



# 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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**Responsible Care**<sup>®</sup>  
OUR COMMITMENT TO SUSTAINABILITY

July 26, 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 37<sup>th</sup> Annual General Meeting of the Company held on Tuesday, July 25, 2017 at 11 a.m. at Chandragupt Hall, 2<sup>nd</sup> Floor, Hotel Abbott, Sector 2, Vashi, Navi Mumbai 400 703. The details are given below:

1. **Date of the AGM : 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: 50

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: Ordinary		To consider and approve the standalone and consolidated financial statements for the financial year ended March 31, 2017, along with Reports of Auditors and Directors thereupon						
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
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	0	0	0.00	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	124071	2.37	124071	0	100.000	0.000
	Poll	5245488	57174	1.09	57173	1	100.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	5245488	181245	3.46	181244	1	100.000	0.000
Total		20396392	14451331	70.85	14451330	1	100	0.000



**Item No. 2**

Resolution required: Ordinary		Declaration of Dividend						
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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		<b>1</b>	<b>2</b>	<b>(3)=[(2)/(1)]*100</b>	<b>4</b>	<b>5</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter group	E-voting	0	0	0.00	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
	<b>Total</b>	<b>15132788</b>	<b>14270086</b>	<b>94.30</b>	<b>14270086</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
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
	<b>Total</b>	<b>18116</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public Non-Institutions	E-voting	5245488	124071	2.37	124071	0	100.000	0.000
	Poll	5245488	57174	1.09	57173	1	100.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>5245488</b>	<b>181245</b>	<b>3.46</b>	<b>181244</b>	<b>1</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>		<b>20396392</b>	<b>14451331</b>	<b>70.85</b>	<b>14451330</b>	<b>1</b>	<b>100.000</b>	<b>0.000</b>



**Item No. 3**

Resolution required: Ordinary		Re-appointment of Mr. Kirat Patel, who retires by rotation.									
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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter group	1		2		4	5					
	E-voting	0	0	0.00	0	0	0.00	0.00			
	Poll	15132788	14270086	94.30	14270086	0	100.00	0.00			
	Postal Ballot	0	0	0.00	0	0	0.00	0.00			
Public Institutions	Total	15132788	14270086	94.30	14270086	0	100.00	0.00			
	E-voting	18116	0	0.00	0	0	0.00	0.00			
	Poll	0	0	0.00	0	0	0.00	0.00			
	Postal Ballot	0	0	0.00	0	0	0.00	0.00			
Public Non-Institutions	Total	18116	0	0.00	0	0	0.00	0.00			
	E-voting	5245488	124071	2.37	124071	0	100.00	0.00			
	Poll	5245488	57174	1.09	57173	1	100.00	0.00			
	Postal Ballot	0	0	0.00	0	0	0.00	0.00			
Total	Total	5245488	181245	3.46	181244	1	100.00	0.00			
	Total	20396392	14451331	70.85	14451330	1	100	0.00			



**Item No. 4**

Resolution required: Ordinary		Appointment of Statutory Auditors and fixing their remuneration.						
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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2		4	5		
Promoter and Promoter group	E-voting	0	0	0.00	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	124071	2.37	124071	0	100.000	0.000
	Poll	5245488	57174	1.09	57173	1	100.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	5245488	181245	3.46	181244	1	100.000	0.000
Total		20396392	14451331	70.85	14451330	1	100.000	0.000



**Item No. 5**

Resolution required: Ordinary		Re-appointment of Cost Auditors and ratification of their remuneration.						
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
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	15132788	14270086	94.30	14270086	0	100.000	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
	Total	18116	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	5245488	124071	2.37	124071	0	100.000	0.000
	Poll	5245488	57174	1.09	57173	1	100.000	0.000
	Total	5245488	181245	3.46	181244	1	100.000	0.000
Total		20396392	14451331	70.85	14451330	1	100	0.000



Item No. 6

Resolution required: Special		Approval of payment of commission to non-executive Directors.						
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 (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2		4	5		
Promoter and Promoter group	E-voting	0	0	0.00	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	124071	2.37	124046	25	99.980	0.020
	Poll	5245488	57174	1.09	57173	1	100.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	5245488	181245	3.46	181219	26	99.990	0.010
Total		20396392	14451331	70.85	14451305	26	100	0.000

**PRASHANT S MEHTA**  
**Practicing Company Secretary**

Office Address: 12A-09 & 12A-09A,  
Parinee Cresenzo, Plot No.  
C/38/39, G Block, behind MCA  
Club, BKC, Bandra (E), Mumbai  
400051.  
Mobile: 09821231387  
email: [prashant.m@legacs.com](mailto:prashant.m@legacs.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]

To  
Chairman,  
Alkyl Amines Chemicals Limited  
Navi Mumbai.

Sub: Annual General Meeting of the Shareholders of Alkyl Amines Chemicals Limited held on Tuesday, July 25, 2017 at Navi Mumbai, Maharashtra.

Dear Sir,

I, Prashant Mehta, Practicing Company Secretary, was appointed by the Board of Directors of Alkyl Amines Chemicals Limited as Scrutinizer vide resolution dated May 18, 2017 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 Tuesday, July 25, 2017 at Navi Mumbai, for which I submit my report as under:

1. 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.
2. The shareholders holding shares as on "cut off" date, i.e July 17, 2017, 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.
4. 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, 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.
6. We did not find any ballot paper invalid or defective.





7. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballots 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 and 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, 2017, the Reports of the Board of Directors and Auditors thereon; and
- b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2017.

- (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	20	124071	--
Ballot	50	14327259	--
Total	70	14451330	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	00	00	--
Ballot	01	01	--
Total	01	01	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	01	01	--
Total	01	01	--



Resolution No. 2:

To declare dividend on equity shares.

(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	20	124071	--
Ballot	50	14327259	--
Total	70	14451330	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	00	00	--
Ballot	01	01	--
Total	01	01	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	01	01	--
Total	01	01	--

Resolution No. 3:

Re-appointment of Mr. Kirat Patel (DIN 00019239), 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	20	124071	--
Ballot	50	14327259	--
Total	70	14451330	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	00	00	--
Ballot	01	01	--
Total	01	01	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	01	01	--
Total	01	01	--

Resolution No. 4:

To appoint Statutory Auditors (M/s N.M Rajji & 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)	Number of votes cast	% of total number of valid votes cast
E-Voting	20	124071	--
Ballot	50	14327259	--
Total	70	14451330	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	00	00	--
Ballot	01	01	--
Total	01	01	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	01	01	--
Total	01	01	--

Resolution No. 5:

Re-appointment of cost auditors i.e. M/s. Hemant Shah & Associates 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)	Number of votes cast	% of total number of valid votes cast
E-Voting	20	124071	--
Ballot	50	14327259	--
Total	70	14451330	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	00	00	--
Ballot	01	01	--
Total	01	01	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	01	01	--
Total	01	01	--



Resolution No. 6:

Approval of payment of commission not exceeding 1% of the net profits of the Company to Directors other than Managing Director and Executive Directors.

(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	19	124046	--
Ballot	50	14327259	--
Total	69	14451305	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	25	--
Ballot	01	01	--
Total	02	26	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	01	01	--
Total	01	01	--

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: July 25, 2017.

Yours faithfully

Witness 1: *D. Shah*

Witness 2: *J. Mehta*



**PRASHANT S. MEHTA**  
**COMPANY SECRETARY**  
**M. NO. 5814 CP. NO. 17341**