



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.: Disclosure of voting results of the 40th Annual General Meeting held on August 14, 2020
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 40th Annual General Meeting of Alkyl Amines Chemicals Limited along with the Scrutinizer's Report attached.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **ALKYL AMINES CHEMICALS LTD.**

CHINTAMAN I
DATTATRAY A THATTE
Digitally signed by
CHINTAMANI
DATTATRAYA
THATTE
Date: 2020.08.16
13:37:25 +05'30'

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

Encl.: As above



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OUR COMMITMENT TO SUSTAINABILITY

Voting Results of the 40th Annual General Meeting ("AGM") of Alkyl Amines Chemicals Limited

1. Date of the AGM: August 14, 2020
2. Total number of shareholders as on record date (August 7, 2020): 27,575
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")
4. No. of shareholders attended the meeting through Video Conferencing:
Promoters and Promoter Group: 2
Public: 63
5. Details of the Agenda: The mode of voting for all the resolutions was: (a) Remote e-voting conducted between August 09, 2020 to August 13, 2020 (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)			1 – To consider and adopt: (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.					
Whether promoter/ promoter group are interested 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	% 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	15132788	14239734	94.0985	14239734	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14239734	94.0985	14239734	0	100.0000	0.0000
Public Institutions	E-Voting	590838	233929	39.5927	233929	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		233929	39.5927	233929	0	100.0000	0.0000
Public Non Institutions	E-Voting	4672766	153594	3.2870	153592	2	99.9987	0.0013
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		153594	3.2870	153592	2	99.9987	0.0013
Total		20396392	14627257	71.7149	14627255	2	100.0000	0.0000

Resolution Required : (Ordinary)			2 - To confirm interim dividend of Rs. 10/- per share paid in March, 2020 and to declare final dividend of Rs. 10/- per share recommended by the Board of Directors for the year 2019-20.					
Whether promoter/ promoter group are interested 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	% 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	15132788	14239734	94.0985	14239734	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14239734	94.0985	14239734	0	100.0000	0.0000
Public Institutions	E-Voting	590838	255101	43.1761	255101	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		255101	43.1761	255101	0	100.0000	0.0000
Public Non Institutions	E-Voting	4672766	153594	3.2870	153592	2	99.9987	0.0013
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		153594	3.2870	153592	2	99.9987	0.0013
Total		20396392	14648429	71.8187	14648427	2	100.0000	0.0000

Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Kirat Patel (DIN 00019239) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested 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	% 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	15132788	14239734	94.0985	14239734	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14239734	94.0985	14239734	0	100.0000	0.0000
Public Institutions	E-Voting	590838	255101	43.1761	255101	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		255101	43.1761	255101	0	100.0000	0.0000
Public Non Institutions	E-Voting	4672766	153594	3.2870	153591	3	99.9980	0.0020
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		153594	3.2870	153591	3	99.9980	0.0020
Total		20396392	14648429	71.8187	14648426	3	100.0000	0.0000

Resolution Required : (Special)			4 - To consider and approve re-appointment of Mr. Suneet Kothari as an Executive Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	15132788	14239734	94.0985	14239734	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14239734	94.0985	14239734	0	100.0000	0.0000
Public Institutions	E-Voting	590838	255101	43.1761	255101	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		255101	43.1761	255101	0	100.0000	0.0000
Public Non Institutions	E-Voting	4672766	153594	3.2870	153591	3	99.9980	0.0020
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		153594	3.2870	153591	3	99.9980	0.0020
Total		20396392	14648429	71.8187	14648426	3	100.0000	0.0000

Resolution Required : (Special)			5 - To consider and approve re-appointment of Mr. Kirat Patel as an Executive Director.					
Whether promoter/ promoter group are interested 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	% 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	15132788	14239734	94.0985	14239734	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14239734	94.0985	14239734	0	100.0000	0.0000
Public Institutions	E-Voting	590838	255101	43.1761	255101	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		255101	43.1761	255101	0	100.0000	0.0000
Public Non Institutions	E-Voting	4672766	153594	3.2870	153582	12	99.9922	0.0078
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		153594	3.2870	153582	12	99.9922	0.0078
Total		20396392	14648429	71.8187	14648417	12	99.9999	0.0001

Resolution Required : (Special)			6 - To consider and approve re-appointment of Mr. Yogesh M. Kothari as Chairman and Managing Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	15132788	14239734	94.0985	14239734	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14239734	94.0985	14239734	0	100.0000	0.0000
Public Institutions	E-Voting	590838	255101	43.1761	154398	100703	60.5243	39.4757
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		255101	43.1761	154398	100703	60.5243	39.4757
Public Non Institutions	E-Voting	4672766	153594	3.2870	153592	2	99.9987	0.0013
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		153594	3.2870	153592	2	99.9987	0.0013
Total		20396392	14648429	71.8187	14547724	100705	99.3125	0.6875

Resolution Required : (Ordinary)			7 - To consider and ratify remuneration to Cost Auditor.					
Whether promoter/ promoter group are interested 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	% 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	15132788	14239734	94.0985	14239734	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14239734	94.0985	14239734	0	100.0000	0.0000
Public Institutions	E-Voting	590838	255101	43.1761	255101	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		255101	43.1761	255101	0	100.0000	0.0000
Public Non Institutions	E-Voting	4672766	153594	3.2870	153582	12	99.9922	0.0078
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		153594	3.2870	153582	12	99.9922	0.0078
Total		20396392	14648429	71.8187	14648417	12	99.9999	0.0001

As per the consolidated report of Mr. Prashant Mehta – Scrutinizer, on results of the Remote e-voting and e-voting conducted during the 40th Annual General Meeting on Item nos. 1 to 7 of the Notice of the Meeting, all the resolutions are passed by requisite majority.

Thanking you,

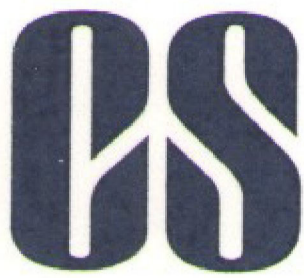
Yours faithfully,

For **ALKYL AMINES CHEMICALS LTD.**

CHINTAMANI
DATTATRAYA
THATTE

Digitally signed by
CHINTAMANI
DATTATRAYA
THATTE
Date: 2020.08.16
13:40:33 +05'30'

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



P. MEHTA & ASSOCIATES
Practising Company Secretaries

Consolidated Scrutinizer Report on E-voting Process

[Remote e-voting and e-voting at the 40th Annual General Meeting (AGM) through Video Conference ("VC") / Other Audio Visual Means ("OAVM")]

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 further read with General Circular nos.20/2020, 17/2020 and 14/2020 issued by Ministry of Corporate Affairs(MCA) Government of India.]

Name of Company	Alkyl Amines Chemicals Limited
Meeting	40 th Annual General Meeting
Day, Date & Time	Friday, August 14, 2020 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, Practising Company Secretary appointed as Scrutinizer by the Board of the Directors of Alkyl Amines Chemicals Limited at its meeting held on June 23, 2020 for the purpose of scrutinizing the E-voting Process, in a fair and transparent manner at the 40th Annual General Meeting held on August 14, 2020, 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 dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 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 Circular dated May 12, 2020, the Annual Report along with the Notice of the 40th Annual General Meeting for the financial year 2019-20 had been sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2019-20 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 July 21, 2020.

3. The Members of the Company were given option to vote electronically on Remote E-Voting system, provided by National Securities Depository Limited. ("NSDL"). The Remote E-voting period commenced on Sunday, August 9, 2020 (9.00 a.m. IST) and ended on Thursday, August 13, 2020 (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. After the conclusion of the AGM on August 14, 2020 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.
6. 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.
7. The consolidated results of the e-voting process is as under:

ORDINARY BUSINESS:

Resolution No.1- Ordinary Resolution

Adoption of Audited Financial Statements (Standalone and Consolidated) for the year ended March 31, 2020

(i) Voted in favour of the resolution:

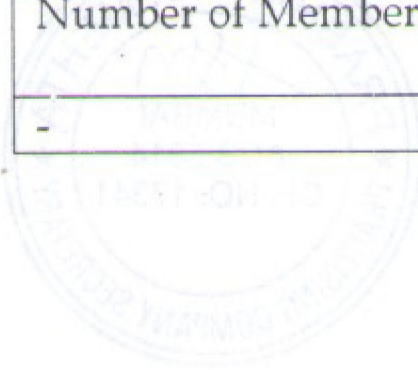
Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
127	14627255	100.0000

(ii) Voted against the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
2	2	0.0000

(iii) Invalid votes:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
-	-	-



Resolution No.2- Ordinary Resolution:

To confirm interim dividend of Rs. 10/- per share paid in March, 2020 and to declare final dividend of Rs. 10/- per share recommended by the Board of Directors for the year 2019-20.

(i) Voted in favour of the resolution:

Number of Members voted electronically	Number of votes cast by Them	% of total number of valid votes cast
130	14648427	100.0000

(ii) Voted against the resolution:

Number of Members voted electronically	Number of votes cast by Them	% of total number of valid votes cast
2	2	0.0000

(iii) Invalid votes:

Number of Members voted electronically	Number of votes cast by Them	% of total number of valid votes cast
-	-	-

Resolution No.3- Ordinary Resolution:

Re-appointment of Mr. Kirat Patel (DIN 00019239), who retires by rotation, as Director

(i) Voted in favour of the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
129	14648426	100.0000

(ii) Voted against the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
3	3	0.0000

(iii) Invalid votes:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
-	-	-



SPECIAL BUSINESS

Resolution No. 4- Special Resolution:

Re-appointment of Mr. Suneet Kothari as an Executive Director.

(i) Voted in favour of the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
129	14648426	100.0000

(ii) Voted against the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
3	3	0.0000

(iii) Invalid votes:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
-	-	-





Resolution No. 5- Special Resolution

Re-appointment of Mr. Kirat Patel as an Executive Director.

(i) Voted in favour of the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
128	14648417	99.9999

(ii) Voted against the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
4	12	0.0001

(iii) Invalid votes:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

Resolution No. 6- Special Resolution

Re-appointment of Mr. Yogesh M. Kothari as Chairman and Managing Director.

(i) Voted in favour of the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
123	14547724	99.3125

(ii) Voted against the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
9	100705	0.6875

(iii) Invalid votes:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
-	-	-

Resolution No. 7- Ordinary Resolution

Ratification of Remuneration to Cost Auditor

(i) Voted in favour of the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
128	14648417	99.9999

(ii) Voted against the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
4	12	0.0001

(iii) Invalid votes:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
-	-	-

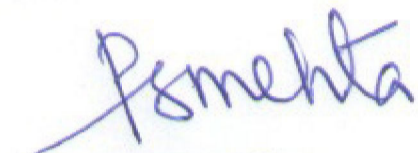
6

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 Seven resolutions have been passed by the Shareholders with the requisite majority.

Thanking You,
Yours Faithfully,

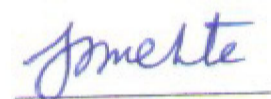
For P Mehta & Associates.

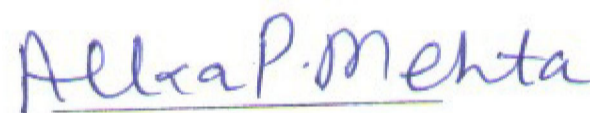

Prashant Mehta
ACS 5814 CP 17341



Date: August 15, 2020
Place: Mumbai
UDIN: A005814B000581169
PR NO. : 763/2020

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence:


Jayati Mehta
Witness


Alka Mehta
Witness