



AMINES & PLASTICIZERS LIMITED

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

Date : May 26, 2022

The Manager,
Dept of Corp. Services,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai- 400 001.

Scrip No: 506248

Sub: Submission of Annual Compliance Report

Respected Sir / Madam,

With reference to the above captioned subject matter and pursuant to Regulation 24A of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD1/27/2019 dated 8th February 2019, enclosed herewith the Annual Secretarial Compliance Report for the Financial Year 2021-22.

Kindly take the same on your record & oblige.

Thanking You

Yours faithfully,
For Amines and Plasticizers Ltd


Ajay Puranik
President (Legal) & Company Secretary
FCS 4288
Encl : as above





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

To
The Board of Directors
Amines and Plasticizers Limited
Regd. Office: Poal Enclave C/O Pranati Builders Private Ltd,
Principal J B Road, Chenikuthi,
Guwahati -781003, Assam.
Corp. Office : D/6 Shivsagar Estate,
Dr. Annie Besant Road,
Worli, Mumbai - 400018, Maharashtra.

Sub.: Annual Secretarial Compliance Report for the Financial Year 2021-22

Dear Sir,

I have been engaged by M/s. Amines and Plasticizers Limited (hereinafter referred to as the "Company") bearing CIN: L24229AS1973PLC001446 whose Equity Shares are listed on BSE Limited (BSE) to conduct an Audit in terms of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February 2019 and to issue the Annual Secretarial Compliance Report thereon.

It is the responsibility of the management of the Company to keep proper systems to maintain records and devise to ensure Compliance with the provisions of all the applicable SEBI Regulations and Circulars/Guidelines issued thereunder from time to time and to ensure that the systems are adequate and are operating effectively.

My responsibility is to verify Compliance by the Company with the provisions of all applicable SEBI Regulations and Circulars/Guidelines issued from time to time and issue a Report thereon.

My Audit was conducted in accordance with Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India and in a manner which involved such examinations and verifications considered and necessary and adequate for the said purpose. Annual Secretarial Compliance Report is attached herewith.

For **G. S. BHIDE & ASSOCIATES**
Company Secretaries

Gayatri V. Phatak
Proprietor

ACS No. 31886 | C.P. No. 11816 | PRC No. 2016/2022

Place: Vapi, Guajrat

Date: May 23, 2022

UDIN: A031886D000363943





G.S.Bhide & Associates

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ANNUAL SECRETARIAL COMPLIANCE REPORT

FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2022

[Pursuant to Section 204(1) of the Companies Act, 2013 and Rule No. 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]

The Members,
Amines and Plasticizers Limited
Regd. Office: Poal Enclave C/O Pranati Builders Private Ltd
Principal J. B. Road, Chenikuthi,
Guwahati, Assam -781003
Corp. Office : D/6 Shivsagar Estate,
Dr. Annie Besant Road,
Worli, Mumbai - 400018, Maharashtra.

We have examined:

- All the documents and records made available to us and explanations provided by the Company;
- the filings/submissions made by the Company to the Stock Exchanges;
- Website of the Company;
- Any other documents/filings, as may be relevant, which has been relied upon to prepare this Certificate.

For the financial year ended on March 31, 2022 in respect of Compliance with the provisions of:

- The Securities and Exchange Board of India Act, 1992 ('SEBI Act') and the Regulations, Circular, Guidelines issued thereunder and;
- The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made there under and the Regulations, Circular, Guidelines issued thereunder by the Securities & Exchange Board of India (SEBI);

The specific Regulations whose provisions and the Circulars/Guidelines issued thereunder have been examined, includes -

- The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
- The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **Not Applicable for the period under review**
- The Securities and Exchange Board of India (Share Based Employees Benefits) Regulations, 2014; **Not Applicable for the period under review**
- The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not Applicable for the period under review**





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- g) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **Not Applicable for the period under review**
- h) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993, regarding the Companies Act and dealing with client;
- i) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; **Not Applicable for the period under review**
- j) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- k) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not Applicable for the period under review**

and circulars/ guidelines issued thereunder and based on the above examination, we hereby report that, during the Review Period:

- a) The Company has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under in so far as it appears from my examination of those records.
- b) There is no action taken against the Company, its Promoters, Directors, either by the SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various Circulars) under the aforesaid Acts/Regulations and Circulars/Guidelines issued there under.
- c) During the period under review, the Company has complied with the provisions of the Act, Rules, Regulations, Circulars, Guidelines, Standards, etc. mentioned above.
- d) I, further, report that there was no event of appointment/ re-appointment/ resignation of Statutory Auditor of the Listed Entity during the review period. In this regard, I report that the reporting under Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, is not applicable during the Review Period.

For G. S. BHIDE & ASSOCIATES
Company Secretaries

Gayatri V. Phatak
Proprietor
ACS No. 31886 | C.P. No. 11816 | PRC No. 2016/2022
Place: Vapi, Guajrat
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