



Alkyl Amines Chemicals Limited

Reg. Office: 401-407, Nirman Vyapar Kendra, Plot No.10, Sector 17, Vashi, Navi Mumbai - 400 703.INDIA
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July 27, 2017

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 National Company Law Tribunal (NCLT) convened meeting of the Company held on Tuesday, July 25, 2017 at 12 noon at Chandragupt Hall, 2nd Floor, Hotel Abbott, Sector 2, Vashi, Navi Mumbai 400 703. The details are given below:

1. **Date of the meeting** : July 25, 2017

2. **Total number of shareholders on record date:**9268

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

Promoter and Promoter Group: 2

Public: 53

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

Promoter and Promoter Group: NIL

Public: NIL

The Agenda wise details of Voting results and Scrutinizer Report issued by Mr. Prashant Mehta, Scrutinizer, is annexed herewith.

Thanking you,

Yours faithfully,

For **ALKYL AMINES CHEMICALS LTD.**


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

Item No. 1

Resolution required: Special

Approval of Scheme of Amalgamation of Alkyl Speciality Chemicals Limited with Alkyl Amines Chemicals Limited

Whether promoter/ promoter group are interested in the agenda/ resolution?

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
Promoter and Promoter group	E-voting	0	0		0	0	0.000	0.000
	Poll	15132788	14270086	94.30	14270086	0	100.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	15132788	14270086	94.30	14270086	0	100.000	0.000
Public Institutions	E-voting	18116	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	18116	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	5245488	19806	0.37	18519	1287	93.502	6.498
	Poll	5245488	57708	1.10	57708	0	100.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	5245488	77514	1.47	76227	1287	98.340	1.660
Total		20396392	14347600	70.34	14346313	1287	100.000	0.000



PRASHANT S MEHTA
Practicing Company Secretary

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Parinee Cresenzo, Plot No.
C/38/39, G Block, behind MCA
Club, BKC, Bandra (E), Mumbai
400051.
Mobile: 09821231387
email: prashant.m@legacs.com

Report of Scrutinizer(s)

To,
Mr. Kirat Patel,
Chairman of the Meeting,
Alkyl Amines Chemicals Limited,
Navi Mumbai.

Meeting of Equity Shareholders of Alkyl Amines Chemicals Limited, convened by the National Company Law Tribunal (Hon. Tribunal), held on Tuesday, July 25, 2017 at 12.00 noon at Chandragupt hall, 2nd floor, Hotel Abbott, Sector 2, Vashi, Navi Mumbai-400703 pursuant to the order of Hon. Tribunal, Mumbai Bench dated June 8, 2017 in Company Scheme Application No. 642 of 2017 for the purpose of considering and, if thought fit, approving with or without modification(s), the Scheme of Amalgamation of Alkyl Speciality Chemicals Limited (ASCL or the Transferor Company) with Alkyl Amines Chemicals Limited (AACL or the Transferee Company) and their respective shareholders.

Dear Sir,

I, Prashant Mehta, Practicing Company Secretary was appointed by the National Company Law Tribunal as Scrutinizer 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 for the purpose of scrutinizing the physical ballot forms at the meeting pursuant to Section 109 of the Companies Act, 2013, in respect of the below mentioned resolution, of which I submit my report as under:

1. As per order of Hon. Tribunal, Mumbai dated June 8, 2017, notice for convening meeting of the equity shareholders of Alkyl Amines Chemicals Limited for approving the proposed resolution under Section 230 read with Section 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 including any statutory modification(s) or re-enactment thereof for the time being in force, were sent to the equity shareholders within prescribed time;
2. The remote e-Voting period remained open from Thursday, July 20, 2017 (09.00 a.m) to Monday, July 24, 2017 (5.00 p.m) both days inclusive.
3. The shareholders holding shares as on "cut off" date, i.e July 17, 2017, were entitled to vote on the proposed resolution.
4. As on July 17, 2017, the number of equity shareholders of the Company is 9268 holding, 20396392 shares of Rs. 5/- each.
5. 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.



6. 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.
7. The locked ballot box was subsequently opened by me in the presence of two witnesses, Ms. Dhara Shah and Ms. Hinal Mehta 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.
8. The Company has published the information relating to the meeting of the equity shareholders in two newspapers namely, Free Press Journal (English) and Nav Shakti (Marathi) on June 28, 2017.
9. The quorum fixed by the Hon. Tribunal for the meeting of the equity shareholder was as per Section 103 of the Companies Act, 2013. The meeting was attended by 55 shareholders in person holding 14327794 shares. Therefore, quorum was as per the Companies Act, 2013 and in accordance with the directions given by the Hon. Tribunal.
10. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballots at the Tribunal convened meeting is conducted in a fair and transparent manner and to render a consolidated report of the total votes cast in favour and against to the Chairman on the resolution, based on the reports generated from the remote e-Voting system provided by NSDL and voting by use of ballots at the Tribunal convened meeting for approval of the Scheme of Amalgamation of Alkyl Speciality Chemicals Limited with Alkyl Amines Chemicals and their respective shareholders.
11. We did not find any ballot paper incomplete, invalid and/or defective.
12. The results of voting by electronic means and physical ballot at the Tribunal convened meeting is as under:
 - (I) *Considering and, if thought fit, approving with or without modifications, the Scheme of Amalgamation of Alkyl Speciality Chemicals Limited with Alkyl Amines Chemicals and their respective shareholders.*
 - (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	16	18519	--
Ballot	55	14327794	--
Total	71	14346313	99.99



(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	01	1287	--
Ballot	00	00	--
Total	01	1287	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	00	00	--
Ballot	00	00	--
Total	00	00	--

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

You may declare the results accordingly.

Thanking You,

Place: Mumbai
Date: July 25, 2017.

Witness 1: *DP Shah*

Witness 2: *Shirish*

Yours faithfully,

Prashant S. Mehta
PRASHANT S. MEHTA
COMPANY SECRETARY
M. NO. 5814 CP. NO. 17341