



# 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



July 22, 2021

To,  
**BSE Limited**  
P. J. 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 41<sup>st</sup> Annual General meeting held on July 20, 2021, 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 41<sup>st</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**

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



Encl.: As above



# Alkyl Amines Chemicals Limited

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## Voting Results of the 41<sup>st</sup> Annual General Meeting ("AGM") of Alkyl Amines Chemicals Limited

1. Date of the AGM: July 20, 2021
2. Total number of shareholders on record date (July 13, 2021): 1,15,574
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: 3  
Public: 71
5. Details of the Agenda: The mode of voting for all the resolutions was: (a) Remote e-voting conducted between July 16, 2021 to July 19, 2021 (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, 2021, together with the report of the 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	37831970	33710715	89.1064	33710715	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>33710715</b>	<b>89.1064</b>	<b>33710715</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1317694	928192	70.4406	928192	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>928192</b>	<b>70.4406</b>	<b>928192</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	11911983	252263	2.1177	252209	54	99.9786	0.0214
	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>252263</b>	<b>2.1177</b>	<b>252209</b>	<b>54</b>	<b>99.9786</b>	<b>0.0214</b>
<b>Total</b>		<b>51061647</b>	<b>34891170</b>	<b>68.3315</b>	<b>34891116</b>	<b>54</b>	<b>99.9998</b>	<b>0.0002</b>



Resolution Required : (Ordinary)			2 - To confirm interim dividend of Rs. 10/- per share on face value of Rs. 5/- per share paid in March 2021, and to declare final dividend of Rs. 6/- per share on the face value of Rs. 2/- per share recommended by the Board of Directors for the year 2020-21					
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	37831970	33710715	89.1064	33710715	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>33710715</b>	<b>89.1064</b>	<b>33710715</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1317694	928192	70.4406	928192	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>928192</b>	<b>70.4406</b>	<b>928192</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	11911983	252215	2.1173	252215	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>252215</b>	<b>2.1173</b>	<b>252215</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>51061647</b>	<b>34891122</b>	<b>68.3314</b>	<b>34891122</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Suneet Kothari (DIN: 00021421), who retires by rotation at this 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	37831970	33710715	89.1064	33710715	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>33710715</b>	<b>89.1064</b>	<b>33710715</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1317694	928192	70.4406	786297	141895	84.7128	15.2872
	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>928192</b>	<b>70.4406</b>	<b>786297</b>	<b>141895</b>	<b>84.7128</b>	<b>15.2872</b>
Public Non Institutions	E-Voting	11911983	251928	2.1149	251736	192	99.9238	0.0762
	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>251928</b>	<b>2.1149</b>	<b>251736</b>	<b>192</b>	<b>99.9238</b>	<b>0.0762</b>
<b>Total</b>		<b>51061647</b>	<b>34890835</b>	<b>68.3308</b>	<b>34748748</b>	<b>142087</b>	<b>99.5928</b>	<b>0.4072</b>



Resolution Required : (Ordinary)			4 - To ratify remuneration of 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	37831970	33710715	89.1064	33710715	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>33710715</b>	<b>89.1064</b>	<b>33710715</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1317694	928192	70.4406	928192	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>928192</b>	<b>70.4406</b>	<b>928192</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	11911983	251928	2.1149	250342	1586	99.3705	0.6295
	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>251928</b>	<b>2.1149</b>	<b>250342</b>	<b>1586</b>	<b>99.3705</b>	<b>0.6295</b>
<b>Total</b>		<b>51061647</b>	<b>34890835</b>	<b>68.3308</b>	<b>34889249</b>	<b>1586</b>	<b>99.9955</b>	<b>0.0045</b>



As per the consolidated report of Mr. Prashant Mehta – Scrutinizer, on results of the Remote e-voting and e-voting conducted during the 41<sup>st</sup> Annual General Meeting on all Items mentioned in the Notice of AGM, all the resolutions are passed by requisite majority.

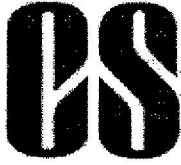
Thanking you,

Yours faithfully,  
For ALKYL AMINES CHEMICALS LIMITED



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





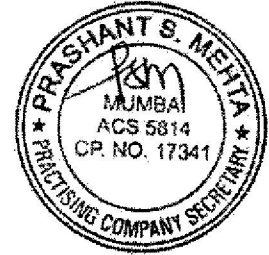
Consolidated Scrutinizer Report on E-voting Process

[Remote e-Voting and e-Voting at the 41<sup>st</sup> Annual General Meeting (AGM) through Video Conference ("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.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	41 <sup>st</sup> Annual General Meeting
Day, Date & Time	Tuesday, July 20, 2021 AT 02:30 P.M.
Venue	Video Conference ("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 27, 2021 for the purpose of scrutinizing the e-Voting Process, in a fair and transparent manner at the 41<sup>st</sup> Annual General Meeting held on July 20, 2021, hereby submit my report as under:

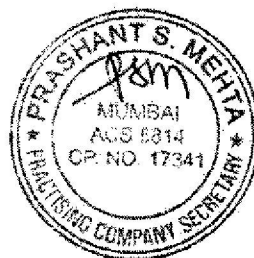
1. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular no. 14/2020 dated April 8, 2020 read with circular no. 17/2020 dated April 13, 2020, circular no. 20/2020 dated May 5, 2020 and circular no. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI vide its circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 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 is held through VC/OAVM.
2. In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Annual Report along with the Notice of the 41<sup>st</sup> Annual General Meeting for the financial year 2020-21 had been sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note

Scrutinizer's Report - 2021



that the Notice and Annual Report 2020-21 will also be 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 has been completed on June 25, 2021.

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, July 16, 2021 (9.00 a.m. IST) and ended on Monday, July 19, 2021 (5.00 p.m. IST). Remote E-voting Portal was blocked at 5:00 P. M.
4. In compliance with the MCA Circulars, voting by means of a poll at the AGM by filling physical ballot papers is therefore dispensed with as no physical AGM is 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, July 13, 2021 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 20, 2021 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.



Scrutinizer's Report - 2021

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

**ORDINARY BUSINESS:**

**Resolution No.1- Ordinary Resolution**

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the report of the Board of Directors and Auditors thereon.

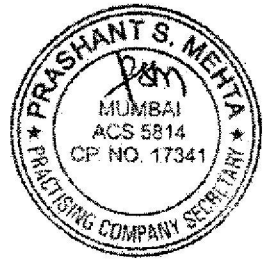
Alkyl Amines Chemicals Limited								
Resolution Required : (Ordinary)		1 - To consider and adopt Audited Financial Statements for financial year ended March 31, 2021						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	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	37831970	33710715	89.1064	33710715	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		33710715	89.1064	33710715	0	100.0000	0.0000
Public Institutions	E-Voting	1317694	928192	70.4406	928192	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		928192	70.4406	928192	0	100.0000	0.0000
Public Non Institutions	E-Voting	11911983	252263	2.1177	252209	54	99.9786	0.0214
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		252263	2.1177	252209	54	99.9786	0.0214
<b>Total</b>		<b>51061647</b>	<b>34891170</b>	<b>68.3315</b>	<b>34891116</b>	<b>54</b>	<b>99.9998</b>	<b>0.0002</b>



**Resolution No.2- Ordinary Resolution:**

To confirm interim dividend of Rs. 10/- per share paid in March, 2021 and to declare final dividend of Rs. 6/- per share as recommended by the Board of Directors for the year 2020-21.

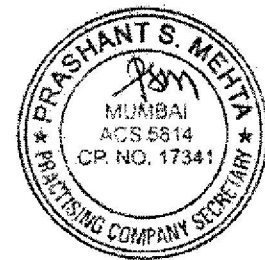
Alkyl Amines Chemicals Limited								
<b>Resolution Required : (Ordinary)</b>			2 - To confirm interim dividend of Rs. 10/- per share on face value of Rs. 5/- per share paid in March 2021, and to declare final dividend of Rs. 6/- per share on the face value of Rs. 2/- per share recommended by the Board of Directors for the year 2020-21.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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	37831970	33710715	89.1064	33710715	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		33710715	89.1064	33710715	0	100.0000	0.0000
Public Institutions	E-Voting	1317694	928192	70.4406	928192	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		928192	70.4406	928192	0	100.0000	0.0000
Public Non Institutions	E-Voting	11911983	252215	2.1173	252215	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		252215	2.1173	252215	0	100.0000	0.0000
<b>Total</b>		<b>51061647</b>	<b>34891122</b>	<b>68.3314</b>	<b>34891122</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



**Resolution No.3- Ordinary Resolution:**

Re-appointment of Mr. Suneet Kothari(DIN: 00021421) who retires by rotation and being eligible offers himself for re-appointment.

Alkyl Amines Chemicals Limited								
Resolution Required : (Ordinary)		3 - To appoint a Director in place of Mr. Suneet Kothari (DIN: 00021421), who retires by rotation at this 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	37831970	33710715	89.1064	33710715	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		33710715	89.1064	33710715	0	100.0000	0.0000
Public Institutions	E-Voting	1317694	928192	70.4406	786297	141895	84.7128	15.2872
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		928192	70.4406	786297	141895	84.7128	15.2872
Public Non Institutions	E-Voting	11911983	251928	2.1149	251736	192	99.9238	0.0762
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		251928	2.1149	251736	192	99.9238	0.0762
Total		51061647	34890835	68.3308	34746748	142087	99.5925	0.4072



**SPECIAL BUSINESS**

**Resolution No. 4- Ordinary Resolution:**

**Ratification of Remuneration to Cost Auditor-M/s Manish Shukla & Associates, Cost Accountants.**

Alkyl Amines Chemicals Limited								
Resolution Required : (Ordinary)			4 - To ratify remuneration of 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	37831970	33710715	89.1064	33710715	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		33710715	89.1064	33710715	0	100.0000	0.0000
Public Institutions	E-Voting	1317694	928192	70.4406	928192	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		928192	70.4406	928192	0	100.0000	0.0000
Public Non Institutions	E-Voting	11911983	251928	2.1149	250342	1586	99.3705	0.6295
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		251928	2.1149	250342	1586	99.3705	0.6295
<b>Total</b>		<b>51061647</b>	<b>34890835</b>	<b>68.3308</b>	<b>34889249</b>	<b>1586</b>	<b>99.9955</b>	<b>0.0045</b>

II. A summary of the consolidated e-Voting results is as under:

Particulars	In favour			Against			Abstain	
	No. of e-Voting Counts	No. of Votes	% of total votes polled	No. of e-Voting Counts	No. of Votes	% of total votes polled	No. of e-Voting Counts	No. of Votes
Resolution 1	420	34891116	99.9998	01	54	0.0002	01	17
Resolution 2	421	34891122	100.0000	00	00	0.0000	01	65
Resolution 3*	387	34748748	99.5926	32	142087	0.4072	04	352
Resolution 4	409	34889249	99.9955	09	1586	0.0045	04	352

\*one shareholder holding 2286 shares has voted his 826 shares in favour of the resolution and 1460 shares against the resolution.



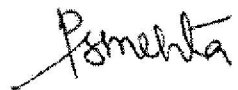
Scrutinizer's Report - 2021

A softcopy containing a list of equity shareholders who voted "FOR"/ "AGAINST" and those who "ABSTAINED" 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 Four resolutions have been passed by the Shareholders with the requisite majority.

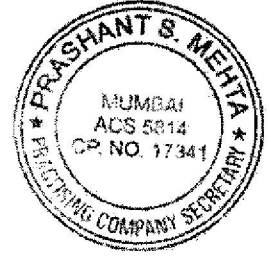
Thanking You,  
Yours Faithfully,

For P Mehta & Associates.



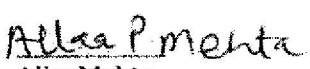
Prashant Mehta  
ACS 5814  
CP 17341

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



Date: July 21, 2021  
Place: Mumbai  
UDIN:A005814C000663350  
PR NO. : 763/2020

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

  
Alka Mehta  
Witness

  
Jayati Mehta  
Witness