

AGM Report as per clause 35A of Atul Limited.

Date of the AGM/EGM: July 25, 2014

Total number of shareholders on record date: 28480

No. of shareholders present in the meeting either in person or through proxy: 81 at AGM and 44 through E Voting.

No. of Shareholders attended the meeting through Video Conferencing : Not Applicable

Promoters and Promoter Group: Not Applicable

Public : Not Applicable

Detail of Agenda

(Poll and e-Voting)							
Resolution 1 - Adoption of Financial Statement for the year ended on March 31, 2014. - Ordinary Resolution							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	15013610	14899180	99.237825	14899180	0	100.000000	0.000000
Public – Institutional holders	3620422	1569818	43.360083	1569818	0	100.000000	0.000000
Public-Others	11027701	459206	4.164114	459203	3	99.999347	0.000653
Total	29661733	16928204	57.070853	16928201	3	99.999982	0.000018



(Poll and e-Voting)

Resolution 2 - Declaration of Dividend - Ordinary Resolution

Promoter/Pu blic	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	15013610	14899180	99.237825	14899180	0	100.000000	0.000000
Public - Institutional holders	3620422	1569818	43.360083	1569818	0	100.000000	0.000000
Public-Others	11027701	459206	4.164114	459203	3	99.999347	0.000653
Total	29661733	16928204	57.070853	16928201	3	99.999982	0.000018

(Poll and e-Voting)

Resolution 3 - Reappointment of Mr B N Mohanan as Director. - Ordinary Resolution

Promoter/Pu blic	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	15013610	14899180	99.237825	14899180	0	100.000000	0.000000
Public - Institutional holders	3620422	1569818	43.360083	1280207	289611	81.551301	18.448699
Public-Others	11027701	459848	4.169935	459845	3	99.999348	0.000652
Total	29661733	16928846	57.073017	16639232	289614	98.289228	1.710772



(Poll and e-Voting)							
Resolution 4 - Reappointment of Mr B S Mehta as Director. - Ordinary Resolution							
Promoter/Pu blic	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	15013610	14899180	99.237825	14899180	0	100.000000	0.000000
Public – Institutional holders	3620422	1569818	43.360083	1569818	0	100.000000	0.000000
Public-Others	11027701	459928	4.170661	459922	6	99.998695	0.001305
Total	29661733	16928926	57.073287	16928920	6	99.999965	0.000035

(Poll and e-Voting)							
Resolution 5 - Appointment of Dalal & Shah as Statutory Auditors and fix their remuneration. - Ordinary Resolution							
Promoter/Pu blic	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	15013610	14899180	99.237825	14899180	0	100.000000	0.000000
Public – Institutional holders	3620422	1569818	43.360083	1569818	0	100.000000	0.000000
Public-Others	11027701	459928	4.170661	459925	3	99.999348	0.000652
Total	29661733	16928926	57.073287	16928923	3	99.999982	0.000018



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(Poll and e-Voting)							
Resolution 6 - Appointment of Mr S M Datta as an Independent Director - Ordinary Resolution							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	15013610	14899180	99.237825	14899180	0	100.000000	0.000000
Public - Institutional holders	3620422	1569818	43.360083	1569818	0	100.000000	0.000000
Public-Others	11027701	459928	4.170661	459925	3	99.999348	0.000652
Total	29661733	16928926	57.073287	16928923	3	99.999982	0.000018

(Poll and e-Voting)							
Resolution 7 - Appointment of Mr G S Patel as an Independent Director - Ordinary Resolution							
Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	15013610	14899180	99.237825	14899180	0	100.000000	0.000000
Public - Institutional holders	3620422	1569818	43.360083	1569818	0	100.000000	0.000000
Public-Others	11027701	459928	4.170661	459925	3	99.999348	0.000652
Total	29661733	16928926	57.073287	16928923	3	99.999982	0.000018



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(Poll and e-Voting)							
Resolution 8 - Appointment of Dr S S Baijal as an Independent Director - Ordinary Resolution							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	15013610	14899180	99.237825	14899180	0	100.000000	0.000000
Public – Institutional holders	3620422	1569818	43.360083	1569818	0	100.000000	0.000000
Public-Others	11027701	459928	4.170661	459925	3	99.999348	0.000652
Total	29661733	16928926	57.073287	16928923	3	99.999982	0.000018

(Poll and e-Voting)							
Resolution 9 - Appointment of Mr H S Shah as an Independent Director - Ordinary Resolution							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	15013610	14899180	99.237825	14899180	0	100.000000	0.000000
Public – Institutional holders	3620422	1569818	43.360083	1569818	0	100.000000	0.000000
Public-Others	11027701	459868	4.170117	459865	3	99.999348	0.000652
Total	29661733	16928866	57.073085	16928863	3	99.999982	0.000018



(Poll and e-Voting)							
Resolution 10 - Appointment of Mr V S Rangan as an Independent Director - Ordinary Resolution							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	15013610	14899180	99.237825	14899180	0	100.000000	0.000000
Public – Institutional holders	3620422	1288052	35.577400	1288052	0	100.000000	0.000000
Public-Others	11027701	459918	4.170570	459915	3	99.999348	0.000652
Total	29661733	16647150	56.123322	16647147	3	99.999982	0.000018

(Poll and e-Voting)							
Resolution 11 - Reappointment of Mr B N Mohanan as Whole time Director - Ordinary Resolution							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	15013610	14899180	99.237825	14899180	0	100.000000	0.000000
Public – Institutional holders	3620422	1569818	43.360083	1569818	0	100.000000	0.000000
Public-Others	11027701	459918	4.170570	459915	3	99.999348	0.000652
Total	29661733	16928916	57.073253	16928913	3	99.999982	0.000018



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(Poll and e-Voting)							
Resolution 12- Appointment of Mr S Nammalvar, Alternate to Mr B N Mohanan as Whole time Director - Ordinary Resolution							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	15013610	14899180	99.237825	14899180	0	100.000000	0.000000
Public – Institutional holders	3620422	1569818	43.360083	1569818	0	100.000000	0.000000
Public-Others	11027701	459913	4.170525	459910	3	99.999348	0.000652
Total	29661733	16928911	57.073236	16928908	3	99.999982	0.000018

(Poll and e-Voting)							
Resolution 13 - Ratification of remuneration of R Nanabhoy & Co for Cost Audit - Ordinary Resolution							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	15013610	14899180	99.237825	14899180	0	100.000000	0.000000
Public – Institutional holders	3620422	1569818	43.360083	1569818	0	100.000000	0.000000
Public-Others	11027701	459918	4.170570	459833	85	99.981518	0.018482
Total	29661733	16928916	57.073253	16928831	85	99.999498	0.000502



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(Poll and e-Voting)							
Resolution 14 - Approval under Section 180(1)(a) of the Companies Act, 2013 for creation of mortgages and or charges on all or any of the immovable and or movable properties.- Special Resolution							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	15013610	14899180	99.237825	14899180	0	100.000000	0.000000
Public – Institutional holders	3620422	1569818	43.360083	1569818	0	100.000000	0.000000
Public-Others	11027701	459918	4.170570	459810	108	99.976518	0.023482
Total	29661733	16928916	57.073253	16928808	108	99.999362	0.000638

(Poll and e-Voting)							
Resolution 15 - Approval under Section 180(1)(c) of the Companies Act, 2013 to borrow funds..- Special Resolution							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	15013610	14899180	99.237825	14899180	0	100.000000	0.000000
Public – Institutional holders	3620422	1569818	43.360083	1569818	0	100.000000	0.000000
Public-Others	11027701	459918	4.170570	459810	108	99.976518	0.023482
Total	29661733	16928916	57.073253	16928808	108	99.999362	0.000638

