



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, OHSAS 18001:2007 CERTIFIED COMPANY)

September 26, 2019

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 44th Annual General Meeting (AGM) of the Company held on 25th September, 2019.

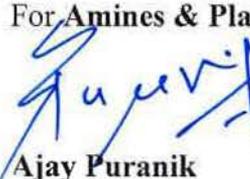
Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

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 44th Annual General Meeting (AGM) of the Company held on 25th September, 2019 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.

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.



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September 26, 2019

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

Dear Sirs,

Sub: Consolidated Results of Remote E-voting and voting by poll at the Venue of the 44th Annual General Meeting (AGM) of the Company held on 25th September, 2019, 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 44th Annual General Meeting (AGM) of the Company held on 25th September, 2019 at Guwahati, Assam.

A.	Date of the Annual General Meeting	25 th September, 2019		
B.	Book Closure date	18 th September, 2019 to 25 th September, 2019		
C.	Total number of Shareholders on record date	5543		
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	29	0	29
	Total	33	1	34
E.	No. of Shareholders through video conferencing	Not arranged		
F.	Details of Agenda	Annexure -1		



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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 (including the Consolidated Financial Statements) for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and 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	2100	0.0142	0	2100	0	100
	Poll		187625	1.2711	187625	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		14761250	189725	1.2853	187625	2100	98.8931
Total		55020000	40446475	73.512	40444375	2100	98.9948	0.0052





Resolution No. 2:- Declaration of Equity Dividend of 15% i.e 30 paise per Equity Share of face value of Rs. 2/- each for the Financial Year ended March 31, 2019.

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	0
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	2100	0.0142	0	2100	0	100
	Poll		187625	1.2711	187625	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	14761250	189725	1.2853	187625	2100	98.8931	1.1069
	Total	55020000	40446475	73.512	40444375	2100	98.9948	0.0052





Resolution No. 3: Re-appointment of Ms. Nimisha Dutia (DIN: 06956876) as Director, retiring by rotation.

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	2100	0.0142	0	2100	0	100
	Poll		187625	1.2711	187625	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		14761250	189725	1.2853	187625	2100	98.8931
Total		55020000	40446475	73.512	40444375	2100	98.9948	0.0052





Resolution No. 4: Re-appointment of Dr. Pandurang Hari Vaidya (DIN: 00939149) as an Independent Director of the Company.

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	2100	0.0142	0	2100	0	100
	Poll		187625	1.2711	187625	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		14761250	189725	1.2853	187625	2100	98.8931
Total		55020000	40446475	73.512	40444375	2100	98.9948	0.0052





Resolution No. 5: Re-appointment of Dr. Mithilesh Kumar Sinha (DIN: 00043988) as an Independent Director of the Company.

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	2100	0.0142	0	2100	0	100
	Poll		187625	1.2711	187625	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		14761250	189725	1.2853	187625	2100	98.8931
Total		55020000	40446475	73.512	40444375	2100	98.9948	0.0052





Resolution No. 6: Re-appointment of Mr. Arun Shanker Nagar (DIN: 00523905) as an Independent Director of the Company.

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	2100	0.0142	0	2100	0	100
	Poll		187625	1.2711	187625	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		14761250	189725	1.2853	187625	2100	98.8931
Total		55020000	40446475	73.512	40444375	2100	98.9948	0.0052





Resolution No. 7: Re-appointment of Mr. Brijmohan Jindel (DIN:00071417) as an Independent Director of the Company.

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	2100	0.0142	0	2100	0	100
	Poll		187625	1.2711	187625	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		14761250	189725	1.2853	187625	2100	98.8931
Total		55020000	40446475	73.512	40444375	2100	98.9948	0.0052





Resolution No. 8: Re-appointment of Mr. Hemant Kumar Ruia (DIN: 00029410) as Chairman & Managing Director of the Company.

Resolution required: (Ordinary/ Special)				Special 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	2100	0.0142	0	2100	0	100
	Poll		187625	1.2711	187625	0	100	
	Postal Ballot		0	0	0	0	0	
	Total		189725	1.2853	187625	2100	98.8931	1.1069
Total		55020000	189725	0.3448	187625	2100	98.8931	1.1069





Resolution No. 9: Revision in remuneration of Mr. Yashvardhan Ruia (DIN:00364888), Executive Director of the Company.

Resolution required: (Ordinary/ Special)				Special 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	2100	0.0142	0	2100	0	100
	Poll		187625	1.2711	187625	0	100	
	Postal Ballot		0	0	0	0	0	
	Total		189725	1.2853	187625	2100	98.8931	1.1069
Total		55020000	189725	0.3448	187625	2100	98.8931	1.1069





Resolution No. 10: Approval of Related Party Transactions.

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	2100	0.0142	0	2100	0	100
	Poll		187625	1.2711	187625	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		14761250	189725	1.2853	187625	2100	98.8931
Total		55020000	40446475	73.512	40444375	2100	98.9948	0.0052





Resolution No. 11: Ratification of Remuneration to Cost Auditors.

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	2100	0.0142	0	2100	0	100
	Poll		187625	1.2711	187625	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		14761250	189725	1.2853	187625	2100	98.8931
Total		55020000	40446475	73.512	40444375	2100	98.9948	0.0052





Resolution No. 12: Approval of Charges for Service of Documents on the Shareholders:

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	0
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	2100	0.0142	0	2100	0	100
	Poll		187625	1.2711	187625	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	14761250	189725	1.2853	187625	2100	98.8931	1.1069
Total		55020000	40446475	73.512	40444375	2100	98.9948	0.0052

Kindly take note of the same.

Thanking you,

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

Ajay Puranik
President (Legal) & Company Secretary.
Encl: As above.

SK MAKHIJA & ASSOCIATES

Company Secretaries

E-mail: pcs.skm@gmail.com

Mob: 8097869828

Consolidated Scrutinizer's Report on Remote e-Voting and voting through physical ballot conducted at the Forty Fourth Annual General Meeting of Amines and Plasticizers Limited held on September 25, 2019 at Guwahati, Assam.

Form No. MGT – 13 Report of Scrutinizer
[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 44th Annual General Meeting of the Equity Shareholders of
Amines & Plasticizers Limited held on 25th September, 2019 at Hotel Nandan, GS Road, Paltan
Bazar, Guwahati – 781 008, Assam.

Ref: 44th Annual General Meeting of the Equity Shareholders of Amines & Plasticizers Limited held
on September 25, 2019 at 12.00 Noon at Guwahati, Assam

Dear Sir,

I, Suman K Makhija, for M/s. SK Makhija & Associates, Company Secretary in Practice, was been appointed as the Scrutinizer by the Board of Directors of your Company in connection with the 44th Annual General Meeting of the Equity Shareholders of Amines & Plasticizers Limited held on 25th September, 2019 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 44th 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 the 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 44th Annual General Meeting of the Members of the Company dated 13/08/2019. 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, 2019 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 Fourth AGM of the Company which was held on 25th September, 2019.
3. The shareholders holding shares as on the “cut off” date i.e 18th September, 2019 were entitled to vote on resolutions as mentioned in the Notice dated 13th August, 2019 of the 44th Annual General Meeting of the Company through evoting.
4. As prescribed in Rule 20(4)(v) of the Companies (Management and Administration) Rules 2014, the Company also released Notice through Newspaper Advertisement in Assamese language in Newspaper “Dainandin Barta”, dated September 3, 2019 and in English language in Newspaper “Times of India”, dated September 3, 2019 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 Sunday, 22nd September 2019 up to 5.00 PM IST on Tuesday, 24th September, 2019.
6. At the end of the voting period on Tuesday, September 24, 2019 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 44th 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 25, 2019 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. Ram Bilas Rungta and Ms. Komal Mour dwho 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: 190816043) 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	1	32	33
Total number of Shares held by them	2100	40444375	40446475
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Invalid Votes	As mentioned under each of the resolution.		

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)

To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and 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	2100	0	0.00	2100	100.00	0
Physical Voting	40444375	40444375	100.00	0	0.00	0
Total	40446475	40444375	99.99	2100	0.005	0

Resolution No. 2 (Ordinary Resolution)

Declaration of Equity Dividend of 15% i.e 30 paise per Equity Share of face value of Rs. 2/- each for the Financial Year ended March 31, 2019.

Mode of Vote	Total Valid Votes	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
		Nos.	%	Nos.	%	
Remote Evoting	2100	0	0.00	2100	100.00	0
Physical Voting	40444375	40444375	100.00	0	0.00	0
Total	40446475	40444375	99.99	2100	0.005	0



Resolution 3: (Ordinary Resolution)

Re-appointment of Ms. Nimisha Dutia (DIN: 06956876) as Director, retiring by rotation.

Mode of Vote	Total Valid Votes	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
		Nos.	%	Nos.	%	
Remote Evoting	2100	0	0.00	2100	100.00	0
Physical Voting	40444375	40444375	100.00	0	0.00	0
Total	40446475	40444375	99.99	2100	0.005	0

SPECIAL BUSINESS

Resolution 4 (Special Resolution)

Re-appointment of Dr. Pandurang Hari Vaidya (DIN: 00939149) as an 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	2100	0	0.00	2100	100.00	0
Physical Voting	40444375	40444375	100.00	0	0.00	0
Total	40446475	40444375	99.99	2100	0.005	0



Resolution 5: (Special Resolution)

Re-appointment of Dr. Mithilesh Kumar Sinha (DIN: 00043988) as an 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	2100	0	0.00	2100	100.00	0
Physical Voting	40444375	40444375	100.00	0	0.00	0
Total	40446475	40444375	99.99	2100	0.005	0

Resolution No. 6 (Special Resolution)

Re-appointment of Mr. Arun Shanker Nagar (DIN: 00523905) as an 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	2100	0	0.00	2100	100.00	0
Physical Voting	40444375	40444375	100.00	0	0.00	0
Total	40446475	40444375	99.99	2100	0.005	0

Resolution No. 7 (Special Resolution)

Re-appointment of Mr. Brijmohan Jindel (DIN:00071417) as an 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	2100	0	0.00	2100	100.00	0
Physical Voting	40444375	40444375	100.00	0	0.00	0
Total	40446475	40444375	99.99	2100	0.005	0



Resolution No. 8 (Special Resolution)

Re-appointment of Mr. Hemant Kumar Ruia (DIN: 00029410) as Chairman & Managing 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	2100	0	0	2100	100	0
Physical Voting	187625	187625	100	0	0	40256750
Total	189725	187625	98.8931	2100	1.1069	40256750

Resolution No. 9 (Special Resolution)

Revision in remuneration of Mr. Yashvardhan Ruia (DIN:00364888), Executive 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	2100	0	0	2100	100	0
Physical Voting	187625	187625	100	0	0	40256750
Total	189725	187625	98.8931	2100	1.1069	40256750



Resolution No. 10 (Special Resolution)

Approval of Related Party Transactions.

Mode of Vote	Total Valid Votes	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
		Nos.	%	Nos.	%	
Remote Evoting	2100	0	0.00	2100	100.00	0
Physical Voting	40444375	40444375	100.00	0	0.00	0
Total	40446475	40444375	99.99	2100	0.005	0

Resolution No. 11 (Ordinary Resolution)

Ratification of Remuneration to Cost Auditors.

Mode of Vote	Total Valid Votes	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
		Nos.	%	Nos.	%	
Remote Evoting	2100	0	0.00	2100	100.00	0
Physical Voting	40444375	40444375	100.00	0	0.00	0
Total	40446475	40444375	99.99	2100	0.005	0

Resolution No. 12 (Ordinary Resolution)

Approval of Charges for Service of Documents on the Shareholders.

Mode of Vote	Total Valid Votes	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
		Nos.	%	Nos.	%	
Remote Evoting	2100	0	0.00	2100	100.00	0
Physical Voting	40444375	40444375	100.00	0	0.00	0
Total	40446475	40444375	99.99	2100	0.005	0



All the resolutions mentioned in the Notice of the 44th AGM dated 13th August, 2019 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. 25/09/2019.

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 44th Annual General Meeting.

Thanking you,
Yours sincerely,
For SK Makhija & Associates


Suman Makhija
Proprietor
M. No. F9925
CP No 13322



Countersigned by the Chairman

For Amines & Plasticizers Ltd.


Chairman & Managing Director

Place: Mumbai
Dated: 26/09/2019