



Atul Ltd

Atul 396 020, Gujarat, India
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(+91 2632) 230000

July 26, 2024

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 47th Annual General Meeting of the Company
Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 47th Annual General Meeting (the AGM) of Atul Ltd was held on Friday, July 26, 2024 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, Ms Shubhalakshmi Panse, Mr Pradeep Banerjee, Mr Rangaswamy Iyer, Mr Sujal Shah, Mr Praveen Kadle, 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 26, 2024, 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, 2024
 - ii. Declaration of the dividend on equity shares
 - iii. Reappointment of Mr Bharathy Mohanan (Director Identification Number: 00198716) as a Director.

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

CIN: L99999GJ1975PLC002859



Lalbhai Group



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- iv. Reappointment of Mr Gopi Kannan Thirukonda (Director Identification Number: 00048645) as a Whole-time Director.
- v. Appointment of Mr Praveen Kadle (Director Identification Number: 00016814) as an Independent Director for five consecutive years.
- vi. 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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