



## Atul Ltd

Atul 396 020, Gujarat, India  
E-mail: sec@atul.co.in | Website: www.atul.co.in  
Telephone: (+91 2632) 230000 | 3261

August 01, 2019

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

**SCRIP 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 42<sup>nd</sup> Annual General Meeting of the Company.**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The 42<sup>nd</sup> Annual General Meeting (the AGM) of Atul Ltd was held on Wednesday, July 31, 2019 at Ahmedabad.

Proceedings:

- 1) Quorum was present
- 2) Mr S S Lalbhai, Chairman, Mr S A Lalbhai, Managing Director, Mr B N Mohanan, Mr B R Arora, Chairman of Stakeholders Relationship Committee and authorised representative of the Chairmen of Audit Committee and Nomination and Remuneration Committee, 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 the meeting were answered by the Chairman.
- 5) The resolutions for the items mentioned in the AGM notice dated April 26, 2019, were passed through poll and remote e-voting. The gist of the items is as under:

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



Lalbhai Group



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- i. Adoption of the Financial Statements and Reports thereon and the Consolidated Financial Statements for the financial year ended March 31, 2019.
- ii. Declaration of dividend @ ₹ 15 per equity share.
- iii. Reappointment of Mr T R Gopi Kannan as a Director.
- iv. Reappointment of Mr T R Gopi Kannan as a Whole-time Director.
- v. Reappointment of Mr B N Mohanan as a Whole-time Director.
- vi. Reappointment of Mr M M Chitale as an Independent Director for five consecutive years effective October 17, 2019.
- vii. Reappointment of Ms S A Panse as an Independent Director for five consecutive years effective March 27, 2020.
- viii. Reappointment of Mr B R Arora as an Independent Director for five consecutive years effective April 01, 2020.
- ix. 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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