



July 25, 2017

To,

**BSE Ltd.**

P. J. Towers,

Dalal Street,

Mumbai – 400 001.

**National Stock Exchange of India Ltd.**

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai – 400 051.

**Ref: Scrip Code – 506767**

**Sub.: Summary of Proceedings of the NCLT-convened Meeting.**

Dear Sirs,

Pursuant to the SEBI (LODR) Regulations, 2015, we wish to inform you about the proceedings of the NCLT-convened Meeting of the Company.

The Meeting was held on TUESDAY, 25.07.2017 at 12 noon at Chandragupt Hall, 2<sup>nd</sup> floor, Hotel Abbot, Vashi, Navi Mumbai 400703.

Mr. Kirat Patel was the Chairman of the Meeting.

Total Number of Members present in person at the Meeting was 55.

After ascertaining that the requisite quorum was present, the Chairman called the meeting to order. He stated that the Meeting was convened as per order of the NCLT).

The Chairman further informed the Members that the Company had extended remote e-voting facility to the Members of the Company in respect of the business to be transacted at the Meeting. The remote e-voting had commenced during working hours of the Company on 20.07.2017 (9:00 a.m.) and ended on 24.07.2017 (5:00 p.m.). The Chairman also informed that Mr. Prashant Mehta, Practising Company Secretary, Mumbai, was appointed as the Scrutinizer by the NCLT for scrutinizing the remote e-voting process and also for the polling process at the Meeting.

The Chairman further informed the Members that the Company had arranged for a poll on the item relating to approval of the scheme of Amalgamation.



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.

Subsequently, the resolution for approval of scheme of Amalgamation was put to vote.

The meeting was concluded with a vote of thanks by Mr. K. P. Rajagopalan and the poll was carried out.

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)  
& Company Secretary

