



AMINES & PLASTICIZERS LIMITED

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

September 28, 2018

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sirs,

Sub: Submission of Consolidated Results of Remote E-voting and voting by poll at the Venue of the 43rd Annual General Meeting (AGM) of the Company held on 27th September, 2018.

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Security Code No.506248

Pursuant to Regulation 44 of the Listing Regulations, please find attached Consolidated Results of Remote E-voting and voting by poll at the Venue of the 43rd Annual General Meeting (AGM) of the Company held on 27th September, 2018 together with Scrutinizer's Report.

Kindly take the same on record and oblige.

Your faithfully,
For **Amines & Plasticizers Limited.**

Ajay Puranik
President (Legal) & Company Secretary.



Encl: As Above

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

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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.



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September 28, 2018

To
BSE Limited,
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Dear Sirs,

Sub: Consolidated Results of Remote E-voting and voting by poll at the Venue of the 43rd Annual General Meeting (AGM) of the Company held on 27th September, 2018, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Security Code No.506248

Pursuant to Regulation 44 of the Listing Regulations, please find below Consolidated Results of Remote E-voting and voting by poll at the Venue of the 43rd Annual General Meeting (AGM) of the Company held on 27th September, 2018 at Guwahati, Assam.

A.	Date of the Annual General Meeting	27 th September, 2018		
B.	Book Closure date	17 th September, 2018 to 27 th September, 2018		
C.	Total number of Shareholders on record date	5752		
D.	No. of Shareholders Present in the meeting either in person or through proxy			
	Shareholders	Present in Person	Present through proxy	Total
	Promoter and Promoter Group	4	1	5
	Public	30	1	31
	Total	34	2	36
E.	No. of Shareholders through video conferencing	Not arranged		
F.	Details of Agenda	Annexure -1		





Annexure- 1

The following details of voting results are given below agenda wise.
The Mode of Voting for all resolutions was Poll conducted at the Meeting and E-voting.

Resolution No 1: - To receive, consider and adopt:

- the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018, together with Reports of the Directors and Auditors thereon; and
- the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018, together with Report of the Auditors thereon.

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No.				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	40256750	0	0	0	0	0	0
	Poll		40256750	100.00	40256750	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		40256750	40256750	100.00	40256750	0	100.00
Public – Institutions	E- Voting	2000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2000	0	0	0	0	0
Public- Others	E- Voting	14761250	3319	0.02	3319	0	100.00	0
	Poll		189830	1.29	189830	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		14761250	0	0	0	0	100.00
Total		55020000	40449899	73.52	40449899	0	100.00	0

*Under this column, the valid votes polled are mentioned.





Resolution No. 2:- Declaration of Equity Dividend of 30 paise per Equity Share declared on 55020000 Equity Shares of Face value of ₹ 2/- each for the Financial Year ended March 31, 2018.

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No.				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	40256750	0	0	0	0	0	0
	Poll		40256750	100.00	40256750	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		40256750	40256750	100.00	40256750	0	100.00
Public – Institutions	E- Voting	2000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2000	0	0	0	0	0
Public- Others	E- Voting	14761250	3319	0.02	3319	0	100.00	0
	Poll		189830	1.29	189830	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		14761250	193149	1.31	193149	0	100.00
Total		55020000	40449899	73.52	40449899	0	100.00	0

*Under this column, the valid votes polled are mentioned.





Resolution No. 3: Re-appointment of Mr. Yashvardhan Ruia as Director, retiring by rotation.

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes.				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	40256750	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public – Institutions	E- Voting	2000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Others	E- Voting	14761250	3319	0.02	3319	0	100.00	0
	Poll		189830	1.29	189830	0	100.00	
	Postal Ballot		0	0	0	0	0	
	Total		193149	1.31	193149	0	100.00	
Total		55020000	193149	0.35	193149	0	100	0

*Under this column, the valid votes polled are mentioned.





Resolution No. 4: Re- appointment of M/s B D G & Associates, Chartered Accountants, Mumbai (Firm Registration No. 119739W) as Statutory Auditors of the Company for a period of 4 years from the conclusion of this 43rd Annual General Meeting till the conclusion of the 47th Annual General Meeting of the Company to be held in the year 2022, without seeking any further ratification from shareholders of the Company.

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No.				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	40256750	0	0	0	0	0	0
	Poll		40256750	100.00	40256750	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		40256750	40256750	100.00	40256750	0	100.00
Public – Institutions	E- Voting	2000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2000	0	0	0	0	0
Public- Others	E- Voting	14761250	3319	0.02	3319	0	100.00	0
	Poll		189830	1.29	189830	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		14761250	193149	1.31	193149	0	100.00
Total		55020000	40449899	73.52	40449899	0	100.00	0

*Under this column, the valid votes polled are mentioned.





Resolution No. 5: Approval for continuation of directorship of Mr. Kailashchandra Kesardeo Seksaria.

Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	40256750	0	0	0	0	0	0
	Poll		40256750	100.00	40256750	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		40256750	40256750	100.00	40256750	0	100.00
Public – Institutions	E- Voting	2000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2000	0	0	0	0	0
Public- Others	E- Voting	14761250	3319	0.02	3319	0	100.00	0
	Poll		189830	1.29	189830	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		14761250	193149	1.31	193149	0	100.00
Total		55020000	40449899	73.52	40449899	0	100.00	0

*Under this column, the valid votes polled are mentioned.





Resolution No. 6: Approval for continuation of directorship of Dr. Pandurang Hari Vaidya

Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	40256750	0	0	0	0	0	0
	Poll		40256750	100.00	40256750	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		40256750	40256750	100.00	40256750	0	100.00
Public – Institutions	E- Voting	2000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2000	0	0	0	0	0
Public- Others	E- Voting	14761250	3319	0.02	3319	0	100.00	0
	Poll		189830	1.29	189830	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		14761250	193149	1.31	193149	0	100.00
Total		55020000	40449899	73.52	40449899	0	100.00	0

*Under this column, the valid votes polled are mentioned.





Resolution No. 7: Approval for continuation of appointment of directorship of Dr. Mithilesh Kumar Sinha

Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	40256750	0	0	0	0	0	0
	Poll		40256750	100.00	40256750	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		40256750	40256750	100.00	40256750	0	100.00
Public – Institutions	E- Voting	2000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2000	0	0	0	0	0	0
Public- Others	E- Voting	14761250	3319	0.02	3319	0	100.00	0
	Poll		189830	1.29	189830	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		14761250	193149	1.31	193149	0	100.00
Total		55020000	40449899	73.52	40449899	0	100.00	0

*Under this column, the valid votes polled are mentioned.





Resolution No. 8: Ratification of remuneration of the Cost Auditor for the Financial Year 2018-19.

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	40256750	0	0	0	0	0	0
	Poll		40256750	100.00	40256750	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		40256750	40256750	100.00	40256750	0	100.00
Public – Institutions	E- Voting	2000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2000	0	0	0	0	0
Public- Others	E- Voting	14761250	3319	0.02	3319	0	100.00	0
	Poll		189830	1.29	189830	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		14761250	193149	1.31	193149	0	100.00
Total		55020000	40449899	73.52	40449899	0	100.00	0

*Under this column, the valid votes polled are mentioned.

Kindly take note of the same.

Thanking you,

Your faithfully,
For Amines & Plasticizers Limited.

Ajay Puranik
Ajay Puranik
President (Legal) & Company Secretary.

Encl: As above.



SK MAKHIJA & ASSOCIATES

Practicing Company Secretaries

E-mail – pcs.skm@gmail.com

Cell : 8097869828

Consolidated Scrutinizer's Report on Remote e-Voting and voting through physical ballot conducted at the Forty Third Annual General Meeting of Amines and Plasticizers Limited held on September 27, 2018 at Guwahati, Assam.

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

To,

The Chairman of 43rd Annual General Meeting of the Equity Shareholders of Amines & Plasticizers Limited held on 27th September, 2018 at Hotel Nandan, GS Road, Paltan Bazar, Guwahati – 781 008, Assam.

Ref: 43rd Annual General Meeting of the Equity Shareholders of Amines & Plasticizers Limited held on September 27, 2018 at 11.30 am at Guwahati, Assam

Dear Sir,

I, Suman K Makhija, for M/s. SK Makhija & Associates Company Secretary in Practice, have been appointed as the Scrutinizer by the Board of Directors of your Company in connection with the 43rd Annual General Meeting of the Equity Shareholders of Amines & Plasticizers Limited held on 27th September, 2018 at Hotel Nandan, GS Road, Paltan Bazar, Guwahati – 781 008, Assam for the purpose of scrutinizing the remote e-voting and voting through Poll at the venue of the 43rd Annual General Meeting (AGM) in a fair and transparent manner and ascertaining the requisite majority for the remote e-voting and voting through polling process carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) as amended from time to time on the resolutions contained in the notice of said AGM.

The Management of the Company is responsible for the compliance with requirements of the Companies Act, 2013 read with Rules and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, framed thereunder relating to voting through electronic means (Remote E-voting) and voting by Poll on the resolutions



contained in the aforesaid Notice of the 43rd Annual General Meeting of the Members of the Company dated 13/08/2018. My responsibility is to scrutinize and ensure that the voting done through remote e-voting and polling paper is done in a fair and transparent manner and to make consolidated Scrutinizers Report of the votes cast in "favour" or "against" on the resolutions as specified in the Notice of the AGM dated 13th August, 2018 based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, India (CDSL / Service Provider), the authorized agency to provide e-voting facility and of voting through polling papers.

I submit my report as under :

1. The Company had appointed CDSL as the Service Provider for extending the facility of Remote E-voting to the Members of the Company. M/s Sharex Dynamic (India) Private Limited, Mumbai is the Registrar and Share Transfer Agents of the Company.
2. CDSL has provided a system for recording the votes of the Members electronically on all items of the business (Ordinary and Special) sought to be transacted in the Forty Third AGM of the Company which was held on 27th September, 2018.
3. The shareholders holding shares as on the "cut off" date i.e 21st September, 2018 were entitled to vote on resolutions as mentioned in the Notice dated 13th August, 2018 of the 43rd Annual General Meeting of the Company through evoting.
4. As prescribed in Rule 20(4)(v) of the Companies (Management and Administration) Rules 2014, Company also released Notice through Newspaper Advertisement in Assamese language in Newspaper "Dainandin Barta", dated September 5, 2018 and in English language in newspaper "Times of India", dated September 5, 2018 at Guwahati, Assam.
5. In terms of the Rule 20(4)(vi) of the Companies (Management and Administration) Rules, 2014, the remote E-voting facility was kept open for 3 (Three) days i.e from 9.00 AM IST on Monday, 24th September 2018 up to 5.00 PM IST on Wednesday, 26th September, 2018.
6. At the end of the voting period on Wednesday, September 26, 2018 at 5.00 pm (IST), the voting portal of the Service provider was blocked.
7. The Company has also distributed the polling paper at the venue of the 43rd Annual General Meeting to enable the shareholders to cast their votes physically in case the same has not been cast by them through remote evoting.



8. On September 27, 2018 after counting of the votes cast at the venue of the AGM through polling paper, the votes cast through Remote E-voting facility were duly unblocked by me as a Scrutinizer in the presence of Mr. R. B Rungta and Mr. Ashoke Kumar Jalan who acted as witness as prescribed in Sub - Rule 4 (xii) of the said Rule 20.
9. The empty polling box kept for the purpose of casting of votes was sealed in my presence with due identification mark placed by me. After the voting at the AGM was concluded, the sealed polling box was subsequently opened by me in the presence of Two witnesses, as mentioned above and polling papers were diligently scrutinized. The polling papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations/ proxies lodged with the Company. The polling papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. Thereafter the details containing inter alia list of Equity Shareholders who voted "for" and "against" were downloaded from the e - voting website of CDSL (I) Ltd.
10. The combined result of the remote Evoting (EVSN: 180720004) and votes cast through physical polling paper distributed at the AGM venue is as follows: -

Details	Remote e- Voting	Voting through Ballot Paper	Total Voting
Number of Members who cast their votes	3	35	38
Total number of Shares held by them	3319	40446580	40449899
Valid votes	40449899		
Invalid Votes	0		

Note: Percentage of votes cast **"in favour"** or **"against"** the resolutions is calculated based on the valid votes cast through remote e-voting or physical voting.



Resolution 1:(Ordinary Resolution)

Adoption of:

- a. the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018, 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, 2018, together with Report of the Auditors thereon :

Mode of Vote	Total Valid Votes	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
		Nos.	%	Nos.	%	
Remote Evoting	3319	3319	100	0	0	0
Physical Voting	40446580	40446580	100	0	0	0
Total	40449899	40449899	100	0	0	0

Resolution No. 2 (Ordinary Resolution)

Declaration of dividend on Equity Shares for the Financial Year 2017-18 :

Mode of Vote	Total Valid Votes	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
		Nos.	%	Nos.	%	
Remote Evoting	3319	3319	100	0	0	0
Physical Voting	40446580	40446580	100	0	0	0
Total	40449899	40449899	100	0	0	0



Resolution 3: (Ordinary Resolution)

Appointment of Director in place of Mr. Yashvardhan Ruia (DIN: 00364888) who retires by rotation and being eligible, offers himself for re-appointment.:

Mode of Vote	Total Valid Votes	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
		Nos.	%	Nos.	%	
Remote Evoting	3319	3319	100	0	0	0
Physical Voting	189830	189830	100	0	0	40256750*
Total	193149	193149	100	0	0	40256750

* Abstained from voting.

SPECIAL BUSINESS

Resolution 4 (Ordinary Resolution)

Ratification of appointment of M/s B D G & Associates, Chartered Accountants (Firm Registration No. 119739W) as Statutory Auditors of the Company for a period of 4 years from the conclusion of this 43rd Annual General Meeting (AGM) till the conclusion of the 47 Annual General Meeting of the Company to be held in the year 2022, without seeking any further ratification at AGM.:

Mode of Vote	Total Valid Votes	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
		Nos.	%	Nos.	%	
Remote Evoting	3319	3319	100	0	0	0
Physical Voting	40446580	40446580	100	0	0	0
Total	40449899	40449899	100	0	0	0



Resolution 5: (Special Resolution)

Continuation of Directorship of Mr. Kailashchandra Kesardeo Seksaria as Non-Executive Independent Director of the Company:

Mode of Vote	Total Valid Votes	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
		Nos.	%	Nos.	%	
Remote Evoting	3319	3319	100	0	0	0
Physical Voting	40446580	40446580	100	0	0	0
Total	40449899	40449899	100	0	0	0

Resolution No. 6 (Special Resolution)

Continuation of Directorship of Dr. Pandurang Hari Vaidya as Non- Executive Independent Director of the Company:

Mode of Vote	Total Valid Votes	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
		Nos.	%	Nos.	%	
Remote Evoting	3319	3319	100	0	0	0
Physical Voting	40446580	40446580	100	0	0	0
Total	40449899	40449899	100	0	0	0

Resolution No. 7 (Special Resolution)

Continuation of Directorship of Dr. Mithilesh Kumar Sinha as Non- Executive Independent Director of the Company:

Mode of Vote	Total Valid Votes	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
		Nos.	%	Nos.	%	
Remote Evoting	3319	3319	100	0	0	0
Physical Voting	40446580	40446580	100	0	0	0
Total	40449899	40449899	100	0	0	0



Resolution No. 8 (Ordinary Resolution)

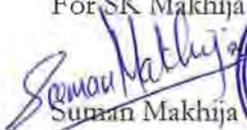
Ratification of Remuneration of the Cost Auditor for the financial year 2018-19.:

Mode of Vote	Total Valid Votes	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
		Nos.	%	Nos.	%	
Remote Evoting	3319	3319	100	0	0	0
Physical Voting	40446580	40446580	100	0	0	0
Total	40449899	40449899	100	0	0	0

All the resolutions mentioned in the Notice of the 43rd AGM dated 13th August, 2018 as per the details above stand passed under Remote Evoting and voting conducted at the AGM by way of Poll with requisite majority and hence deemed to have been passed on the date of the AGM i.e. 27/09/2018.

I hereby state that, I am maintaining the registers / records received from the Service Provider electronically in respect of the votes cast through Remote E-Voting and Voting conducted at the AGM by way of Polling Papers by the Members of the Company. The Polling Papers and other relevant records relating to evoting and physical voting is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after the Chairman signs the minutes of the 43rd Annual General Meeting.

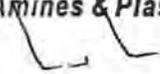
Thanking you,
Yours sincerely,
For SK Makhija


Suman Makhija

Proprietor
M. No. A31535
CP No 13322



For Amines & Plasticizers Limited


Chairman & Managing Director

Countersigned by the Chairman

Place: Mumbai
Dated: 28/09/2018