



Amines & Plasticizers Limited

Reg. Office: Poal and Enclave, C/o. Pranati Builders Pvt. Ltd. Principal J.B. Road, Chenikuthi Guwahati, Assam 781 003.

Corp. Office: 'D' Building, 6th Floor, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai – 400 018.

Tel No: 022 2493 5282/88, Fax: 2493 8162, Email : legal@amines.com, Website: www.amines.com

CIN: L24229AS1973PLC001446

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s):

Registered address:

E-mail Id:

Folio No / Client ID / DP ID:

I/We, being the member (s) of _____ shares of the above named Company, hereby appoint

1.Name: _____ of _____

E-mail Id _____ Signature: _____ or failing him

2.Name: _____ of _____

E-mail Id _____ Signature: _____ or failing him

3.Name: _____ of _____

E-mail Id _____ Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 40th Annual General Meeting of the Company, to be held on the Wednesday, September 23,2015 at 1.30 p.m. at RND Banquet Hall, Hotel Gateway, G.S. Road, Christian Basti, Guwahati, Assam 781 005,) and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	For	Against
Ordinary Business			
1.	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2015, together with Reports of the Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2015, together with Report of the Auditors thereon		
2.	Declaration of dividend on Equity shares for the financial year ended 31 st March, 2015		
3.	Appoint a Director in place of Ms. Nimisha Minesh Dutia (DIN : 06956876)who retires by rotation and being eligible, offers herself for re-appointment.		
4.	Ratify the appointment of M/s Bhandari Dastur Gupta & Associates, Chartered Accountants (Firm Registration No. 119739W) as Statutory Auditors of the Company on a remuneration as may decided by the Board:		
Special Business			
5.	Approval of Remuneration of Cost Auditor.		
6.	Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013		
7.	Approval for the Issue of Bonus Shares		

Signed this _____ day of _____ 2015

Affix
Revenue
Stamp
here

Signature of Shareholder(s)

Signature of Proxy holder(s)

Note:

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**
- Please put 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the columns blank against any or all resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.