



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2008, ISO 14001:2004, OHSAS 18001:2007 CERTIFIED COMPANY)

Date: September 29, 2023

To,
BSE Ltd.,
Corporate Relation Department,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 023.

Dear Sir / Madam,

Sub: - Proceedings of the 48th Annual General Meeting of the Members of the Company held on Friday, 29th September, 2023 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Scrip Code: 506248

Pursuant to Regulation 30 of the Listing Regulations, please find below gist of proceedings of the 48th Annual General Meeting (AGM) of the Members of the Company held on Friday, 29th September, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at Mumbai:

1. Date, time and venue of the Meeting:

The 48th AGM of the Company was held on Friday, 29th September, 2023 at 04.00 PM through Two Way Video Conferencing / Other Audio Visual Means. The AGM concluded at 4.10 P.M.

2. Brief details of items of business deliberated at the 48th AGM and results thereof:

- Mr. Hemant Kumar Ruia, Chairman & Managing Director of the Company chaired the 48th Annual General Meeting of the Members of the Company.
- The Chairman informed that the Meeting was held through two-way video conference in accordance with the circulars issued by the Ministry of Corporate Affairs, Government of India and SEBI from time to time.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that remote e-voting commenced at 9.00 a.m. on Tuesday, 26th September, 2023 and ended at 5.00 p.m. on Thursday, 28th September, 2023.
- The following items of business as set out in the Notice convening the 48th AGM were put up for shareholders' approval:

Ordinary Business:

1. Adoption of Audited Financial Statements (including the Consolidated Financial Statements) for the Financial year ended 31st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon.
2. Declaration of Dividend @ 25% on Equity Share Capital (i.e. Rs. 0.50 per Equity Share of Rs. 2/- each) for the financial year ended 31st March, 2023.
3. Re-appointment of Ms. Nimisha Dutia (DIN: 06956876) as a Director, retiring by rotation.

CORPORATE OFFICE : 'D' BUILDING, 6TH FLOOR, SHIV SAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.

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WEBSITE : www.amines.com • CIN No.: L24229AS1973PLC001446

REGD. OFFICE : T-11, 3RD FLOOR, GRAND PLAZA, PALTAN BAZAR, G. S. ROAD, GUWAHATI - 781008, ASSAM.



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Special Business:

4. Ratification of remuneration of the Cost Auditors for the Financial Year ending March 31, 2024.
 5. Revision in remuneration of Executive Director – Mr. Yashvardhan Ruia (DIN:00364888).
 6. Re-appointment of Mr. Hemant Kumar Ruia (DIN: 00029410) as Chairman & Managing Director of the Company effective April 01, 2024 to March 31, 2029.
 7. Invitation / Renewal of Unsecured Deposits from Members.
 8. Borrowing powers of the Board enhanced upto Rs. 250 Crores.
 9. Creation of charge and /or mortgage.
- The Chairman informed the Members that Ms. Gayatri Phatak (ACS No.31886 CP No.11816) of M/s. GS Bhide & Associates., Company Secretary in Practice was appointed as Scrutinizer to scrutinize the remote e-voting process and voting facility at the venue of the AGM in a fair and transparent manner.
 - The Chairman informed the Members that the results of voting shall be disseminated to the Stock Exchange and also uploaded on the website of the Company & Linkintime India Pvt. Ltd. within the stipulated time.

3. Manner of approval:

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Listing Regulations, the Company had provided remote e-voting facility to its Members to cast votes electronically on all the resolutions set out in the AGM Notice.
- Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and who had not cast their votes through remote e-voting.

The meeting ended with a vote of thanks to all the Panelist and Members.

You are requested to take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Amines & Plasticizers Ltd.

Ajay Puranik

President – Legal & Company Secretary

FCS No. 4288

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