Atul

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 September 1, 2010

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

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai -400 051. Registered A.D.

Dear Sir :

Sub : AGM 2010- proceedings and result of poll

Annual General Meeting of Atul Ltd was held on August 31, 2010 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 Company.
4) Poll on item No. 1,3,4 and 6 was demanded by a shareholder. The Chairman ordered poll on all six items of AGM notice .
5) Result of Poll was announced on August 31, 2010 which is attached.
6) The resolutions for following items as mentioned in AGM notice dated July 19,2010 were passed with overwhelming majority:
   a) Adoption of accounts for 2009-10.
   b) Declaration of dividend – Rs 4 per equity share as recommended by the Board earlier
   c) Reappointment of Mr B S Mehta as director
   d) Reappointment of Mr S M Datta as director
   e) Appointment of Dalal & Shah as Auditors
   f) Appointment of Mr V S Rangan as director

Kindly acknowledge the receipt of the above.
Thank you,

Yours faithfully,
FOR ATUL LIMITED

Lalit Patni
General Manager,
Legal & Secretarial

Encl. : as above.

ATUL LIMITED

A MEMBMER OF LALBHAI GROUP
Regd. Office: Ashoka Chambers, Rasala Marg, Ellisbridge, Ahmedabad 380 006.
Web Site: www.atul.co.in

RESULT OF POLL

Result of the voting conducted through Poll on the Resolutions moved at the Annual General Meeting held on August 31, 2010 at Ahmedabad is as under:

Resolution No. and subject	Votes in favour of the Resolution	Votes against the Resolution
1(Related to Accounts)	14807020	6829
2(Related to dividend)	14789048	3
3(Related to appointment of Mr B S Mehta as director)	14807123	6754
4 (Related to appointment of Mr S M Datta as director)	14800447	6755
5) Related to appointment of Statutory Auditors	14789237	3
6 (Related to appointment of Mr V S Rangan as director)	14800500	6752

All the Resolutions have therefore been approved by the shareholders with the requisite majority.

Place: Ahmedabad
Date: August 31, 2010

Sunil S Lalbhai
Chairman &
Managing Director