



## ATUL LTD

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CIN: L99999GJ1975PLC002859

SEC:A:1

July 25, 2014

The Company Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001.

corp.relations@bseindia.com

The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza" C-1, Block G,  
Bandra-Kurla Complex  
Bandra (East), Mumbai-400051

cmllist@nse.co.in

Dear Sir:

**Sub: AGM 2014- proceedings – Clause 31 of the Listing Agreements**

Annual General Meeting of Atul Ltd was held on Friday, July 25, 2014 at Ahmedabad.

Proceedings:

- 1) Quorum was present
- 2) Mr S S Lalbhai, Chairman, Dr S S Bajjal, Chairman of Audit Committee, Mr H S Shah, Chairman of Nomination and Remuneration Committee and Mr Sunil S Lalbhai, authorized representative on behalf of Chairman of Stakeholders Relationship Committee, were present. Mr Samveg A Lalbhai, Managing Director, Mr S M Datta, Mr V S Rangan, Mr B N Mohanan, Directors were also present .
- 3) Mr Sunil S Lalbhai, Chairman delivered speech
- 4) Questions raised by the shareholders in advance and in meeting were answered by the Chairman.



LALBHAI GROUP

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- 5) The resolutions for the items mentioned in AGM notice dated June 14,2014 , were passed. The gist of the items is as under::
- a) Adoption of Financial Statements for financial year 2013-14.
  - b) Declaration of dividend @ ₹ 7.50 per equity share as recommended by the Board earlier.
  - c) Reappointment of Mr B N Mohanan as a Director.
  - d) Reappointment of Mr B S Mehta as a Director.
  - f) Appointment of M/s Dalal & Shah as Statutory Auditors.
  - g) Appointment of Mr S M Datta as an Independent Director for a period of five consecutive years effective April 01, 2014
  - h) Appointment of Mr G S Patel as an Independent Director for a period of five consecutive years effective April 01, 2014
  - i) Appointment of Dr S S Bajjal as an Independent Director for a period of five consecutive years effective April 01, 2014
  - j) Appointment of Mr H S Shah as an Independent Director for a period of five consecutive years effective April 01, 2014
  - k) Appointment of Mr V S Rangan as an Independent Director for a period of consecutive years effective April 01, 2014
  - l) Reappointment of Mr B N Mohanan as a Whole time Director for a period of three years effective January 1,2014
  - m) Appointment of Mr S Nammalvar, as an Alternate Director to Mr B N Mohanan, Whole time Director with effect from March 28,2014 till July 22, 2014
  - n) Ratification of Remuneration of Cost Auditors



- o) Approval of Resolution under Section 180 (1) (a) of the Companies Act, 2013 for creation, mortgages and | or charge on all or any of the immovable and | or movable properties of the Company.
- p) Approval of borrowing limits under Section 180 (1) (c) of the Companies Act, 2013

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  
General Manager,  
Legal & Secretarial