

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

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),

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

Mumbai - 400 051.

- 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

0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 0.000 0.000 0.000 on votes polled To consider and approve the standalone and consolidated financial statements for the % of Votes financial year ended March 31, 2017, along with Reports of Auditors and Directors against 0.000 0.000 100.000 0.000 0.000 0.000 0.000 100.000 0.000 100,000 100.000 100,000 favour on votes % of Votes in polled Against Votes -0 0 0 0 0 0 0 0 0 \vdash 0 \leftarrow Н No. of Ŋ No. of Votes 0 0 0 0 0 0 14270086 14270086 57173 124071 181244 14451330 - in favour 4 94.30 0.00 94.30 3.46 (3)=[(2)/(1)]*0.00 0.00 0.00 0.00 0.00 2.37 1.09 0.00 70.85 outstanding % of Votes Polled on shares 0 0 0 0 124071 57174 14270086 14270086 0 181245 14451331 No of votes thereupon 2 polled No 18116 0 18116 15132788 15132788 5245488 5245488 5245488 20396392 No. of shares held Whether promoter/ promoter group are interested in the Postal Ballot Postal Ballot Postal Ballot Mode of Voting E-voting E-voting E-voting Total Total Total Poll Resolution required: Ordinary Poll Poll Public Non-Institutions agenda/resolution? Public Institutions Promoter group Promoter and Category Total

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Item No. 1

Item No. 2

Whether promoter/ promoter group are interested in the agenda/ resolution? Category Mode of No. of shares Voting Promoter and Postal Ballot Destal Ballot	e plend	No					
Mode of No. of sha Voting E-voting Poll F-voting Poll Postal Ballot Total F-voting Poll Postal Ballot Postal Ballot Postal Ballot Postal Ballot Postal Ballot							
E-voting Poll Postal Ballot Total E-voting Postal Ballot Total Fostal Ballot Postal Ballot Postal Ballot		No of votes polled	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
E-voting Poll Postal Ballot Total E-voting Poll Postal Ballot Total E-voting Poll Postal Ballot	1	2	(3)=[(2)/(1)]* 100	4	ro.	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Poll Postal Ballot Total E-voting Postal Ballot Total E-voting Poll Postal Ballot	0	0	0.00	0	0	0.000	0.000
Postal Ballot Total E-voting Poll Postal Ballot Total E-voting Poll Postal Ballot	15132788	14270086	94.30	14270086	0	100.000	0.000
Total E-voting Poll Postal Ballot Total E-voting Poll Postal Ballot	0	0	0.00	0	0	0.000	0.000
E-voting Poll Postal Ballot Total E-voting Poll Postal Ballot	15132788	14270086	94.30	14270086	0	100.000	0.000
Poll Postal Ballot Total E-voting Poll Postal Ballot	18116	0	0.00	0	0	0.000	0.000
Postal Ballot Total E-voting Poll Postal Ballot	0	0	00.00	0	0	0.000	0.000
Total E-voting Poll Postal Ballot	0	0	00:00	0	0	0.000	0.000
E-voting Poll Postal Ballot	18116	0	0.00	0	0	0.000	0.000
al Ballot	5245488	124071	2.37	124071	0	100.000	0.000
Postal Ballot	5245488	57174	1.09	57173	1	100.000	0.000
	0	0	00.00	0	0	00000	0.000
Total	5245488	181245	3,46	181244	1	100.000	0.000
Total 20	20396392	14451331	70.85	14451330	1	200	00000

Item No. 3

Resolution required: Ordinary	dinary		Re-appointm	Re-appointment of Mr. Kirat Patel, who retires by rotation.	Patel, who reti	res by rota	ation.	
Whether promoter/ promoter group are interested in the agenda/ resolution?	moter group are	interested in the	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
		н	2	(3)=[(2)/(1)]* 100	4	ıo	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-voting	0	0	0.00	0	0	0.000	0.000
Promoter group	Poll	15132788	14270086	94.30	14270086	0	100.000	0.000
	Postal Ballot	0	0	00.00	0	0	0.000	00000
	Total	15132788	14270086	94.30	14270086	0	100.000	00000
Public Institutions	E-voting	18116	0	00.00	0	0	0.000	0.000
	Poll	0	0	00:00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	00000
	Total	18116	0	00.00	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	00000
	Total	5245488	181245	3.46	181244	1	100.000	0.000
Total		20396392	14451331	70.85	14451330	H	100	0.000



0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 on votes polled % of Votes against 100.000 0.000 100,000 0.000 0.000 0.000 0.000 0.000 0.000 100,000 100.000 100.000 favour on votes % of Votes in Appointment of Statutory Auditors and fixing their remuneration. No polled Against Votes -0 0 0 0 0 0 Н No. of Ŋ 124071 0 0 57173 14270086 14270086 181244 No. of Votes 14451330 - in favour 4 3.46 0.00 94.30 0.00 94.30 0.00 0.00 0.00 0.00 2.37 1.09 0.00 70.85 [3]=[(2)/(1)]* outstanding % of Votes Polled on 100 shares 124071 57174 181245 0 0 0 0 14270086 14270086 14451331 No of votes 7 polled 18116 0 0 5245488 15132788 15132788 18116 5245488 5245488 20396392 No. of shares held Whether promoter/ promoter group are interested in the Postal Ballot Postal Ballot Postal Ballot Mode of Voting E-voting E-voting E-voting Total Total Total Poll Poll Poll Resolution required: Ordinary Public Non-Institutions agenda/ resolution? Public Institutions Promoter group Promoter and Category Total

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Item No. 4

(7)=[(5)/(5)]*100 on votes polled % of Votes against (6)=[(4)/(2)]*100 0.000 100.000 0.000 100.000 0.000 0.000 0.000 0.000 100.000 100,000 Re-appointment of Cost Auditors and ratification of their remuneration. favour on votes % of Votes in polled 0 0 Votes -Against 0 0 0 0 0 0 0 No. of Ŋ 0 0 0 0 0 0 57173 14270086 14270086 124071 No. of Votes - in favour 4 (3)=[(2)/(1)]* 100 94.30 0.00 0.00 2.37 0.00 94.30 0.00 0.00 0.00 outstanding % of Votes Polled on shares 0 0 0 0 0 0 14270086 14270086 124071 No of votes 2 polled No 18116 18116 0 0 0 5245488 15132788 15132788 No. of shares held Whether promoter/ promoter group are interested in the -Mode of Voting Postal Ballot Postal Ballot E-voting E-voting E-voting Total Total Poll Poll Resolution required: Ordinary Public Non-Institutions agenda/ resolution? Public Institutions Promoter group Promoter and Category

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Item No. 5

Item No. 6

	pecial		Approval of pa	Approval of payment of commission to non-executive Directors.	mission to non-	executive	Directors.	
Whether promoter/ promoter group are interested in the	omoter group are int	terested in the	No					
ageilaat (coolanie)								
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
		н	2	(3)=[(2)/(1)]* 100	4	rv	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-voting	0	0	0.00	0	0	0.000	0.000
Promoter group	Poll	15132788	14270086	94.30	14270086	0	100.000	0.000
	Postal Ballot	0	0	0.00	0	0	0000	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	00.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0000	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	066'66	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

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.
 - 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, 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 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 votes cast	% of number valid cast	total of votes
E-voting	00	00	cast	
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)		% 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	12

Resolution No. 4:

To appoint Statutory Auditors (M/s N.M Raiji & 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)	cast	% of total number of valid votes cast
E-Voting	00	00	
Ballot	01	01	122
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 members present voting person or proxy)	of and (in by	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 (ir person or by proxy)	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)	cast	% of total number of valid votes cast
E-Voting	00	00	70
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 or members present and voting (in person or by proxy)	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)	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)	ı	% of total number of valid votes cast
E-Voting	00	00	
Ballot	0	01	
Total	0	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: Dishah

Witness 2: Hings

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