



AMINES & PLASTICIZERS LIMITED

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

September 29, 2017

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 42nd Annual General Meeting (AGM) of the Company held on 27th September, 2017, 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 attached Consolidated Results of Remote E-voting and voting by poll at the Venue of the 42nd Annual General Meeting (AGM) of the Company held on 27th September, 2017 together with Scrutinizer's Report.

Kindly take the same on record and oblige.

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

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



Encl: As Above



AMINES & PLASTICIZERS LIMITED

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Dear Sirs,

Sub: Consolidated Results of Remote E-voting and voting by poll at the Venue of the 42nd Annual General Meeting (AGM) of the Company held on 27th September, 2017, 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 42nd Annual General Meeting (AGM) of the Company held on 27th September, 2017 at Guwahati, Assam.

A.	Date of the Annual General Meeting	27 th September, 2017		
B.	Book Closure date	18 th September, 2017 to 27 th September, 2017		
C.	Total number of shareholders on record date	5822		
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	3	1	4
	Public	28	1	29
	Total	31	2	33
E.	No. of Shareholders through video conferencing	Not arranged		
F.	Details of Agenda	Annexure -1		



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.



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:

- a. the Audited Financial Statements of the Company for the Financial Year ended March 31, 2017, 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, 2017, together with Report of the Auditors thereon

Resolution: 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	40254750	-	-	-	-	-	-
	Poll		40254750	100.00 %	40254750	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public – Institutional	E-Voting	7000	-	-	-	-	-	-





holders	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Others	E-Voting	14758250	1931	0.0131	1931	-	100	-
	Poll		189030	1.2808	189030	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14758250	190961	1.2939	190961	-	100	-
Total		55020000	40445711	73.5109	40445711	-	100	-

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

** Includes body corporate.

Resolution No. 2:- Declaration of the Equity Dividend of 30 paise per Equity Share declared on 55020000 Equity Shares of Face value of Rs. 2/- for the Financial Year ended March 31, 2017

Resolution: 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
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Promoter and Promoter Group	E-Voting	40254750						
	Poll		40254750	100.00	40254750	0	100 %	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public – Institutional holders	E-Voting	7000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Others	E-Voting	14758250	1931	0.0131	1931	-	100	-
	Poll		189030	1.2808	189030	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14758250	190961	1.2939	190961	-	100	-
Total		55020000	40445711	73.5109	40445711	-	100	-

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

** Includes body corporate.





Resolution No. 3: Re-appointment of Ms. Nimisha Minesh Dutia as Director, retiring by rotation.

Resolution: 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	40254750	-	-	-	-	-	-
	Poll		40254750	100.00	40254750	0	100 %	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public – Institutional holders	E-Voting	7000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Others	E-Voting	14758250	1931	0.0131	1831	100	94.8213	5.1787





	Poll		189030	1.2808	189030	-	100	-
	Postal Ballot (if applicable)		-	-	-	-		-
	Total	14758250	190961	1.2939	190961	100	99.9476	0.0524
Total		55020000	40445711	73.5109	40445711	100	99.9998	0.0002

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

** Includes body corporate.

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 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.

Resolution: 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	40254750	-	-	-	-	-	-
	Poll		40254750	100.00	40254750	0	100 %	0





	Postal Ballot (if applicable)		-	-	-	-	-	-
Public – Institutional holders	E-Voting	7000	-	-	-	-	-	-
	Poll							
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Others	E-Voting	14758250	1931	0.0131	1831	100	94.8213	5.1787
	Poll		189030	1.2808	189030	-	100	-
	Postal Ballot (if applicable)		-	-	-	-		-
	Total		14758250	190961	1.2939	190961	100	99.9476
Total		55020000	40445711	73.5109	40445711	100	99.9998	0.0002

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

** Includes body corporate.





Resolution No. 5: Approval of the appointment of Mr. Yashvardhan Ruia as Director of the Company, liable to retire by rotation.

Resolution: 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	40254750	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public – Institutional holders	E-Voting	7000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Others	E-Voting	14758250	1931	0.0131	1831	100	94.8213	5.1787
	Poll		189030	1.2808	189030	-	100	0.00





	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14758250	190961	1.2939	190961	100	99.9476	0.0524
Total		55020000	190961	0.3471	1909861	100	99.9476	0.0524

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

** Includes body corporate.

Resolution No. 6: Approval of the appointment of Mr. Yashvardhan Ruia as a Whole Time Director designated as Executive Director of the Company for a period from June 1, 2017 to May 31, 2020.

Resolution: 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	40254750	-	-	-	-	-	-
	Poll		-	-	-	-	-	-





	Postal Ballot (if applicable)		-	-	-	-	-	-
Public – Institutional holders	E-Voting	7000	-	-	-	-	-	-
	Poll							
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Others	E-Voting	14758250	1931	0.0131	1831	100	94.8213	5.1787
	Poll		189030	1.2808	189030	-	100	0.00
	Postal Ballot (if applicable)		-	-	-	-		-
	Total	14758250	190961	1.2939	190961	100	99.9476	0.0524
Total		55020000	190961	0.3471	1909861	100	99.9476	0.0524

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

** Includes body corporate.

Resolution No. 7: Approval of remuneration of the Cost Auditor for the financial year 2017-2018.

Resolution: 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	40254750	-	-	-	-	-	-
	Poll		40254750	100.00	40254750	0	100 %	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public – Institutional holders	E-Voting	7000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Others	E-Voting	14758250	1931	0.0131	1831	100	94.8213	5.1787
	Poll		189030	1.2808	189030	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-





	applicab le)							
	Total	14758250	190961	1.2939	190961	100	99.9476	0.0524
Total		55020000	40445711	73.5109	40445711	100	99.9998	0.0002

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

** Includes body corporate.

Resolution No. 8: 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.

Resolution: 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	40254750	-	-	-	-	-	-
	Poll		40254750	100.00	40254750	0	100 %	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public –	E-	7000	-	-	-	-	-	-





Institutional holders	Voting							
	Poll							
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Others	E-Voting	14758250	1931	0.0131	1831	100	94.8213	5.1787
	Poll		189030	1.2808	189030	-	100	-
	Postal Ballot (if applicable)		-	-	-	-		-
	Total	14758250	190961	1.2939	190961	100	99.9476	0.0524
Total		55020000	40445711	73.5109	40445711	100	99.9998	0.0002

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

** Includes body corporate.

Kindly take note of the same.

Thanking you,

Your faithfully,

For **Amines & Plasticizers Limited**



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

SK Makhija & Associates

Company Secretaries

@ pcs.skm@gmail.com

809 786 9828

Combined Scrutinizer's Report

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 42nd Annual General Meeting of the Equity Shareholders of Amines & Plasticizers Limited held on 27th September, 2017 at Hotel Nandan, GS Road, Paltan Bazar, Guwahati – 781 008, Assam.

Ref: 42nd Annual General Meeting of the Equity Shareholders of Amines & Plasticizers Limited held on September 27, 2017 at Guwahati, Assam

Dear Sir,

I, Suman K Makhija, Company Secretary in Practice, have been appointed as the Scrutinizer by the Board in connection with the 42nd Annual General Meeting of the Equity shareholders of Amines & Plasticizers Limited held on 27th September, 2017 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 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 on the resolutions referred to in this Report.

The Management of the Company is responsible for the compliance with requirements of the Companies Act, 2013 and Rules 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 42nd Annual General Meeting of the Members of the Company dated 10/08/2017. 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" based on the reports generated from the e-voting system of Central Depository Services (India) Limited,



India and of voting through polling papers as provided by M/s Sharex Dynamic (I) Pvt Ltd the agency engaged by the Company to provide remote e-voting / polling paper facilities.

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 (I) Pvt Ltd 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 Second AGM of the Company which was held on 27th September, 2017.
3. The shareholders holding shares as on the "cut off" date i.e 21st September, 2017 were entitled to vote on resolutions as mentioned in Notice dated 10th August, 2017 of the 42nd Annual General Meeting of the Company.
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 "Amor Assam", dated September 5, 2017 and in English language in newspaper "Times of India", dated September 5, 2017 at Guwahati.
5. In terms of the Clause (vi) of the Sub Rule 4 of the Rule 20 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, 24th September 2017 up to 5.00 PM IST on Tuesday, 26th September, 2017.
6. At the end of the voting period on Tuesday, September 26th, 2017 at 5.00 pm (IST), the voting portal of the Service provider was blocked forthwith.
7. The Company has also distributed the polling paper at the venue of the 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, 2017 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.

10. The combined result of the remote Evoting (EVSN : 170819020) and votes cast through physical polling paper distributed at the AGM venue is as follows:-

Resolution 1:(Ordinary Resolution)

Adoption of:

- a. the Audited Financial Statements of the Company for the Financial Year ended March 31, 2017, 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, 2017, 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	1931	1931	100	0	0	0
Physical Voting	40443780	40443780	100	0	0	20
Total	40445711	40445711	100	0	0	20



Resolution No. 2 (Ordinary Resolution)

Declaration of dividend on Equity Shares for the Financial Year 2016-17 :

Mode of Vote	Total Valid Votes	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
		Nos.	%	Nos.	%	
Remote Evoting	1931	1931	100	0	0	0
Physical Voting	40443780	40443780	100	0	0	20
Total	40445711	40445711	100	0	0	20

Resolution 3: (Ordinary Resolution)

Appointment of Director in place of Ms. Nimisha Minesh Dutia (DIN : 06956876) who retires by rotation and being eligible, offers herself 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	1931	1831	94.82	100	5.1786639	0
Physical Voting	40443780	40443780	100	0	0	20
Total	40445711	40445611	99.99	100	0.00024	20



Resolution 4 (Ordinary Resolution)

Re-appointment of M/s B D G & Associates, Chartered Accountants (Firm Registration No. 119739W) as Statutory Auditors of the Company for a period of 5 years from the conclusion of this 42nd Annual General Meeting(AGM) till the conclusion of the 47 Annual General Meeting of the Company to be held in the year 2022, subject to ratification at every 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	1931	1831	94.82	100	5.1786639	0
Physical Voting	40443780	40443780	100	0	0	20
Total	40445711	40445611	99.99	100	0.0523667	20

SPECIAL BUSINESS

Resolution 5: (Ordinary Resolution)

Appointment of Mr. Yashvardhan Hemant Kumar Ruia as 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	1931	1831	94.821336	100	5.1786639	0
Physical Voting	189030	189030	100	0	0	40254770
Total	190961	189030	98.988799	100	0.0523667	40254770



Resolution No. 6 (Ordinary Resolution)

Appointment of Mr. Yashvardhan Hemant Kumar Ruia as Whole Time Director designated as Executive Director of the Company for a period from June 1, 2017 to May 31, 2020:

Mode of Vote	Total Valid Votes	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
		Nos.	%	Nos.	%	
Remote Evoting	1931	1831	94.821336	100	5.1786639	0
Physical Voting	189030	189030	100	0	0	40254770
Total	190961	189030	98.988799	100	0.0523667	40254770

Resolution No. 7 (Ordinary Resolution)

Approval of Remuneration of the Cost Auditor for the financial year 2017-2018.

Mode of Vote	Total Valid Votes	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
		Nos.	%	Nos.	%	
Remote Evoting	1931	1831	94.821336	100	5.1786639	0
Physical Voting	40443780	40443780	100	0	0	20
Total	40445711	40443780	99.995226	100	0.00024725	20

Resolution No. 8 (Special Resolution)

Power to make Investment, Loans, Guarantees or provide Security.

Mode of Vote	Total Valid Votes	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
		Nos.	%	Nos.	%	
Remote Evoting	1931	1931	100	100	5.1786639	0
Physical Voting	40443780	40443780	100	0	0	20
Total	40445711	40445711	100	100	0.00024725	20



All the resolutions mentioned in the Notice of the 42nd AGM dated 10th August, 2017 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 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 42nd Annual General Meeting.

Thanking you,
Yours sincerely,
For SK Makhijani Associates


Suman Makhijani
Proprietor
M. No. A31535
CP No 13322



Countersigned by the Chairman


For Amines & Plasticizers Limited

Chairman & Managing Director

Place: Mumbai
Dated: 29/09/2017