

Alkyl Amines Chemicals Limited



Reg.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 CIN No: L99999MH1979PLC021796.

July 30, 2016

To,

BSE Ltd.

P. J. Towers,

Dalal Street, Fort,

Mumbai - 400 001.

National Stock Exchange of India Ltd.

Exchange Plaza,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051.

Sub.: Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 44 (3) of the SEBI (LODR) Regulations, 2015, we hereby submit the voting results of the business transacted at the 36th Annual General Meeting of the Company held on Friday, July 29, 2016 at 2.30 p.m. at Chandragupt Hall, 2nd Floor, Hotel Abbott, Sector 2, Vashi, Navi Mumbai 400 703. The details are given below:

1. Date of the AGM: July 29, 2016

2. Total number of shareholders on record date: 8206

3. No. of shareholders present in the meeting either in person or through proxy:

Promoter and Promoter Group: 2

Public: 39

4. No. of Shareholders attended the meeting through Video Conferencing:

Promoter and Promoter Group: NIL

Pùblic: NIL

The Agenda wise details of Voting results and Scrutinizer Report issued by M/s. V. Sundaram & Co., Scrutinizer, is annexed herewith.

Thanking you,

Yours faithfully,

For ALKYL AMINES CHEMICALS LTD.

K. P. RAJÁGOPALAN

General Manager (Secretarial & Legal) & Company Secretary

0.000 0.000 0.000 0.000 0.000 0.000 0.0000 0000.0 0000.0 0.000 0.000 0000.0 0.000 (7)=[(5)/(2)]*100 on votes polled % of Votes against 0.000 (6)=[(4)/(2)]*100 100.000 0.000 100.000 0.000 0.000 0.000 0.000 100.000 100.000 100.000 100.000 favour on votes % of Votes in polled No. of Votes 0 0 0 0 0 0 0 0 0 0 0 0 0 Adoption of Financial Statements for the year ended March 31, 2016 - Against 2 14270086 56360 14270086 0 0 20148 76508 14346594 No. of Votes - in favour 4 00.0 94.30 0.00 00.00 0.00 0.00 00.0 00.0 0.38 00.0 1.45 70.34 1.07 (3)=[(2)/(1)]* 100 % of Votes Polled on outstanding shares 14270086 14270086 0 0 56360 20148 76508 14346594 No of votes 7 polled No. of shares held 15132788 15132788 1387 20396392 1387 5262217 5262217 Whether promoter/ promoter group are interested in the agenda/resolution? Resolution required: (Ordinary) Postal Ballot Postal Ballot Postal Ballot Mode of Voting E-voting E-voting E-voting Total Total Total Poll Poll Poll Public Non-Institutions Institutions Promoter Promoter Category Public group Total and



Resolution rec	Resolution required: (Ordinary)	(λ	Confirmation of in	Confirmation of interim dividend as final dividend	al dividend			
Whether pror interested in t	Whether promoter/ promoter group are interested in the agenda/ resolution?	r group are olution?	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
	i	1	2	(3)=[(2)/(1)]* 100	4	25	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	F-voting		0	00.00	0	0	0	00000
and	Poll	15132788	14270086	00.00	14270086	0	100.000	00000
Promoter	Postal Ballot		0	00.00	0	. 0	0.000	0.000
group	Total	15132788	14270086	94.30	14270086	0	100.000	0.000
Public	E-voting	1	0	00.00	0	0	000.0	000.0
Institutions	Poll	1387	0	00.00	0	0	00000	0.000
	Postal Ballot		0	00.00	0	0	0.000	0.000
	Total	1387	0	00.00	0	0	0.000	0.000
Public Non-	E-voting	000000000000000000000000000000000000000	20148	0.38	20148	0	100.000	000.0
Institutions	Poll	5262217	56360	1.07	56360	0	100.000	000.0
	Postal Ballot		0	00.00	0	0	00000	000.0
-	Total	5262217	76508	1.45	76508	0	100.000	000.0
Total		20396392	14346594	70.34	14346594	0	100.000	000.00
500								



er group are solution? No. of shares held 15132788 15132788						
sroup are ution? Io. of shares leld 15132788 15132788 15132788	Re-appointment of	Re-appointment of Mr. Hemendra Kothari, who retires by rotation	ari, who retires l	oy rotation		
red in the agenda/ resolution? ry Mode of No. of shares Voting held ter E-voting 15132788 Poll 15132788 Total 15132788 E-voting 1387 E-voting 1387	No					
ry Mode of Voting No. of shares voting 1 ter E-voting 15132788 Poll Total 15132788 E-voting 15132788 E-voting 15132788 Poll Poll						0/- 61/- 400
ter E-voting 1513 ter Postal Ballot 1513 Total 1513 E-voting Poll	No of votes polled	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes	% or votes against on votes polled
ter E-voting 1513 ter Poll Foral Ballot 1513 Total E-voting Foll		shares	10			
ter E-voting 1513 ter Poll Fortal Ballot 1513 Total E-voting Foll	2	(3)=[(2)/(1)]* 100	4	ro	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
ter Postal Ballot 1513 Total Total 1513 E-voting Poll	0	00.00	0	0	0	000.0
ter Postal Ballot 1513 Total E-voting Poll	1427008	00.00	14270086	0	100.000	000.0
Total 1513 E-voting Poll	0	00.0	0	0	0.000	000.0
E-voting Foll	14270086	94.30	14270086	0	100.000	000.0
tions Poll		00.00	0	0	00000	000.0
		0.00	0	0	0.000	000.0
Bostal Ballot	0	0.00	0	0	00000	000.0
Total		00.0	0	0	000.0	000.0
	20148	0.38	20148	0	100.000	0.000
Institutions Ball		1.07	56360	0	100.000	0.000
	0	00.00	0	0	0.000	000.0
Total 5262217	7 76508	1.45	76508	0	100.000	000.0
0	14346594	70.34	14346594	0	100.000	0.000



Resolution re	Resolution required: (Ordinary)	rvl	Re-annointment	Re-appointment of Statistics Anditons and Bristolia	and Siving the			
Whether proi	Whether promoter/ promoter group are interested in the agenda/ resolution?	er group are	No			emuneration		
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
9. 19.		н	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-voting	15132788	0	00.00	0	0	0	0.000
Promoter	Poll	1	14270086	00.00	14270086	0	100.000	000.0
group	Postal Ballot		0	00.00	0	0	0.000	0.000
	Total	15132788	14270086	94.30	14270086	0	100.000	0.000
Public	E-voting	1387	0	00.00	0	0	00000	0.000
Institutions	Poll	0	0	00.00	0	0	0.000	0.000
	Postal Ballot		0	00.00	0	0	0.000	0.000
	Total	1387	0	00.00	0	0	0.000	0.000
Public Non-	E-voting	5060017	20148	0.38	20142	9	99.970	0.030
Institutions	Poll	177070	56360	1.07	56360	0	100.000	0.000
	Postal Ballot		0	00.0	0	0	0.000	0.000
	Total	5262217	76508	1.45	76502	9	99.992	0.008
Total		20396392	14346594	70.34	14346588	9	100.000	0.000

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0.000 0.000 0.000 0.000 0000.0 0.000 0.000 0.000 0.000 0000.0 0.000 0.000 0.000 (7)=[(5)/(2)]*100 on votes polled % of Votes against (6)=[(4)/(2)]*100 0 0.000 0.000 0.000 100.000 0.000 100.000 0.000 100.000 100.000 0.000 100.000 100.000 favour on votes % of Votes in polled Re-appointment of Cost Auditors and ratification of their remuneration No. of Votes 0 0 0 0 0 0 0 0 0 0 0 0 - Against 2 0 14270086 14270086 0 20148 56360 76508 14346594 No. of Votes - in favour 4 0.00 94.30 0.00 1.45 00.0 0.00 00.0 0.00 00.0 0.38 1.07 00.0 70.34 (3)=[(5)/(1)]* 100 % of Votes Polled on outstanding 0 14270086 14270086 0 0 0 20148 76508 14346594 56360 No of votes 7 polled 8 No. of shares held 15132788 15132788 1387 1387 20396392 5262217 5262217 Whether promoter/ promoter group are interested in the agenda/resolution? Resolution required: (Ordinary) Postal Ballot Postal Ballot Postal Ballot Mode of Voting E-voting E-voting E-voting Total Total Total Poll Poll Poll Institutions Public Non-Institutions Promoter Category Promoter Public group and Total



V. Sundaram & Co.

PRACTICING COMPANY SECRETARIES

Residential Address:

704, Satyam Tower, 90 Ft. Road, Thakur Complex, Kandivli (E), Mumbai - 400 101.

Mobile : 9833159899

e-mail: vsundaramfcs1@hotmail.com

FORM No. MGT-13

Report of Scrutinizer

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

Alkyl Amines Chemicals Limited Navi Mumbai

Sub: Annual General Meeting of the Shareholders of Alkyl Amines Chemicals Limited held on Friday, 29th July, 2016 at Navi Mumbai, Maharashtra.

Dear Sir,

- I, Dhara Solanki, of V. Sundaram & Co, Practicing Company Secretaries, was appointed by the Board of Directors of Alkyl Amines Chemicals Limited as Scrutinizer vide resolution dated 20th May, 2016 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions, at the Annual General Meeting of the Shareholders of Alkyl Amines Chemicals Limited, to be held on Friday, 29th July, 2016 at Navi Mumbai, for which I submit my report as under:
 - 1. The remote e-voting period remained open from Monday, 25th July, 2016 (09.00 a.m) to Thursday, 28th July, 2016 (5.00 p.m) both days inclusive.
 - 2. The shareholders holding shares as on "cut off" date, i.e 21st July, 2016, were entitled to vote on the proposed resolutions.
 - 3. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the remote e-voting website of NSDL.
 - After the closing of the poll as announced by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed.
 - 5. The locked ballot box was subsequently opened by me in the presence of two witnesses, Mr. Ashok kadam and Mr. Avinash Bhosle who are not in employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents/ the Company and the authorizations / proxies lodged with the Company.

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- 6. We did not find any ballot paper invalid/incomplete or defective.
- 7. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the annual general meeting is conducted in a fair and transparent manner and render a consolidated report of the total votes cast in favour and against to the Chairman on the resolutions, based on the reports generated from the remote e-voting system provided by NSDL and voting by use of ballots at the meeting.
- 8. The results of voting by electronic means, physical ballot held at the aforesaid Annual General Meeting is as under:

Resolution No. 1:

To consider and adopt:

- a) the audited financial statements of the Company for the financial year ended March 31, 2016, the Reports of the Board of Directors and Auditors thereon; and
- b) The audited consolidated financial statements of the Company or the financial year ended March 31, 2016.
- (i) Votes in favour of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes
E-voting	13	20148	cast
Ballot	46		
Total		14326446	
Total	59	14346594	100.00

(ii) Votes against the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number votes cast	of	% of number valid votes	total of s cast
E-voting	0		0		
Ballot	0		0		
Total	0		0		
	0		0		

(iii) Abstained from Voting:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number votes cast	of	% of total number of valid votes cast
E-voting	0		0	
Ballot	0		0	
Total	0		0	
Total	0		0	



Resolution No. 2:

To confirm payment of Interim Dividend on Equity Shares as final dividend for the financial year ended March 31, 2016.

(i) Votes in favour of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	13	20148	
Ballot	46	14326446	
Total	59	14346594	100.00
	39	14346594	100.0

(ii) Votes against the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes
E-voting	0	0	cast
Ballot	0	0	
Total	0	0	
	U	0	

(iii) Abstained from Voting:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes
E-voting	0	0	cast
Ballot	0	0	
Total	0	0	
1000	0	0	

Resolution No. 3:

Re-appointment of Mr. Hemendra Kothari (DIN 00009873), as a Director, who retires by rotation.

(i) Votes in favour of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	13	20148	cast
Ballot	46	14326446	
Total	59	14346594	100.00



(ii) Votes against the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	0	0	
Ballot	0	0	·
Total	0	0	

(iii) Abstained from Voting:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	0	0	
Ballot	0	0	
Total	0	0	

Resolution No. 4:

To re-appoint statutory auditors (M/S Bansi S Mehta & Co) and to fix their remuneration

(i) Votes in favour of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
E-Voting	12	20142	
Ballot	46	14326446	
Total	58	14346588	99.99

(ii) Votes against the resolution:

Mode Voting	of	members present and voting (in	Number of votes cast	number valid	total of votes
E-Voting		person or by proxy) 01	06	cast	
Ballot		00	00		
Total		01	06		0.01

(iii) Abstained from Voting:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-Voting .	0	0	
Ballot	0	0	
Total	0	0	



Resolution No. 5:

Re-appointment of cost auditors and ratification of their remuneration

Votes in favour of the resolution: (i)

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% , of total number of valid votes cast
E-Voting	13	20148	
Ballot	46	14326446	
Total	59	14346594	100.00

(ii) Votes against the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-Voting	0	0	
Ballot	0	0	
Total	0	0	

(iii) Abstained from Voting:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-Voting	0	0	
Ballot	0	0	
Total	0	0	

9. The ballot papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Place: Mumbai

Dated: 30th July, 2016.

Yours faithfully

For V. Sundaram & Co.

Bolanti

Dhara Solanki Company Secretary M.No. 29177-CP No. 12475

Witness 1: A kackam
Witness 2: Jin