



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



Responsible Care[®]
OUR COMMITMENT TO SUSTAINABILITY

August 7, 2019

To,
BSE Ltd.
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
SCRIPCODE: 506767

The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.
SYMBOL: ALKYLAMINE

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 39th Annual General Meeting of the Company held on Tuesday, August 6, 2019 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 :** August 6, 2019
2. **Total number of shareholders on record date:** 9050
3. **No. of shareholders present in the meeting either in person or through proxy:**

Promoter and Promoter Group: 2
Public: 52

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.

Chintamani D. Thatte
General Manager (Secretarial) & Company Secretary
& Compliance Officer



Resolution Required : (Ordinary)			1 - Adoption of Audited Financial Statements (Standalone and Consolidated) for the year ended March 31, 2019					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held [1]	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
			[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	15132788	0	0.0000	0	0	0.0000	0.0000
	Poll		14218386	93.9575	14218386	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14218386	93.9575	14218386	0	100.0000	0.0000
Public Institutions	E-Voting	316609	39556	12.4936	39556	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		39556	12.4936	39556	0	100.0000	0.0000
Public Non Institutions	E-Voting	4946995	15540	0.3141	15538	2	99.9871	0.0129
	Poll		80723	1.6318	80723	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		96263	1.9459	96261	2	99.9979	0.0021
Total		20396392	14354205	70.3762	14354203	2	100.0000	0.0000



Resolution Required : (Ordinary)			2 - Declaration of dividend for the year ended March 31, 2019					
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]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	15132788	0	0.0000	0	0	0.0000	0.0000
	Poll		14218386	93.9575	14218386	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14218386	93.9575	14218386	0	100.0000	0.0000
Public Institutions	E-Voting	316609	39556	12.4936	39556	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		39556	12.4936	39556	0	100.0000	0.0000
Public Non Institutions	E-Voting	4946995	15500	0.3133	15498	2	99.9871	0.0129
	Poll		80723	1.6318	80723	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		96223	1.9451	96221	2	99.9979	0.0021
Total		20396392	14354165	70.3760	14354163	2	100.0000	0.0000



Resolution Required : (Ordinary)			3 - Re-appointment of Mr. Premal N. Kapadia, who retires by rotation, as Director					
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	0.0000	0	0	0.0000	0.0000
	Poll		14218386	93.9575	14218386	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14218386	93.9575	14218386	0	100.0000	0.0000
Public Institutions	E-Voting	316609	39556	12.4936	39556	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		39556	12.4936	39556	0	100.0000	0.0000
Public Non Institutions	E-Voting	4946995	15540	0.3141	14450	1090	92.9858	7.0142
	Poll		80723	1.6318	80723	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		96263	1.9459	95173	1090	98.8677	1.1323
Total		20396392	14354205	70.3762	14353115	1090	99.9924	0.0076



Resolution Required : (Ordinary)			4 - 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]	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
			[2]	[3]	[4]	[5]	[6]	[7]
Promoter and Promoter Group	E-Voting	15132788	0	0.0000	0	0	0.0000	0.0000
	Poll		14218386	93.9575	14218386	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14218386	93.9575	14218386	0	100.0000	0.0000
Public Institutions	E-Voting	316609	39556	12.4936	9556	30000	24.1582	75.8418
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		39556	12.4936	9556	30000	24.1582	75.8418
Public Non Institutions	E-Voting	4946995	15540	0.3141	15538	2	99.9871	0.0129
	Poll		80723	1.6318	80723	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		96263	1.9459	96261	2	99.9979	0.0021
Total		20396392	14354205	70.3762	14324203	30002	99.7910	0.2090



Resolution Required : (Special)			5 - Re-appointment of Mr. Dilip G. Piramal as an Independent Director					
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]	$[6]=\{[4]/[2]\}*100$
Promoter and Promoter Group	E-Voting	15132788	0	0.0000	0	0	0.0000	0.0000
	Poll		14218386	93.9575	14218386	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14218386	93.9575	14218386	0	100.0000	0.0000
Public Institutions	E-Voting	316609	39556	12.4936	9556	30000	24.1582	75.8418
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		39556	12.4936	9556	30000	24.1582	75.8418
Public Non Institutions	E-Voting	4946995	15540	0.3141	14450	1090	92.9858	7.0142
	Poll		80723	1.6318	80723	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		96263	1.9459	95173	1090	98.8677	1.1323
Total		20396392	14354205	70.3762	14323115	31090	99.7834	0.2166



Resolution Required : (Special)			6 - Re-appointment of Mr. Shyam B. Ghia as an Independent Director					
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	0.0000	0	0	0.0000	0.0000
	Poll		14218386	93.9575	14218386	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14218386	93.9575	14218386	0	100.0000	0.0000
Public Institutions	E-Voting	316609	39556	12.4936	9556	30000	24.1582	75.8418
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		39556	12.4936	9556	30000	24.1582	75.8418
Public Non Institutions	E-Voting	4946995	15540	0.3141	14450	1090	92.9858	7.0142
	Poll		80723	1.6318	80723	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		96263	1.9459	95173	1090	98.8677	1.1323
Total		20396392	14354205	70.3762	14323115	31090	99.7834	0.2166



Resolution Required : (Special)			7 - Re-appointment of Mr. Shobhan M. Thakore as an Independent Director					
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
Promoter and Promoter Group	E-Voting	15132788	0	0.0000	0	0	0.0000	0.0000
	Poll		14218386	93.9575	14218386	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14218386	93.9575	14218386	0	100.0000	0.0000
Public Institutions	E-Voting	316609	39556	12.4936	9556	30000	24.1582	75.8418
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		39556	12.4936	9556	30000	24.1582	75.8418
Public Non Institutions	E-Voting	4946995	15540	0.3141	14450	1090	92.9858	7.0142
	Poll		80723	1.6318	80723	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		96263	1.9459	95173	1090	98.8677	1.1323
Total		20396392	14354205	70.3762	14323115	31090	99.7834	0.2166



Resolution Required : (Special)			8 - Appointment of Ms. Leja Hattiangadi as an Independent Director					
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	0.0000	0	0	0.0000	0.0000
	Poll		14218386	93.9575	14218386	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14218386	93.9575	14218386	0	100.0000	0.0000
Public Institutions	E-Voting	316609	39556	12.4936	39556	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		39556	12.4936	39556	0	100.0000	0.0000
Public Non Institutions	E-Voting	4946995	15540	0.3141	14450	1090	92.9858	7.0142
	Poll		80723	1.6318	80723	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		96263	1.9459	95173	1090	98.8677	1.1323
Total		20396392	14354205	70.3762	14353115	1090	99.9924	0.0076



Resolution Required : (Special)			9 - Appointment of Mr. Chandrashekhar R. Gupte as an Independent Director					
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	0.0000	0	0	0.0000	0.0000
	Poll		14218386	93.9575	14218386	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14218386	93.9575	14218386	0	100.0000	0.0000
Public Institutions	E-Voting	316609	39556	12.4936	39556	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		39556	12.4936	39556	0	100.0000	0.0000
Public Non Institutions	E-Voting	4946995	15540	0.3141	14450	1090	92.9858	7.0142
	Poll		80723	1.6318	80723	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		96263	1.9459	95173	1090	98.8677	1.1323
Total		20396392	14354205	70.3762	14353115	1090	99.9924	0.0076

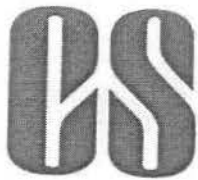


Resolution Required : (Ordinary)			10 - Ratification of Remuneration to Cost Auditor					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	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
Promoter and Promoter Group	E-Voting	15132788	0	0.0000	0	0	0.0000	0.0000
	Poll		14218386	93.9575	14218386	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14218386	93.9575	14218386	0	100.0000	0.0000
Public Institutions	E-Voting	316609	39556	12.4936	39556	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		39556	12.4936	39556	0	100.0000	0.0000
Public Non Institutions	E-Voting	4946995	15540	0.3141	15538	2	99.9871	0.0129
	Poll		80723	1.6318	80723	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		96263	1.9459	96261	2	99.9979	0.0021
Total		20396392	14354205	70.3762	14354203	2	100.0000	0.0000



Resolution Required : (Special)			11 - Approval of payment of remuneration as per new SEBI LODR Regulations to Executive Directors, who are Promoters					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	316609	39556	12.4936	30000	9556	75.8418	24.1582
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		39556	12.4936	30000	9556	75.8418	24.1582
Public Non Institutions	E-Voting	4946995	15540	0.3141	14994	546	96.4865	3.5135
	Poll		80723	1.6318	80723	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		96263	1.9459	95717	546	99.4328	0.5672
Total			135819	0.6659	125717	10102	92.5622	7.4378





P. MEHTA & ASSOCIATES
Practising Company Secretaries

FORM No. MGT-13

Consolidated Scrutinizer Report

[Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Name of Company	Alkyl Amines Chemicals Limited
Meeting	39 th Annual General Meeting
Date & Time	August 6, 2019 AT 02:30 P.M.
Venue	Chandragupt Hall, 2 nd Floor, Hotel Abbot, Sector 2, Vashi, Navi Mumbai-400703.

To,
Mr. Chintamani Thatte,
Company Secretary,
Alkyl Amines Chemicals Limited,
401-407, Nirman Vyapar Kendra,
Plot No. 10, Sector 17, Vashi,
Navi Mumbai 400 703.

Dear Sir,

I, Prashant S. Mehta, Practising Company Secretary appointed as Scrutinizer by the Board of the Directors of Alkyl Amines Chemicals Limited at its meeting held on May 21, 2019 to conduct the remote electronic voting process and to scrutinize the physical ballot forms received from the shareholders at the Annual General Meeting held on August 6, 2019, hereby submit my report as under:

1. Pursuant to the Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, the Annual Reports along with the Notice of the 39th Annual General Meeting for the financial year 2018-19 had been sent electronically to all those Members whose email addresses are registered with the Company / Depository Participant for communication purposes and the dispatch was completed on July 8, 2019. For Members who have not registered their email addresses or have requested for hard copies of the Annual Report has been sent at their registered address by Speed/Registered Post/Courier/Air Mail and the dispatch for the same has been completed on July 9, 2019.
2. The Annual Report along with the Notice convening the 39th Annual General Meeting was also placed on the website of the Company. The Members of the Company were given option to vote electronically on Remote E-Voting system, provided by National Securities Depository Limited. ("NSDL")
3. The Remote E-voting period commenced on Thursday, August 1, 2019 (9.00 a.m. IST) and ended on Monday, August 5, 2019 (5.00 p.m. IST). Remote E-voting Portal was blocked at 5:00 P. M.
4. The members who were present at the Meeting but had not cast their votes by Remote E-voting were allowed to vote through ballot at Annual General Meeting.
5. 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. The locked ballot box was subsequently opened by me in the presence of two witnesses, Ms. Hinal Mehta and Ms.

Scrutinizer's Report - 2019



Jayati 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. The register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares, number of vote cast in favour and against. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining the list of shares with differential voting rights.
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/Company Secretary, 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. There were no invalid votes.

The result of the voting is as under:

ORDINARY BUSINESS:

Resolution No.1- Ordinary Resolution

Adoption of Audited Financial Statements (Standalone and Consolidated) for the year ended March 31, 2019

(i) Voted in favour of the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
66	1,4,354,203	100

(ii) Voted against the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
2	2	00

(iii) Invalid votes:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	00



Resolution No.2- Ordinary Resolution:

Declaration of dividend for the year ended March 31, 2019

(i) Voted in favour of the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by Them	% of total number of valid votes cast
65	1,43,54,163	100

(ii) Voted against the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by Them	% of total number of valid votes cast
2	2	00

(iii) Invalid votes:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by Them	% of total number of valid votes cast
0	0	00

Note: One (1) shareholder has abstained from voting.

Resolution No.3- Ordinary Resolution:

Re-appointment of Mr. Premal N. Kapadia, who retires by rotation, as Director

(i) Voted in favour of the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
64	1,43,53,115	99.992

(ii) Voted against the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
4	1,090	0.008

(iii) Invalid votes:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	00



Resolution No.4- Ordinary Resolution

Appointment of M/s. N.M. Raiji & Co., Chartered Accountants, as Statutory Auditors and fixing their remuneration.

(i) Voted in favour of the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
65	1,43,24,203	99.791

(ii) Voted against the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
3	30,002	0.209

(iii) Invalid votes:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	00

SPECIAL BUSINESS

Resolution No.5- Special Resolution:

Re-appointment of Mr. Dilip G. Piramal as an Independent Director.

(i) Voted in favour of the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
63	1,43,23,115	99.783

(ii) Voted against the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
5	31,090	0.217

(iii) Invalid votes:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	00



Resolution No.6- Special Resolution

Re-appointment of Mr. Shyam B. Ghia as an Independent Director.

(i) Voted in favour of the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
63	1,43,23,115	99.783

(ii) Voted against the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
5	31,090	0.217

(iii) Invalid votes:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	00

Resolution No.7- Special Resolution

Re-appointment of Mr. Shobhan M. Thakore as an Independent Director.

(i) Voted in favour of the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
63	1,43,23,115	99.783

(ii) Voted against the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
5	31,090	0.217

(iii) Invalid votes:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	00

Resolution No.8- Special Resolution

Appointment of Ms. Leja Hattiangadi as an Independent Director.

(i) Voted in favour of the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
64	1,43,53,115	99.992

(ii) Voted against the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
4	1,090	0.008

(iii) Invalid votes:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	00

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Resolution No.9- Special Resolution

Appointment of Mr. Chandrashekhar R. Gupte as an Independent Director.

(i) Voted in favour of the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
64	1,43,53,115	99.992

(ii) Voted against the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
4	1,090	0.008

(iii) Invalid votes:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	00

Resolution No.10- Ordinary Resolution

Ratification of remuneration to Cost Auditor.

(i) Voted in favour of the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
66	1,43,54,203	100

(ii) Voted against the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
2	2	00

(iii) Invalid votes:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	00



Resolution No.11- Special Resolution

Approval of payment of remuneration as per new SEBI LODR Regulations to Executive Directors promoters.

(i) Voted in favour of the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
56	1,25,717	92.562

(ii) Voted against the resolution:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
6	10,102	7.438

(iii) Invalid votes:

Number of Members voted electronically and through ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	00


Note: Six (6) shareholders have abstained from voting.

A softcopy containing a list of equity shareholders who voted "FOR"/ "AGAINST" and those who "ABSTAINED" for each resolution relating to Remote E- Voting and ballot & all other relevant records were sealed and handed over to Mr. Chintamani Thatte - Company Secretary of Alkyl Amines Chemicals Limited authorized by the Board for safe keeping.

Based on the above results of voting, I report that all the above ELEVEN resolutions have been passed by the Shareholders with the requisite majority.

Thanking You,
Yours Faithfully,

Date: August 7, 2019
Place: Mumbai


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



Witness:

Ms. Hinal Mehta



Ms. Jayati Mehta



**SUMMARY OF E-VOTING AND BALLOT AT THE 39TH ANNUAL GENERAL MEETING
OF ALKYL AMINES CHEMICALS LIMITED HELD ON AUGUST 6, 2019.**

Resolution No. 1- Ordinary Resolution	Adoption of Audited Financial Statements (Standalone and Consolidated) for the year ended March 31, 2019.							
	Assent	%	Dissent	%	Total	%	Abstained	Total Votes Cast
Total No. of shares on E-Voting	55,094	99.996	2	0.004	55,096	100	0	55,096
Total No. of shares on Ballot	1,42,99,109	100.00	0	0	1,42,99,109	100	0	1,42,99,109
Total	1,43,54,203	100.00	2	0	1,43,54,205	100	0	1,43,54,205

Resolution No. 2- Ordinary Resolution	Declaration of dividend for the year ended March 31, 2019.							
	Assent	%	Dissent	%	Total	%	Abstained	Total Votes Cast
Total No. of shares on E-Voting	55,054	99.996	2	0.004	55,056	100	40	55,056
Total No. of shares on Ballot	1,42,99,109	100.00	0	0	1,42,99,109	100	0	1,42,99,109
Total	1,43,54,163	100.00	2	0	1,43,54,165	100	40*	1,43,54,165

* Note: One (1) shareholders holding 40 equity shares has abstained from voting.

Resolution No. 3- Ordinary Resolution	Re-appointment of Mr. Premal N. Kapadia, who retires by rotation, as Director.							
	Assent	%	Dissent	%	Total	%	Abstained	Total Votes Cast
Total No. of shares on E-Voting	54,006	98.022	1,090	1.978	55,096	100	0	55,096
Total No. of shares on Ballot	1,42,99,109	100.00	0	0	1,42,99,109	100	0	1,42,99,109
Total	1,43,53,115	99.992	1,090	0.008	1,43,54,205	100	0	1,43,54,205

Resolution No. 4- Ordinary Resolution	Appointment of M/s. N.M. Raiji & Co., Chartered Accountants, as Statutory Auditors a their remuneration.							
	Assent	%	Dissent	%	Total	%	Abstained	Total Votes Cast
Total No. of shares on E-Voting	25,094	45.546	30,002	54.454	55,096	100	0	55,096
Total No. of shares on Ballot	1,42,99,109	100.00	0	0	1,42,99,109	100	0	1,42,99,109
Total	1,43,24,203	99.791	30,002	0.209	1,43,54,205	100	0	1,43,54,205



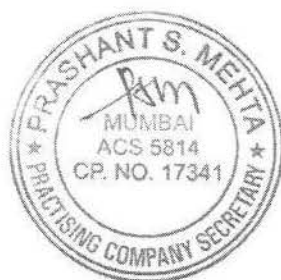
Scrutinizer's Report - 2019

Resolution No. 5- Special Resolution	Re-appointment of Mr. Dilip G. Piramal as an Independent Director.							
	Assent	%	Dissent	%	Total	%	Abstained	Total Votes Cast
Total No. of shares on E-Voting	24,006	43.571	31,090	56.429	55,096	100	0	55,096
Total No. of shares on Ballot	1,42,99,109	100.00	0	0	1,42,99,109	100	0	1,42,99,109
Total	1,43,23,115	99.783	31,090	0.217	1,43,54,205	100	0	1,43,54,205

Resolution No. 6- Special Resolution	Re-appointment of Mr. Shyam B. Ghia as an Independent Director.							
	Assent	%	Dissent	%	Total	%	Abstained	Total Votes Cast
Total No. of shares on E-Voting	24,006	43.571	31,090	56.429	55,096	100	0	55,096
Total No. of shares on Ballot	1,42,99,109	100.00	0	0	1,42,99,109	100	0	1,42,99,109
Total	1,43,23,115	99.783	31,090	0.217	1,43,54,205	100	0	1,43,54,205

Resolution No. 7- Special Resolution	Re-appointment of Mr. Shobhan M. Thakore as an Independent Director.							
	Assent	%	Dissent	%	Total	%	Abstained	Total Votes Cast
Total No. of shares on E-Voting	24,006	43.571	31,090	56.429	55,096	100	0	55,096
Total No. of shares on Ballot	1,42,99,109	100.00	0	0	1,42,99,109	100	0	1,42,99,109
Total	1,43,23,115	99.783	31,090	0.217	1,43,54,205	100	0	1,43,54,205

Resolution No. 8- Special Resolution	Appointment of Ms. Leja Hattiangadi as an Independent Director.							
	Assent	%	Dissent	%	Total	%	Abstained	Total Votes Cast
Total No. of shares on E-Voting	54,006	98.022	1,090	1.978	55,096	100	0	55,096
Total No. of shares on Ballot	1,42,99,109	100.00	0	0	1,42,99,109	100	0	1,42,99,109
Total	1,43,53,115	99.992	1,090	0.008	1,43,54,205	100	0	1,43,54,205



Resolution No. 9-Special Resolution	Appointment of Mr. Chandrashekhar R. Gupte as an Independent Director.							
	Assent	%	Dissent	%	Total	%	Abstained	Total Votes Cast
Total No. of shares on E-Voting	54,006	98.022	1,090	1.978	55,096	100	0	55,096
Total No. of shares on Ballot	1,42,99,109	100.00	0	0	1,42,99,109	100	0	1,42,99,109
Total	1,43,53,115	99.992	1,090	0.008	1,43,54,205	100	0	1,43,54,205

Resolution No. 10-Ordinary Resolution	Ratification of remuneration to Cost Auditor.							
	Assent	%	Dissent	%	Total	%	Abstained	Total Votes Cast
Total No. of shares on E-Voting	55,094	99.996	2	0.004	55,096	100	0	55,096
Total No. of shares on Ballot	1,42,99,109	100.00	0	0	1,42,99,109	100	0	1,42,99,109
Total	1,43,54,203	100.00	2	0	1,43,54,205	100	0	1,43,54,205

Resolution No. 11-Special Resolution	Approval of payment of remuneration as per new SEBI LODR Regulations to Executive Directors, who are promoters.							
	Assent	%	Dissent	%	Total	%	Abstained	Total Votes Cast
Total No. of shares on E-Voting	44,994	81.665	10,102	18.335	55,096	100	0	55,096
Total No. of shares on Ballot	80,723	100.00	0	0	80,723	100	1,42,18,386	80,723
Total	1,25,717	92.562	10,102	7.438	1,35,819	--	1,42,18,386	1,35,819

* Note: Six (6) shareholders holding 1,42,18,386 equity shares have abstained from voting.

Thanking You,
Yours Faithfully,

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

Date: August 7, 2019.
Place: Mumbai.

Witness
Ms. Himad Mehta
Ms. Jayati Mehta

Himad
Jayati

