



# Alkyl Amines Chemicals Limited

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August 7, 2019

To,  
**BSE Ltd.**  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001.  
**SCRIPCODE: 506767**

**The National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.  
**SYMBOL: ALKYLAMINE**

**Sub.: Summary of Proceedings of the 39<sup>th</sup> Annual General Meeting.**

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you about the proceedings of the 39<sup>th</sup> Annual General Meeting of the Company.

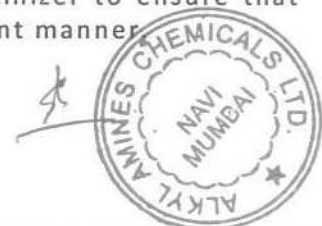
The 39<sup>th</sup> Annual General Meeting was held on Tuesday, August 6, 2019 at 2.30 P.M. at Chandragupt Hall, 2<sup>nd</sup> floor, Hotel Abbot, Vashi, Navi Mumbai 400703.

Mr. Yogesh M. Kothari, Chairman, chaired the proceedings of the Meeting and after ascertaining that the requisite quorum was present, called the meeting to order.

Statutory registers were kept open for inspection of the Members at the Meeting.

The Chairman gave a brief overview of the financial performance of the Company for the year 2018-19, performance for the First Quarter of 2019-20 and future outlook. The Chairman invited members to raise queries if any, on the business to be transacted at the Meeting. There were no queries on Accounts. However, the queries raised by some members regarding future outlook of the Company, were answered by the Chairman, Mr. Kirat Patel, and Mr. Suneet Kothari, Executive Directors.

The Chairman informed the Members that the Company had extended remote e-voting facility to the Members of the Company in respect of the business to be transacted at the Annual General Meeting. The remote e-voting had commenced during working hours of the Company on August 1, 2019 (9:00 a.m.) and ended on August 5, 2019 (5:00 p.m.). The Chairman further informed that the Company had arranged for a poll on all the eleven (11) resolutions to be passed at the Meeting. Mr. Prashant Mehta, Practising Company Secretary, Mumbai, was the Scrutinizer to ensure that the voting process is conducted in a fair and transparent manner.



The Chairman announced that the combined results of remote e-voting and the poll will be declared later and will also be put up on the Company's website and the websites of BSE Ltd. and The National Stock Exchange of India Ltd., on which the Company is listed.

Subsequently, the following items of business were transacted at the meeting:

**Ordinary Business:**

1. Adoption of Audited Financial Statements (Standalone and Consolidated) for the year ended March 31, 2019
2. Declaration of dividend for the year ended March 31, 2019
3. Re-appointment of Mr. Premal N. Kapadia, who retires by rotation, as Director
4. Appointment of Statutory Auditors and fixing their remuneration

**Special Business:**

5. Re-appointment of Mr. Dilip G. Piramal as an Independent Director
6. Re-appointment of Mr. Shyam B. Ghia as an Independent Director
7. Re-appointment of Mr. Shobhan M. Thakore as an Independent Director
8. Appointment of Ms. Leja Hattiangadi as an Independent Director
9. Appointment of Mr. Chandrashekhar R. Gupte as an Independent Director
10. Ratification of remuneration to Cost Auditor
11. Approval of payment of remuneration as per new SEBI LODR Regulations to Executive Directors, who are promoters

The meeting was concluded with a vote of thanks to the Members and the poll was carried out.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For ALKYL AMINES CHEMICALS LTD.



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

