



Atul Ltd

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

July 29, 2022

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: Digital Exchange portal
SYMBOL: ATUL

Dear Sirs,

Sub: Proceedings and outcome of 45th Annual General Meeting of the Company
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 45th Annual General Meeting (the AGM) of Atul Ltd was held on Friday, July 29, 2022 through video conferencing | other audiovisual means.

Proceedings:

- 1) Quorum was present
- 2) Mr Sunil Lalbhai, Chairman and Managing Director, Mr Samveg Lalbhai, Managing Director, Mr Baldev Arora, Chairman of the Stakeholders Relationship Committee and authorised representative of Chairman of the Audit Committee, Mr Mukund Chitale, Chairman of Nomination and Remuneration Committee, Mr Susim Datta, Mr Bharathy Mohanan, Ms Shubhalakshmi Panse, Mr Gopi Kannan Thirukonda and Mr Pradeep Banerjee Directors were also present.
- 3) Mr Sunil 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, 2022, were passed through 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, 2022.
- ii. Declaration of the dividend on equity shares.
- iii. Reappointment of Mr Gopi Kannan Thirukonda as a Director.
- iv. Reappointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as the Statutory Auditors of the Company for a second term of five years.
- v. Reappointment of Mr Bharathy Mohanan as a Whole-time Director.
- vi. Appointment of Mr Pradeep Banerjee as an Independent Director for five consecutive years
- vii. 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 Limited

Lalit Patni
Company Secretary and
Chief Compliance Officer

