



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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CIN No: L99999MH1979PLC021796.



Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

July 30, 2016

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 36th Annual General Meeting of the Company held on Friday, July 29, 2016 at 2.30 p.m. at Chandragupt Hall, 2nd Floor, Hotel Abbott, Sector 2, Vashi, Navi Mumbai 400 703. The details are given below:

1. **Date of the AGM : July 29, 2016**
2. **Total number of shareholders on record date: 8206**
3. **No. of shareholders present in the meeting either in person or through proxy:**

Promoter and Promoter Group: 2
Public: 39

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 M/s. V. Sundaram & Co., 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)		Adoption of Financial Statements for the year ended March 31, 2016						
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	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	15132788	0	0.00	0	0	0	0.000
	Poll		14270086	0.00	14270086	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total	15132788	14270086	94.30	14270086	0	100.000	0.000
Public Institutions	E-voting	1387	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total	1387	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	5262217	20148	0.38	20148	0	100.000	0.000
	Poll		56360	1.07	56360	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total	5262217	76508	1.45	76508	0	100.000	0.000
Total		20396392	14346594	70.34	14346594	0	100.000	0.000



Item No. 2

Resolution required: (Ordinary)		Confirmation of interim dividend as final 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	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	15132788	0	0.00	0	0	0	0.000
	Poll		14270086	0.00	14270086	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total	15132788	14270086	94.30	14270086	0	100.000	0.000
Public Institutions	E-voting	1387	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total	1387	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	5262217	20148	0.38	20148	0	100.000	0.000
	Poll		56360	1.07	56360	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total	5262217	76508	1.45	76508	0	100.000	0.000
Total		20396392	14346594	70.34	14346594	0	100.000	0.000



Item No. 3

Resolution required: (Ordinary)		Re-appointment of Mr. Hemendra Kothari, 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	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	0.00	0	0	0	0.000
	Poll	15132788	14270086	0.00	14270086	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total	15132788	14270086	94.30	14270086	0	100.000	0.000
Public Institutions	E-voting		0	0.00	0	0	0.000	0.000
	Poll	1387	0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total	1387	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting		20148	0.38	20148	0	100.000	0.000
	Poll	5262217	56360	1.07	56360	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total	5262217	76508	1.45	76508	0	100.000	0.000
Total		20396392	14346594	70.34	14346594	0	100.000	0.000



Item No. 4

Resolution required: (Ordinary)		Re-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	1	2	% 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	15132788		0	0.00	0	0	0	0.000		
	Poll		14270086	14270086	0.00	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	1387		0	0.00	0	0	0.000	0.000		
	Poll			0	0.00	0	0	0.000	0.000		
	Postal Ballot			0	0.00	0	0	0.000	0.000		
	Total		1387	0	0.00	0	0	0.000	0.000		
Public Non-Institutions	E-voting	5262217		20148	0.38	20142	6	99.970	0.030		
	Poll		56360	56360	1.07	56360	0	100.000	0.000		
	Postal Ballot		0	0	0.00	0	0	0.000	0.000		
	Total		5262217	76508	1.45	76502	6	99.992	0.008		
Total		20396392	14346594	70.34	14346588	6	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	1	2	(3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	15132788	0	0	0.00	0	0	0	0.000	0	0.000
	Poll		14270086	0	0.00	14270086	0	100.000	0.000	100.000	0.000
	Postal Ballot		0	0	0.00	0	0	0.000	0.000	0.000	0.000
	Total		15132788	14270086	94.30	14270086	0	100.000	0.000	100.000	0.000
Public Institutions	E-voting	1387	0	0	0.00	0	0	0.000	0.000	0.000	0.000
	Poll		0	0	0.00	0	0	0.000	0.000	0.000	0.000
	Postal Ballot		0	0	0.00	0	0	0.000	0.000	0.000	0.000
	Total		1387	0	0.00	0	0	0.000	0.000	0.000	0.000
Public Non-Institutions	E-voting	5262217	20148	0	0.38	20148	0	100.000	0.000	100.000	0.000
	Poll		56360	0	1.07	56360	0	100.000	0.000	100.000	0.000
	Postal Ballot		0	0	0.00	0	0	0.000	0.000	0.000	0.000
	Total		5262217	76508	1.45	76508	0	100.000	0.000	100.000	0.000
Total		20396392	14346594	70.34	14346594	0	100.000	0.000	100.000	0.000	



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]

Alkyl Amines Chemicals Limited
Navi Mumbai

Sub: Annual General Meeting of the Shareholders of Alkyl Amines Chemicals Limited held on Friday, 29th July, 2016 at Navi Mumbai, Maharashtra.

Dear Sir,

I, Dhara Solanki, of V. Sundaram & Co, Practicing Company Secretaries, was appointed by the Board of Directors of Alkyl Amines Chemicals Limited as Scrutinizer vide resolution dated 20th May, 2016 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 Friday, 29th July, 2016 at Navi Mumbai, for which I submit my report as under:

1. The remote e-voting period remained open from Monday, 25th July, 2016 (09.00 a.m) to Thursday, 28th July, 2016 (5.00 p.m) both days inclusive.
2. The shareholders holding shares as on "cut off" date, i.e 21st July, 2016, 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, Mr. Ashok kadam and Mr. Avinash Bhosle 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/incomplete or defective.
7. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot 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, 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, 2016, the Reports of the Board of Directors and Auditors thereon; and
- b) The audited consolidated financial statements of the Company or the financial year ended March 31, 2016.

- (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	13	20148	--
Ballot	46	14326446	--
Total	59	14346594	100.00

- (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	0	0	--
Ballot	0	0	--
Total	0	0	--

- (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	0	0	--
Ballot	0	0	--
Total	0	0	--



Resolution No. 2:

To confirm payment of Interim Dividend on Equity Shares as final dividend for the financial year ended March 31, 2016.

(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	13	20148	--
Ballot	46	14326446	--
Total	59	14346594	100.00

(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	0	0	--
Ballot	0	0	--
Total	0	0	--

(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	0	0	--
Ballot	0	0	--
Total	0	0	--

Resolution No. 3:

Re-appointment of Mr. Hemendra Kothari (DIN 00009873), 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	13	20148	--
Ballot	46	14326446	--
Total	59	14346594	100.00



(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	0	0	--
Ballot	0	0	--
Total	0	0	--

(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	0	0	--
Ballot	0	0	--
Total	0	0	--

Resolution No. 4:

To re-appoint statutory auditors (M/S Bansi S Mehta & 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	12	20142	--
Ballot	46	14326446	--
Total	58	14346588	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	06	--
Ballot	00	00	--
Total	01	06	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	0	0	--
Ballot	0	0	--
Total	0	0	--



Resolution No. 5:

Re-appointment of cost auditors and ratification of 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	13	20148	--
Ballot	46	14326446	--
Total	59	14346594	100.00

(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	0	0	--
Ballot	0	0	--
Total	0	0	--

(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	0	0	--
Ballot	0	0	--
Total	0	0	--

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: 30th July, 2016.

Witness 1: 

Witness 2: 

Yours faithfully

For V. Sundaram & Co.



Dhara Solanki

Company Secretary

M.No. 29177-CP No. 12475