



Alkyl Amines Chemicals Limited

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August 1, 2018

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 38th Annual General Meeting.

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you about the proceedings of the 38th Annual General Meeting of the Company.

The 38th Annual General Meeting was held on TUESDAY, 31.07.2018 at 2.30 P.M. at Chandragupt Hall, 2nd floor, Hotel Abbot, Vashi, Navi Mumbai 400703.

Mr. Yogesh M. Kothari was appointed as Chairman of the Meeting.

Total Number of Members present in person at the Meeting was 49.

Statutory registers were kept open for inspection of the Members at the Meeting.

After ascertaining that the requisite quorum was present, the Chairman called the meeting to order. He gave a brief overview of the financial performance of the Company for the year 2017-18, performance for the First Quarter of 2018-19 and future outlook. The Chairman invited members to raise queries if any, on the business to be transacted at the Meeting. There were no queries on Accounts. However, the queries raised by some members regarding future outlook of the Company, were answered by the Chairman, Mr. Kirat Patel, and Mr. Suneet Kothari, Executive Directors.

The Chairman further informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2015, the Company had extended remote e-voting facility to the Members of the Company in respect of the business to be transacted at the Annual General Meeting. The remote e-voting had commenced during working hours of the Company on 26.07.2018 (9:00 a.m.) and ended on 30.07.2018 (5:00 p.m.). The



Chairman also informed that Mr. Prashant Mehta, Practising Company Secretary, Mumbai, was appointed as the Scrutinizer by the Board of Directors for scrutinizing the remote e-voting process and also for the polling process at the Annual General Meeting.

The Chairman further informed the Members that the Company had arranged for a poll on all the six (6) resolutions to be passed at the Meeting.

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 following businesses were transacted at the meeting:

1. Adoption of Financial Statements for the year ended March 31, 2018.
2. Declaration of dividend.
3. Re-appointment of Mr. Suneet Kothari, who retires by rotation.
4. Appointment of Statutory Auditors and fixing their remuneration.
5. Re-appointment of Cost Auditors and ratification of their remuneration.
6. Fixing of fees for sending documents to members in the desired mode.

The meeting was concluded with a vote of thanks by Mr. Kirat Patel, Executive Director 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

