



## 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: Proceedings and outcome of 46<sup>th</sup> Annual General Meeting of the Company**  
**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The 46<sup>th</sup> Annual General Meeting (the AGM) of Atul Ltd was held on Friday, July 28, 2023 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 Mukund Chitale, Chairman of the Audit Committee and the Nomination and Remuneration Committee, Mr Baldev Arora, Chairman of the Stakeholders Relationship Committee, Mr Susim Datta, Ms Shubhalakshmi Panse, Mr Pradeep Banerjee, Mr Rangaswamy Iyer, Mr Bharathy Mohanan and Mr Gopi Kannan Thirukonda 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 28, 2023, were passed through e-voting. The gist of the items is as under:
  - i. Adoption of the Standalone Financial Statements and Reports thereon and the Consolidated Financial Statements for the financial year ended March 31, 2023
  - ii. Confirmation of the special interim dividend of ₹ 7.50 per equity share paid during 2022-23
  - iii. Declaration of the dividend on equity shares
  - iv. Retirement of Mr Rajendra Shah as a Director

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

**CIN:** L99999GJ1975PLC002859



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- v. Reappointment of Mr Sunil Lalbhai as the Chairman and Managing Director
- vi. Appointment of Mr Rangaswamy Iyer as an Independent Director for five consecutive years
- vii. Payment of commission to Non-executive Directors
- viii. 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

Encl: as above

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