



Alkyl Amines Chemicals Limited

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August 1, 2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

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.: Summary of Proceedings of the 42nd Annual General Meeting (AGM) of the Company

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations], we wish to inform you about the proceedings of the 42nd Annual General Meeting of the Company.

In accordance with the Ministry of Corporate Affairs (MCA) circulars and SEBI circulars issued in view of Covid-19 pandemic, applicable provisions of Companies Act, 2013 and SEBI (LODR) Regulations, the 42nd Annual General Meeting (AGM) of the Company was held on Monday, August 1, 2022, through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Mr. Yogesh M. Kothari, Chairman and Managing Director chaired the proceedings of the AGM, welcomed the Members and Directors and requisite quorum being present called the meeting to order. Mr. Chintamani D. Thatte, Company Secretary and Compliance Officer, briefed the members about the process to participate at the AGM through VC and about the guidelines for the Speaker shareholders who wish to ask questions or express their views. He informed that the remote e-voting commenced on Thursday, July 28, 2022 at 9:00 AM and concluded on Sunday, July 31, 2022 at 5:00 PM. He further informed that the facility to e-vote during the AGM was made available for those members who have not casted their vote through remote e-voting. Members were informed that Mr. Prashant S. Mehta, Practising Company Secretary, Proprietor of M/s. Prashant S. Mehta & Co. has been appointed as Scrutinizer to scrutinize the votes cast during the meeting and through remote e-voting method and provide the consolidated report. The members were informed that the statutory registers and documents as required to be kept under the Companies Act, 2013 were open for inspection on the website of the Company.

The Chairman informed the members that the Reports of the Statutory Auditors and Secretarial Auditors are unqualified without any adverse comments or observations in their reports and with the permission of members, the notice of AGM, the Reports of Statutory Auditors and Secretarial Auditors were taken as read.

The Chairman then took the Members through the highlights of Company's performance for the year ended March 31, 2022 and quarter ended June 30, 2022.



The Members were informed that the following items of business were transacted at the meeting:

Ordinary Business:

1. Adoption of the audited financial statements of the Company for the financial year ended March 31, 2022, together with the reports of the Board of Directors and Auditors thereon.
2. Declaration of dividend of Rs. 10/- per share on the face value of Rs. 2/- per share for the financial year 2021-22.
3. Appointment of Mr. Premal Kapadia as director, who retires by rotation and being eligible, offers himself for appointment.
4. Re-appointment of Statutory Auditors of the Company.

Special Business:

5. Ratification of remuneration to be paid to M/s. Manish Shukla & Associates, Cost Auditors, for financial year ending March 31, 2023.
6. Authorisation of payment of Commission to Non-Executive Directors.
7. Appointment of Mr. Rakesh Goyal as Director designated as Whole-time Director – Operations, of the Company.

The Chairman then invited the shareholders registered as Speakers to express their views and ask questions. Mr. Yogesh M. Kothari, Chairman and Managing Director and Mr. Kirat Patel, Executive Director answered the queries raised by the shareholders at the meeting.

The Chairman then concluded the AGM. Mr. Kirat Patel, Executive Director, then thanked the Members, Chairman and the Board Members for their participation in the meeting.

The meeting commenced at 03:00 PM IST and concluded at 03:59 PM IST (including time allotted for e-voting during the meeting)

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **ALKYL AMINES CHEMICALS LIMITED**

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Chintamani D. Thatte

General Manger (Legal) & Company Secretary
& Compliance Officer

Digitally signed by CHINTAMANI
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serialNumber=15754b756644f59104
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