

**ALKYL**

# Alkyl Amines Chemicals Limited

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CIN No: L99999MH1979PLC021796.



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OUR COMMITMENT TO SUSTAINABILITY

July 9, 2015

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

**Ref: Scrip Code – 506767**

**Sub.: Intimation of Proceedings of the 35<sup>th</sup> Annual General Meeting.**

Dear Sirs,

Pursuant to Clause 31(d) of the Listing Agreement, we wish to inform you about the proceedings of the 35<sup>th</sup> Annual General Meeting of the Company.

The 35<sup>th</sup> Annual General Meeting was held on TUESDAY, 07.07.2015 at 12.00 noon at Chandragupt Hall, 2<sup>nd</sup> 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 was Fiftyfour.

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

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 2014-15 and future outlook.

The Chairman further 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, 2015, the Company had extended remote e-voting facility to the Members of the Company in respect of the business to be transacted at the Annual General Meeting. The remote e-voting had commenced during working hours of the Company on 02.07.2015 (9:00 a.m.) and ended on 06.07.2015 (5:00 p.m.). The Chairman also informed that Mr. V. Sundaram, Practising Company Secretary, Mumbai, was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting process and also for the polling process at the Annual General Meeting.



The Chairman further informed the Members that the Company had arranged for a poll on all the eight 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. Mr. Rajesh Chainani, Mr. Vinod Agarwal and Mr. Ronald Fernandes sought some clarifications, which were provided by the Chairman.

Since the Chairman was interested in some of the forthcoming matters to be discussed, he vacated the Chair. The Chair was then occupied by Mr. K. R. V. Subrahmanian-Chairman of the Audit Committee of the Board of Directors. Thereafter, a poll was ordered to be taken at the meeting. Mr. K.R.V. Subrahmanian 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. | Consideration and Adoption of audited financial statements of the Company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors | Approved |
| 2. | Declaration of dividend on the equity shares for the year ended March 31, 2015  | Approved |
| 3. | Re-appointment of Mr. Suneet Kothari, as a Director, who retires by rotation  | Approved |
| 4. | Re-appointment of M/s. Bansi S. Mehta & Co., as Statutory Auditors  | Approved |
| 5. | Re-appointment of Cost Auditor and ratification of their remuneration   | Approved |
| 6. | Approval of terms of re-appointment and remuneration of Mr. Suneet Kothari, Executive Director  | Approved |
| 7. | Approval of terms of re-appointment and remuneration of Mr. Kirat Patel, Executive Director   | Approved |
| 8. | Approval of terms of re-appointment and remuneration of Mr. Yogesh Kothari, Chairman & Managing Director  | Approved |

The Chairman announced that the combined results of remote e-voting and the poll will be declared later and 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*  
**K. P. RAJAGOPALAN**  
General Manager (Secretarial & Legal)  
& Company Secretary

