d) Resolution No. 4 – Reappointment of Deloitte Haskins and Sells LLP, Chartered Accountants, as the Statutory Auditors of the Company for a second term of five years

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	323	22115629	100.00
E-voting at AGM conducted through VC/OAVM	5	336720	100.00
Total	**328**	**22452349**	-

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	5	43	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**5**	**43**	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	3	496775
E-voting at AGM conducted through VC/OAVM	0	0
Total	**3**	**496775**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	2	1089
E-voting at AGM conducted through VC/OAVM	0	0
Total	**2**	**1089**

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SPANJ & ASSOCIATES COMPANY SECRETARIES

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

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	231	20249129	91.56
E-voting at AGM conducted through VC/OAVM	5	336720	100.00
Total	**236**	**20585849**	-

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	97	1866543	8.44
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**97**	**1866543**	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	3	496775
E-voting at AGM conducted through VC/OAVM	0	0
Total	**3**	**496775**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	2	1089
E-voting at AGM conducted through VC/OAVM	0	0
Total	**2**	**1089**

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SPANJ & ASSOCIATES COMPANY SECRETARIES

f) Resolution No. 6 – Appointment of Mr Pradeep Banerjee as an Independent Director for five consecutive years

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	289	19529691	92.32
E-voting at AGM conducted through VC/OAVM	5	336720	100.00
Total	**294**	**19866411**	-

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	37	1624442	7.68
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**37**	**1624442**	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	3	496775
E-voting at AGM conducted through VC/OAVM	0	0
Total	**3**	**496775**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	4	962628
E-voting at AGM conducted through VC/OAVM	0	0
Total	**4**	**962628**

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SPANJ & ASSOCIATES COMPANY SECRETARIES

g) Resolution No. 7 – 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 voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	324	22115659	100.00
E-voting at AGM conducted through VC/OAVM	5	336720	100.00
Total	**329**	**22452379**	-

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	4	13	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**4**	**13**	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	3	496775
E-voting at AGM conducted through VC/OAVM	0	0
Total	**3**	**496775**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	2	1089
E-voting at AGM conducted through VC/OAVM	0	0
Total	**2**	**1089**

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SPANJ & ASSOCIATES COMPANY SECRETARIES

10. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to Company Secretary.

11. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, We do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing .

Thanking You,

Yours Faithfully,

Date: 29th July, 2022

Place : Ahmedabad

ASHISH C DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R No: 702/2020
UDIN: F003544D000708138

Countersigned:
For Atul Limited

Lalit Patni
Company Secretary & Chief Compliance Officer

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Atul Ltd

Atul 396 020, Gujarat, India
legal@atul.co.in | www.atul.co.in
(+91 2632) 230000

July 29, 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

Dear Sirs,

Sub: Proceedings and outcome of 45th Annual General Meeting of the Company
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 45th Annual General Meeting (the AGM) of Atul Ltd was held on Friday, July 29, 2022 through video conferencing | other audiovisual means.

Proceedings:

1) Quorum was present
2) Mr Sunil Lalbhai, Chairman and Managing Director, Mr Samveg Lalbhai, Managing Director, Mr Baldev Arora, Chairman of the Stakeholders Relationship Committee and authorised representative of Chairman of the Audit Committee, Mr Mukund Chitale, Chairman of Nomination and Remuneration Committee, Mr Susim Datta, Mr Bharathy Mohanan, Ms Shubhalakshmi Panse, Mr Gopi Kannan Thirukonda and Mr Pradeep Banerjee Directors were also present.
3) Mr Sunil 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, 2022, were passed through e-voting. The gist of the items is as under:

Atul Ltd
Atul 396 020, Gujarat, India
legal@atul.co.in | www.atul.co.in
(+91 2632) 230000

i. Adoption of the Financial Statements and Reports thereon and the Consolidated Financial Statements for the financial year ended March 31, 2022.
ii. Declaration of the dividend on equity shares.
iii. Reappointment of Mr Gopi Kannan Thirukonda as a Director.
iv. Reappointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as the Statutory Auditors of the Company for a second term of five years.
v. Reappointment of Mr Bharathy Mohanan as a Whole-time Director.
vi. Appointment of Mr Pradeep Banerjee as an Independent Director for five consecutive years
vii. 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 Limited

Lalit Patni
Company Secretary and
Chief Compliance Officer