



ATUL LIMITED

Atul 396020, Gujarat, India
Telephone (91-2632) 233261, 233331 Telefax 233029, 233619
E-mail: sec@atul.co.in Web site: www.atul.co.in

SEC:A:1

October 20, 2010

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

bse.listing@bseindia.com
FAX No. (022) 22722082 / 22723132

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

REGISTERED A.D.

**FAX No. (022) 26598237 / 26598238
26598120**

Dear Sir,

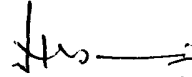
Sub.: Result of Postal Ballot Process

With reference to above we have enclosed results of the voting conducted through Postal Ballot vide Notice dated September 1, 2010 on the Special Resolutions under Section 17 and 149(2A) of the Companies Act, 1956, seeking Members' consent for alteration of "Other Objects" clause in Part C in the Memorandum of Association and commencement of new businesses as mentioned in existing Clause No. 47 to 62 and new clauses No. 63 to 73 in Part C "Other Objects" of the Memorandum of Association of the Company. The result was also published in The Economic Times-English & Gujarati Ahmedabad Edition on October 18, 2010.

Kindly take on record of the above Result and inform the members accordingly.

Thank you,

Yours faithfully,
FOR ATUL LIMITED


J N Desai
Manager,
Secretarial & Legal

Encl. : as above.



A MEMBER OF LALBHAI GROUP

Atul Limited is incorporated in India. Registered office: Ashoka Chambers, Rasala Marg, Ahmedabad 380 006. Gujarat

Atul Ltd.

Regd Office : Ashoka Chambers, Rasala Marg, Ellisbridge, Ahmedabad - 380006.

Web Site : www.atul.co.in

RESULT OF POSTAL BALLOT PROCESS

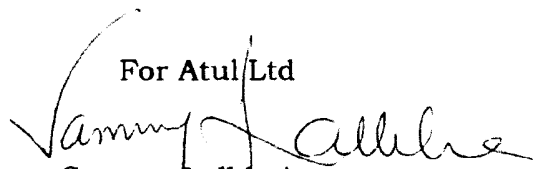
Result of the voting conducted through Postal Ballot vide Notice dated September 01, 2010 on the Special Resolutions under Sections 17 and 149(2A) of the Companies Act, 1956, seeking Members' consent for alteration of "Other Objects" Clause in Part C in the Memorandum of Association and commencement of new businesses as mentioned in existing Clause No 47 to 62 and new Clauses No 63 to 73 in Part C "Other Objects" of the Memorandum of Association of the Company :

Number of valid postal ballot forms received	516
Number of invalid postal ballot forms received	173*
Votes in favour of the Resolution 1	16083652
Votes against the Resolution 1	7225
Votes in favour of the Resolution 2	16080230
Votes against the Resolution 2	7033

* Represent 57522 votes

The Special Resolutions referred in the above Notice have therefore been approved by the shareholders with the requisite majority.

Place: Ahmedabad
Date : October 16, 2010

For Atul Ltd

Samveg Lalbhai
Managing Director

