



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

January 16, 2019

To,
BSE Ltd.
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 023.
SCRIP CODE: 506767

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

Sub.: Regulation 44 of the SEBI (LODR) Regulations, 2015 – Voting Results of Postal Ballot

Dear Sirs,

We refer to the Postal Ballot Notice dated November 27, 2018 for passing Special Resolutions for the items mentioned in the Notice. We wish to inform you that the said Special Resolutions have been declared as passed with requisite majority, as per Scrutinizer's Report dated January 15, 2019.

We enclose the following documents:

1. Details of voting results in the formats prescribed as per Regulation 44 of the SEBI (LODR) Regulations, 2015.
2. Scrutinizer's Report.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **ALKYL AMINES CHEMICALS LTD.**


K. P. RAJAGOPALAN
General Manager (Secretarial & Legal)
& Company Secretary



Encl.: As above

Resolution required: (Ordinary/ Special)	Special Resolution: <i>1. Approval of Alkyl Amines Chemicals Limited Employees Stock Option Plan 2018 for employees of the Company.</i>							
Whether promoter/ promoter group are interested in the agenda/Resol ution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	15132788	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		14725534	97.31	14725534	0	100.00	0.00
	Total		14725534	97.31	14725534	0	100.00	0.00
Public- Institutions	E-Voting	174226	9556	5.48	0	9556	0.00	100.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		9556	5.48	0	9556	0.00	100.00
Public- Non Institutions	E-Voting	5089378	19842	0.39	19022	820	95.87	4.13
	Poll		-	-	-	-	-	-
	Postal Ballot		65079	1.28	64609	470	99.28	0.72
	Total		84921	1.67	83631	1290	98.48	1.52
Total		20396392	14820011	72.66	14809165	10846	99.927	0.073
Resolution required: (Ordinary/ Special)	Special Resolution: <i>2. Approval of Alkyl Amines Chemicals Limited Employees Stock Option Plan 2018 for employees of the subsidiary</i>							



Special)	<i>company(ies) of the Company.</i>							
Whether promoter/ promoter group are interested in the agenda/Resol ution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	15132788	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		14725534	97.31	14725534	0	100.00	0.00
	Total		14725534	97.31	14725534	0	100.00	0.00
Public- Institutions	E-Voting	174226	9556	5.48	0	9556	0.00	100.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		9556	5.48	0	9556	0.00	100.00
Public- Non Institutions	E-Voting	5089378	19842	0.39	19019	823	95.850	4.150
	Poll		-	-	-	-	-	-
	Postal Ballot		65079	1.28	64609	470	99.280	0.720
	Total		84921	1.67	83628	1293	98.480	1.520
Total		20396392	14820011	72.66	14809162	10849	99.927	0.073





SCRUTINIZER'S REPORT

Mr. K.P. Rajagopalan
General Manager (Secretarial & legal) &
Company Secretary
Alkyl Amines Chemicals Limited
Nirman Vyapar Kendra 401-407
Plot no 10, Sector-17DBC
Vashi,
New Mumbai-400703

Dear Sirs,

Sub: Scrutinizer's Report on Postal Ballot and e-Voting conducted by Alkyl Amines Chemicals Limited, (the Company), pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with the Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended.

1. I, Prashant S Mehta, Practising Company Secretary, was appointed as the Scrutinizer by the Board of Directors of Alkyl Amines Chemicals Limited on November 1, 2018 for conducting & scrutinizing the Postal Ballot and e-Voting process in a fair and transparent manner pursuant to provisions of Section 110 of the Companies Act, 2013 ("the Act") read with the Rule 22 of the Companies (Management and Administration) Rules, 2014, in respect of following mentioned resolutions.

Sr. No.	Resolutions	Description of the Resolutions
1	Special Resolution	Approval of Alkyl Amines Chemicals Limited Employees Stock Option Plan 2018 for employees of the Company.
2	Special Resolution	Approval of Alkyl Amines Chemicals Limited Employees Stock Option Plan 2018 for employees of the subsidiary company(ies) of the Company.

2. The Company had appointed NSDL as the Service Provider for extending the e-Voting facility to the members of the Company, commencing from 09.00 a.m. on Saturday, December 15, 2018 till 05.00 p.m. on Monday, January 14, 2019.
3. Accordingly, after completing my detailed verification of both e-Voting and physical Postal Ballot forms received, I submit my report as under:

- The Company has on December 10, 2018 completed the dispatch of Postal Ballot Notice along with Postal Ballot Form (a) through electronic means and (b) through physical mode, along with a self-addressed postage pre-paid business reply envelope to the members of the Company, seeking their approval in respect



of the resolutions.

- Particulars of all the Postal Ballot Forms received from the members have been entered in a register separately maintained for the purpose.
- The Postal Ballot forms were kept under safe custody before commencing the scrutiny of such Postal Ballot forms.
- The details of Postal Ballot forms and 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 received from the Depositories as on December 5, 2018.
- All Postal Ballot forms received by the Company and all votes casted on e-Voting through NSDL upto January 14, 2019, the last date and time fixed by the Company for receipt of the said forms and e-Voting were considered for my scrutiny.

4. A summary of the Postal Ballot Forms received and e-Voting for the aforesaid Resolutions is given below:

(a) Category-wise

Resolution required: (Ordinary/ Special)	Special Resolution: 1. Approval of Alkyl Amines Chemicals Limited Employees Stock Option Plan 2018 for employees of the Company.							
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 and Promoter Group	E-Voting	15132788	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		14725534	97.31	14725534	0	100.00	0.00
	Total		14725534	97.31	14725534	0	100.00	0.00
Public-Institutions	E-Voting	174226	9556	5.48	0	9556	0.00	100.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		9556	5.48	0	9556	0.00	100.00
Public- Non Institutions	E-Voting	5089378	19842	0.39	19022	820	95.87	4.13
	Poll		-	-	-	-	-	-
	Postal Ballot		65079	1.28	64609	470	99.28	0.72
	Total		84921	1.67	83631	1290	98.48	1.52



Total		20396392	14820011	72.66	14809165	10846	99.927	0.073
Resolution required: (Ordinary/Special)	Special Resolution: 2. Approval of Alkyl Amines Chemicals Limited Employees Stock Option Plan 2018 for employees of the subsidiary company(ies) of the Company.							
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 and Promoter Group	E-Voting	15132788	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		14725534	97.31	14725534	0	100.00	0.00
	Total		14725534	97.31	14725534	0	100.00	0.00
Public-Institutions	E-Voting	174226	9556	5.48	0	9556	0.00	100.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		9556	5.48	0	9556	0.00	100.00
Public- Non Institutions	E-Voting	5089378	19842	0.39	19019	823	95.850	4.150
	Poll		-	-	-	-	-	-
	Postal Ballot		65079	1.28	64609	470	99.280	0.720
	Total		84921	1.67	83628	1293	98.480	1.520
Total		20396392	14820011	72.66	14809162	10849	99.927	0.073

(b) General:

Particulars	No. of Postal Ballot forms including e-Voting	Total No. of shares	% to total shareholdings
Total Postal Ballot forms mailed / e-mailed	8433	20396392	100.00
Total No. of Postal Ballot forms including e-Voting received	105	14820311	72.66
Total No. of members who abstained from voting including e-Voting	-	-	--



5. Details of votes in Favour/Against /Invalid as per Postal Ballot forms, including e-Voting, received by the Company:

Resolutions	Mode	Ballots Received	Total Votes Cast	In favour		Against		Invalid	
				Ballots	Votes	Ballots	Votes	Ballots	Votes
1	Electronic	40	29398	32	19022	08	10376	00	00
	Physical	65	14790913	62	14790143	02	470	01	300
	Total	105	14820311	94	14809165	10	10846	01	300
2	Electronic	40	29398	31	19019	09	10379	00	00
	Physical	65	14790913	62	14790143	02	470	01	300
	Total	105	14820311	93	14809162	11	10849	01	300

6. The Summary of aforesaid Postal Ballot forms received including e-voting is as under:

Particulars	In favour			Against		
	No. of Postal Ballot Forms/e-Voting Counts	No. of Votes	% of total votes polled	No. of Postal Ballot Forms/e-Voting Counts	No. of Votes	% of total votes polled
Resolution 1	94	14809165	99.93	10	10846	0.07
Resolution 2	93	14809162	99.93	11	10849	0.07

7. The Postal Ballot forms and all other papers relating to Postal Ballot is under my safe custody and the ballot papers and other related papers or register shall be handed over to Mr. K.P.Rajagopalan, Company Secretary of the Company.
8. Accordingly, the above mentioned Resolution as set out in the Postal Ballot Notice dated November 27, 2018 stands approved by the members of the Company with requisite majority.
9. You may accordingly declare the results of the voting by Postal Ballot and e-Voting.

Prashant S. Mehta

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

Thanking you,

Date: January 15, 2019.
Place: Mumbai.

