



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 CERTIFIED COMPANY)

September 27, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400001. <u>Security code: 506248</u>	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai- 400051. <u>Symbol: AMNPLST</u>
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Dear Sir / Madam,

Summary of Proceedings and Voting Results of the 49th Annual General Meeting of the Company

The 49th Annual General Meeting ('AGM') of the Company was held today i.e. September 27, 2024, at 4:00 p.m. (IST) through Two-Way Video Conference ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of its Members at a common venue, to transact the business as stated in the AGM Notice dated August 08, 2024 ('Notice'). All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority.

In connection with the same, please find the following:

- Summary of proceedings of the AGM of the Company, as required under Regulation 30 read with Part A of Schedule III to the Listing Regulations, attached and marked as **Annexure - 1**.
- Combined voting results of the remote e-Voting together with the voting conducted during the proceedings of the AGM, in relation to the items of business transacted at the AGM, as required under Regulation 44 of the Listing Regulations, attached and marked as **Annexure - 2**.
- The Scrutinizer's Report dated September 27, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, attached and marked as **Annexure - 3**.

The AGM concluded at 4:41 p.m. (IST) including 15 minutes provided for e-voting after the conclusion of the AGM.

The Voting Results along with the Scrutinizer's Report are being uploaded on the website of the Company viz. www.amines.com and on the website of RTA i.e. <https://instavote.linkintime.co.in/>

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For Amines & Plasticizers Ltd.

Omkar Mhamunkar
Company Secretary & Compliance Officer
Membership No. ACS 26645

Encl: As above.

CORPORATE OFFICE : 'D' BUILDING, 6TH FLOOR, SHIV SAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.

PHONE : +91-22-6221 1000 • FAX : +91-22-2493 8162 • E-MAIL : info@amines.com

WEBSITE : www.amines.com • CIN No.: L24229AS1973PLC001446

REGD. OFFICE : T-11, 3RD FLOOR, GRAND PLAZA, PALTAN BAZAR, G. S. ROAD, GUWAHATI - 781008, ASSAM.



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Annexure-1

Summary of proceedings of the 49th Annual General Meeting of the Company

The 49th Annual General Meeting ('AGM') of the Members of Amines & Plasticizers Ltd ('the Company') was held on Friday, September 27, 2024, at 4:00 p.m. (IST) through Two-Way Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in accordance with the MCA Circulars and the SEBI Circulars.

Mr. Hemant Kumar Ruia, Chairman and Managing Director of the Company welcomed the Members and chaired the AGM. The requisite quorum being present, the Chairman called the meeting to order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders. The Venue of AGM was deemed to be the Corporate Office of the Company situated at Mumbai.

Mr. Hemant Kumar Ruia, Chairman and Managing Director, Mr. Yashvardhan Ruia, Executive Director, Mr. Arun Nagar, Chairman of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee, Mr. Brijmohan Jindel and Dr. Pandurang Hari Vaidya, Independent Directors, Mr. Pramod Sharma - Chief Financial Officer, Mr. Omkar Mhamunkar – Company Secretary & Compliance Officer, Mr. Manoj Agarwal – Partner of SARA & Associates, Chartered Accountants and Statutory Auditors and Ms. Gayatri Phatak – Proprietor of G. S. Bhide & Associates, Practising Company Secretaries and Secretarial Auditor were also present at the AGM through VC.

There were total 34 Nos. of Shareholders present at the AGM including 3 Corporate Representatives.

The Chairman further informed Ms. Gayatri Phatak, Proprietor of G. S. Bhide & Associates, Practising Company Secretaries has been appointed as a scrutinizer, for this 49th AGM to scrutinize the votes cast through remote e-voting and e-voting during this AGM.

With the consent of the Members, the Notice convening the Meeting was taken as read. Additionally, the Chairman stated that since the Annual Report inter-alia comprising of the Notice of the 49th Annual General Meeting, Directors' Report and the Audited Financial Statements for the Year ended March 31, 2024 has already been circulated to all the members well in advance and also uploaded on the website of the company, the same was taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not contain any qualifications.

The Chairman also informed the Members that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company had provided remote e-voting facility to its Members. The remote e-voting period commenced on Tuesday, September 24, 2024 from 09.00 AM (IST) to Thursday, September 26, 2024 till 5.00 PM (IST). The Chairman requested the Company Secretary to read out the resolution proposed at the AGM.



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The Company Secretary read the following items of business were transacted at the AGM through remote e-voting:

Item No.	Details of the Agenda	Resolution Required
	ORDINARY BUSINESS	
1.	Adoption of the Audited Financial Statements (including the Consolidated Financial Statements) for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	Declaration of Dividend of 25% i.e Rs. 0.50 per Equity Share of face value of Rs. 2/- each for the Financial Year ended March 31, 2024.	Ordinary Resolution
3.	Appointment of Director in place of Mr. Yashvardhan Ruia (DIN: 00364888) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
	SPECIAL BUSINESS	
4.	Appointment of Mr. Nikunj Sureshchandra Seksaria (DIN: 07014263) as an Independent Director of the Company.	Special Resolution
5.	Appointment of Mr. Pragyan Vivek Pittie (DIN: 10735025) as an Independent Director of the Company.	Special Resolution
6.	Appointment of Ms. Dhanyashree Abhay Jadeja (DIN: 10732864) as an Independent Director of the Company.	Special Resolution
7.	Re- appointment of Mr. Yashvardhan Ruia (DIN: 00364888) as a Whole Time Director designated as Executive Director of the Company.	Special Resolution
8.	Ratification of Cost Auditors Remuneration to for FY 2024-25	Ordinary Resolution
9.	Approval of Related Party Transactions.	Ordinary Resolution
10.	Invitation/renewal of Unsecured Deposits from Members.	Ordinary Resolution

Thereafter, the Chairman offered an opportunity to the Members who had registered themselves as speakers to express their views or ask questions / queries on resolutions proposed as set out in the Notice of the AGM and then responded to the questions asked and clarifications sought by the Members.

The Chairman then informed the Members that the Company had provided them the facility to cast their votes electronically through Instameet website of Link Intime India Private Limited during the AGM who have not voted through remote e-voting earlier. The e-voting facility remained open up to 15

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minutes after the conclusion of this meeting to enable Members to cast their vote. Members were informed that instructions for casting vote electronically during the AGM forms part of the Annual General Meeting Notice.

The Chairman informed that the resolutions set forth in the notice shall be deemed to be passed on 27th September, 2024 (date of AGM) subject to the receipt of the requisite votes.

The Chairman delivered a Vote of Thanks to all the members and thereafter declared the meeting as concluded. The e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.

The AGM concluded at 4:41 p.m. (IST) including 15 minutes provided for e-voting after the conclusion of the AGM.

Thanking you.

Yours faithfully,

For **Amines & Plasticizers Ltd.**

Omkar Mhamunkar
Company Secretary & Compliance Officer
Membership No. ACS 26645



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Annexure-2

49th Annual General Meeting Voting Results

Date of the AGM	September 27, 2024
Total number of shareholders on record date i.e September 20, 2024	10152
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter group• Public	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
No. of Shareholders attended the meeting through Video Conferencing	
<ul style="list-style-type: none">• Promoter and Promoter group	5
<ul style="list-style-type: none">• Public	29

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Amines & Plasticizers Limited

Resolution Required : Ordinary			1 - To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.					
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 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	40257050	40257050	100.0000	40257050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40257050	100.0000	40257050	0	100.0000	0.0000
Public Institutions	E-Voting	1762	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14761188	203178	1.3764	203178	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		203178	1.3764	203178	0	100.0000	0.0000
Total		55020000	40460228	73.5373	40460228	0	100.0000	0.0000

Note : Resolution was passed with Requisite Majority




For Amines and Plasticizers Limited
Omkar Mhamunkar
Company Secretary & Compliance Officer
ACS 26645

Amines & Plasticizers Limited								
Resolution Required :Ordinary			2 - To declare Dividend of 25% i.e Rs. 0.50 per Equity Share of face value of Rs. 2/- each for the Financial Year ended March 31, 2024.					
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 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	40257050	40257050	100.0000	40257050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40257050	100.0000	40257050	0	100.0000	0.0000
Public Institutions	E-Voting	1762	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14761188	203178	1.3764	203178	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		203178	1.3764	203178	0	100.0000	0.0000
Total		55020000	40460228	73.5373	40460228	0	100.0000	0.0000

Note : Resolution was passed with Requisite Majority



For Amines and Plasticizers Limited

Omkar Mhamunkar
Company Secretary & Compliance Officer
ACS 26645

Amines & Plasticizers Limited

Resolution Required :Ordinary			3 - To appoint a Director in place of Mr. Yashvardhan Ruia (DIN: 00364888) who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on 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	40257050	40257050	100.0000	40257050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40257050	100.0000	40257050	0	100.0000	0.0000
Public Institutions	E-Voting	1762	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14761188	202378	1.3710	202378	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		202378	1.3710	202378	0	100.0000	0.0000
Total		55020000	40459428	73.5359	40459428	0	100.0000	0.0000

Note : Resolution was passed with Requisite Majority



For Amines and Plasticizers Limited

(Signature)
Omkar Mhamunkar
 Company Secretary & Compliance Officer
 ACS 26645

Amines & Plasticizers Limited

Resolution Required :Special			4 - To appoint Mr. Nikunj Sureshchandra Seksaria (DIN: 07014263) as an Independent Director of the Company.					
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 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	40257050	40257050	100.0000	40257050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40257050	100.0000	40257050	0	100.0000	0.0000
Public Institutions	E-Voting	1762	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14761188	202378	1.3710	202378	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		202378	1.3710	202378	0	100.0000	0.0000
Total		55020000	40459428	73.5359	40459428	0	100.0000	0.0000

Note : Resolution was passed with Requisite Majority



For Amines and Plasticizers Limited

Omkar Mhamunkar
 Company Secretary & Compliance Officer
 ACS 26645

Amines & Plasticizers Limited

Resolution Required :Special 5 - To appoint Mr. Pragyan Vivek Pittie (DIN: 10735025) as an Independent Director of the Company.

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 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	40257050	40257050	100.0000	40257050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40257050	100.0000	40257050	0	100.0000	0.0000
Public Institutions	E-Voting	1762	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14761188	202378	1.3710	202378	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		202378	1.3710	202378	0	100.0000	0.0000
Total		55020000	40459428	73.5359	40459428	0	100.0000	0.0000

Note : Resolution was passed with Requisite Majority



For Amines and Plasticizers Limited

(Signature)
Omkar Mhamunkar
 Company Secretary & Compliance Officer
 ACS 26645

Amines & Plasticizers Limited

Resolution Required :Special			6 - To appoint Ms. Dhanyashree Abhay Jadeja (DIN: 10732864) as an Independent Director of the Company.					
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 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	40257050	40257050	100.0000	40257050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40257050	100.0000	40257050	0	100.0000	0.0000
Public Institutions	E-Voting	1762	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14761188	202378	1.3710	202378	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		202378	1.3710	202378	0	100.0000	0.0000
Total		55020000	40459428	73.5359	40459428	0	100.0000	0.0000

Note : Resolution was passed with Requisite Majority



For Amines and Plasticizers Limited

Omkar Mhamunkar
 Company Secretary & Compliance Officer
 ACS 26645

Amines & Plasticizers Limited

Resolution Required :Special			7 - To re-appoint Mr. Yashvardhan Ruia (DIN: 00364888) as a Whole Time Director designated as Executive Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on 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	40257050	40257050	100.0000	40257050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40257050	100.0000	40257050	0	100.0000	0.0000
Public Institutions	E-Voting	1762	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14761188	202378	1.3710	202378	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		202378	1.3710	202378	0	100.0000	0.0000
Total		55020000	40459428	73.5359	40459428	0	100.0000	0.0000

Note : Resolution was passed with Requisite Majority



For Amines and Plasticizers Limited


(Signature)
Omkar Mhamunkar
 Company Secretary & Compliance Officer
 ACS 26645

Amines & Plasticizers Limited

Resolution Required : Ordinary			8 - To ratify Remuneration to Cost Auditors for FY 2024-25					
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 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	40257050	40257050	100.0000	40257050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40257050	100.0000	40257050	0	100.0000	0.0000
Public Institutions	E-Voting	1762	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14761188	202378	1.3710	202378	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		202378	1.3710	202378	0	100.0000	0.0000
Total		55020000	40459428	73.5359	40459428	0	100.0000	0.0000

Note : Resolution was passed with Requisite Majority



For Amines and Plasticizers Limited

Omkar Mhamunkar
 Company Secretary & Compliance Officer
 ACS 26645

Amines & Plasticizers Limited

Resolution Required :Ordinary			9 - To approve Related Party Transactions.					
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 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	40257050	40257050	100.0000	40257050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40257050	100.0000	40257050	0	100.0000	0.0000
Public Institutions	E-Voting	1762	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14761188	202378	1.3710	202378	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		202378	1.3710	202378	0	100.0000	0.0000
Total		55020000	40459428	73.5359	40459428	0	100.0000	0.0000

Note : Resolution was passed with Requisite Majority



For Amines and Plasticizers Limited

(Signature)
Omkar Mhamunkar
Company Secretary & Compliance Officer
ACS 26645

Amines & Plasticizers Limited

Resolution Required :Ordinary			10 - To invite / renew Unsecured Deposits from Members.					
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 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	40257050	40257050	100.0000	40257050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40257050	100.0000	40257050	0	100.0000	0.0000
Public Institutions	E-Voting	1762	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14761188	203178	1.3764	203178	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		203178	1.3764	203178	0	100.0000	0.0000
Total		55020000	40460228	73.5373	40460228	0	100.0000	0.0000

Note : Resolution was passed with Requisite Majority



For Amines and Plasticizers Limited

(Signature)
Omkar Mhamunkar
 Company Secretary & Compliance Officer
 ACS 26645



G.S.Bhide & Associates

Office:A-708 Raj Sapphire,Opp. St. Xaviers School, Koparli Road, Chharwada Vapi: 396195

Email id: gayatribhideandco@gmail.com **Contact No:** 09825506553

Consolidated Scrutinizer's Report on Remote e-Voting and voting conducted at the Forty Ninth Annual General Meeting of Amines and Plasticizers Limited held on September 27, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

*Form No. MGT – 13; Report of Scrutinizer
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]*

To,
The Chairman
49th Annual General Meeting of the Equity Shareholders of
Amines & Plasticizers Limited held on 27th September, 2024 at 4:00 pm
through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Ref: 49th Annual General Meeting of the Equity Shareholders of Amines & Plasticizers Limited held on September 27, 2024 at 4.00 pm through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, Gayatri V. Phatak, for M/s. G.S. Bhide & Associates, Company Secretary in Practice, has been appointed as the Scrutinizer by the Board of Directors of Amines & Plasticizers Limited for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the 49th Annual General Meeting (AGM) of the Equity Shareholders held on 27th September, 2024 through Two way Video Conferencing (VC) / Other Audio Visual Means (OAVM) in a fair and transparent manner and ascertaining the requisite majority, pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act), Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively (MCA Circulars), Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/08 dated January 15, 2021 and circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD/POD/2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars") and Secretarial Standard - 2 on General Meetings as issued by the Institute of the Company Secretaries of India, on the business contained in the Notice of the 49th Annual General Meeting (AGM) of the Company held on Friday, September 27, 2024 at 04:00 p.m. through VC / OAVM.

The Notice dated August 08, 2024, was sent to the shareholders in respect of the resolutions to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars and Securities and Exchange Board of India Circular. The Company had availed the e-voting facility offered by Link Intime (India) Private Limited (LIPL) for conducting remote e-voting by the Shareholders of the Company.

The Management of the Company is responsible for the compliance with requirements of the Act read with Rules and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, framed thereunder relating to remote e-voting and e-voting during the AGM on the resolutions contained in the aforesaid Notice of the 49th Annual General Meeting of the Members of the



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Company dated 08/08/2024. My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on the reports generated from the remote e-voting system provided by Link Intime(India) Private Limited (Service Provider), the authorized agency to provide e-voting facility and voting at the AGM.

I submit my report as under :

1. The Company had appointed Link Intime (India) Pvt Ltd as the Service Provider for extending the facility of Remote E-voting to the Members of the Company and for voting electronically at the AGM. M/s Link Intime (India) Pvt Ltd, Mumbai is the Registrar and Share Transfer Agents of the Company.
2. The shareholders holding shares as on the "cut off" date i.e. 20th September, 2024 were entitled to vote on resolutions as mentioned in the Notice dated 08th August, 2024 of the 49th Annual General Meeting of the Company through e-voting.
3. The Company has completed dispatch of notices by email to the Members of the Company on September 04, 2024.
4. As prescribed in Rule 20 of the Companies (Management and Administration) Rules 2014, read with applicable MCA Circulars, the Company also released Notice through Newspaper Advertisement in Assamese language in Newspaper "Dainandin Barta", dated September 5, 2024 and in English language in Newspaper "Financial Express" dated September 5, 2024.
5. In terms of Rule 20(4)(vi) of the Companies (Management and Administration) Rules, 2014, the remote E-voting facility was kept open for 3 (Three) days i.e from 9.00 AM IST on Tuesday, 24th September 2024 up to 5.00 PM IST on Thursday, 26th September, 2024.
6. At the end of the voting period on Thursday, September 26, 2024 at 5.00 pm (IST), the voting portal of the Service provider was disabled.
7. The details of the consolidated Results of the Remote e-Voting together with electronic voting done at the AGM, are as follows:

Details	Remote e- Voting	Voting through Electronic means at AGM	Total Voting
Number of Members who cast their votes	26	0	26
Total number of Shares held by them	40460228	0	40460228
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Invalid Votes	As mentioned under each of the resolution.		

Note: Percentage of votes cast "in favour" or "against" the resolutions is calculated based on the valid votes cast through remote e-voting and electronic voting at the AGM.



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Resolution 1:(Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon:

Mode of Vote	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
	Nos.	%	Nos.	%	
Remote E-voting	40460228	100.0000	0	0.0000	0
Electronic voting at the AGM	0	0.0000	0	0.0000	0
Total	40460228	100.0000	0	0.0000	0

Resolution No. 2 (Ordinary Resolution)

To declare Dividend @ 25% on Equity Share Capital (i.e. Rs. 0.50 per Equity Share of Rs. 2/- each) for the financial year ended 31st March, 2024:

Mode of Vote	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
	Nos.	%	Nos.	%	
Remote E-voting	40460228	100.0000	0	0.0000	0
Electronic voting at the AGM	0	0.0000	0	0.0000	0
Total	40460228	100.0000	0	0.0000	0

Resolution 3: (Ordinary Resolution)

To re-appoint Mr. Yashvardhan Ruia (DIN: 00364888) as a Director, retiring by rotation:

Mode of Vote	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
	Nos.	%	Nos.	%	
Remote E-voting	40459428	100.0000	0	0.0000	0
Electronic voting at the AGM	0	0.0000	0	0.0000	0
Total	40459428	100.0000	0	0.0000	0



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Resolution No. 4 (Special Resolution)

To appoint Mr. Nikunj Sureshchandra Seksaria (DIN: 07014263) as an Independent Director of the Company.

Mode of Vote	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
	Nos.	%	Nos.	%	
Remote E-voting	40459428	100.0000	0	0.0000	0
Electronic voting at the AGM	0	0.0000	0	0.0000	0
Total	40459428	100.0000	0	0.0000	0

Resolution No. 5 (Special Resolution)

To appoint Mr. Pragyan Vivek Pittie (DIN:10735025) as an Independent Director of the Company:

Mode of Vote	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
	Nos.	%	Nos.	%	
Remote E-voting	40459428	100.0000	0	0.0000	0
Electronic voting at the AGM	0	0.0000	0	0.0000	0
Total	40459428	100.0000	0	0.0000	0

Resolution No. 6 (Special Resolution)

To appoint Ms. Dhanyashree Abhay Jadeja (DIN:10732864) as an Independent Director of the Company:

Mode of Vote	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
	Nos.	%	Nos.	%	
Remote E-voting	40459428	100.0000	0	0.0000	0
Electronic voting at the AGM	0	0.0000	0	0.0000	0
Total	40459428	100.0000	0	0.0000	0



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Resolution No. 7 (Special Resolution)

To re-appoint Mr. Yashvardhan Ruia (DIN:00364888) as a Whole Time Director designated as Executive Director of the Company:

Mode of Vote	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
	Nos.	%	Nos.	%	
Remote E-voting	40459428	100.0000	0	0.0000	0
Electronic voting at the AGM	0	0.0000	0	0.0000	0
Total	40459428	100.0000	0	0.0000	0

Resolution No. 8 (Ordinary Resolution)

To ratify Remuneration to Cost Auditors:

Mode of Vote	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
	Nos.	%	Nos.	%	
Remote E-voting	40459428	100.0000	0	0.0000	0
Electronic voting at the AGM	0	0.0000	0	0.0000	0
Total	40459428	100.0000	0	0.0000	0

Resolution No. 9 (Ordinary Resolution)

To approve Related Party Transactions:

Mode of Vote	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
	Nos.	%	Nos.	%	
Remote E-voting	40459428	100.0000	0	0.0000	0
Electronic voting at the AGM	0	0.0000	0	0.0000	0
Total	40459428	100.0000	0	0.0000	0



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Resolution No. 10 (Ordinary Resolution)

To invite / renew Unsecured Deposits from Members:

Mode of Vote	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
	Nos.	%	Nos.	%	
Remote E-voting	40460228	100.0000	0	0.0000	0
Electronic voting at the AGM	0	0.0000	0	0.0000	0
Total	40460228	100.0000	0	0.0000	0

All the resolutions mentioned in the Notice dated 08th August, 2024 of the 49th AGM held on September 27, 2024 as per the details above stand passed under Remote E-voting and voting conducted at the AGM electronically and hence deemed to have been passed on that date.

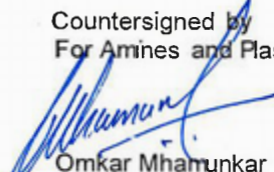
I hereby state that, I am maintaining the registers / records received from the Service Provider electronically, in respect of the votes cast through Remote E-Voting and Voting conducted at the AGM electronically by the Members of the Company. All other relevant records relating to remote E-voting and electronic voting at the AGM is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after Chairman signs the minutes of the 49th Annual General Meeting.

Thanking you,
Yours sincerely,
For **G.S. Bhide & Associates**
Company Secretaries

GAYATRI Digitally signed by
VAIBHAV GAYATRI VAIBHAV
PHATAK
Date: 2024.09.27
19:16:06 +05'30'

Gayatri Vaibhav Phatak
Practicing Company Secretary
M. No. A31886 | CP.No. 08816
PRC No. 2016/2022
UDIN: A031886F001348718
Place: Vapi
Dated: 27th September, 2024

Countersigned by
For Amines and Plasticizers Ltd.


Omkar Mhamunkar
Company Secretary

