



Alkyl Amines Chemicals Limited

Reg. Office: 401-407, Nirman Vyapar Kendra, Plot No. 10, Sector 17, Vashi, Navi Mumbai - 400 703. INDIA
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Responsible Care[®]
OUR COMMITMENT TO SUSTAINABILITY

March 18, 2024

To,

BSE Limited

P. J. Towers,
Dalal Street,
Mumbai - 400 001

The National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra - (E),
Mumbai - 400 051

SCRIP CODE: 506767

SYMBOL: ALKYLAMINE

Subject: Declaration of voting results of Postal Ballot along with the report issued by the Scrutinizer

Dear Sirs,

We refer to our letter dated February 13, 2024, intimating Postal Ballot Notice dated February 2, 2024 for seeking approval of the Members of the Company in the following matters:

Item No.	Description of the Resolution
1	Special Resolution: Appointment of Mr. Ravi Kapoor (DIN: 01761752) as an Independent Director for a term of five years with effect from February 2, 2024 to February 1, 2029
2	Special Resolution: Appointment of Mr. Ashwin Ramanathan (DIN: 08543918) as an Independent Director for a term of five years with effect from February 2, 2024 to February 1, 2029

In this regard, please find enclosed herewith following:

- Voting results in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
- Scrutinizer Report dated March 18, 2024 on remote e-voting issued pursuant to the applicable provisions of the Companies Act, 2013 and rules made thereunder

The Members of the Company have passed the Special Resolutions as mentioned in the Postal Ballot Notice with requisite majority. The Resolution is deemed to have been passed on the last date specified for remote e-voting i.e. Friday, March 15, 2024.

The voting results and the Scrutinizer's Report will be available on the Company's website at www.alkylamines.com and on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com/>

Kindly take the same on your records.

Thanking you,

For Alkyl Amines Chemicals Limited

CHINTAMANI
DATTATRAYA
THATTE

Digitally signed by
CHINTAMANI
DATTATRAYA THATTE
Date: 2024.03.18 18:16:45
+05'30'

Chintamani D. Thatte

**General Manager (Legal) & Company Secretary
& Compliance Officer**



Encl.: As above

Voting results	
Record date	09-02-2024
Total number of shareholders on record date	200020
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ravi Kapoor (DIN: 01761752) as an Independent Director for a term of five years with effect from February 2, 2024 to February 1, 2029				
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		35896383	97.5836	35896383	0	100.0000	0.0000
	Poll	36785268	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	36785268	35896383	97.5836	35896383	0	100.0000	0.0000
Public- Institutions	E-Voting		1990155	92.6604	1990155	0	100.0000	0.0000
	Poll	2147795	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2147795	1990155	92.6604	1990155	0	100.0000	0.0000
Public- Non Institutions	E-Voting		240184	1.9707	229412	10772	95.5151	4.4849
	Poll	12187895	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12187895	240184	1.9707	229412	10772	95.5151	4.4849
Total		51120958	38126722	74.5814	38115950	10772	99.9717	0.0283
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ashwin Ramanathan (DIN: 08543918) as an Independent Director for a term of five years with effect from February 2, 2024 to February 1, 2029				
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		35896383	97.5836	35896383	0	100.0000	0.0000
	Poll	36785268	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	36785268	35896383	97.5836	35896383	0	100.0000	0.0000
Public- Institutions	E-Voting		1990155	92.6604	1990155	0	100.0000	0.0000
	Poll	2147795	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2147795	1990155	92.6604	1990155	0	100.0000	0.0000
Public- Non Institutions	E-Voting		240107	1.9700	229288	10819	95.4941	4.5059
	Poll	12187895	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12187895	240107	1.9700	229288	10819	95.4941	4.5059
Total		51120958	38126645	74.5812	38115826	10819	99.9716	0.0284
Whether resolution is Pass or Not.							Yes	





SCRUTINISER'S REPORT

To,
The Company Secretary/Chairperson,
Alkyl Amines Chemicals Limited
401-407, Nirman Vyapar Kendra,
Plot No. 10, Sector 17, Vashi,
Navi Mumbai - 400 703.



Dear Sir,

Sub: Alkyl Amines Chemicals Limited - Scrutinizer's Report on Postal Ballot Results, pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended.

I, Prashant S. Mehta, Proprietor of M/s. P. Mehta & Associates, Practising Company Secretaries was appointed as Scrutinizer by the Board of Directors of Alkyl Amines Chemicals Limited at its meeting held on February 2, 2024 for the purpose of scrutinizing the voting of Postal Ballot conducted by way of Remote Electronic Voting ("Remote E-voting") in a fair and transparent manner pursuant to provisions of Sections 108, 110 and other applicable provisions if any, of the Companies Act, 2013 ("the Act") read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") including any statutory modifications or re-enactments thereof for the time being in force, Ministry of Corporate Affairs vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 read with other relevant Circulars ("MCA Circulars") allowing the companies to hold general meetings/conduct the Postal Ballot process through electronic means ("e-voting").

Below-mentioned are the resolutions to be passed through postal ballot:

Sr. No.	Type of Resolution	Description of the Resolutions
1	Special Resolution	Appointment of Mr. Ravi Brijmohan Kapoor (DIN: 01761752) as an Independent Director for a term of five years.
2	Special Resolution	Appointment of Mr. Ashwin Ramanathan (DIN: 08543918) as an Independent Director for a term of five years.

Accordingly, after completing my detailed verification of the Remote E-voting, I hereby submit my report as under:

- 2
1. I declare and confirm that I am not in the employment of the Company and the Board is of the opinion that I can conduct the Postal Ballot voting process in a fair and transparent manner.
 2. I have given my consent to act as the Scrutinizer for the Postal Ballot under reference.
 3. Scrutinizer's Responsibility.

My responsibility as Scrutinizer is restricted to only making a Scrutinizer's Report of the votes cast "in favour" or "against" by the Members in respect of the resolution contained in the Postal Ballot Notice based on the reports generated from the Remote E-voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorised in accordance with the applicable Rules under the Act and engaged by the Company to provide the facility of Remote E-voting / documents furnished to me electronically by the Company and / or NSDL for my verification.

4. Remote E-voting.

The Remote E-voting facility provided to the Members of the Company, commenced from 09:00 a.m. (IST) on Thursday, February 15, 2024 and ended on 05:00 p.m. (IST) on Friday, March 15, 2024. The Remote E-voting module was disabled for voting thereafter by the NSDL.

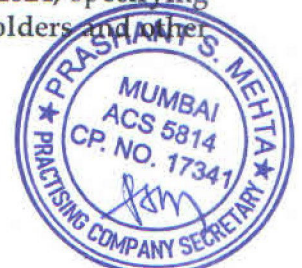
5. Dispatch of Notice.

The Company on February 13, 2024 completed the dispatch of the Postal Ballot Notice along with the Explanatory Statement ("Notice") including the process of Remote E-voting through electronic mode only i.e. by email only to all the eligible Members of the Company whose names appeared in the Register of Members / List of Beneficiaries Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, February 9, 2024 (Cut-off Date) , and whose e-mail IDs are registered with the Company / Depositories. The hard copy of the Notice along with the Postal Ballot form and pre-paid Business envelope were not sent to the members for this Postal Ballot.

The Company had also uploaded the said Notice on its website i.e. www.alkylamines.com, and on the websites of the NSDL and Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited ("Stock Exchanges").

Advertisement post-dispatch of Notice:

Pursuant to clause (v) of sub-rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 47 of SEBI Listing Regulations, the Company has published an advertisement in Business Standard (Mumbai) in English, and in Loksatta (Mumbai) in Marathi dated February 14, 2024, specifying the completion of dispatch of the postal ballot notice to the shareholders and other required information as provided under the said rule.





6. Preparation of Results.

- Particulars of votes casted through electronic means have been entered in a register separately maintained for the purpose.
- Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise. Since the voting on Postal Ballot process was conducted only through Remote e-voting, reporting on number of envelopes containing postal ballot form received after due date upto the date of this report and returned undelivered of the postal ballot form also does not arise.
- The details of Remote e-Voting counts were scrutinized by me and the shareholding was matched / confirmed with the Register of Members of the Company/ list of Beneficial Owners maintained by the Depositories as on February 9, 2024;
- All votes cast through Remote E-voting on e-voting platform up to Friday, March 15, 2024, being the last date and time fixed by the Company for Remote E-voting were considered for my scrutiny.

7. A Summary of the Remote E-voting for the below mentioned Special Resolutions is given below.

Resolution required: (Ordinary / Special)			Special (01): Appointment of Mr. Ravi Brijmohan Kapoor (DIN: 01761752) as an Independent Director for a term of five years					
Whether promoter/promoter group are interested 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
Promoter & Promoter Group	Remote E-Voting	36785268	35896383	97.5836	35896383	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35896383	97.5836	35896383	0	100.0000	0.0000
Public - Institutional Holders	Remote E-Voting	2147795	1990155	92.6604	1990155	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1990155	92.6604	1990155	0	100.0000	0.0000
Public - Non Institutions	Remote E-Voting	12187895	240184	1.9707	229412	10772	95.5151	4.4849
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		240184	1.9707	229412	10772	95.5151	4.4849
Total		51120958	38126722	74.5814	38115950	10772	99.9717	0.0283



4

Resolution required: (Ordinary / Special)			Special (02): Appointment of Mr. Ashwin Ramanathan (DIN: 08543918) as an Independent Director for a term of five years.					
Whether promoter/promoter group are interested 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
Promoter & Promoter Group	Remote E-Voting	36785268	35896383	97.5836	35896383	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35896383	97.5836	35896383	0	100.0000	0.0000
Public - Institutional Holders	Remote E-Voting	2147795	1990155	92.6604	1990155	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1990155	92.6604	1990155	0	100.0000	0.0000
Public - Non Institutions	Remote E-Voting	12187895	240107	1.9700	229288	10819	95.4941	4.5059
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		240107	1.9700	229288	10819	95.4941	4.5059
Total		51120958	38126645	74.5812	38115826	10819	99.9716	0.0284

8. The Summary of aforesaid Postal Ballot through remote e-voting is as under:

Particulars	In favour			Against		
	No. of e-Voting Counts	No. of Votes	% of total votes polled	No. of e-Voting Counts	No. of Votes	% of total votes polled
Resolution 1	636	3,81,15,950	99.9717	39	10,772	0.0283
Resolution 2	632	3,81,15,826	99.9716	40	10,819	0.0284

- 9. I have e-mailed all the e-registers and records relating to Remote e-voting to the Company Secretary of the Company.
- 10. The approval is deemed to have been received on the last date of closure of voting i.e. on Friday, March 15, 2024. Accordingly, the above-mentioned 2 (Two) Special Resolutions as set out in the said Postal Ballot Notice dated February 2, 2024 stand approved by the Members of the Company with the requisite majority.

Thanking you,

For P Mehta & Associates

Prashant S. Mehta

Prashant S. Mehta
ACS 5814
CP 17341

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



UDIN: A005814E003599571
PR NO: 2354/2022

Date: March 18, 2024.
Place: Mumbai.

Witness 1: *J. P. Mehta*
J. P. Mehta

Witness 2: *A. P. Mehta*
A. P. Mehta