



ATUL LTD

Atul 396020, Gujarat, India
Telephone: (+91 2632) 230000 | 233261-5 Telefax: (+91 2632) 233639
CIN : L99999GJ1975PLC002859
Email: lalit_patni@atul.co.in Website: www.atul.co.in

July 29, 2016

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

SRIP CODE: 500027

BSE Listing portal

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza" C - 1, Block G,
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 051

SYMBOL: ATUL

NEAPS portal

Dear Sirs:

Sub: Proceedings of AGM 2016 in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annual General Meeting of Atul Ltd was held on Friday, July 29, 2016 at Ahmedabad.

Proceedings:

- 1) Quorum was present
- 2) Mr S S Lalbhai, Chairman, Dr S S Baijal, Chairman of Audit Committee, Mr H S Shah, Chairman of Nomination and Remuneration Committee, Stakeholders Relationship Committee and CSR Committee, were present. Mr S A Lalbhai, Managing Director, Mr B N Mohanan, Mr B R Arora, Mr S M Datta, Ms S A Panse and Mr T R Gopi Kannan Directors were also present.
- 3) Mr Sunil S Lalbhai, Chairman delivered speech.
- 4) Questions raised by the shareholders in advance and in meeting were answered by the Chairman.
- 5) The resolutions for the items mentioned in AGM notice dated April 29, 2016, were passed through Poll and Remote e-voting. The gist of the items is as under:



LALBHAI GROUP

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- a. Adoption of the Financial Statements and Reports thereon and the Consolidated Financial Statements for the financial year ended on March 31, 2016.
- b. Declaration of dividend @ ₹ 10 per equity share.
- c. Reappointment of Mr B S Mehta as a Director.
- d. Reappointment of Mr B N Mohanan as a Director.
- e. Appointment of Dalal & Shah Chartered Accountants LLP as Statutory Auditors.
- f. Reappointment of Mr B N Mohanan as Whole-time Director for a period of 3 years effective January 01, 2017.
- g. Ratification of remuneration of R Nanabhoy & Co for Cost Audit.

Kindly acknowledge the receipt of the above. Voting results of the AGM are being filed separately.

Thank you,

Yours faithfully,
FOR ATUL LTD

Lalit Patni
Company Secretary and
Chief Compliance Officer



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