



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

SEC:A:1

July 27, 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

cmllist@nse.co.in

Dear Sir:

AGM 2013- proceedings

The Annual General Meeting of Atul Ltd was held on Friday, July 26, 2013 at Ahmedabad.

Proceedings:

- A) Quorum was present
- B) Mr Sunil S Lalbhai, Chairman delivered speech
- C) Questions raised by the shareholders in advance and in meeting were answered by the Chairman.
- D) The resolutions for the following items as mentioned in AGM notice dated May 07, 2013, were passed unanimously:
 - 1. Adoption of accounts for financial year 2012-13.
 - 2. Declaration of dividend @ ₹ 6.00 per equity share as recommended by the Board earlier.
 - 3. Reappointment of Dr S S Bajjal as a Director.
 - 4. Reappointment of Mr S M Datta as a Director.
 - 5. Reappointment of Mr V S Rangan as a Director.



LALBHAI GROUP

Registered Office: Ashoka Chambers, Rasala Marg, Ellisbridge, Ahmedabad 380006, Gujarat, India



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6. Appointment of M/s Dalal & Shah as Statutory Auditors.
7. Appointment of Mr R A Shah as Director.
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
9. Reappointment of Mr S S Lalbhai as the Chairman and Managing Director with effect from July 1, 2014

Kindly acknowledge the receipt of the above.

Thank you,

Yours faithfully,
FOR ATUL LTD

Lalit Patni
General Manager,
Legal & Secretarial



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