



ATUL LTD

Atul 396020, Gujarat, India
Telephone: (+91 2632) 230000 | 233261-5 Telefax: (+91 2632) 233639
Email: lalit_patni@atul.co.in Website: www.atul.co.in

7SEC:A:1

August 07, 2013

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

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

cm1ist@nse.co.in

Dear Sir:

Ref : Our letter No SEC:A:1 dated July 27, 2013

Further to our above letter, we are enclosing herewith disclosure as per the Listing Agreement.

Please take the same on record and acknowledge.

Thank you,

Yours faithfully,
FOR ATUL LTD


Lalit Patni
General Manager,
Legal & Secretarial



LALBHAI GROUP

Registered Office: Ashoka Chambers, Rasala Marg, Ellisbridge, Ahmedabad 380006, Gujarat, India
Telephone: (+91 79) 26460520 | 26461294 | 26463706 | Telefax: (+91 79) 26404111



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In accordance with Clause 35A of the Listing Agreement, the details of business transacted at the 36th Annual General Meeting of the Company are furnished below:

- ❖ Date of Annual General Meeting : July 26, 2013
- ❖ Book Closure Dates: June 25, 2013 to June 27, 2013. (both days inclusive)
- ❖ Total number of Shareholders on record date: 29786
- ❖ No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group:	41
Public:	121

- ❖ No. of shareholders attended the meeting through Video Conferencing :- N. A

Promoters and Promoter Group:	-
Public:	-

- ❖ Details of Agenda

The following business was transacted by the Shareholders:

Sr No	Details of Agenda	Resolution required	Mode of Voting
Ordinary Business			
1	Adoption of accounts for financial year 2012-13	(Ordinary Resolution)	The resolution was passed unanimously by show of hands.
2	Declaration of dividend @ ₹ 6.00 per equity share as recommended by the Board earlier	(Ordinary Resolution)	The resolution was passed unanimously by show of hands.



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3	Reappointment of Dr S S Baijal as a Director	(Ordinary Resolution)	The resolution was passed unanimously by show of hands. Dr S S Baijal abstained from discussion and Voting.
4	Reappointment of Mr S M Datta as a Director	(Ordinary Resolution)	The resolution was passed unanimously by show of hands.
5	Reappointment of Mr V S Rangan as a Director	(Ordinary Resolution)	The resolution was passed unanimously by show of hands. Mr V S Rangan abstained from discussion and Voting.
6	Appointment of M/s Dalal & Shah as Statutory Auditors	(Ordinary Resolution)	The resolution was passed unanimously by show of hands.
Special Business			
7	Appointment of Mr R A Shah as Director	(Ordinary Resolution)	The resolution was passed unanimously by show of hands.
8	Payment of remuneration by way of commission over and above sitting fees up to 1 % of net profits to Non-executive Directors of the Company	(Special Resolution)	The resolution was passed unanimously by show of hands.

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9	Reappointment of Mr S S Lalbhai as the Chairman and Managing Director with effect from July 1, 2014	(Ordinary Resolution)	The resolution was passed unanimously by show of hands. Mr S S Lalbhai abstained from discussion and Voting.
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No Resolution was passed by Poll/Postal Ballot/ E Voting.



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