



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

July 4, 2024

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 44th Annual General meeting held on July 2, 2024, 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 44th 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

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



Encl.: As above



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

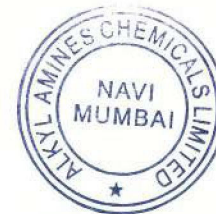
Voting Results of the 44th Annual General Meeting ("AGM") of Alkyl Amines Chemicals Limited

1. Date of the AGM: July 2, 2024
2. Total number of shareholders on record date (June 25, 2024): 1,93,499
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: 47
5. Details of the Agenda: The mode of voting for all the resolutions was: (a) Remote e-voting conducted between June 28, 2024 to July 1, 2024 (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 the audited financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	36799268	35910383	97.5845	35910383	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35910383	97.5845	35910383	0	100.0000	0.0000
Public Institutions	E-Voting	2090870	1911554	91.4239	1904039	7515	99.6069	0.3931
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1911554	91.4239	1904039	7515	99.6069	0.3931
Public Non Institutions	E-Voting	12240894	320937	2.6218	320829	108	99.9663	0.0337
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		320937	2.6218	320829	108	99.9663	0.0337
Total		51131032	38142874	74.5983	38135251	7623	99.9800	0.0200



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, 2024					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$
Promoter and Promoter Group	E-Voting	36799268	35910383	97.5845	35910383	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35910383	97.5845	35910383	0	100.0000	0.0000
Public Institutions	E-Voting	2090870	1911554	91.4239	1904039	7515	99.6069	0.3931
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1911554	91.4239	1904039	7515	99.6069	0.3931
Public Non Institutions	E-Voting	12240894	320872	2.6213	320764	108	99.9663	0.0337
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		320872	2.6213	320764	108	99.9663	0.0337
Total		51131032	38142809	74.5982	38135186	7623	99.9800	0.0200



Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Suneet Y Kothari (DIN 00021421) 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	36799268	35910383	97.5845	35910383	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35910383	97.5845	35910383	0	100.0000	0.0000
Public Institutions	E-Voting	2090870	1911554	91.4239	916417	995137	47.9409	52.0591
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1911554	91.4239	916417	995137	47.9409	52.0591
Public Non Institutions	E-Voting	12240894	320758	2.6204	320536	222	99.9308	0.0692
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		320758	2.6204	320536	222	99.9308	0.0692
Total		51131032	38142695	74.5979	37147336	995359	97.3904	2.6096



Resolution Required : (Ordinary)			4 - 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	36799268	35910383	97.5845	35910383	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35910383	97.5845	35910383	0	100.0000	0.0000
Public Institutions	E-Voting	2090870	1911554	91.4239	1911554	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1911554	91.4239	1911554	0	100.0000	0.0000
Public Non Institutions	E-Voting	12240894	320760	2.6204	320588	172	99.9464	0.0536
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		320760	2.6204	320588	172	99.9464	0.0536
Total		51131032	38142697	74.5979	38142525	172	99.9995	0.0005



Resolution Required : (Special)			5-Appointment of Mrs. Bhavna G. Doshi (DIN: 00400508) as an Independent Director					
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	36799268	35910383	97.5845	35910383	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35910383	97.5845	35910383	0	100.0000	0.0000
Public Institutions	E-Voting	2090870	1911554	91.4239	1833250	78304	95.9036	4.0964
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1911554	91.4239	1833250	78304	95.9036	4.0964
Public Non Institutions	E-Voting	12240894	320785	2.6206	320497	288	99.9102	0.0898
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		320785	2.6206	320497	288	99.9102	0.0898
Total		51131032	38142722	74.5980	38064130	78592	99.7940	0.2060





As per the consolidated report of Mr. Prashant Mehta – Scrutinizer, on results of the Remote e-voting and e-voting conducted during the 44th 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 D. Thatte
General Manager (Legal) & Company Secretary
& Compliance Officer





P. MEHTA & ASSOCIATES
Practising Company Secretaries

Consolidated Scrutinizer Report on E-voting Process

[Remote e-Voting and e-Voting at the 44th 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. 09/2023, 10/2022, 02/2022, 02/2021, 20/2020, 17/2020 and 14/2020 issued by Ministry of Corporate Affairs(MCA), Government of India]

Name of Company	Alkyl Amines Chemicals Limited
Meeting	44 th Annual General Meeting
Day, Date & Time	Tuesday, July 2, 2024 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 9, 2024 for the purpose of scrutinizing the **e-Voting Process, in a fair and transparent manner at the 44th Annual General Meeting** held on July 2, 2024 hereby submit my report as under:

1. The Ministry of Corporate Affairs ("MCA") has vide its circular no. No. 09/2023 dated September 25, 2023 read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 , (collectively referred to as "MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read with Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and 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 44th Annual General Meeting for the financial year 2023-24 had been sent only through electronic mode to those Members whose

2

email addresses are registered with the Company/ Depositories. Notice of the Annual General Meeting and Annual Report 2023-24 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 June 8, 2024.

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 Friday, June 28, 2024 (9:00 a.m. IST) and ended on Monday, July 1, 2024 (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., Tuesday, June 25, 2024 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 July 2, 2024 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**

To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
909	3,81,35,225	--
B. E-voting at the AGM		
02	26	--
C. Combined (A+B)		
911	3,81,35,251	99.98

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
11	7,623	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
11	7,623	0.02

(iii) Abstain/Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
01	25	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
01	25	--



Resolution No.2- Ordinary Resolution

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, 2024.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
908	3,81,35,160	--
B. E-voting at the AGM		
02	26	--
C. Combined (A+B)		
910	3,81,35,186	99.98

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
11	7,623	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
11	7,623	0.02

(iii) Abstain/Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
02	90	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
02	90	--



Resolution No.3- Ordinary Resolution

To appoint a Director in place of Mr. Suneet Y Kothari (DIN 00021421) who retires by rotation at ensuing Annual General Meeting and being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
859	3,71,47,310	--
B. E-voting at the AGM		
02	26	--
C. Combined (A+B)		
861	3,71,47,336	97.39

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
61	9,95,359	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
61	9,95,359	02.61

(iii) Abstain/Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
05	204	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
05	204	--



SPECIAL BUSINESS:**Resolution No.4- Ordinary Resolution****Ratification of Remuneration to Cost Auditor-****(i) Voted in favour of the resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
904	3,81,42,499	--
B. E-voting at the AGM		
02	26	--
C. Combined (A+B)		
906	3,81,42,525	99.99

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
13	172	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
13	172	0.01

(iii) Abstain/Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
04	202	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
04	202	--



Resolution No.5- Special ResolutionAppointment of Mrs. Bhavna G. Doshi (DIN: 00400508) as an Independent Director.(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
886	3,80,64,104	---
B. E-voting at the AGM		
02	26	--
C. Combined (A+B)		
888	3,80,64,130	99.79

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
38	78,592	
B. E-voting at the AGM		
00	00	
C. Combined (A+B)		
38	78,592	0.21

(iii) Abstain/Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
03	177	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
03	177	--

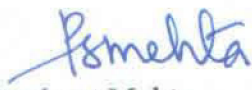


A soft copy containing a list of equity shareholders who voted "FOR"/ "AGAINST" for each resolution relating to Remote E-Voting and e-voting at the AGM and other relevant records were handed over to Mr. Chintamani Thatte - Company Secretary of Alkyl Amines Chemicals Limited, authorized by the Board,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

Based on the above results of e-voting, I report that all the above Five (5) resolutions have been passed by the Shareholders with the requisite majority.

Thanking You,
Yours Faithfully,

For P Mehta & Associates
Practicing Company Secretary



Prashant Mehta
(Proprietor)
ACS 5814
CP 17341

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



Date: July 4, 2024
Place: Mumbai
UDIN: A005814F000665825
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