



AMINES & PLASTICIZERS LIMITED

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

Date: 26th September, 2019

To,
BSE Ltd.,
Corporate Relation Department,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 023.
Facsimile No. 22723121/22722037/2041

Dear Sir / Madam,

Sub: - Proceedings of the 44th Annual General Meeting of the Company held on Wednesday, 25th September, 2019 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

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

1. Date, time and venue of the Meeting:

The 44th AGM of the Company was held on Wednesday, 25th September, 2019 at 12.00 Noon at Hotel Nandan, GS Road, Paltan Bazar, Guwahati, Assam - 781008.

2. Brief details of items of business deliberated at the AGM and results thereof:

- Mr. Hemant Kumar Ruia, Chairman & Managing Director of the Company chaired the Annual General Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that remote e-voting commenced at 9.00 a.m. on Sunday, 22nd September, 2019 and ended at 5.00 p.m. on Tuesday, 24th September, 2019.
- The following items of business as set out in the Notice convening the 44th AGM were put for shareholder's approval:

Ordinary Business:

1. Adoption of 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.



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

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



2. Declaration of dividend @ 15% on Equity Share Capital (i.e. 0.30/- paise per Equity Share of Rs. 2/- each) for the financial year ended 31st March, 2019.
3. Re-appointment of Ms. Nimisha Dutia (DIN: 06956876) as a Director, retiring by rotation.

Special Business:

4. Re-appointment of Dr. Pandurang Hari Vaidya (DIN: 00939149) as an Independent Director of the Company for a period of 5 years.
 5. Re-appointment of Dr. Mithilesh Kumar Sinha (DIN: 00043988) as an Independent Director of the Company for a period of 5 years.
 6. Re-appointment of Mr. Arun Shanker Nagar (DIN: 00523905) as an Independent Director of the Company for a period of 5 years.
 7. Re-appointment of Mr. Brijmohan Jindel (DIN:00071417) as an Independent Director of the Company for a period of 5 years.
 8. Re-appointment of Mr. Hemant Kumar Ruia (DIN: 00029410) as Chairman & Managing Director of the Company for a period of 5 years at a revised remuneration for a period of 3 years.
 9. Revision in the remuneration of Mr. Yashvardhan Ruia (DIN:00364888), Executive Director of the Company till the remainder of his term i.e. upto 31st May, 2020.
 10. Approval of Related Party Transactions.
 11. Ratification of remuneration of the Cost Auditor for the Financial Year ending March 31, 2020.
 12. Approval of charges for service of Documents on the Shareholders.
- The Chairman informed the Members that Ms. Suman Makhija of M/s. SK Makhija & Associates., Mumbai, Company Secretary in Practice was appointed as Scrutinizer to scrutinize the remote e-voting process and voting facility at the venue of the AGM in a fair and transparent manner.
 - The Chairman informed the Members that the results of voting shall be disseminated to the Stock Exchange and also uploaded on the website of the Company within the stipulated time and on the website of CDSL.





3. Manner of approval:

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Listing Regulations, the Company had provided remote e-voting facility to its Members to cast votes electronically on all the resolutions set out in the AGM Notice.
- Further, the facility for voting through ballot was made available to the Members who were present at the AGM and had not cast their votes by remote e-voting.

You are requested to take the same on your record and oblige.

Thanking You.

Yours faithfully,

For Amines & Plasticizers Ltd.

Ajay Puranik
President – Legal & Company Secretary
FCS No. 4288

