



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



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Date: April 22, 2021

To,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400023
SCRIP CODE: 506767

Dear Sir,

Sub: Fixation of Record Date for Sub-division of Equity Shares

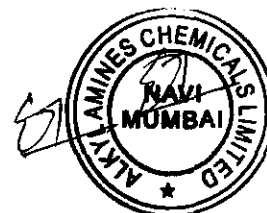
This is to inform you that in terms of Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has fixed a Record date, the details of which are given below:

Scrip Code	Type of security	Book Closure both days inclusive	Record Date Cut-off Date	Purpose
506767	Equity	Not Applicable	Wednesday 12 th May, 2021	Sub-division of Equity Shares of face value of Rs. 5/- each fully Paid which will be sub- divided into Equity Shares of face value of Rs. 2/- each fully paid up.

Note:

Upon sub-division of face of value of each share from Rs. 5/- to Rs. 2/- all fractions resulting from the sub-division of shares shall be consolidated into whole Equity shares and the same will be disposed-off at the market price and the net proceeds (less expenses, if any) will be distributed proportionately, as far as practicable, to the members concerned.

In this regard, please find enclosed the documents required to be submitted for the sub-division of Equity Shares of the Company.



We further agree to ensure that the time gap between the two record dates will at least be 30 days.

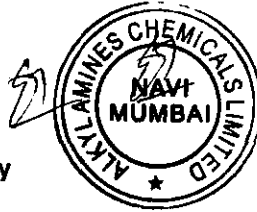
We request you to kindly take the above on record.

Thanking you,
Yours truly

For Alkyl Amines Chemicals Limited



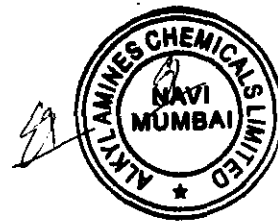
Chintamani D. Thatte
General Manager (Legal) & Company Secretary



CC
Central Depository Services (India) Limited
National Securities Depository Limited
Link Intime India Private Limited

Sub-Division of Equity Shares

Sr. No.	List of Documents / Details to be submitted	Submission Status- Yes/No
1	Certified true copy of the resolution passed by the Shareholders for Sub-Division	Yes, as per Annexure 1
2	An Undertaking of Company for Sub-Division	Yes, as per Annexure 2
3	NEFT /Demand draft of Rs.50,000/- + applicable GST drawn in favour of BSE Ltd.	By NEFT/ RTGS UTR No.: SIN03036Q0176611
4	The new ISIN number assigned by the depository	New ISIN Code will be provided once we receive the same with the depositories





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CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTIONS PASSED BY THE SHAREHOLDERS OF THE COMPANY THROUGH POSTAL BALLOT PROCESS, RESULT OF WHICH WAS DECLARED ON WEDNESDAY, MARCH 17, 2021

RESOLUTION NO. 1

Sub - Division of Equity Shares of the Company:

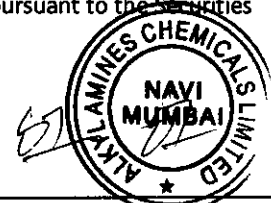
"RESOLVED THAT pursuant to the provisions of Sections 61 (1) (d), 64, and other applicable provisions, if any, of the Companies Act, 2013 read with the relevant Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments, modifications, variations or re-enactments thereof from time to time) and the provisions of Memorandum and Articles of Association of the Company and subject to such approvals, consents, permissions and sanctions as may be necessary from the authorities concerned, each equity share of the Company having nominal value of Rs. 5/- (Rupees Five only) fully paid be sub-divided into equity shares of nominal value of Rs. 2/- (Rupees Two only) each fully paid and consequently, the authorized share capital of the Company of Rs. 30,00,00,000/- (Rupees Thirty Crores only) shall comprise of 7,50,00,000 (Seven Crore Fifty Lakhs) equity shares of Rs. 2/- (Rupees Two only) each and 15,00,000 (Fifteen Lakhs) Cumulative Redeemable Preference Shares of Rs.100/- (Rupees One Hundred only) each.

RESOLVED FURTHER THAT pursuant to the sub-division of the equity shares of the Company, all the issued, subscribed and paid up equity shares of the Company having nominal value Rs. 5/- (Rupees Five only) each fully paid existing on the Record date to be fixed by the Company shall stand sub-divided into equity shares of nominal value Rs. 2/- (Rupees Two only) each fully paid up, without altering the aggregate amount of such capital and such shares shall rank pari-passu in all respects with the then existing equity shares with effect from the record date.

RESOLVED FURTHER THAT upon sub-division of equity shares as aforesaid, the existing share certificate(s) in relation to the existing equity shares of the nominal value of Rs. 5/- (Rupees Five only) each held in physical form shall be deemed to have been automatically cancelled and be of no effect on and from the Record Date to be fixed by the Company and the Company may, without requiring the surrender of the existing share certificate(s), directly issue and dispatch the new share certificate(s) of the Company, in lieu of such existing share certificates subject to the provisions of the Companies (Share Capital and Debentures) Rules, 2014 and in case of Members who hold the equity shares in dematerialized form, the subdivided equity shares of nominal value of Rs 2/- (Rupees Two only) each shall be credited proportionately to the respective beneficiary account of the Members, with their respective depository participants and the Company shall undertake such corporate actions as may be necessary in relation to the existing equity shares, whether in physical form or in dematerialized form.

RESOLVED FURTHER THAT upon the sub-division of nominal value of each share from Rs 5/- to Rs 2/-, the Company shall not issue any certificate or coupon in respect of fraction share but all fraction shares resulting from the sub-division of shares in the aforesaid manner shall be consolidated into whole equity shares and the Board of Directors shall have the authority to dispose of such whole shares by selling them at the market price and to distribute the net proceeds thereof (less expenses, if any) proportionately, as far as practicable, to the Members concerned.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to make appropriate adjustments due to the sub-division of Equity Shares as aforesaid, to the scheme size of the existing Employee Stock Option Scheme (ESOS) viz. "AACL ESOP 2018" as well as to the stock options which have been granted / to be granted to employees of the company under said ESOS viz. "AACL ESOP 2018" pursuant to the Securities



and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 and any amendments thereto from time to time, such that the exercise price for all employee stock options which are outstanding as on the Record Date (vested and unvested or yet to be granted) shall be proportionately adjusted and the number of stock options which are available for grant and those already granted but not exercised as on Record Date shall be appropriately adjusted (including the necessity to round-up any of the outstanding fractional options, if required) and the Compensation Committee of the Company be and is hereby authorised to do all the things incidental and necessary in this regard.

RESOLVED FURTHER THAT Mr. Yogesh M. Kothari, Chairman and Managing Director, or Mr. Suneet Kothari, Executive Director or Mr. Kirat Patel, Executive Director or Mr. Chintamani D. Thatte, General Manager (Legal) and Company Secretary of the Company be and are hereby severally authorized to fix the record date and to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and / or incidental thereto, and to execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things, from time to time, as may be necessary, proper, expedient or incidental for the purpose of giving effect to this Resolution and to delegate all or any of the powers herein vested in the Board, to any Director(s) or Officer(s) of the Company as may be required to give effect to the above resolution."

RESOLUTION NO. 2

Alteration of the Capital Clause of the Memorandum of Association of the Company:

"**RESOLVED THAT** pursuant to the provisions of Sections 13, 61, 64 and other applicable provisions, if any, of the Companies Act, 2013 read with the relevant Companies Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments, modifications, variations or re-enactments thereof from time to time) existing Clause V of the Memorandum of Association of the Company be substituted with the following new Clause:

"V. The Authorized Share Capital of the Company is Rs. 30,00,00,000/- (Rupees Thirty Crores only) which shall comprise of 7,50,00,000 (Seven Crore Fifty Lakhs) equity shares of Rs. 2/- (Rupees Two only) each and 15,00,000 (Fifteen Lakhs) Cumulative Redeemable Preference Shares of Rs.100/- (Rupees One Hundred only) each. The Company will have the right to increase or reduce the capital including by way of buy-back and divide this capital for the time being into shares of different classes and attach to any such shares such preferential rights and privileges and conditions in such manner as may for the time being be provided by the regulations of the Company."

RESOLVED FURTHER THAT Mr. Yogesh M. Kothari, Chairman and Managing Director, or Mr. Suneet Kothari, Executive Director or Mr. Kirat Patel, Executive Director or Mr. Chintamani D. Thatte, General Manager (Legal) and Company Secretary of the Company be and are hereby severally authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and / or incidental thereto, and to execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things, from time to time, as may be necessary, proper, expedient or incidental for the purpose of giving effect to this Resolution and to delegate all or any of the powers herein vested in the Board, to any Director(s) or Officer(s) of the Company as may be required to give effect to the above resolution."

CERTIFIED TRUE COPY

For ALKYL AMINES CHEMICALS LTD.



**CHINTAMANI D. THATTE
COMPANY SECRETARY**



CERTIFIED TRUE COPY OF THE EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 (1) AND 110 OF THE COMPANIES ACT, 2013:

ITEM NOS. 1 & 2

The paid-up share capital of the Company is Rs. 10,20,63,555 (Rupees Ten Crore Twenty Lakh Sixty-Three Thousand Five Hundred Fifty-Five only) consisting of 2,04,12,711 equity shares of Rs. 5/- (Rupees Five only) each.

As the members are aware, the equity shares of your Company are listed on the National Stock Exchange of India Limited (NSE) and Bombay Stock Exchange Limited, (BSE) and are also regularly traded on the said Exchanges. Owing to the Company's strong financial performance, the market price of the Company's Equity Shares has grown steadily over the past several years. In order to improve the liquidity of Company's shares, the Board of Directors at its meeting held on February 2, 2021 have proposed to sub-divide the nominal value and paid up value of (Authorized/ Subscribed, Issued and Paid-up) of the Company from one equity share of Rs.5/- (Rupees Five only) each to equity shares of Rs.2/- (Rupees Two only) each.

The aforesaid sub-division of equity shares into shares of Rs.2/- (Rupees Two only) each would require amendment to existing Capital Clause V of the Memorandum of Association.

The Chairman and Managing Director, Executive Directors or Company Secretary of the Company shall fix the Record Date for the purpose of ascertaining the list of members whose shares shall be sub-divided, as proposed above and the Record Date will be fixed after the approval of the shareholders is obtained.

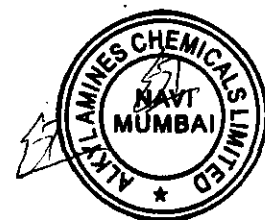
Pursuant to the provisions of Section 13 and 61 (1) (d) of the Companies Act, 2013, approval of the members is required for sub-division of shares and consequent amendment of clause V of the Memorandum of Association.

In case of the fraction share, the Company shall not issue any certificate or coupon in respect thereof but all fractions resulting from the sub-division of shares in the aforesaid manner shall be consolidated into whole equity shares and the Board shall have the authority to dispose of such whole shares by selling them at the market price and to distribute the net proceeds thereof (less expenses, if any) proportionately, as far as practicable, to the members concerned.

The sub-division of Equity Shares would, inter-alia, require appropriate adjustments to the scheme size under the existing Employee Stock Option Scheme (ESOS) viz. "AACL ESOP 2018" as well as with respect to the stock options of the Company under said ESOS viz. "AACL ESOP 2018", pursuant to the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 and any amendments thereto from time to time, such that all the stock options outstanding as on Record Date (vested and unvested options) as well as stock options which are available for grant and those already granted but not exercised as on Record Date shall be proportionately converted into options for Equity Shares of face value of Rs. 2/- each and the grant price and quantity of all the outstanding / to be granted stock options shall be proportionately adjusted. Further the fractions arising in the Stock options due to sub-division will be dealt with in the manner stated in the resolution.

Your Directors recommend the Resolution at item nos. 1 and 2 of this Notice, for your approval through postal ballot process.

None of Directors of the Company or Key Managerial Personnel is concerned or interested in the resolution except to the extent of the equity shares held by them in the Company.





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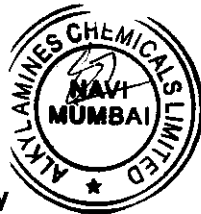
Annexure 2

Undertaking from the Company

The Board of Directors of Alkyl Amines Chemicals Limited (The Company) has fixed a record date/~~book closure~~ of 12th May, 2021 for purpose of subdivision/stock split of Rs. 5/- per Equity Share of the Company into the Equity Shares of Rs. 2/- each. We hereby undertake that the Company will set up Auto Corporate Action with both the Depositories – CDSL & NSDL for execution ~~before beginning of the day (BOD) on the first date of book closure period (in case of Book Closure)~~ or before beginning of the day (BOD) on the trading day succeeding the record date (in case of Record Date). Further, the Company undertakes to resolve any complaint on account of the failure on the part of Company to complete all formalities for execution of Auto Corporate Action.

For Alkyl Amines Chemicals Limited

Chintamani D. Thatte
General Manager (Legal) & Company Secretary



Date: - April 22, 2021

Place: - Navi Mumbai