



Atul Ltd

Atul 396 020, Gujarat, India
legal@atul.co.in | www.atul.co.in
(+91 2632) 230000

July 28, 2023

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Through: BSE Listing portal
Scrip code: 500027

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C – 1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
Through: NEAPS
Symbol: ATUL

Dear Sir,

Sub: Voting results of the 46th Annual General Meeting of the Company
Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the voting results of the 46th Annual General Meeting of the Company held on Friday, July 28, 2023 through video conferencing | other audiovisual means in prescribed format along with the Scrutinizer's Report.

Kindly acknowledge the receipt and inform the members of the exchange.

Thank you,

Yours faithfully,

For Atul Limited

Lalit Patni
Company Secretary and
Chief Compliance Officer

Encl: as above

Registered office: Atul House, G I Patel Marg, Ahmedabad 380 014, Gujarat, India
CIN: L99999GJ1975PLC002859



Lalbhai Group

46th Annual General Meeting voting results as per Regulation 44(3)
ATUL LIMITED (CIN: L99999GJ1975PLC002859)

Date of the AGM	28-Jul-23	
Total number of shareholders on record date	72,344	
No. of shareholders present in the meeting in person or through proxy	In person	Through proxy
Promoter and promoter group	0	0
Public	0	0
Total	0	0
No. of shareholders attended meeting through video conferencing		
Promoter and Promoter Group	25	0
Public	57	0
Total	82	0

Resolution 1:	Adoption of the Standalone Financial Statements and Reports thereon and the Consolidated Financial Statements for the financial year ended March 31, 2023							
Resolution required	Ordinary							
Whether Promoter Promoter Group are interested in the agenda resolution	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on the outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,32,97,428	1,32,96,371	99.9921	1,32,96,371	-	100.0000	-
	Poll*	1,32,97,428	-	-	-	-	-	-
	Total	1,32,97,428	1,32,96,371	99.9921	1,32,96,371	-	100.0000	-
Public – Institutions	E-voting	1,00,31,890	91,07,527	90.7858	91,07,527	-	100.0000	-
	Poll*	1,00,31,890	-	-	-	-	-	-
	Total	1,00,31,890	91,07,527	90.7858	91,07,527	-	100.0000	-
Public –Non Institutions	E-voting	61,84,437	10,99,910	17.7851	10,99,852	58	99.9947	0.0053
	Poll*	61,84,437	-	-	-	-	-	-
	Total	61,84,437	10,99,910	17.7851	10,99,852	58	99.9947	0.0053
Total		2,95,13,755	2,35,03,808	79.6368	2,35,03,750	58	99.9998	0.0002

Resolution 2:		Confirmation of the special interim dividend of * 7.50 per equity share paid during 2022-23						
Resolution required							Ordinary	
Whether Promoter Promoter Group are interested in the agenda resolution							No	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on the outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,32,97,428	1,32,96,371	99.9921	1,32,96,371	-	100.0000	-
	Poll*	1,32,97,428	-	-	-	-	-	-
	Total	1,32,97,428	1,32,96,371	99.9921	1,32,96,371	-	100.0000	-
Public – Institutions	E-voting	1,00,31,890	91,07,527	90.7858	91,07,527	-	100.0000	-
	Poll*	1,00,31,890	-	-	-	-	-	-
	Total	1,00,31,890	91,07,527	90.7858	91,07,527	-	100.0000	-
Public –Non Institutions	E-voting	61,84,437	10,99,910	17.7851	10,99,856	54	99.9951	0.0049
	Poll*	61,84,437	-	-	-	-	-	-
	Total	61,84,437	10,99,910	17.7851	10,99,856	54	99.9951	0.0049
Total		2,95,13,755	2,35,03,808	79.6368	2,35,03,754	54	99.9998	0.0002

Resolution 3:		Declaration of the dividend on equity shares						
Resolution required							Ordinary	
Whether Promoter Promoter Group are interested in the agenda resolution							No	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on the outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,32,97,428	1,32,96,371	99.9921	1,32,96,371	-	100.0000	-
	Poll*	1,32,97,428	-	-	-	-	-	-
	Total	1,32,97,428	1,32,96,371	99.9921	1,32,96,371	-	100.0000	-
Public – Institutions	E-voting	1,00,31,890	91,07,527	90.7858	91,07,527	-	100.0000	-
	Poll*	1,00,31,890	-	-	-	-	-	-
	Total	1,00,31,890	91,07,527	90.7858	91,07,527	-	100.0000	-
Public –Non Institutions	E-voting	61,84,437	10,99,910	17.7851	10,99,856	54	99.9951	0.0049
	Poll*	61,84,437	-	-	-	-	-	-
	Total	61,84,437	10,99,910	17.7851	10,99,856	54	99.9951	0.0049
Total		2,95,13,755	2,35,03,808	79.6368	2,35,03,754	54	99.9998	0.0002

Resolution 4:		Retirement of Mr Rajendra Shah as a Director						
Resolution required							Ordinary	
Whether Promoter Promoter Group are interested in the agenda resolution							No	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on the outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,32,97,428	1,32,96,371	99.9921	1,32,96,371	-	100.0000	-
	Poll*	1,32,97,428	-	-	-	-	-	-
	Total	1,32,97,428	1,32,96,371	99.9921	1,32,96,371	-	100.0000	-
Public – Institutions	E-voting	1,00,31,890	91,07,527	90.7858	91,07,231	296	99.9967	0.0033
	Poll*	1,00,31,890	-	-	-	-	-	-
	Total	1,00,31,890	91,07,527	90.7858	91,07,231	296	99.9967	0.0033
Public –Non Institutions	E-voting	61,84,437	10,99,857	17.7843	10,99,803	54	99.9951	0.0049
	Poll*	61,84,437	-	-	-	-	-	-
	Total	61,84,437	10,99,857	17.7843	10,99,803	54	99.9951	0.0049
Total		2,95,13,755	2,35,03,755	79.6366	2,35,03,405	350	99.9985	0.0015

Resolution 5:		Reappointment of Mr Sunil Lalbhai as the Chairman and Managing Director						
Resolution required							Special	
Whether Promoter Promoter Group are interested in the agenda resolution							No	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on the outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,32,97,428	1,32,03,045	99.2902	1,32,03,045	-	100.0000	-
	Poll*	1,32,97,428	-	-	-	-	-	-
	Total	1,32,97,428	1,32,03,045	99.2902	1,32,03,045	-	100.0000	-
Public – Institutions	E-voting	1,00,31,890	91,07,527	90.7858	87,53,382	3,54,145	96.1115	3.8885
	Poll*	1,00,31,890	-	-	-	-	-	-
	Total	1,00,31,890	91,07,527	90.7858	87,53,382	3,54,145	96.1115	3.8885
Public –Non Institutions	E-voting	61,84,437	10,99,910	17.7851	10,99,596	314	99.9715	0.0285
	Poll*	61,84,437	-	-	-	-	-	-
	Total	61,84,437	10,99,910	17.7851	10,99,596	314	99.9715	0.0285
Total		2,95,13,755	2,34,10,482	79.3206	2,30,56,023	3,54,459	98.4859	1.5141

Resolution 6:		Appointment of Mr Rangaswamy Iyer as an Independent Director for five consecutive years						
Resolution required							Special	
Whether Promoter Promoter Group are interested in the agenda resolution							No	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on the outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,32,97,428	1,32,96,371	99.9921	1,32,96,371	-	100.0000	-
	Poll*	1,32,97,428	-	-	-	-	-	-
	Total	1,32,97,428	1,32,96,371	99.9921	1,32,96,371	-	100.0000	-
Public – Institutions	E-voting	1,00,31,890	79,72,669	79.4732	46,39,776	33,32,893	58.1960	41.8040
	Poll*	1,00,31,890	-	-	-	-	-	-
	Total	1,00,31,890	79,72,669	79.4732	46,39,776	33,32,893	58.1960	41.8040
Public –Non Institutions	E-voting	61,84,437	10,99,910	17.7851	10,99,856	54	99.9951	0.0049
	Poll*	61,84,437	-	-	-	-	-	-
	Total	61,84,437	10,99,910	17.7851	10,99,856	54	99.9951	0.0049
Total		2,95,13,755	2,23,68,950	75.7916	1,90,36,003	33,32,947	85.1001	14.8999

Resolution 7:		Payment of commission to Non-executive Directors						
Resolution required							Ordinary	
Whether Promoter Promoter Group are interested in the agenda resolution							No	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on the outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,32,97,428	1,32,96,371	99.9921	1,32,96,371	-	100.0000	-
	Poll*	1,32,97,428	-	-	-	-	-	-
	Total	1,32,97,428	1,32,96,371	99.9921	1,32,96,371	-	100.0000	-
Public – Institutions	E-voting	1,00,31,890	91,07,527	90.7858	90,33,052	74,475	99.1823	0.8177
	Poll*	1,00,31,890	-	-	-	-	-	-
	Total	1,00,31,890	91,07,527	90.7858	90,33,052	74,475	99.1823	0.8177
Public –Non Institutions	E-voting	61,84,437	10,96,545	17.7307	10,82,724	13,821	98.7396	1.2604
	Poll*	61,84,437	-	-	-	-	-	-
	Total	61,84,437	10,96,545	17.7307	10,82,724	13,821	98.7396	1.2604
Total		2,95,13,755	2,35,00,443	79.6254	2,34,12,147	88,296	99.6243	0.3757

Resolution 8:		Ratification of remuneration of R Nanabhoy & Co for Cost Audit						
Resolution required		Ordinary						
Whether Promoter Promoter Group are interested in the agenda resolution		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on the outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,32,97,428	1,32,96,371	99.9921	1,32,96,371	-	100.0000	-
	Poll*	1,32,97,428	-	-	-	-	-	-
	Total	1,32,97,428	1,32,96,371	99.9921	1,32,96,371	-	100.0000	-
Public – Institutions	E-voting	1,00,31,890	91,07,527	90.7858	91,07,527	-	100.0000	-
	Poll*	1,00,31,890	-	-	-	-	-	-
	Total	1,00,31,890	91,07,527	90.7858	91,07,527	-	100.0000	-
Public –Non Institutions	E-voting	61,84,437	10,99,910	17.7851	10,99,835	75	99.9932	0.0068
	Poll*	61,84,437	-	-	-	-	-	-
	Total	61,84,437	10,99,910	17.7851	10,99,835	75	99.9932	0.0068
Total		2,95,13,755	2,35,03,808	79.6368	2,35,03,733	75	99.9997	0.0003

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CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
46th Annual General Meeting of the
Equity Shareholders of Atul Limited,
Held on 28th July, 2023 at 10.30 a.m.
through Video Conferencing/Other Audio Visual Means

Dear Sir,

1. I, Nirali Patel, Partner of SPANJ & ASSOCIATES, Company Secretaries in Practice having office at TF/1, Anison Bldg, 3rd Floor, Swastik Society, Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009, have been appointed as Scrutinizer by the Board of Directors of Atul Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 28th April 2023 ("Notice") issued in accordance with General Circular No. 20/2020 dated 5th May 2020 read with circular no. 10/2022 dated 28th December 2022, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Forty-sixth Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Friday, 28th July 2023 at 10:30 a.m. IST through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of e-voting at the AGM through electronic voting system ("e-voting").
3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, MCA Circulars and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means (by remote e-voting and e-voting at AGM) the resolutions proposed in the Notice of the 46th Annual General Meeting of the Company is the responsibility of the Management. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as a Scrutinizer for e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, the resolutions contained in the Notice, based on the reports generated from the electronic

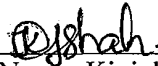
*Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,
Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail : csdoshtiac@gmail.com M : 098250 64740*



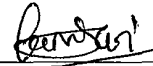
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voting system provided by Central Depository Services (India) Limited (CDSL) and documents furnished to me electronically by the Company and/or CDSL for my verification.

4. In accordance with the Notice of 46th Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on 25th July, 2023 (9:00 am) and ended on 27th July, 2023 (5:00 pm).
5. The Equity Shareholders holding shares as on the "cut off" date i.e. 21st July, 2023 were entitled to vote on the proposed resolutions (Item no. 01 to 08 as set out in the Notice of the 46th Annual General Meeting of the Equity Shareholders of Atul Limited) of the Company.
6. The votes cast were unblocked on Friday, 28th July, 2023 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Kinjal Shah and Ms. Bansari Shah who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Kinjal Shah



Name: Bansari Shah

7. Thereafter, the details containing *inter-alia*, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e – Voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>). Based on report generated by CDSL and relied upon by us, data regarding the remote e-voting was scrutinized on test check basis.
8. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL under my instructions. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / CDSL and the authorizations lodged with the Company/ CDSL. The e-votes cast were unblocked on Friday, 28th July 2023 after the conclusion of the AGM.
9. Based on reports generated from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>), the Consolidated results of the remote e-voting and e-voting at AGM are as under :



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- a) Resolution No. 1 – Adoption of the Standalone Financial Statements and Reports thereon and the Consolidated Financial Statements for the financial year ended March 31, 2023

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	293	23503658	99.9998
E-voting at AGM conducted through VC/OAVM	3	92	100.0000
Total	296	23503750	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	5	58	0.0002
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
Total	5	58	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	4	626413
E-voting at AGM conducted through VC/OAVM	0	0
Total	4	626413

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0



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b) Resolution No. 2 – Confirmation of the special interim dividend of Rs. 7.50 per equity share paid during 2022-23

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	294	23503662	99.9998
E-voting at AGM conducted through VC/OAVM	3	92	100.0000
Total	297	23503754	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	4	54	0.0002
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
Total	4	54	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	4	626413
E-voting at AGM conducted through VC/OAVM	0	0
Total	4	626413

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0



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c) **Resolution No. 3 – Declaration of the dividend on equity shares**

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	294	23503662	99.9998
E-voting at AGM conducted through VC/OAVM	3	92	100.0000
Total	297	23503754	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	4	54	0.0002
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
Total	4	54	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	4	626413
E-voting at AGM conducted through VC/OAVM	0	0
Total	4	626413

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0



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d) Resolution No. 4 – Retirement of Mr. Rajendra Shah [DIN: 00009851] as a Director

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	292	23503313	99.9985
E-voting at AGM conducted through VC/OAVM	3	92	100.0000
Total	295	23503405	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	5	350	0.0015
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
Total	5	350	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	4	626413
E-voting at AGM conducted through VC/OAVM	0	0
Total	4	626413

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0



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e) Resolution No. 5 – Reappointment of Mr. Sunil Lalbhai [DIN: 00045590] as the Chairman and Managing Director

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	281	23055931	98.4859
E-voting at AGM conducted through VC/OAVM	3	92	100.0000
Total	284	23056023	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	17	354459	1.5141
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
Total	17	354459	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	4	626413
E-voting at AGM conducted through VC/OAVM	0	0
Total	4	626413

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	1	93326
E-voting at AGM conducted through VC/OAVM	0	0
Total	1	93326



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f) Resolution No. 6 – Appointment of Mr Rangaswamy Iyer [DIN: 00474407] as an Independent Director for five consecutive years

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	223	19035911	85.1001
E-voting at AGM conducted through VC/OAVM	3	92	100.0000
Total	226	19036003	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	76	3332947	14.8999
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
Total	76	3332947	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	4	626413
E-voting at AGM conducted through VC/OAVM	0	0
Total	4	626413

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0



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g) Resolution No. 7 – Payment of commission to Non-executive Directors

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	278	23412055	99.6243
E-voting at AGM conducted through VC/OAVM	3	92	100.0000
Total	281	23412147	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	18	88296	0.3757
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
Total	18	88296	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	4	626413
E-voting at AGM conducted through VC/OAVM	0	0
Total	4	626413

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0



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h) Resolution No. 8 – Ratification of remuneration of R Nanabhoy and Co for Cost Audit

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	292	23503641	99.9997
E-voting at AGM conducted through VC/OAVM	3	92	100.0000
Total	295	23503733	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	6	75	0.0003
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
Total	6	75	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	4	626413
E-voting at AGM conducted through VC/OAVM	0	0
Total	4	626413

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0



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10. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to Company Secretary.
11. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, We do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing .

Thanking You,

Yours Faithfully,

Date: 28th July, 2023

Place : Ahmedabad



Nirali

NIRALI PATEL, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F9092
COP No.: 10644
P R Certificate No. : 702/2020
UDIN : F009092E000695481

Countersigned:
For Atul Limited



Lalit Patni
Company Secretary & Chief Compliance Officer