



Alkyl Amines Chemicals Limited

Corporate Office: 207A, Kakad Chambers, 132, Dr. Annie Besant Road, Worli, Mumbai - 400 018 INDIA
Tel.: 91-22-2493 1385, 6748 8200 • Fax: 91-22-2493 0710 • CIN No. L99999MH1979PLC021796



Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

August 14, 2020

To,

BSE Ltd.

P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 023.

SCRIP CODE: 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 40th Annual General Meeting

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about the proceedings of the 40th Annual General Meeting of the Company.

In accordance with the MCA circulars, SEBI notifications issued due to the Covid-19 pandemic, applicable provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the 40th Annual General Meeting (AGM) of the Company was held on Friday, August 14, 2020, through Video Conferencing / Other Audio Visual Means. The meeting commenced at 02.30 PM and concluded at 03.30 PM.

Mr. Yogesh M. Kothari, Chairman and Managing Director chaired the proceedings of the AGM and requisite quorum being present called the meeting to order. Mr. Chintamani D. Thatte, Company Secretary, informed that the remote e-voting was made available to the shareholders along with the facility to e-vote during the AGM as well for those who have not casted their vote through remote e-voting. Mr. Prashant S. Mehta, Practising Company Secretary was the Scrutinizer to ensure that the voting process is conducted in a fair and transparent manner. Thereafter, the Company Secretary took the members through the resolutions proposed for approval. The Chairman then invited the shareholders registered as Speakers to express their views and ask questions. Mr. Yogesh M. Kothari, Chairman and Managing Director, Mr. Kirat Patel, Executive Director and Mr. Suneet Kothari, Executive Director answered the queries raised by the shareholders at the meeting.

We wish to inform you that following items of business were transacted by the Members at the meeting:



Alkyl Amines Chemicals Limited

Corporate Office: 207A, Kakad Chambers, 132, Dr. Annie Besant Road, Worli, Mumbai - 400 018 INDIA
Tel.: 91-22-2493 1385, 6748 8200 • Fax: 91-22-2493 0710 • CIN No. L99999MH1979PLC021796



Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

Ordinary Business:

1. Adoption of: (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon.
2. Confirmation of interim dividend of Rs. 10/- per share paid in March, 2020 and declaration of final dividend of Rs. 10/- per share for the year 2019-2020.
3. Re-appointment of Mr. Kirat Patel, who retires by rotation, as Director.

Special Business:

4. Re-appointment of Mr. Suneet Kothari as an Executive Director.
5. Re-appointment of Mr. Kirat Patel as an Executive Director.
6. Re-appointment of Mr. Yogesh M. Kothari as Chairman and Managing Director.
7. Ratification of remuneration to Cost Auditor.

The Chairman then concluded the AGM. Mr. Kirat Patel, Executive Director, then thanked the members, Chairman and the Board Members for their participation in the meeting.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **ALKYL AMINES CHEMICALS LTD.**

CHINTAMANI
DATTATRAY
A THATTE

Digitally signed by
CHINTAMANI
DATTATRAYA THATTE
Date: 2020.08.14
23:00:43 +05'30'

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