

# 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** 

The National Stock Exchange of India Limited

P. J. Towers,

Exchange Plaza,

Dalal Street, Fort,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 001.

Mumbai - 400 051.

SCRIPCODE: 506767

SYMBOL: ALKYLAMINE

Sub.: Disclosure of Voting Results of the 41st 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 41st 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

# Voting Results of the 41st 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")
- No. of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: 3
   Public: 71
- 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)			er and adopt Audited h the report of the Di							
-	Whether promoter/ promoter group are nterested 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 [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100			
	<u> </u>	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]					
	E-Voting		33710715	89.1064	33710715		100.0000	0.0000			
Promoter and Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Bailot	37831970	0	0.0000	0	0	0.0000	0.0000			
	Total		33710715	89.1064	33710715	0	100.0000	0.0000			
	E-Voting		928192	70.4406	928192	0	100.0000	0.0000			
	Poll	]	0	0.0000	0	0	0.0000	0.0000			
Public Institutions	Postal Ballot	1317694	0	0.0000	0	0	0.0000	0.0000			
	Total	1	928192	70.4406	928192	0	100.0000	0.0000			
	E-Voting		252263	2.1177	252209	54	99.9786	0.0214			
	Poll	1	0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	Postal Ballot	11911983	0 252263	0.0000	0 252209	0	0.0000 99.9786	0.0000			
	IOLAI	51061647	34891170	68.3315	34891116	54	99,9998	0.0002			



Resolution Required	: (Ordinary)		2021, and to	n interim dividend of declare final dividence d by the Board of Dir	of Rs. 6/- per	r share on th	value of Rs. 5/- per sh e face value of Rs. 2/- 1	are paid in March per share			
	Whether promoter/ promoter group are nterested in the agenda/resolution?			No							
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled {7]={[5]/[2]}*100			
	E-Voting	· <del>-</del>	33710715	89.1064	33710715	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
Promoter and Promoter Group	Postal Ballot	37831970	0	0.000	0	0	0.0000	0.0000			
	Total		33710715	89.1064	33710715	0	100.0000	0.0000			
	E-Voting		928192	70.4406	928192	0	100.0000	0.0000			
	Poli		0	0.0000	0	0	0.0000	0.0000			
Public Institutions	Postal Ballot	1317694	0	0.0000	0	. 0	0.0000	0.0000			
	Total	]	928192	70.4406	928192	0_	100.0000	0.0000			
	E-Voting		252215	2.1173	252215	0	100.0000	0.0000			
	Poll	]	0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	Postal Ballot	11911983	_ 0	0.0000	0	<u>0</u>	0.0000	0.0000			
	Total		252215	2.1173	252215	0	100.0000	0.0000			
Total		51061647	34891122	68.3314	34891122	0	100.0000	0.0000			



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  No							
Whether promoter/										
interested in the age 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		
-	E-Voting Poll		33710715 0	89.1064 0.0000	337107 <u>15</u> 0	0	100.0000	0.0000		
Promoter and Promoter Group	Postal Ballot	37831970	0	0.0000	0	0	0.0000	0.0000		
	Total	]	33710715	89.1064	33710715	0	100.0000	0.0000		
	E-Voting		928192	70.4406	<b>7</b> 86297	141895	84.7128	15.2872		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal Ballot	1317694	0	0.0000	0	0	0.0000	0.0000		
	Total		928192	70.4406	786297	141895	84.7128	15.2872		
	E-Voting		251928	2.1149	251736	192	99.9238	0.0762		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Non Institutions	Postal Ballot	11911983	0_	0.0000	0	0	0.0000	0.0000		
	Total	ļ	251928	2.1149	251736	192	99.9238	0.0762		
Total		51061647	34890835	68.3308	34748748	142087	99.5928	0.4072		



esolution Required : (Ordinary)				remuneration of Cost	, , , , , , , , , , , , , , , , , , , ,	-				
Whether promoter/ interested in the age		E	No							
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes — in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100		
	E-Voting		33710715	89.1064	33710715	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Promoter and Promoter Group	Postal Ballot	37831970	0	0.0000	0	0	0.0000	0.0000		
	Total		33710715	89.1064	33710715	0	100.0000	0.0000		
	E-Voting		928192	70.4406	928192	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal Ballot	1317694	0	0.0000	0	0	0.0000	0.000		
	Total		928192	70.4406	928192	0	100.0000	0.0000		
<u> </u>	E-Voting		251928	2.1149	250342	1586	99.3705	0.6295		
* T.B. 11	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Non Institutions	Postal Ballot Total	11911983	0 251928	0.0000	0 250342	0 1586	0.0000 <b>99.370</b> 5	0.0000		
Total	IOLAI	51061647	34890835	68,3308	34889249	1586	99,9955	0.0049		



As per the consolidated report of Mr. Prashant Mehta – Scrutinizer, on results of the Remote e-voting and e-voting conducted during the 41st 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



# Practising Company Secretaries

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#### Consolidated Scrutinizer Report on E-voting Process

[Remote e-Voting and e-Voting at the 41st 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 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, Practicing 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\*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>a</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. ("NSDI"). 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.
- 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

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 Chem	icals Limited							
Resolution R	equired : (Or	rdinary)	1 - To consider and adopt Audited Financial Statements for financial year ended March 31, 2021									
are interested	Whether promoter/promoter group are interested in the agenda/resolution?			NU								
Category	Mode of Voting						N. C.	Manufacturate and an annual control of the control				
		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] <b>/</b> [2][*1100				
	E-Voting		33710715	89,1064	33710715	0	100.0000	0.0004.0				
Promoter and Promoter Group	Pall		Ü	0,000	n	0	0.0000	(8)00(8)				
	Postal Ballot	37831970	Q.	0.0000	()	0	0,0000	(A,(HAN)				
	Total		33710715	89.1064	33710715	0	100.0000	0.0000				
	E-Voting		928192	70.4406	928192	0	1 (XC) (XC)(X)	O.DENK!				
Public	Poll	_	0	(NOME)	0	0	0.0000	tennis ci				
rupiic Institutions	Postal Ballet	1317694	Ü	0.0000	O.	Ü	0.0000	છું. દર્ભાષે મા				
	Total		928192	70.4406	928192	. 0	100,0000	0.000				
	E-Voting	Av. S. s. s.	252263	2.1177	252209	54	99,9786	0.0214				
Public Non Institutions	Poll	1	0	0.0000	0	Ü	0.000.0	O. DENO				
	Postal Ballot	11911983	Ü	0.000.6	0	Ü	0.0000	(J. MAN)				
	Total	7	252263	2.1177	252209	54	44,4786	0.0214				
Total		51061647	34891170	68.3315	34391116	54	99,0998	O COMPA				



# 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.

			7-1	Alkyl Amines Chem	icals Limited		the state of the s	· · · · · · · · · · · · · · · · · · ·
Resolution Regulared : (Ordinary)			and to declare	interim dividend of Rs final dividend of Rs. 6/ fors for the year 2020-2:	per share on t	on face value he face value	of Rs. 5/- per share poor Rs. 2/- per share re	tid in March 2021, commended by the
Whether promoter/promoter group are interested in the agenda/resolution?				:	NO	i segue	TOTAL CONTRACTOR CONTR	
Category Mode of Voting							The second secon	
	Address contracts contracts and an artist and an artist and artist artist and artist and artist and artist and artist art	No. of shares held	No. of votes palled	of Votes Polled on outstanding shares	No. of Votes – in fåvour	No. of Votes – Against	% of Votes in favour on votes polled	"- of Votes against on votes polled
		[1]	[2]	[3]=([5]\[1]],100	[4]	[5]	6 =  4 / 2  *100	7]=([5] <b>/</b> [2](*10a
5000	E-Voting	j	33710715	89.1064	33710715	Ü	100.0000	0.000.0
Promoter and Promoter Group	Poll		0	0.0000	0	0	0,000,0	0,000
	Postal Ballot	37831970	Ð	0.0000.0	0	0	0.0000	0.000x)
*	Total		33710715	89.1064	33710715	0	100.0000	олко
	E-Voting		928192	70.4406	928192	()	100.0000	O (HE)O
	Poli		0	0.0000	ø	()	0.0000	DIMEGI
Public Institutions	Postal Ballot	1317694	n	0.0000	o		0.0000	(J. (N)(N)
	Total	1	928192	70.4406	928192	0	100.0000	0.0000
	E-Voting	***************************************	252215	2.1173	252215	(1	100.0000	DANG
ju S	Poll	4	O	0.0900	U		00000	CROCKLU
Public Non Institutions	Postal Ballot	11911983	U	0.0000	0	o.	0.0000	0.0000
	Total	1	252215	2.1173	252215	0	100.0000	0.000.0
Total	***************************************	51061647	34891122	68,3314	34891122	0	100.0000	0.0000



# 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.

		and the second second second second second		Alkyl Amines Chemi	cals Limited						
Resolution R	equired: (Or	dinary)		a Director in place of M al Meeting and being c				rotation at this			
Whether promoter/ promoter group are interested in the agenda/resolution?		ter group	NO								
Category	Mode of Voting			:	1						
		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 fayour on votes polled	"- of Vates agains on votes polled			
		[2]	[2]	[3]=[[2]/[1][*100	[4]	[5]	[e]=[[4V[3]]-100	[7]=[[5]/[2]]*1(A)			
	E-Voting		33710715	89.1064	33710715	0	100,0000	U.(XX).			
Promoter and Promoter Group	Poll		Ü	0.0000	Ü	0	0.0000	.0.000			
	Postal Bailot	37831970	0	0.0000	O .	0	U.0 <b>00</b> 0	0.000			
	Total		33710715	89.1064	33710715	U	100.000	UARR			
	E-Voting		928192	70.4406	786297	141895	84.7128	15.28			
Public	Poll		0	0.0000	0	.0 j	0.0000	0.000			
ruone Institutions	Postal Ballot	1317 <del>69</del> 4	0.,	0.0000	Đ	Ü	0.0000	D.CLIK			
	Total		928192	70.4406	786297	141895	84.7128	15.287			
	E-Voting		251928	2.1149	251736	192	99,9 <u>2</u> 38	0.076			
Duklin Man	Poli		0	0.0000	0	Ů,	O.IRNIQ	19.690)1			
Public Non Institutions	Postal Ballot	11911983	ø	0.0000	ø	υ	C:ONNO	n'ihin'i			
	Total		251928	2.1149	251736	192	99.9238	0.976			
[otal		51061647	34890835	68,3308	34748748	142087	49.5 <del>92</del> 5	0.407			



### SPECIAL BUSINESS

#### Resolution No. 4- Ordinary Resolution:

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

Resolution R	equired: (Or	dinary)	4 - To salify remuneration of Cost Auditor.									
are interested	Whether promoter/ promoter group are interested in the agenda/resolution?			NO								
Category	Mode of Voting					!						
		No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes Against	of Votes in favour on votes potted	of Votes against on votes polled				
		[1]	[2]	[3]=[[2]/[1]]*100	[4]	[5]	[6]=[[4]/]2]]*100	[7]={[5]/[2][*100				
	E-Voting		33710715	69.1064	33710715	0	100.0000	0.0000				
Promoter and	Poli		0	0.0000	0	0	0.0000	0.0000				
and Promoter Group	Postal Ballot	37831970	O	0,000,0	0	Q ,	0.0000	KĀKKI.				
	Total		33710715	59.1064	33710715	0 .	100,6000	0.0000				
	E-Voting		928192	70.4406	925192	O :	100,0000	MOGLO				
Public	Poli		Q.	0.0000	0	<u> </u>	0.0000	0,000				
Institutions	Postal Bailot	1317694	0	0.0000	0 ;	0	0.0000.0	ИКИ), (1				
	Total		928192	70,4406	928192	Ü	100.0000	о ими				
	E-Voting		251928	2.1149	250342	1586	99,3705	0,5295				
Public Non	Poli		Ü	0.0000	0	Ċ.	0.0000	1000,0				
Institutions	Postal Ballot	11911983	. 0	0.00,00.0	g	U	сини	D.O( <b>na</b> .				
	Total		231928	2,1149	250342	1586	94,3705	0.6295				
Total		51061647	34890835	68.3308	34889249	1586	99,9955	0:0045				

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

articulars		In favour			Against		Abst	ain
	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	<b>0</b> 1	54	0.0002	01	17
Resolution 2	421	34891122	100.0000	ON	00	0.0000	01	65
Resolution 3*	387	34748748	99.5928	32	142087	0.4072	64	352
Resolution 4	409	34889249	99,9955	09	1586	0.0045		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.

Psmehla

**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 Pmenta

Witness