



AMINES & PLASTICIZERS LIMITED

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

September 28, 2017

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

Scrip Code : 506248.

Dear Sir,

Sub: Proceedings of the 42nd Annual General Meeting of the Company held on 27th September, 2017.

Ref: 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 42nd Annual General Meeting of the members of the Company:

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

The 42nd AGM of the Company was held on Wednesday, 27th September, 2017 at 12.30 pm 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, 2017 and ended on at 5.00 pm on 26th September, 2017.



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.



- 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, 2017 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, 2017 together with the Report of the Auditors thereon.
- ii) Declaration of the Equity Dividend of 30 paise per Equity share on 55020000 Equity Shares of Face value of Rs. 2/- each for the Financial Year ended March 31, 2017.
- iii) Re-appointment of Ms. Nimisha Minesh Dutia as Director, retiring by rotation.
- iv) 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 5 years from the conclusion of the 42nd Annual General Meeting till the conclusion of the 47th Annual General Meeting of the Company to be held in the year 2022, subject to ratification at every Annual General Meeting.

Special Business:

- v) Approval of the appointment of Mr. Yashvardhan Ruia as Director of the Company, liable to retire by rotation.





- vi) Approval of the appointment of Mr. Yashvardhan Ruia as Whole Time Director designated as Executive Director of the Company for a period from June 1, 2017 to May 31, 2020.
 - vii) Approval of remuneration of the Cost Auditor for the financial year 2017-2018.
 - viii) Approval for the Power to the Board to make Investment, Loans, Guarantees or provide Security to the tune of Rs. 1,000,000,000/- only.
- The Chairman informed the Members that Ms. Suman Makhija of M/s S K Makhija & Associates, Practicing Company Secretaries 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:

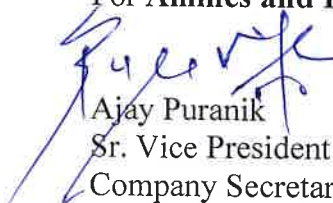
Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Listing Regulations, the Company had provided remote evoting facility to its members to cast votes electronically on all the resolutions set out in the Notice of the 42nd AGM of the Company.

Further, voting through poll 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.

