



# AMINES & PLASTICIZERS LIMITED

(ISO 9001:2008, ISO 14001:2004, OHSAS 18001:2007 CERTIFIED COMPANY)

## RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot including e-voting vide notice dated July 16, 2014 on the below mentioned resolutions:

1. Borrowing power under section 180(1) (c) of the Companies Act, 2013.

Total Number of shareholders to whom Postal Ballot Form (s) were sent : 3696

No.	Particulars	Physical	Electronic	Total
a.	Total postal ballot forms received	76	7	83
b.	Less : Invalid no. of ballot forms	7	0	7
c.	Net valid postal ballots (as per register)	69	7	76
d.	Total Number of Votes Cast	4035295	478	4035773
e.	Postal ballot forms with assent for the Resolution	4034469	427	4034896
f.	Postal ballot forms with dissent for the Resolution	388	51	439

% of total votes cast in favor of the Resolution : 99.99%

% of total votes cast against the Resolution : 00.01%



CORPORATE OFFICE : 'D' BUILDING, 6<sup>TH</sup> FLOOR, SHIV SAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.

PHONE : +91-22-2493 5282 - 90 • FAX : +91-22-2493 8162 • E-MAIL : amines@vsnl.com

WEBSITE : www.amines.com • CIN No.: L24229AS1973PLC001446

REGD. OFFICE : POAL & ENCLAVE, C/o. PRANATI BUILDERS PVT. LTD., PRINCIPAL J.B. ROAD, CHENIKUTHI, GUWAHATI - 781 003, ASSAM.



2. Creation of the charge and/or Mortgage under Section 180(1)(a) of the Companies Act, 2013

Total Number of shareholders to whom Postal Ballot Form (s) were sent : 3696

No.	Particulars	Physical	Electronic	Total
a.	Total postal ballot forms received	76	7	83
b.	Less : Invalid no. of Ballot forms	7	0	7
c.	Net valid postal ballots (as per register)	69	7	76
d.	Total Number of Votes Cast	4034795	478	4035273
e.	Postal ballot forms with assent for the Resolution	4034407	477	4034884
f.	Postal ballot forms with dissent for the Resolution	388	1	389

% of total votes cast in favor of the Resolution : 99.99%

% of total votes cast against the Resolution : 00.01%

3. Power to make Investment, Loans, Guarantees or provide security under section 186 of the Companies Act, 2013.

Total Number of shareholders to whom Postal Ballot Form (s) were sent : 3696

No.	Particulars	Physical	Electronic	Total
a.	Total postal ballot forms received	76	7	83
b.	Less : Invalid no. of ballot forms	7	0	7
c.	Net valid postal ballots (as per register)	69	7	76
d.	Total Number of Votes Cast	4034795	478	4035273
e.	Postal ballot forms with assent for the Resolution	4034207	377	4034584
f.	Postal ballot forms with dissent for the Resolution	588	101	689

% of total votes cast in favor of the Resolution: 99.98%

% of total votes cast against the Resolution : 00.02%





4. Amendment to Articles of Association.

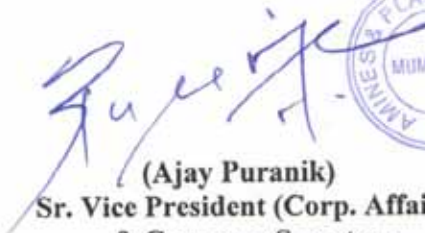
Total Number of shareholders to whom Postal Ballot Form (s) were sent : 3696


No.	Particulars	Physical	Electronic	Total
a.	Total postal ballot forms received	76	7	83
b.	Less : Invalid no. of ballot forms	7	0	7
c.	Net valid postal ballots (as per register)	69	7	76
d.	Total Number of Votes Cast	4034794	478	4035272
e.	Postal ballot forms with assent for the Resolution	4034431	478	4034909
f.	Postal ballot forms with dissent for the Resolution	363	0	363

% of total votes cast in favor of the Resolution : 99.99%

% of total votes cast against the Resolution : 00.01%

Place: Mumbai  
Date: 26<sup>th</sup> August, 2014


  
(Ajay Puranik)  
Sr. Vice President (Corp. Affairs)  
& Company Secretary



# SK Makhija & Associates

Company Secretaries

 pcs.skm@gmail.com

 809 786 9828

## SCRUTINIZER'S REPORT

The Chairman,  
Amines & Plasticizers Limited  
D Building, Shiv Sagar Estate,  
Dr. Annie Besant Road,  
Worli, Mumbai - 400 018

Dear Sir,

With reference to your letter 16<sup>th</sup> July, 2014 appointing me as a Scrutinizer for the purpose of ascertaining the result of Resolutions sought to be passed by means of Postal Ballot pursuant to the provisions of section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 (including any statutory modifications of re-enactment thereof for the time being in force.

1. I submit my report as under :

1.1 The company has completed on 26<sup>th</sup> July, 2014 the dispatch of postal ballots along with postage pre-paid business reply envelopes to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on 18<sup>th</sup> July, 2014.

1.2 The shareholders of the Company had option to vote on the Resolutions either through the postal ballot forms physically or through the e-voting facility. Shareholders opting for e-voting facility to cast their votes on the designated website <https://www.evotingindia.com/> of Central Depository Services (India) Limited (CDSL).

1.3 Particulars of all the Postal Ballots Forms received in physical or through e-voting process from the members have been consolidated and entered in a sheet separately maintained for the purpose.

1.4 The postal ballots were kept under safe custody before commencing the scrutiny of such postal ballots.

1.5 The postal ballot box was opened on 26<sup>th</sup> August, 2014 in my presence.



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- 1.6 The postal ballot forms were duly opened in my presence and scrutinized and the shareholdings were matched/ confirmed with the Register of Members of the Company as on 18<sup>th</sup> July, 2014.
- 1.7 All postal ballot forms received either in physical or by casting of votes electronically through CDSL portal upto the close of working hours (6.00 PM) on 25<sup>th</sup> August, 2014, being the last date and time fixed by the company for receipt of the ballot forms, were considered for scrutiny.
- 1.8 Envelopes containing postal ballot forms dispatched to 3696 Shareholders
- 1.9 Envelopes containing postal ballot forms returned undelivered aggregated to 692. These envelopes were not opened and kept separately.
- 1.10 a. Envelopes containing postal ballot forms received after 25<sup>th</sup> August, 2014 were not considered. These envelopes were not opened and kept separately and treated as if the reply from such shareholder(s) has not been received as per the instructions No. 7 in the postal ballot form.
- b. I did not find any defaced or mutilated postal ballot form.
2. A summary of the postal ballots received / votes cast electronically is given below
- i) For Resolution No.1 i.e. Borrowing power under section 180(1) (c) of the Companies Act, 2013  
Total Number of shareholders to whom Postal Ballot Form (s) were sent : 3696

No.	Particulars	Physical	Electronic	Total
a.	Total postal ballot forms received	76	7	83
b.	Less : Invalid no. of ballot forms	7	0	7
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f.	Postal ballot forms with dissent for the Resolution	388	51	439

% of total votes casted in favor of the Resolution : 99.99%  
% of total votes casted against the Resolution : 0.01%



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ii) For resolution No.2 i.e. Creation of the Charge and/ or Mortgage.

Total Number of shareholders to whom Postal Ballot Form (s) were sent : 3696

No.	Particulars	Physical	Electronic	Total
a.	Total postal ballot forms received	76	7	83
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d.	Total Number of Votes Cast	4034795	478	4035273
e.	Postal ballot forms with assent for the Resolution	4034407	477	4034884
f.	Postal ballot forms with dissent for the Resolution	388	1	389

% of total votes casted in favor of the Resolution : 99.99%

% of total votes casted against the Resolution : 00.01%

iii) For resolution No. 3 i.e Power to make Investment, Loans, Guarantees or provide security under section 186 of the Companies Act, 2013.

Total Number of shareholders to whom Postal Ballot Form (s) were sent : 3696

No.	Particulars	Physical	Electronic	Total
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e.	Postal ballot forms with assent for the Resolution	4034207	377	4034584
f.	Postal ballot forms with dissent for the Resolution	588	101	689

% of total votes casted in favor of the Resolution : 99.98%

% of total votes casted against the Resolution : 00.02%



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iv) For resolution No. 4 i.e Amendment to Articles of Association.

Total Number of shareholders to whom Postal Ballot Form (s) were sent : 3696

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d.	Total Number of Votes Cast	4034794	478	4035272
e.	Postal ballot forms with assent for the Resolution	4034431	478	4034909
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% of total votes casted in favor of the Resolution : 99.99%

% of total votes casted against the Resolution : 00.01%

3. The postal ballots and other related papers/registers and records were handed over for safe custody to the Sr. Vice President(Corporate Affairs) and Company Secretary of the Company, authorized by the Board to supervise the postal ballot process.

Kindly arrange to declare the results accordingly.

Thanking you,

Yours faithfully,

For SK Makhija & Associates

Company Secretaries

  
Suman K Makhija

Proprietor

C. P. No,13322

Date: 26<sup>th</sup> August, 2014

Place: Mumbai

