



# Alkyl Amines Chemicals Limited

Reg. Office: 401-407, Nirman Vyapar Kendra, Plot No. 10, Sector 17, Vashi, Navi Mumbai - 400 703. INDIA  
Tel.: 022-6794 6600 • Fax: 022-6794 6666 • E-mail : alkyl@alkylamines.com • Web: www.alkylamines.com



Responsible Care®  
OUR COMMITMENT TO SUSTAINABILITY

August 3, 2022

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
**SCRIPCODE: 506767**

**The National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051.  
**SYMBOL: ALKYLAMINE**

**Sub.: Disclosure of Voting Results of the 42<sup>nd</sup> Annual General meeting held on August 1, 2022, alongwith Scrutinizer's Report**

Dear Sirs,

Pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the voting results of the 42<sup>nd</sup> Annual General Meeting of Alkyl Amines Chemicals Limited, alongwith the Consolidated Scrutinizer's Report.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **ALKYL AMINES CHEMICALS LIMITED**

**CHINTAMAN**

|

**DATTATRAY  
A THATTE**

**Chintamani D. Thatte**

**General Manager (Legal) & Company Secretary  
& Compliance Officer**

Digitally signed by CHINTAMANI  
DATTATRAYA THATTE  
DN: cn=Personal,  
pseudonym=4e7c4d7fa2a033814dc7cc  
4309f2a56723e357deab2322bab9f145  
9029c49ac, postalCode=400602,  
st=MAHARASHTRA,  
serialNumber=d754b7b6d41f591049  
82a2ad90075c8ba345f5f6a27f55ea11  
1b3335641c, cn=CHINTAMANI  
DATTATRAYA THATTE  
Date: 2022.08.03 13:22:11 +05'30'



Encl.: As above



# Alkyl Amines Chemicals Limited

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## Voting Results of the 42<sup>nd</sup> Annual General Meeting (“AGM”) of Alkyl Amines Chemicals Limited

1. Date of the AGM: August 1, 2022
2. Total number of shareholders on record date (July 25, 2022): 2,21,987
3. No. of shareholders present in the meeting either in person or through proxy: Not applicable as the AGM was convened through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)
4. No. of Shareholders attended the meeting through Video Conferencing:  
Promoter and Promoter Group: 2  
Public: 72
5. Details of the Agenda: The mode of voting for all the resolutions was: (a) Remote e-voting conducted between July 28, 2022 to July 31, 2022 (b) E-voting during the AGM through VC / OAVM.

Given below is the resolution-wise combined result of Remote e-voting and e-voting conducted at the AGM.



| Resolution Required : (Ordinary)  |                |                    | 1 - To consider and adopt Audited Financial Statements for financial year ended March 31, 2022. |   |                          |                        |                                      |                                    |
|---|----------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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       | 36785268           | 32678013  | 88.8345                                 | 32678013                 | 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                             |
|   | <b>Total</b>   |                    | <b>32678013</b>   | <b>88.8345</b>                          | <b>32678013</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 2082290            | 1598242   | 76.7541                                 | 1598242                  | 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                             |
|   | <b>Total</b>   |                    | <b>1598242</b>  | <b>76.7541</b>                          | <b>1598242</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions   | E-Voting       | 12224396           | 213578  | 1.7471                                  | 213512                   | 66                     | 99.9691                              | 0.0309                             |
|   | Poll           |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>213578</b>   | <b>1.7471</b>                           | <b>213512</b>            | <b>66</b>              | <b>99.9691</b>                       | <b>0.0309</b>                      |
| <b>Total</b>  |                | <b>51091954</b>    | <b>34489833</b>   | <b>67.5054</b>                          | <b>34489767</b>          | <b>66</b>              | <b>99.9998</b>                       | <b>0.0002</b>                      |



| Resolution Required : (Ordinary)  |                |                    | 2 - To declare dividend of Rs.10/- per share on the face value of Rs.2/- per share as recommended by the Board of Directors for the financial year ended March 31, 2022 |   |                          |                        |                                      |                                    |
|---|----------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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       | 36785268           | 32678013  | 88.8345                                 | 32678013                 | 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                             |
|   | <b>Total</b>   |                    | <b>32678013</b>   | <b>88.8345</b>                          | <b>32678013</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 2082290            | 1598242   | 76.7541                                 | 1598242                  | 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                             |
|   | <b>Total</b>   |                    | <b>1598242</b>  | <b>76.7541</b>                          | <b>1598242</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions   | E-Voting       | 12224396           | 213541  | 1.7468                                  | 213434                   | 107                    | 99.9499                              | 0.0501                             |
|   | Poll           |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>213541</b>   | <b>1.7468</b>                           | <b>213434</b>            | <b>107</b>             | <b>99.9499</b>                       | <b>0.0501</b>                      |
| <b>Total</b>  |                | <b>51091954</b>    | <b>34489796</b>   | <b>67.5053</b>                          | <b>34489689</b>          | <b>107</b>             | <b>99.9997</b>                       | <b>0.0003</b>                      |



| Resolution Required : (Ordinary)  |                |                    | 3 - To appoint a Director in place of Mr. Premal N Kapadia (DIN: 00042090), who retires by rotation at ensuing Annual General Meeting and being eligible, offers himself for re-appointment. |   |                          |                        |                                      |                                    |
|---|----------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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       | 36785268           | 32678013   | 88.8345                                 | 32678013                 | 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                             |
|   | <b>Total</b>   |                    | <b>32678013</b>  | <b>88.8345</b>                          | <b>32678013</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 2082290            | 1598242  | 76.7541                                 | 1097504                  | 500738                 | 68.6695                              | 31.3305                            |
|   | Poll           |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>1598242</b>   | <b>76.7541</b>                          | <b>1097504</b>           | <b>500738</b>          | <b>68.6695</b>                       | <b>31.3305</b>                     |
| Public Non Institutions   | E-Voting       | 12224396           | 213487   | 1.7464                                  | 212782                   | 705                    | 99.6698                              | 0.3302                             |
|   | Poll           |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>213487</b>  | <b>1.7464</b>                           | <b>212782</b>            | <b>705</b>             | <b>99.6698</b>                       | <b>0.3302</b>                      |
| <b>Total</b>  |                | <b>51091954</b>    | <b>34489742</b>  | <b>67.5052</b>                          | <b>33988299</b>          | <b>501443</b>          | <b>98.5461</b>                       | <b>1.4539</b>                      |



| Resolution Required : (Ordinary)  |                |                    | 4 - To re-appoint Statutory Auditors 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       | 36785268           | 32678013  | 88.8345                                 | 32678013                 | 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                             |
|   | <b>Total</b>   |                    | <b>32678013</b>                                     | <b>88.8345</b>                          | <b>32678013</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 2082290            | 1598242   | 76.7541                                 | 1598242                  | 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                             |
|   | <b>Total</b>   |                    | <b>1598242</b>                                      | <b>76.7541</b>                          | <b>1598242</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions   | E-Voting       | 12224396           | 213509  | 1.7466                                  | 212846                   | 663                    | 99.6895                              | 0.3105                             |
|   | Poll           |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>213509</b>                                       | <b>1.7466</b>                           | <b>212846</b>            | <b>663</b>             | <b>99.6895</b>                       | <b>0.3105</b>                      |
| <b>Total</b>  |                | <b>51091954</b>    | <b>34489764</b>                                     | <b>67.5053</b>                          | <b>34489101</b>          | <b>663</b>             | <b>99.9981</b>                       | <b>0.0019</b>                      |



| Resolution Required : (Ordinary)  |                |                    | 5 - Ratification of remuneration to Cost Auditor |   |                          |                        |                                      |                                    |
|---|----------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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       | 36785268           | 32678013   | 88.8345                                 | 32678013                 | 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                             |
|   | <b>Total</b>   |                    | <b>32678013</b>                                  | <b>88.8345</b>                          | <b>32678013</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 2082290            | 1598242  | 76.7541                                 | 1348911                  | 249331                 | 84.3997                              | 15.6003                            |
|   | Poll           |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>1598242</b>                                   | <b>76.7541</b>                          | <b>1348911</b>           | <b>249331</b>          | <b>84.3997</b>                       | <b>15.6003</b>                     |
| Public Non Institutions   | E-Voting       | 12224396           | 213516   | 1.7466                                  | 213022                   | 494                    | 99.7686                              | 0.2314                             |
|   | Poll           |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>213516</b>                                    | <b>1.7466</b>                           | <b>213022</b>            | <b>494</b>             | <b>99.7686</b>                       | <b>0.2314</b>                      |
| <b>Total</b>  |                | <b>51091954</b>    | <b>34489771</b>                                  | <b>67.5053</b>                          | <b>34239946</b>          | <b>249825</b>          | <b>99.2757</b>                       | <b>0.7243</b>                      |



| Resolution Required : (Special)   |                | 6 - Authorization for payment of Commission to Non-Executive Directors |                     |   |                          |                        |                                      |                                    |
|---|----------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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       | 36785268   | 32678013            | 88.8345                                 | 32678013                 | 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                             |
|   | <b>Total</b>   |  | <b>32678013</b>     | <b>88.8345</b>                          | <b>32678013</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 2082290  | 1598242             | 76.7541                                 | 1597558                  | 684                    | 99.9572                              | 0.0428                             |
|   | Poll           |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>1598242</b>      | <b>76.7541</b>                          | <b>1597558</b>           | <b>684</b>             | <b>99.9572</b>                       | <b>0.0428</b>                      |
| Public Non Institutions   | E-Voting       | 12224396   | 213373              | 1.7455                                  | 203357                   | 10016                  | 95.3059                              | 4.6941                             |
|   | Poll           |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>213373</b>       | <b>1.7455</b>                           | <b>203357</b>            | <b>10016</b>           | <b>95.3059</b>                       | <b>4.6941</b>                      |
| <b>Total</b>  |                | <b>51091954</b>  | <b>34489628</b>     | <b>67.5050</b>                          | <b>34478928</b>          | <b>10700</b>           | <b>99.9690</b>                       | <b>0.0310</b>                      |





| Resolution Required : (Special)   |                | 7 - Appointment of Mr. Rakesh Goyal (DIN:07977008), as Director designated as Whole-time Director – Operations |                     |   |                          |                        |                                      |                                    |
|---|----------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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       | 36785268   | 32678013            | 88.8345                                 | 32678013                 | 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                             |
|   | <b>Total</b>   |  | <b>32678013</b>     | <b>88.8345</b>                          | <b>32678013</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 2082290  | 1598242             | 76.7541                                 | 1039618                  | 558624                 | 65.0476                              | 34.9524                            |
|   | Poll           |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>1598242</b>      | <b>76.7541</b>                          | <b>1039618</b>           | <b>558624</b>          | <b>65.0476</b>                       | <b>34.9524</b>                     |
| Public Non Institutions   | E-Voting       | 12224396   | 213364              | 1.7454                                  | 211200                   | 2164                   | 98.9858                              | 1.0142                             |
|   | Poll           |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>213364</b>       | <b>1.7454</b>                           | <b>211200</b>            | <b>2164</b>            | <b>98.9858</b>                       | <b>1.0142</b>                      |
| <b>Total</b>  |                | <b>51091954</b>  | <b>34489619</b>     | <b>67.5050</b>                          | <b>33928831</b>          | <b>560788</b>          | <b>98.3740</b>                       | <b>1.6260</b>                      |



As per the consolidated report of Mr. Prashant Mehta – Scrutinizer, on results of the Remote e-voting and e-voting conducted during the 42<sup>nd</sup> Annual General Meeting on all Items mentioned in the Notice of AGM, all the resolutions are passed by requisite majority.

Thanking you,

Yours faithfully,

For **ALKYL AMINES CHEMICALS LIMITED**

**CHINTAMANI  
DATTATRAY  
A THATTE**

Digitally signed by CHINTAMANI  
DATTATRAYA THATTE  
DN: cn=IN, o=Personal,  
pseudonym=de7c4d7fa2a033814dc7cc4309f  
2a567253e57deab2322ab9f1455029c49ac,  
postalCode=400602, st=MAHARASHTRA,  
serialNumber=dcf754b7b6d41f59104982a2a  
0490775c90aa345f3f6a27f55ea11b3335641c  
, cn=CHINTAMANI DATTATRAYA THATTE  
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**Chintamani D. Thatte**  
**General Manager (Legal) & Company Secretary**  
**& Compliance Officer**





Consolidated Scrutinizer Report on E-voting Process

[Remote e-Voting and e-Voting at the 42<sup>nd</sup> Annual General Meeting (AGM) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")]

[Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 further read with General Circular nos.02/2022, 20/2020, 17/2020, 14/2020 and 02/2021 issued by Ministry of Corporate Affairs(MCA), Government of India]

|                  |  |
|------------------|--|
| Name of Company  | Alkyl Amines Chemicals Limited   |
| Meeting          | 42 <sup>nd</sup> Annual General Meeting  |
| Day, Date & Time | Monday, August 1, 2022 at 03:00 P.M. IST   |
| Venue            | Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and deemed to be Registered Office of the Company. |

To,  
Mr. Chintamani Thatte,  
Company Secretary,  
Alkyl Amines Chemicals Limited (the Company),  
401-407, Nirman Vyapar Kendra,  
Plot No. 10, Sector 17, Vashi,  
Navi Mumbai 400 703.



Dear Sir,

I, Prashant S. Mehta, Practising Company Secretary, appointed as Scrutinizer by the Board of the Directors of Alkyl Amines Chemicals Limited at its meeting held on May 19, 2022 for the purpose of scrutinizing the **e-Voting Process, in a fair and transparent manner at the 42<sup>nd</sup> Annual General Meeting** held on August 1, 2022 hereby submit my report as under:

1. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular no. No. 02/2022 dated 5<sup>th</sup> May, 2022 read along with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI vide its circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and read with circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and aforesaid MCA Circulars, the AGM of the Company was held through VC/ OAVM.

2. In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Annual Report along with the Notice of the 42<sup>nd</sup> Annual General Meeting for the financial year 2021-22 had been sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Notice of the Annual General Meeting and Annual Report 2021-22 were also available on the Company's website, websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of National Securities Depository Limited (NSDL) and the dispatch for the same had been completed on July 5, 2022.
3. The Members of the Company were given option to vote electronically on Remote E-Voting system, provided by National Securities Depository Limited ("NSDL"). The Remote E-voting period commenced on Thursday, July 28, 2022 (9.00 a.m. IST) and ended on Sunday, July 31, 2022 (5.00 p.m. IST).
4. In compliance with the MCA Circulars, voting by means of a poll at the AGM by filling physical ballot papers was dispensed with as no physical AGM was convened. The members who have not voted during the remote e-voting but were present in the AGM through VC / OAVM facility, were allowed to vote through e-voting system during the AGM.
5. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act, the Rules made thereunder and the MCA Circulars; (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") as amended and SEBI Circulars in this regard. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.
6. My responsibility as Scrutiniser for e-voting process (i.e. remote e-voting and e-voting at the Meeting) is restricted to making a Scrutiniser's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized in accordance with the applicable Rules under the Act and engaged by the Company to provide the facility of remote e-voting and e-voting at the Meeting and attendant papers / documents furnished to me electronically by the Company and / or NSDL for my verification.
7. The equity shareholders of the Company as on the "cut-off" date, as specified in the Notice, i.e., Monday, July 25, 2022 were entitled to vote on the resolutions as set out in the Notice calling the Meeting and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
8. After the conclusion of the AGM on August 1, 2022 I have downloaded, scrutinized and counted the votes cast through remote e-Voting and e-voting at the AGM, for the purpose of this report.
9. I have unblocked the electronic votes cast through remote e-voting and e-voting at the AGM in the presence of the witnesses not in employment of the Company from the e-voting website of NSDL.



10. The consolidated results of the e-voting process is as under:

**ORDINARY BUSINESS:**

**Resolution No.1- Ordinary Resolution**

| Resolution Required : (Ordinary)  |                     |                    | 1 - To consider and adopt Audited Financial Statements for financial year ended March 31, 2022. |   |                          |                         |                                      |                                    |
|---|---------------------|--------------------|---|---|--------------------------|-------------------------|--------------------------------------|------------------------------------|
| 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            | 36785268           | 32678013  | 88.8345                                 | 32678013                 | 0                       | 100.0000                             | 0.0000                             |
|   | E-Voting at the AGM |                    | 0   | 0.0000                                  | 0                        | 0                       | 0.0000                               | 0.0000                             |
|   | Total               |                    | 32678013  | 88.8345                                 | 32678013                 | 0                       | 100.0000                             | 0.0000                             |
| Public Institutions   | E-Voting            | 2082290            | 1598242   | 76.7541                                 | 1598242                  | 0                       | 100.0000                             | 0.0000                             |
|   | E-Voting at the AGM |                    | 0   | 0.0000                                  | 0                        | 0                       | 0.0000                               | 0.0000                             |
|   | Total               |                    | 1598242   | 76.7541                                 | 1598242                  | 0                       | 100.0000                             | 0.0000                             |
| Public Non Institutions   | E-Voting            | 12224396           | 213578  | 1.7471                                  | 213512                   | 66                      | 99.9691                              | 0.0309                             |
|   | E-Voting at the AGM |                    | 0   | 0.0000                                  | 0                        | 0                       | 0.0000                               | 0.0000                             |
|   | Total               |                    | 213578  | 1.7471                                  | 213512                   | 66                      | 99.9691                              | 0.0309                             |
| Total   |                     | 51091954           | 34489833  | 67.5054                                 | 34489767                 | 66                      | 99.9998                              | 0.0002                             |



| Resolution Required : (Ordinary)  |                     | 2 - To declare dividend of Rs.10/- per share on the face value of Rs.2/- per share as recommended by the Board of Directors for the financial year ended March 31, 2022 |                     |   |                          |                        |                                      |                                    |
|---|---------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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]                 | $[3]=\frac{[2]}{[1]} * 100$             | [4]                      | [5]                    | $[6]=\frac{[4]}{[2]} * 100$          | $[7]=\frac{[5]}{[2]} * 100$        |
| Promoter and Promoter Group   | E-Voting            | 36785268  | 32678013            | 88.8345                                 | 32678013                 | 0                      | 100.0000                             | 0.0000                             |
|   | E-Voting at the AGM |   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Total               |   | 32678013            | 88.8345                                 | 32678013                 | 0                      | 100.0000                             | 0.0000                             |
| Public Institutions   | E-Voting            | 2082290   | 1598242             | 76.7541                                 | 1598242                  | 0                      | 100.0000                             | 0.0000                             |
|   | E-Voting at the AGM |   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Total               |   | 1598242             | 76.7541                                 | 1598242                  | 0                      | 100.0000                             | 0.0000                             |
| Public Non Institutions   | E-Voting            | 12224396  | 213541              | 1.7468                                  | 213434                   | 107                    | 99.9499                              | 0.0501                             |
|   | E-Voting at the AGM |   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Total               |   | 213541              | 1.7468                                  | 213434                   | 107                    | 99.9499                              | 0.0501                             |
| Total   |                     | 51091954  | 34489796            | 67.5053                                 | 34489689                 | 107                    | 99.9997                              | 0.0003                             |



| Resolution Required : (Ordinary)  |                     |                    | 3 - To appoint a Director in place of Mr. Premal N Kapadia (DIN: 00042090), who retires by rotation at ensuing Annual General Meeting and being eligible, offers himself for re-appointment. |   |                          |                        |                                      |                                    |
|---|---------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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            | 36785268           | 32678013   | 88.8345                                 | 32678013                 | 0                      | 100.0000                             | 0.0000                             |
|   | E-Voting at the AGM |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Total               |                    | 32678013   | 88.8345                                 | 32678013                 | 0                      | 100.0000                             | 0.0000                             |
| Public Institutions   | E-Voting            | 2082290            | 1598242  | 76.7541                                 | 1097504                  | 500738                 | 68.6695                              | 31.3305                            |
|   | Poll                |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Total               |                    | 1598242  | 76.7541                                 | 1097504                  | 500738                 | 68.6695                              | 31.3305                            |
| Public Non Institutions   | E-Voting            | 12224396           | 213487   | 1.7464                                  | 212782                   | 705                    | 99.6698                              | 0.3302                             |
|   | Poll                |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Total               |                    | 213487   | 1.7464                                  | 212782                   | 705                    | 99.6698                              | 0.3302                             |
| Total   |                     | 51091954           | 34489742   | 67.5052                                 | 33988299                 | 501443                 | 98.5461                              | 1.4539                             |



| Resolution Required : (Ordinary)  |                     |                    | 4 - To re-appoint Statutory Auditors 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            | 36785268           | 32678013  | 88.8345                                 | 32678013                 | 0                      | 100.0000                             | 0.0000                             |
|   | E-Voting at the AGM |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Total               |                    | 32678013  | 88.8345                                 | 32678013                 | 0                      | 100.0000                             | 0.0000                             |
| Public Institutions   | E-Voting            | 2082290            | 1598242   | 76.7541                                 | 1598242                  | 0                      | 100.0000                             | 0.0000                             |
|   | E-Voting at the AGM |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Total               |                    | 1598242   | 76.7541                                 | 1598242                  | 0                      | 100.0000                             | 0.0000                             |
| Public Non Institutions   | E-Voting            | 12224396           | 213509  | 1.7466                                  | 212846                   | 663                    | 99.6895                              | 0.3105                             |
|   | E-Voting at the AGM |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Total               |                    | 213509  | 1.7466                                  | 212846                   | 663                    | 99.6895                              | 0.3105                             |
| <b>Total</b>  |                     | <b>51091954</b>    | <b>34489764</b>                                     | <b>67.5053</b>                          | <b>34489101</b>          | <b>663</b>             | <b>99.9981</b>                       | <b>0.0019</b>                      |





**SPECIAL BUSINESS:**

| Resolution Required : (Ordinary)  |                     | 5 - Ratification of remuneration to Cost Auditor |                     |   |                          |                        |                                      |                                    |
|---|---------------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                     |  |                     |   |                          |                        |                                      |                                    |
| 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]                 | $[3]=\frac{[2]}{[1]} * 100$             | [4]                      | [5]                    | $[6]=\frac{[4]}{[2]} * 100$          | $[7]=\frac{[5]}{[2]} * 100$        |
| Promoter and Promoter Group   | E-Voting            | 36785268   | 32678013            | 88.8345                                 | 32678013                 | 0                      | 100.0000                             | 0.0000                             |
|   | E-Voting at the AGM |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Total               |  | 32678013            | 88.8345                                 | 32678013                 | 0                      | 100.0000                             | 0.0000                             |
| Public Institutions   | E-Voting            | 2082290  | 1598242             | 76.7541                                 | 1348911                  | 249331                 | 84.3997                              | 15.6003                            |
|   | E-Voting at the AGM |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Total               |  | 1598242             | 76.7541                                 | 1348911                  | 249331                 | 84.3997                              | 15.6003                            |
| Public Non Institutions   | E-Voting            | 12224396   | 213516              | 1.7466                                  | 213022                   | 494                    | 99.7686                              | 0.2314                             |
|   | E-Voting at the AGM |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Total               |  | 213516              | 1.7466                                  | 213022                   | 494                    | 99.7686                              | 0.2314                             |
| <b>Total</b>  |                     | <b>51091954</b>                                  | <b>34489771</b>     | <b>67.5053</b>                          | <b>34239946</b>          | <b>249825</b>          | <b>99.2757</b>                       | <b>0.7243</b>                      |





| Resolution Required : (Special)   |                     |                    | 6 - Authorization for payment of Commission to Non-Executive Directors |   |                          |                        |                                      |                                    |
|---|---------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                     |                    |  |   |                          |                        |                                      |                                    |
| 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            | 36785268           | 32678013   | 88.8345                                 | 32678013                 | 0                      | 100.0000                             | 0.0000                             |
|   | E-Voting at the AGM |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Total               |                    | 32678013   | 88.8345                                 | 32678013                 | 0                      | 100.0000                             | 0.0000                             |
| Public Institutions   | E-Voting            | 2082290            | 1598242  | 76.7541                                 | 1597558                  | 684                    | 99.9572                              | 0.0428                             |
|   | E-Voting at the AGM |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Total               |                    | 1598242  | 76.7541                                 | 1597558                  | 684                    | 99.9572                              | 0.0428                             |
| Public Non Institutions   | E-Voting            | 12224396           | 213373   | 1.7455                                  | 203357                   | 10016                  | 95.3059                              | 4.6941                             |
|   | E-Voting at the AGM |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Total               |                    | 213373   | 1.7455                                  | 203357                   | 10016                  | 95.3059                              | 4.6941                             |
| <b>Total</b>  |                     | <b>51091954</b>    | <b>34489628</b>  | <b>67.5050</b>                          | <b>34478928</b>          | <b>10700</b>           | <b>99.9690</b>                       | <b>0.0310</b>                      |

| Resolution Required : (Special)   |                     |                    | 7 - Appointment of Mr. Rakesh Goyal (DIN:07977008), as Director designated as Whole-time Director – Operations |   |                          |                        |                                      |                                    |
|---|---------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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            | 36785268           | 32678013   | 88.8345                                 | 32678013                 | 0                      | 100.0000                             | 0.0000                             |
|   | E-Voting at the AGM |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Total               |                    | 32678013   | 88.8345                                 | 32678013                 | 0                      | 100.0000                             | 0.0000                             |
| Public Institutions   | E-Voting            | 2082290            | 1598242  | 76.7541                                 | 1039618                  | 558624                 | 65.0476                              | 34.9524                            |
|   | E-Voting at the AGM |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Total               |                    | 1598242  | 76.7541                                 | 1039618                  | 558624                 | 65.0476                              | 34.9524                            |
| Public Non Institutions   | E-Voting            | 12224396           | 213364   | 1.7454                                  | 211200                   | 2164                   | 98.9858                              | 1.0142                             |
|   | E-Voting at the AGM |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Total               |                    | 213364   | 1.7454                                  | 211200                   | 2164                   | 98.9858                              | 1.0142                             |
| <b>Total</b>  |                     | <b>51091954</b>    | <b>34489619</b>  | <b>67.5050</b>                          | <b>33928831</b>          | <b>560788</b>          | <b>98.3740</b>                       | <b>1.6260</b>                      |

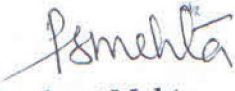
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A softcopy containing a list of equity shareholders who voted "FOR"/"AGAINST" for each resolution relating to Remote E-Voting and e-voting at the AGM and other relevant records were handed over to Mr. Chintamani Thatte - Company Secretary of Alkyl Amines Chemicals Limited, authorized by the Board for safe keeping.

Based on the above results of e-voting, I report that all the above Seven resolutions have been passed by the Shareholders with the requisite majority.

Thanking You,  
Yours Faithfully,

For P Mehta & Associates.


  
Prashant Mehta  
ACS 5814  
CP 17341

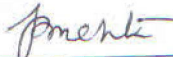
**PRASHANT S. MEHTA**  
COMPANY SECRETARY  
M. NO. 5814 CP. NO. 17341



Date: August 2, 2022  
Place: Mumbai  
UDIN: A005814D000730661  
PR NO. : 2354/2022

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence:

  
Alka Mehta  
Witness

  
Jayati Mehta  
Witness