



Atul Ltd

Atul 396 020, Gujarat, India
legal@atul.co.in | www.atul.co.in
(+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: Voting results of the 47th Annual General Meeting of the Company

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the voting results of the 47th Annual General Meeting of the Company held on Friday, July 26, 2024 through video conferencing | other audiovisual means in prescribed format along with the Scrutiniser'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



Lalbai Group

47th Annual General Meeting voting results as per Regulation 44(3)
ATUL LIMITED (CIN: L99999GJ1975PLC002859)

Date of the AGM	26-Jul-24	
Total number of shareholders on record date	66,982	
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	60	0
Total	85	0

Resolution 1:	Adoption of the Standalone Financial Statements and Reports thereon and the Consolidated Financial Statements for the financial year ended March 31, 2024							
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	1,32,99,018	1,32,97,961	99.9921	1,32,97,961	-	100.0000	-
	Poll*	1,32,99,018	-	-	-	-	-	-
	Total	1,32,99,018	1,32,97,961	99.9921	1,32,97,961	-	100.0000	-
Public – Institutions	E-voting	1,01,40,504	87,14,600	85.9385	87,14,600	-	100.0000	-
	Poll*	1,01,40,504	-	-	-	-	-	-
	Total	1,01,40,504	87,14,600	85.9385	87,14,600	-	100.0000	-
Public –Non Institutions	E-voting	60,02,233	12,43,312	20.7142	12,43,281	31	99.9975	0.0025
	Poll*	60,02,233	-	-	-	-	-	-
	Total	60,02,233	12,43,312	20.7142	12,43,281	31	99.9975	0.0025
Total		2,94,41,755	2,32,55,873	78.9894	2,32,55,842	31	99.9999	0.0001

Resolution 2:		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	1,32,99,018	1,32,97,961	99.9921	1,32,97,961	-	100.0000	-
	Poll*	1,32,99,018	-	-	-	-	-	-
	Total	1,32,99,018	1,32,97,961	99.9921	1,32,97,961	-	100.0000	-
Public – Institutions	E-voting	1,01,40,504	87,14,600	85.9385	87,14,600	-	100.0000	-
	Poll*	1,01,40,504	-	-	-	-	-	-
	Total	1,01,40,504	87,14,600	85.9385	87,14,600	-	100.0000	-
Public –Non Institutions	E-voting	60,02,233	12,43,312	20.7142	12,43,282	30	99.9976	0.0024
	Poll*	60,02,233	-	-	-	-	-	-
	Total	60,02,233	12,43,312	20.7142	12,43,282	30	99.9976	0.0024
Total		2,94,41,755	2,32,55,873	78.9894	2,32,55,843	30	99.9999	0.0001

Resolution 3:		Reappointment of Mr Bharathy Mohanan as a Director						
Resolution required						Ordinary		
Whether Promoter Promoter Group are interested in the agenda resolution						No		
	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	1,32,99,018	1,32,97,961	99.9921	1,32,97,961	-	100.0000	-
	Poll*	1,32,99,018	-	-	-	-	-	-
	Total	1,32,99,018	1,32,97,961	99.9921	1,32,97,961	-	100.0000	-
Public – Institutions	E-voting	1,01,40,504	87,14,600	85.9385	86,57,387	57,213	99.3435	0.6565
	Poll*	1,01,40,504	-	-	-	-	-	-
	Total	1,01,40,504	87,14,600	85.9385	86,57,387	57,213	99.3435	0.6565
Public –Non Institutions	E-voting	60,02,233	12,37,512	20.6175	12,37,337	175	99.9859	0.0141
	Poll*	60,02,233	-	-	-	-	-	-
	Total	60,02,233	12,37,512	20.6175	12,37,337	175	99.9859	0.0141
Total		2,94,41,755	2,32,50,073	78.9697	2,31,92,685	57,388	99.7532	0.2468

Resolution 4:		Reappointment of Mr Gopi Kannan Thirukonda as a Whole-time 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	1,32,99,018	1,32,97,961	99.9921	1,32,97,961	-	100.0000	-
	Poll*	1,32,99,018	-	-	-	-	-	-
	Total	1,32,99,018	1,32,97,961	99.9921	1,32,97,961	-	100.0000	-
Public – Institutions	E-voting	1,01,40,504	87,14,600	85.9385	86,59,643	54,957	99.3694	0.6306
	Poll*	1,01,40,504	-	-	-	-	-	-
	Total	1,01,40,504	87,14,600	85.9385	86,59,643	54,957	99.3694	0.6306
Public –Non Institutions	E-voting	60,02,233	12,43,312	20.7142	12,43,137	175	99.9859	0.0141
	Poll*	60,02,233	-	-	-	-	-	-
	Total	60,02,233	12,43,312	20.7142	12,43,137	175	99.9859	0.0141
Total		2,94,41,755	2,32,55,873	78.9894	2,32,00,741	55,132	99.7629	0.2371

Resolution 5:		Appoint Mr Praveen Kadle 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	1,32,99,018	1,32,97,961	99.9921	1,32,97,961	-	100.0000	-
	Poll*	1,32,99,018	-	-	-	-	-	-
	Total	1,32,99,018	1,32,97,961	99.9921	1,32,97,961	-	100.0000	-
Public – Institutions	E-voting	1,01,40,504	87,14,600	85.9385	85,15,333	1,99,267	97.7134	2.2866
	Poll*	1,01,40,504	-	-	-	-	-	-
	Total	1,01,40,504	87,14,600	85.9385	85,15,333	1,99,267	97.7134	2.2866
Public –Non Institutions	E-voting	60,02,233	12,43,305	20.7140	12,43,238	67	99.9946	0.0054
	Poll*	60,02,233	-	-	-	-	-	-
	Total	60,02,233	12,43,305	20.7140	12,43,238	67	99.9946	0.0054
Total		2,94,41,755	2,32,55,866	78.9894	2,30,56,532	1,99,334	99.1429	0.8571

Resolution 6:		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	1,32,99,018	1,32,97,961	99.9921	1,32,97,961	-	100.0000	-
	Poll*	1,32,99,018	-	-	-	-	-	-
	Total	1,32,99,018	1,32,97,961	99.9921	1,32,97,961	-	100.0000	-
Public – Institutions	E-voting	1,01,40,504	87,14,600	85.9385	87,14,600	-	100.0000	-
	Poll*	1,01,40,504	-	-	-	-	-	-
	Total	1,01,40,504	87,14,600	85.9385	87,14,600	-	100.0000	-
Public –Non Institutions	E-voting	60,02,233	12,43,312	20.7142	12,43,255	57	99.9954	0.0046
	Poll*	60,02,233	-	-	-	-	-	-
	Total	60,02,233	12,43,312	20.7142	12,43,255	57	99.9954	0.0046
Total		2,94,41,755	2,32,55,873	78.9894	2,32,55,816	57	99.9998	0.0002

**SPANJ
& ASSOCIATES**
Company Secretaries
Peer reviewed firm

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,
47th Annual General Meeting of the
Equity Shareholders of Atul Limited,
Held on 26th July, 2024 at 10.30 a.m.
through Video Conferencing/Other Audio Visual Means

Dear Sir,

1. I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries 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 26th April, 2024 ("Notice") issued in accordance with General Circular No. 20/2020 dated 5th May, 2020 read with circular no. 09/2023 dated 25th September, 2023, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 47th Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Friday, 26th July, 2024 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 47th 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 : csdoshiac@gmail.com M : 098250 64740*



**SPANJ
& ASSOCIATES**
Company Secretaries
Peer reviewed firm

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 47th Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Tuesday, 23rd July, 2024 (9:00 am) and ended on Thursday, 25th July, 2024 (5:00 pm).
5. The Equity Shareholders holding shares as on the "cut off" date i.e. Friday, 19th July, 2024 were entitled to vote on the proposed resolutions (Item no. 01 to 06 as set out in the Notice of the 47th Annual General Meeting of the Equity Shareholders of Atul Limited) of the Company.
6. The votes cast were unblocked on Friday, 26th July, 2024 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Dhanush Kuluru and Mr. Bharat Chaudhari who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Dhanush

Name: Dhanush Kuluru

[Signature]

Name: Bharat Chaudhari

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, 26th July 2024 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 :

**SPANJ
& ASSOCIATES**
Company Secretaries
Peer reviewed firm

- 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, 2024

(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	310	23244782	100.00
E-voting at AGM conducted through VC/OAVM	7	11060	99.73
Total	317	23255842	-

(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	1	1	0.00
E-voting at AGM conducted through VC/OAVM	1	30	0.27
Total	2	31	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	1	804175
E-voting at AGM conducted through VC/OAVM	0	0
Total	1	804175

(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

**SPANJ
& ASSOCIATES**
Company Secretaries
Peer reviewed firm

b) Resolution No. 2 –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	311	23244783	100.00
E-voting at AGM conducted through VC/OAVM	7	11060	99.73
Total	318	23255843	-

(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	0	0	0.00
E-voting at AGM conducted through VC/OAVM	1	30	0.27
Total	1	30	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	1	804175
E-voting at AGM conducted through VC/OAVM	0	0
Total	1	804175

(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



**SPANJ
& ASSOCIATES**
Company Secretaries
Peer reviewed firm

c) Resolution No. 3 – Reappointment of Mr Bharathy Mohanan (DIN: 00198716) 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	301	23187425	99.75
E-voting at AGM conducted through VC/OAVM	6	5260	99.43
Total	307	23192685	-

(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	14	57358	0.25
E-voting at AGM conducted through VC/OAVM	1	30	0.57
Total	12	57388	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	1	804175
E-voting at AGM conducted through VC/OAVM	0	0
Total	1	804175

(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	1	5800
Total	1	5800

Tff/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,
Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail: csdosfrac@gmail.com M : 098250 647



Date

**SPANJ
& ASSOCIATES**
Company Secretaries
Peer reviewed firm

d) Resolution No. 4 – Reappointment of Mr Gopi Kannan Thirukonda (DIN: 00048645) as a Whole-time 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	303	23189681	99.76
E-voting at AGM conducted through VC/OAVM	7	11060	99.73
Total	310	23200741	-

(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	12	55102	0.24
E-voting at AGM conducted through VC/OAVM	1	30	0.27
Total	13	55132	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	1	804175
E-voting at AGM conducted through VC/OAVM	0	0
Total	1	804175

(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

**SPANJ
& ASSOCIATES**
Company Secretaries
Peer reviewed firm

- e) Resolution No. 5 – Appointment of Mr Praveen Kadle (DIN: 00016814) 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	294	23045472	99.14
E-voting at AGM conducted through VC/OAVM	7	11060	99.73
Total	301	23056532	-

(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	21	199304	0.86
E-voting at AGM conducted through VC/OAVM	1	30	0.27
Total	22	199334	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	1	804175
E-voting at AGM conducted through VC/OAVM	0	0
Total	1	804175

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	1	7
E-voting at AGM conducted through VC/OAVM	0	0
Total	1	7



**SPANJ
& ASSOCIATES**
Company Secretaries
Peer reviewed firm

f) Resolution No. 6 – 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	309	23244756	100.00
E-voting at AGM conducted through VC/OAVM	7	11060	100.00
Total	316	23255816	-

(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	2	27	0.00
E-voting at AGM conducted through VC/OAVM	1	30	0.27
Total	3	57	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	1	804175
E-voting at AGM conducted through VC/OAVM	0	0
Total	1	804175

(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



**SPANJ
& ASSOCIATES**
Company Secretaries
Peer reviewed firm

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: 26th July, 2024

Place : Ahmedabad



Ashish C. Doshi
ASHISH C. DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R Certificate No. : 702/2020
UDIN : F003544F000831085

Countersigned:
For Atul Limited



Lalit Patni
Company Secretary & Chief Compliance Officer



Atul Ltd

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



Atul Ltd

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

- 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

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



Lalbhai Group