



ATUL LTD

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

SEC:A:1

August 05, 2015

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 2015- proceedings - Clause 31 of the Listing Agreements

Annual General Meeting of Atul Ltd was held on Tuesday, August 04, 2015 at Ahmedabad.

Proceedings:

- 1) Quorum was present
- 2) Mr S S Lalbhai, Chairman, Dr S S Bajjal, 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 V S Rangan, Mr B N Mohanan, Mr B R Arora, Mr M M Chitale 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 30, 2015, were passed. The gist of the items is as under:
 - a. Adoption of Financial Statements for financial year 2014-15.
 - b. Declaration of dividend @ ₹8.50 per equity share as recommended by the Board earlier.



LALBHAI GROUP

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- c. Reappointment of Mr R A Shah as a Director.
- d. Reappointment of Mr B N Mohanan as a Director.
- e. Appointment of M/s Dalal & Shah Chartered Accountants LLP as Statutory Auditors.
- f. Appointment of Mr T R Gopi Kannan as Director | Whole-time Director for a period of 5 years effective October 17, 2014.
- g. Appointment of Mr M M Chitale as an Independent Director for a period of five consecutive years effective October 17, 2014.
- h. Appointment of Ms S A Panse as an Independent Director for a period of five consecutive years effective March 27, 2015.
- i. Appointment of Mr B R Arora as an Independent Director for a period of five consecutive years effective April 01, 2015.
- j. To replace Articles of Association of the Company
- k. To ratify fees to 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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