



ATUL LTD

Regd. Office: Ashoka Chambers, Rasala Marg, Ahmedabad 380006, Gujarat, India
www.atul.co.in

RESULT OF POLL

Result of the voting conducted through poll on the resolutions moved at the Annual General Meeting held on August 31, 2010 at Ahmedabad is as under:

Resolution No.	Subject	Votes in favour of the Resolution	Votes against the Resolution
1	Related to accounts	14807020	6829
2	Related to dividend	14789048	3
3	Related to appointment of Mr B S Mehta as Director	14807123	6754
4	Related to appointment of Mr S M Datta as Director	14800447	6755
5	Related to appointment of Statutory Auditors	14789237	3
6	Related to appointment of Mr V S Rangan as Director	14800500	6752

All the resolutions have therefore been approved by the shareholders with the requisite majority.

Place: Ahmedabad
Date: August 31, 2010

Sunil S Lalbhai
Chairman & Managing Director



Lalbhai Group