



AMINES & PLASTICIZERS LIMITED

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

September 28, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 023

Scrip Code : 506248.

Dear Sir,

Sub: Proceedings of the 41st Annual General Meeting of the Company held on 27th September, 2016 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) please find the gist of proceedings of the 41st Annual General Meeting of the members of the Company:

1. Date, Time and Venue of the Annual General Meeting(AGM).

The 41st AGM of the Company was held on Tuesday, 27th September, 2016 at 11.30 am at Hotel Nandan, GS Road, Paltan Bazar, Guwahati – 781 008, Assam, India.

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

- Mr. Hemant Kumar Ruia, Chairman & Managing Director of the Company chaired the proceedings of the AGM.
- The requisite quorum being present the Chairman called the Meeting in Order.
- The Chairman then briefly discussed financials of the Company.
- The Chairman informed that remote e-voting commenced at 9.00 am on 24th September, 2016 and ended on at 5.00 pm on 26th September, 2016.



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.



- The following items of business as set out in the Notice convening the AGM were put for shareholders' approval:

Ordinary Business:

- i) Consideration and adoption of:
 - a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2016 together with the Reports of the Directors and Auditors thereon.
 - b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2016 together with the Report of the Auditors thereon.
- ii) Confirmation of Interim Dividend of 20 paise per Equity share declared on 55020000 Equity Shares of Face value of Rs. 2/- each already paid for the Financial Year ended March 31, 2016.
- iii) Re-appointment of Ms. Nimisha Minesh Dutia as Director, retiring by rotation.
- iv) Ratification of Appointment of M/s B D G & Associates, (Formerly known as Bhandari Dastur Gupta & Associates), Chartered Accountants, Mumbai (Firm Registration No. 119739W) as Statutory Auditors of the Company for the Financial Year 2016-2017.

Special Business:

- v) Re-appointment of Shri Hemant Kumar Ruia as Chairman & Managing Director of the Company for a further term of 3 years with revised remuneration.





vi) Approval of remuneration of Cost Auditor for the Financial Year 2016-2017

- The Chairman informed the Members that Ms. Suman Makhija of M/s S K Makhija & Associates, Practicing Company Secretaries, Mumbai was appointed as the 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 the voting shall be disseminated to the Stock Exchange and also uploaded on the website of the Company within the stipulated time.

3. Manner of Approval:

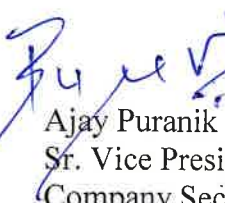
Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Listing Regulations, the Company had provided remote evoting facility to its members to cast votes electronically on all the resolutions set out in the Notice of the 41st AGM of the Company.

Further, voting through ballot was made available to the members who were present at the AGM and who had not cast their votes by remote e-voting.

Kindly take the same on your record and oblige.

Thanking you,

Yours sincerely,
For **Amines and Plasticizers Limited**


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

