



# AMINES & PLASTICIZERS LIMITED

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

March 23, 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 Postal Ballot**

**Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
(Listing Regulations).**

**Security Code No.506248**

In accordance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results along with the consolidated Scrutinizer's Report dated 23<sup>rd</sup> March, 2019, on voting through Postal Ballot (including voting by electronic means).

The special resolutions as specified in the Postal Ballot Notice dated 11<sup>th</sup> February, 2019 have been passed by the shareholders of the Company with requisite majority.

Kindly take the same on record and oblige.

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

  
**Ajay Puranik**  
President (Legal) & Company Secretary



Encl: As Above



**Details of the voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of Postal Ballot Notice	11 <sup>th</sup> February, 2019
Date of Declaration of Results of Postal Ballot	23 <sup>rd</sup> March ,2019
Total number of shareholders on record date (i.e. 15 <sup>th</sup> February, 2019)	5,613
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable





### Agenda-wise Disclosure

Resolution required: (Special)				1. Approval for invitation and acceptance of Deposits from Members of the Company				
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		0	0	0	0	0	
	Postal Ballot		40256750	100.00	40256750	0	100.00	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	
	Postal Ballot		0	0	0	0	0	
	Total		2000	0	0	0	0	0
Public- Others	E- Voting	14761250	3386	0.02	3386	0	0.02	0
	Poll		0	0	0	0	0	
	Postal Ballot		190892	1.29	190880	12	99.994	0.006
	Total		14761250	194278	1.32	194266	12	99.994
Total		55020000	40451028	73.52	40451016	12	99.994	0.006





Resolution required: (Special)				2. Borrowing powers of the Board				
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		0	0	0	0	0	
	Postal Ballot		40256750	100.00	40256750	0	100.00	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	
	Postal Ballot		0	0	0	0	0	
	Total	2000	0	0	0	0	0	0
Public- Others	E- Voting	14761250	3386	0.02	3386	0	0.02	0
	Poll		0	0	0	0	0	
	Postal Ballot		190892	1.29	190880	12	99.994	0.006
	Total	14761250	194278	1.32	194266	12	99.994	0.006
Total		55020000	40451028	73.52	40451016	12	99.994	0.006





Resolution required: (Special)					3. Creation of the charge and/or mortgage.				
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		0	0	0	0	0		
	Postal Ballot		40256750	100.00	40256750	0	100.00		
	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		
	Postal Ballot		0	0	0	0	0		
	Total	2000	0	0	0	0	0	0	
Public- Others	E- Voting	14761250	3386	0.02	3386	0	0.02	0	
	Poll		0	0	0	0	0		
	Postal Ballot		190892	1.29	190880	12	99.994		
	Total	14761250	194278	1.32	194266	12	99.994	0.006	
Total		55020000	40451028	73.52	40451016	12	99.994	0.006	

Kindly take note of the same.

Thanking you,

Yours Faithfully  
For Amines & Plasticizers Limited.

Ajay Purank  
President – Legal & Company Secretary.



# SK Makhija & Associates

Company Secretaries

@ pcs.skm@gmail.com

98765 43210

Date : March 23, 2019

To,  
Chairman  
Board of Directors,  
Amines and Plasticizers Ltd,  
'D' Building, 6<sup>th</sup> Floor,  
Shivsagar Estate,  
Dr. Annie Besant Road,  
Worli, Mumbai - 400 018

**Subject: Scrutinizer's Report under Sections 108 and 110 of the Companies Act, 2013 for voting & by Shareholders through Postal Ballot & Remote e-voting.**

The Board of Directors of **Amines and Plasticizers Limited** (hereinafter referred to as the ('Company')) at its meeting held on 11<sup>th</sup> February, 2019 had appointed me as the Scrutinizer for the Postal Ballot/Remote Electronic Voting ('Remote e-voting') pursuant to Sections 108 and 110 of the Companies Act, 2013 (the 'Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and other applicable provisions, if any, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the '**Listing Regulations**'), for the Resolution(s) in respect of the matter(s) as set out in the Notice of Postal Ballot dated 11<sup>th</sup> February, 2019 proposed to be transacted by way of postal ballot/ e-voting.

## Report on Scrutiny

- i. The Company had appointed Central Depository Services (India) Ltd (CDSL) as the Service Provider, for the purpose of extending the facility of remote e-voting to the Members of the Company through their website [www.evotingindia.com](http://www.evotingindia.com).
- ii. Sharex Dynamic (India) Pvt. Ltd. Mumbai, is the Registrar and Transfer Agents of the Company.
- iii. The cut-off date for determining Members for the dispatch of the Notice of Postal Ballot was 15<sup>th</sup> February, 2019 (Physical & E-mail) and as on that date, there were 5613 Members of the Company. The Company had sent the Notice of Postal Ballot along with Postal Ballot Form and e-voting details by e-mail to 3406 cases whose e-mail ID were registered with the Company/RTA and in respect of cases, the Company had sent Notice of the Postal Ballot, Postal Ballot Form along with self-addressed pre-paid Business Reply Envelope in physical form by speed post / registered post / courier.
- iv. The Company completed the dispatch of the Notice of Postal Ballot through/by email and physical form to the members on 20<sup>th</sup> February, 2019.



- v. The notices sent (both through e-mail and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.
- vi. The cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolution placed for approval of the Members was 15<sup>th</sup> February, 2019
- vii. The remote e-voting facility was kept open from Wednesday, 20<sup>th</sup> February, 2019 (10:00 a.m.) to Thursday, 21<sup>st</sup> March, 2019 (5:00 p.m.)
- viii. As prescribed under Rule 22 of the Companies (Management and Administration Rules), 2014, as amended from time to time, the Company released an advertisement in 'North East Times' in English language and in Dainandin Barta, in Assamese language dated 21<sup>st</sup> February, 2019. The notice published in the Newspapers carried the information as specified under the said Rules.
- ix. The votes were unblocked on Thursday, 21<sup>st</sup> March, 2019 after 5.00 p.m. (IST) in the presence of two witnesses who are not in the employment of the Company.
- x. All postal ballot forms received up to Thursday, 21<sup>st</sup> March, 2019, being the last date fixed by the Company for the receipt of the forms, were considered for my scrutiny. All votes cast on CDSL remote e-voting platform up to 5.00 p.m. on Thursday, 21<sup>st</sup> March, 2019, were considered for my scrutiny.
- xi. There were no cases of postal ballot forms which were incomplete and/or which were otherwise found defective.
- xii. Envelopes containing postal ballot forms returned undelivered were also not opened and they were kept separately.

The combined results of the Remote e-voting together with voting conducted by Postal Ballot are as under;

Details	Remote E-voting	Postal Ballot	Total voting
Number of members who cast their votes	3386	40447642	40451028
Total number of shares held by them	3386	40447642	40451028
Valid votes	3386	40447642	4041028
Invalid votes	0	0	0



Item No.1 of the Notice (As a special Resolution)

Approval for invitation and acceptance of Deposits from Members of the Company

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	3386	0	3386
Ballots	40447642	0	40447642
Total	40451028	0	40451028

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		0	0	0	0	0		
	Postal Ballot		40256750	100.00	40256750	0	100.00	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		
	Postal Ballot		0	0	0	0	0		
	Total		2000	0	0	0	0	0	
Public- Others	E - Voting	14761250	3386	0.02	3386	0	100.000	0.000	
	Poll		0	0.00	0.00	0	0.000	0.000	
	Postal Ballot		190892	1.29	190880	12	99.994	0.006	
	Total		14761250	194278	1.32	194266	12	99.994	0.006
Total		55020000	40451028	73.52	40451016	12	99.99997	0.00003	



Item No.2 of the Notice (As a special Resolution)

Borrowing powers of the Board

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	3386	0	3386
Ballots	40447642	0	40447642
Total	40451028	0	40451028

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		0	0	0	0	0	
	Postal Ballot		40256750	100.00	40256750	0	100.00	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	
	Postal Ballot		0	0	0	0	0	
	Total		2000	0	0	0	0	0
Public- Others	E- Voting	14761250	3386	0.02	3386	0	100.000	0.000
	Poll		0	0.00	0.00	0	0.000	0.000
	Postal Ballot		190892	1.29	190880	12	99.994	0.006
	Total		14761250	194278	1.32	194266	12	99.994
Total		55020000	40451028	73.52	40451016	12	99.99997	0.00003



Item No.3 of the Notice (As a special Resolution)

Creation of the charge and/or mortgage

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	3386	0	3386
Ballots	40447642	0	40447642
<b>Total</b>	<b>40451028</b>	<b>0</b>	<b>40451028</b>

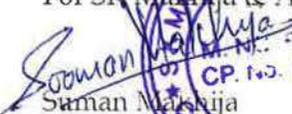
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No.				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (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		0	0	0	0	0	
	Postal Ballot		40256750	100.00	40256750	0	100.00	0
	<b>Total</b>	<b>40256750</b>	<b>40256750</b>	<b>100.00</b>	<b>40256750</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public - Institutions	E- Voting	2000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>	<b>2000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Others	E- Voting	14761250	3386	0.02	3386	0	100.000	0.000
	Poll		0	0.00	0.00	0	0.000	0.000
	Postal Ballot		190892	1.29	190880	12	99.994	0.006
	<b>Total</b>		<b>14761250</b>	<b>194278</b>	<b>1.32</b>	<b>194266</b>	<b>12</b>	<b>99.994</b>
<b>Total</b>		<b>55020000</b>	<b>40451028</b>	<b>73.52</b>	<b>40451016</b>	<b>12</b>	<b>99.99997</b>	<b>0.00003</b>



The Resolution mentioned in the Notice as per the details given above stand passed under remote e-voting and voting conducted by postal ballot with the requisite majority.

I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through remote e-voting and voting conducted by postal ballot by the Members of the Company. The postal ballot papers and all other relevant records relating to remote e-voting and physical Postal Ballot are under my safe custody and will be handed to the Chairman and Managing Director of the Company for safe keeping.

Thanking You,

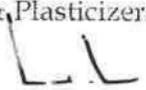
Yours Faithfully  
For SK Malhotra & Associates  
  
Saman Malhotra  
FCS - 9925  
COP - 13322



Date: 23<sup>rd</sup> March, 2019  
Place: Mumbai

Countersigned and received the Report

For Amines & Plasticizers Limited



Chairman and Managing Director



Date: 23<sup>rd</sup> March, 2019  
Place: Mumbai