



ATUL LTD

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

SEC:A:1

July 28, 2012

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

REGISTERED A.D.
cmlist@nse.co.in

Dear Sir:

Sub: AGM 2012- proceedings

Annual General Meeting of Atul Ltd was held on Friday, July 27, 2012 at Ahmedabad

Proceedings

- 1) Quorum was present
- 2) Mr Sunil S Lalbhai, Chairman delivered speech
- 3) Questions raised by the shareholders in advance and in meeting were answered by the Chairman.
- 4) The resolutions for following items as mentioned in AGM notice dated May 15, 2012, were passed with unanimously:
 - a) Adoption of accounts for financial year 2011-12.
 - b) Declaration of dividend @ ₹ 4.50 per equity share as recommended by the Board earlier.
 - c) Reappointment of Mr G S Patel as a Director.
 - d) Reappointment of Mr B N Mohanan as a Director.
 - e) Reappointment of Mr B S Mehta as a Director.
 - f) Appointment of M/s Dalal & Shah as Statutory Auditors.

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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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Kindly acknowledge the receipt of the above.

Thank you,

Yours faithfully,
FOR ATUL LIMITED

J N Desai
Manager,
Secretarial & Legal



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