



Alkyl Amines Chemicals Limited

Registered 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

August 8, 2014

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Ref: Scrip Code – 506767

Sub.: Intimation of Proceedings of the 34th Annual General Meeting.

Dear Sirs,

Pursuant to Clause 31(d) of the Listing Agreement, we wish to inform you about the proceedings of the 34th Annual General Meeting of the Company.

The 34th Annual General Meeting was held on THURSDAY, 07.08.2014 at 2.30 p.m. at Chandragupt Hall, 2nd floor, Hotel Abbot, Vashi, Navi Mumbai 400703.

Mr. Yogesh M. Kothari was appointed as Chairman of the Meeting.

Total Number of Members present in person at the Meeting including representatives of the Body Corporates was Forty-four.

After ascertaining that the requisite quorum was present, the Chairman called the meeting to order. He gave a brief overview of the financial performance of the Company for the year 2013-14, for the quarter ended 30.06.2014 and future outlook.

Statutory registers were kept open for inspection of the Members at the Meeting.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the e-voting facility to the Members of the Company in respect of the business to be transacted at the Annual General Meeting. The e-voting commenced during working hours of the Company on 28.07.2014, and ended on 30.07.2014. Mr. V. Sundaram, Practising Company Secretary, Mumbai, was appointed as the Scrutinizer by the Board for scrutinizing the



e-voting process and also for the polling process at the Annual General Meeting.

The Chairman informed the Members that the Company had arranged for a poll on all the thirteen resolutions to be passed at the Meeting. Thereafter, the Chairman invited members to raise queries if any, on the business to be transacted at the Meeting. There were no queries on accounts.

Thereafter, the Chairman ordered for a poll to be taken at the meeting and stated that the members who did not vote through electronic means can cast vote on the poll.

The members present cast their vote and the results, as per the report received from Scrutinizer, are as under:

1.	Adoption of Financial Statements for the year ended March 31, 2014	Approved
2.	Declaration of dividend of Rs.8/- per share on equity share of Rs.10/- each.	Approved
3.	Re-appointment of Mr. Kirat Patel, who retires by rotation	Approved
4.	Appointment of M/s. Bansi S. Mehta & Co. as Statutory Auditors	Approved
5.	Appointment of Mr. Hemant V. Shah as Cost Auditor	Approved
6.	Re-appointment of Mr. Shobhan M. Thakore as an independent Director	Approved
7.	Re-appointment of Ms. Tarjani Vakil as an independent Director	Approved
8.	Re-appointment of Mr. Premal N. Kapadia as an independent Director	Approved
9.	Re-appointment of Mr. K. R. V. Subrahmanian as an independent Director	Approved
10.	Re-appointment of Mr. Dilip G. Piramal as an independent Director	Approved
11.	Re-appointment of Mr. Shyam B. Ghia as an independent Director	Approved
12.	Increase in the borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013 upto Rs. 350 Crores	Approved
13.	Creation of charges to secure borrowings upto Rs. 350 Crores	Approved





The Chairman announced that the combined results of e-voting and the poll will also be put up on the Company's website.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For ALKYL AMINES CHEMICALS LTD.


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

Report of Scrutinizer

[Pursuant to rule section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

To,
Chairman
Alkyl Amines Chemicals Limited,
Vashi, Navi Mumbai

Sub: passing of the Resolution through e-voting at the AGM of Alkyl Amines Chemicals Limited to be held on Thursday, 7th August, 2014 at Navi Mumbai.

Dear Sir,

1. I, V. Sundaram, Company Secretary in practice, was appointed as Scrutinizer by:
 - (i) The Board of directors of Alkyl Amines Chemicals Limited (the Company) for the purpose of scrutinizing the e-Voting process under the provisions of section 108 of the companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (rules) and
 - (ii) The Company had appointed NSDL as the service provider, for extending the facility of electronic voting to the shareholders of the Company from 9.30 A.M. on 28th July, 2014 till 6.00 P.M. on 30th July, 2014. Sharex Dynamics India Private Limited are the Registrar and Transfer Agents of the Company.
2. The management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the notice to the Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the report generated by Sharex Dynamics India Private Limited, The Authorised Agency engaged by the company to provide e-voting facilities
3. After closing of the e-Voting the site was blocked, I had accessed the e-voting site and could download the details of the voting pattern and from there. I hereby give my report as under:



Resolution 1:

(a) To consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2014, the reports of the Board of Directors and Auditors thereon

(i) Voted in favour of the resolution:

Number of members voted thru e-voting	Number of votes cast by them	% of total number of valid votes cast by e-voting
8	11261	100

(ii) Votes against the resolution:

Number of members voted thru e-voting	Number of votes cast by them	% of total number of valid votes cast by e-voting
NIL	NIL	NIL

Resolution 2:

To declare dividend for the financial year ended March 31, 2014.

(i) Voted in favour of the resolution:

Number of members voted thru e-voting	Number of votes cast by them	% of total number of valid votes cast by e-voting
8	11261	100

(ii) Votes against the resolution:

Number of members voted thru e-voting	Number of votes cast by them	% of total number of valid votes cast by e-voting
NIL	NIL	NIL

Resolution 3:

To appoint a director in place of Mr. Kirat Patel (holding DIN 00019239), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment



(i)Voted in favour of the resolution:

Number of members voted thru e-voting	Number of votes cast by them	% of total number of valid votes cast by e-voting
8	11261	100

(ii) Votes against the resolution:

Number of members voted thru e-voting	Number of votes cast by them	% of total number of valid votes cast by e-voting
NIL	NIL	NIL

Resolution 4:

To appoint Statutory auditors and to fix their remuneration.

(i)Voted in favour of the resolution:

Number of members voted thru e-voting	Number of votes cast by them	% of total number of valid votes cast by e-voting
8	11261	100

(ii) Votes against the resolution:

Number of members voted thru e-voting	Number of votes cast by them	% of total number of valid votes cast by e-voting
NIL	NIL	NIL

Resolution 5:

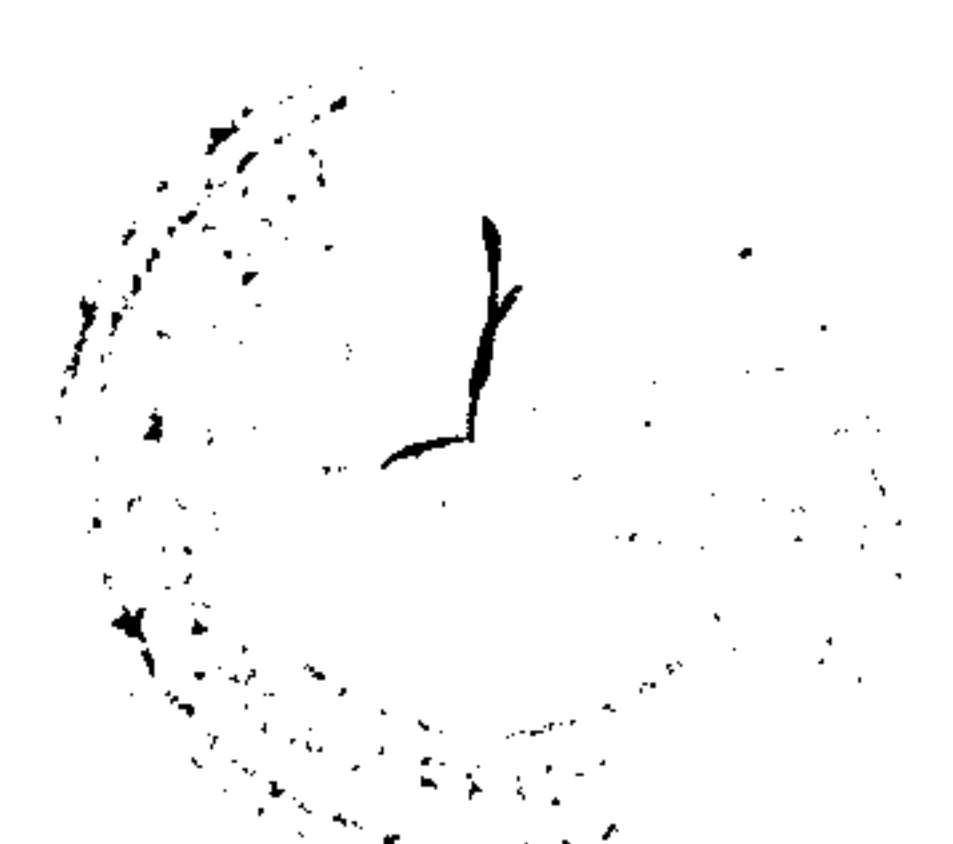
To appoint cost auditors and to fix their remuneration.

(i)Voted in favour of the resolution:

Number of members voted thru e-voting	Number of votes cast by them	% of total number of valid votes cast by e-voting
8	11261	100

(ii) Votes against the resolution:

Number of members voted thru e-voting	Number of votes cast by them	% of total number of valid votes cast by e-voting
NIL	NIL	NIL



Resolution 6:

To appoint Mr. Shobhan M. Thakore (holding DIN 00031788) as an Independent Director of the Company to hold office for 5 (five) consecutive years

(i)Voted in favour of the resolution:

Number of members voted thru e-voting	Number of votes cast by them	% of total number of valid votes cast by e-voting
8	11261	100

(ii) Votes against the resolution:

Number of members voted thru e-voting	Number of votes cast by them	% of total number of valid votes cast by e-voting
NIL	NIL	NIL

Resolution 7:

To appoint Ms. Tarjani Vakil (holding DIN 00009603) as an Independent Director of the Company to hold office for 5 (five) consecutive years

(i)Voted in favour of the resolution:

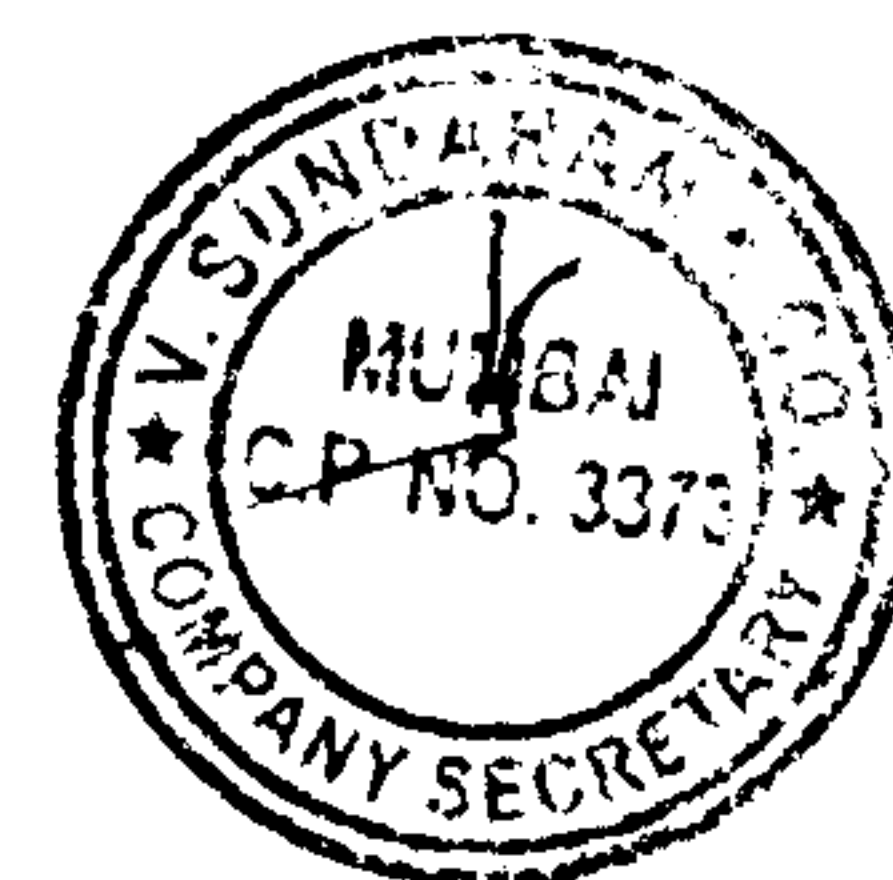
Number of members voted thru e-voting	Number of votes cast by them	% of total number of valid votes cast by e-voting
8	11261	100

(ii) Votes against the resolution:

Number of members voted thru e-voting	Number of votes cast by them	% of total number of valid votes cast by e-voting
NIL	NIL	NIL

Resolution 8:

To appoint Mr. Premal N. Kapadia (holding DIN 00042090) as an Independent Director of the Company to hold office for 5 (five) consecutive years



(i)Voted in favour of the resolution:

Number of members voted thru e-voting	Number of votes cast by them	% of total number of valid votes cast by e-voting
8	11261	100

(ii) Votes against the resolution:

Number of members voted thru e-voting	Number of votes cast by them	% of total number of valid votes cast by e-voting
NIL	NIL	NIL

Resolution 9:

To appoint Mr. K.R.V. Subrahmanian (holding DIN 00005292), as an Independent Director of the Company to hold office for 5 (five) consecutive years

(i)Voted in favour of the resolution:

Number of members voted thru e-voting	Number of votes cast by them	% of total number of valid votes cast by e-voting
8	11261	100

(ii) Votes against the resolution:

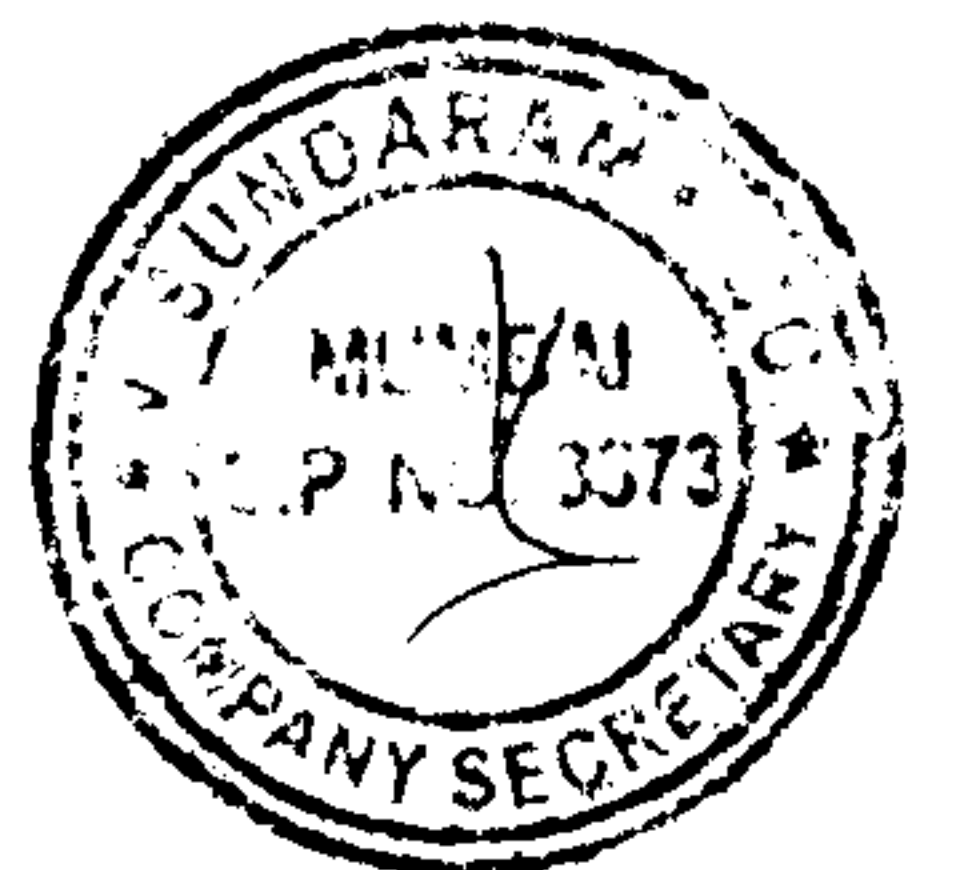
Number of members voted thru e-voting	Number of votes cast by them	% of total number of valid votes cast by e-voting
NIL	NIL	NIL

Resolution 10:

To appoint Mr. Dilip G. Piramal (holding DIN 00032012), as an Independent Director of the Company to hold office for 5 (five) consecutive years

(i)Voted in favour of the resolution:

Number of members voted thru e-voting	Number of votes cast by them	% of total number of valid votes cast by e-voting
8	11261	100



(ii) Votes against the resolution:

Number of members voted thru e-voting	Number of votes cast by them	% of total number of valid votes cast by e-voting
NIL	NIL	NIL

Resolution 11:

To appoint Mr. Shyam B. Ghia (holding DIN 00005264), as an Independent Director of the Company to hold office for 5 (five) consecutive years

(i) Voted in favour of the resolution:

Number of members voted thru e-voting	Number of votes cast by them	% of total number of valid votes cast by e-voting
8	11261	100

(ii) Votes against the resolution:

Number of members voted thru e-voting	Number of votes cast by them	% of total number of valid votes cast by e-voting
NIL	NIL	NIL

Resolution 12:

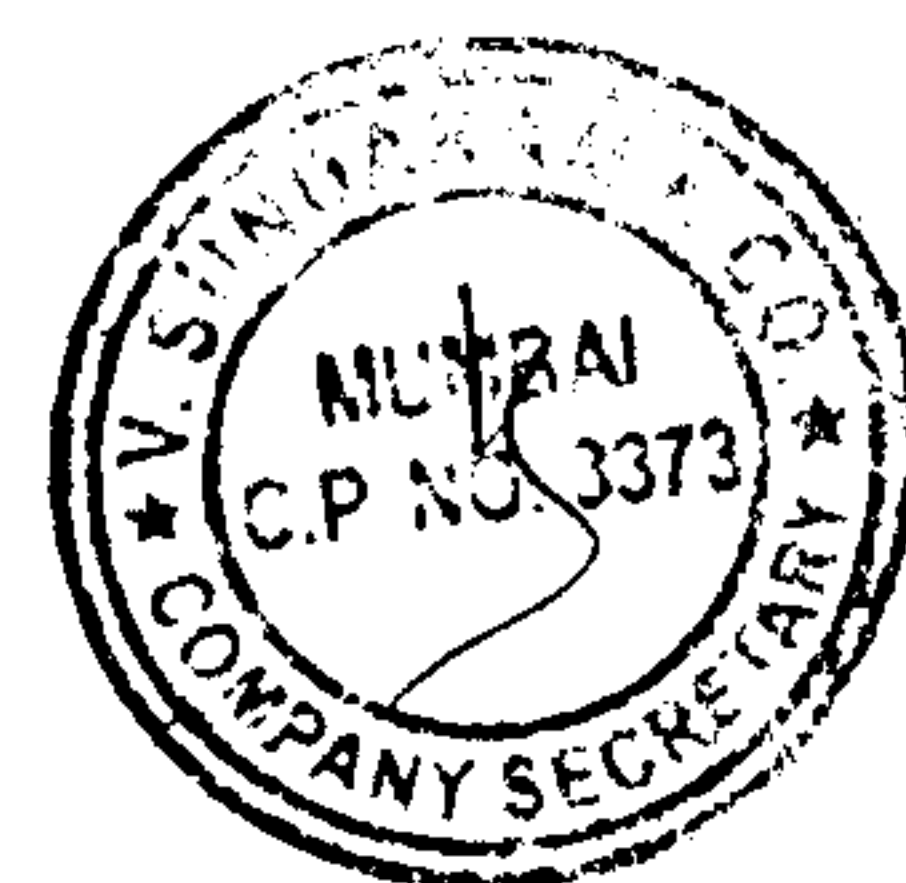
Special Resolution under Section 180(1)(c) of the Companies Act, 2013, for increase in borrowing powers upto Rs.350 crores.

(i) Voted in favour of the resolution:

Number of members voted thru e-voting	Number of votes cast by them	% of total number of valid votes cast by e-voting
8	11261	100

(ii) Votes against the resolution:

Number of members voted thru e-voting	Number of votes cast by them	% of total number of valid votes cast by e-voting
NIL	NIL	NIL



Resolution 13:

Special Resolution under Section 180(1)(a) of the Companies Act, 2013, for creation of charges/Mortgages on the movable/immovable properties of the Company to the extent of Rs. 350 crores.

(i)Voted in favour of the resolution:

Number of members voted thru e-voting	Number of votes cast by them	% of total number of valid votes cast by e-voting
8	11261	100

(ii) Votes against the resolution:

Number of members voted thru e-voting	Number of votes cast by them	% of total number of valid votes cast by e-voting
NIL	NIL	NIL

2. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
3. All relevant records were sealed and handed over to the Company Secretary / Authorized Person authorized on this behalf by the Board for safe keeping.

SUMMARY OF THE RESULT OF THE E-VOTING

Sr No	Particulars	No of Shares
1	Number of members to whom the Notices were mailed	6768
2	Number of shares held by the shareholder	10198196
3	Share of value (Rs.)	10
4	Number of persons cast their votes	8
5	Number of votes cast	11261
6	Number of votes polled "FOR"	11261
7	Number of votes "AGAINST"	0
8	Number of invalid votes	0

Thanking you,

Place: Mumbai
Dated: 1st August, 2014

Yours faithfully,
For **V. Sundaram & Co.**

V. Sundaram
Company Secretary
CP No.: 3373

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Mr. K.P.Rajagopalan,
Company Secretary,
Alkyl Amines Chemicals Limited
Navi Mumbai

Sub: Annual General Meeting of the Equity Shareholders of Alkyl Amines Chemicals Limited held on Thursday, 7th August, 2014 at Navi Mumbai, Maharashtra.

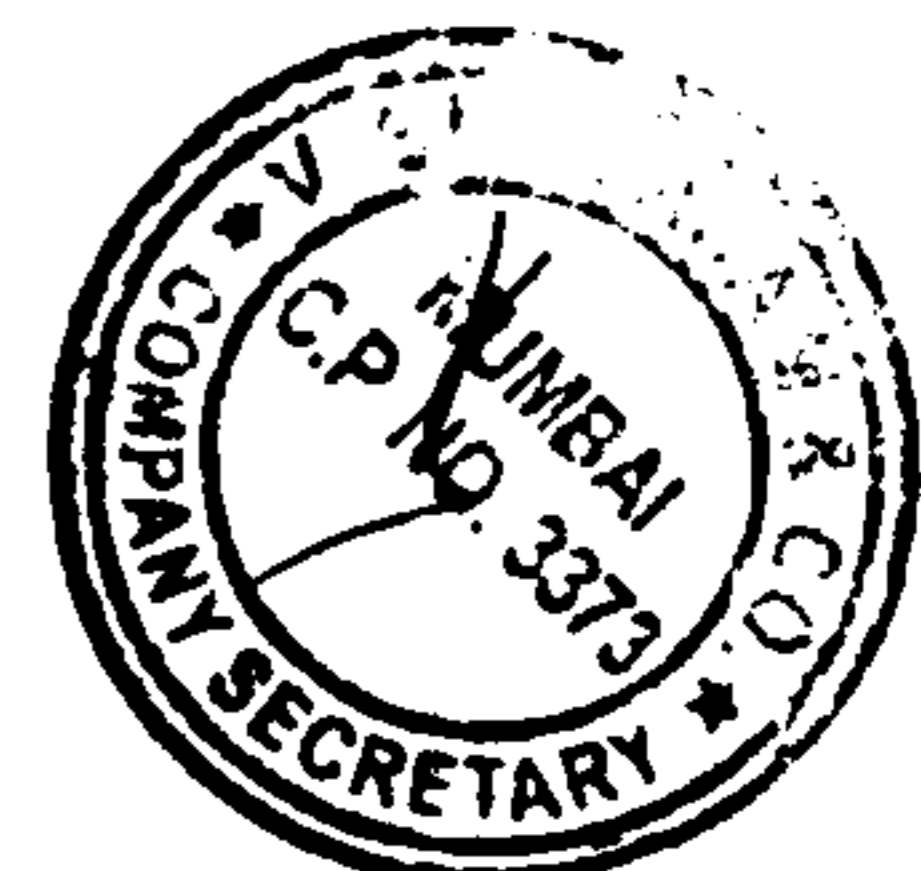
Dear Sir,

I, V. Sundaram, Practicing Company Secretary, was appointed by the Chairman of the Meeting as Scrutinizer for the purpose of the poll conducted on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of Alkyl Amines Chemicals Limited, held on Thursday, 7th August, 2014 at Navi Mumbai, of which we submit our report as under:

1. After the closing of the poll as announced by the Chairman, ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective for any reason have been treated as invalid and kept separately.
4. The result of the Poll is as under:

Resolution 1:

To consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2014, the reports of the Board of Directors and Auditors thereon



(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast on poll
45	7163076	100

(ii) Votes against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
NIL	NIL

Resolution 2:

To declare dividend for the financial year ended March 31, 2014.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
45	7163076	100

(ii) Votes against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
NIL	NIL	NIL

(iii) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
NIL	NIL

Resolution 3:

To appoint a director in place of Mr. Kirat Patel (holding DIN 00019239), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment



(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
45	7163076	100

(ii) Votes against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
NIL	NIL

Resolution 4:

To appoint Statutory auditors and to fix their remuneration.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
45	7163076	100

(ii) Votes against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
NIL	NIL

Resolution 5:

To appoint cost auditors and to fix their remuneration

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
45	7163076	100

(ii) Votes against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
NIL	NIL

Resolution 6:

To appoint Mr. Shobhan M. Thakore (holding DIN 00031788) as an Independent Director of the Company to hold office for 5 (five) consecutive years

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
45	7163076	100

(ii) Votes against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
NIL	NIL

Resolution 7:

To appoint Ms. Tarjani Vakil (holding DIN 00009603) as an Independent Director of the Company to hold office for 5 (five) consecutive years



(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
45	7163076	100

(ii) Votes against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
NIL	NIL

Resolution 8:

To appoint Mr. Premal N. Kapadia (holding DIN 00042090) as an Independent Director of the Company to hold office for 5 (five) consecutive years

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
45	7163076	100

(ii) Votes against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
NIL	NIL

Resolution 9:

To appoint Mr. K.R.V. Subrahmanian (holding DIN 00005292), as an Independent Director of the Company to hold office for 5 (five) consecutive years



(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
45	7163076	100

(ii) Votes against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
NIL	NIL

Resolution 10:

To appoint Mr. Dilip G. Piramal (holding DIN 00032012), as an Independent Director of the Company to hold office for 5 (five) consecutive years

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
45	7163076	100

(ii) Votes against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
NIL	NIL

Resolution 11:

To appoint Mr. Shyam B. Ghia (holding DIN 00005264), as an Independent Director of the Company to hold office for 5 (five) consecutive years



(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
45	7163076	100

(ii) Votes against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
NIL	NIL

Resolution 12:

Special Resolution under Section 180(1)(c) of the Companies Act, 2013, for increase in borrowing powers upto Rs.350 crores.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
45	7163076	100

(ii) Votes against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
NIL	NIL

Resolution 13:

Special Resolution under Section 180(1)(a) of the Companies Act, 2013, for creation of charges/Mortgages on the movable/immovable properties of the Company not exceeding Rs. 350 crores.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
45	7163076	100

(ii) Votes against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
NIL	NIL

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Place: Mumbai
Dated: 7th August, 2014

