



AMINES & PLASTICIZERS LIMITED

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

September 30, 2020

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sirs,

Sub: Submission of Consolidated Results of Remote E-voting at the 45th Annual General Meeting (AGM) of the Company held on 29th September, 2020.

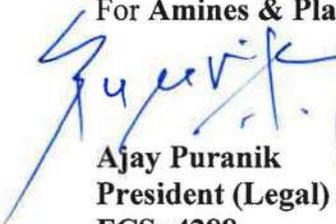
Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Security Code No.506248

Pursuant to Regulation 44 of the Listing Regulations, please find attached Consolidated Results of Remote E-voting at the 45th Annual General Meeting (AGM) of the Company held on 29th September, 2020 together with Scrutinizer's Report.

Kindly take the same on record and oblige.

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


Ajay Puranik
President (Legal) & Company Secretary.
FCS: 4288



Encl: As Above

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.



September 30, 2020

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sirs,

Sub: Consolidated Results of Remote E-voting at the 45th Annual General Meeting (AGM) of the Company held on 29th September, 2020, 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 at the 45th Annual General Meeting (AGM) of the Company held on 29th September, 2020 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

A	Date of the Annual General Meeting	29 th September, 2020
B	Book Closure date	21 st September, 2020 to 29 th September, 2020
C	Total number of Shareholders on record date	6087
D	No. of Shareholders Present in the meeting either in person or through proxy	
	Promoter and Promoter Group	N.A.
	Public	
E	No. of Shareholders through video conferencing	37
	Promoter and Promoter Group	3
	Public	34
F	Details of Agenda	Annexure -1





Annexure- 1

The following details of voting results are given below agenda wise.

Resolution No 1: - To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and the Auditors thereon.:

Resolution required: (Ordinary/ Special)				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	40256750	40256750	100.00	40256750	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	40256750	40256750	100.00	40256750	0	100.00	0
Public – Institutions	E- Voting	911370	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	911370	0	0	0	0	0	0
Public- Others	E- Voting	13851880	187404	1.3529	187404	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	13851880	187404	1.3529	187404	0	100.00	0
Total		55020000	40444154	73.508	40444154	0	100.00	0





Resolution No. 2:- Confirmation of Interim Dividend @ 15% on Equity Share Capital (i.e. 0.30/- paise per Equity Share of Rs. 2/- each) already paid for the financial year ended 31st March, 2020.

Resolution required: (Ordinary/ Special)				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	40256750	40256750	100.00	40256750	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	40256750	40256750	100.00	40256750	0	100.00	0
Public – Institutions	E- Voting	911370	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	911370	0	0	0	0	0	0
Public- Others	E- Voting	13851880	187404	1.3529	187404	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	13851880	187404	1.3529	187404	0	100.00	0
Total		55020000	40444154	73.508	40444154	0	100.00	0





Resolution No. 3: Re-appointment of Mr. Yashvardhan Ruia (DIN:00364888) as a Director, retiring by rotation.

Resolution required: (Ordinary/ Special)				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	40256750	0	0	0	0	0	0	
	Poll		0	0	0	0	0		
	Postal Ballot		0	0	0	0	0		
	Total	40256750	0	0	0	0	0	0	
Public – Institutions	E- Voting	911370	0	0	0	0	0	0	
	Poll		0	0	0	0	0		
	Postal Ballot		0	0	0	0	0		
	Total	911370	0	0	0	0	0	0	
Public- Others	E- Voting	13851880	187404	1.3529	187404	0	100.00	0	
	Poll		0	0	0	0	0		
	Postal Ballot		0	0	0	0	0		
	Total	13851880	187404	1.3529	187404	0	100.00	0	
Total		55020000	187404	0.3406	187404	0	100.00	0	





Resolution No. 4: Re-appointment of Mr. Yashvardhan Ruia (DIN:00364888) as Whole Time Director designated as Executive Director of the Company for a period of 5 years.

Resolution required: (Ordinary/ Special)				Special 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	40256750	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total	40256750	0	0	0	0	0	0
Public – Institutions	E- Voting	911370	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total	911370	0	0	0	0	0	0
Public- Others	E- Voting	13851880	187404	1.3529	187404	0	100.00	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		13851880	187404	1.3529	187404	0	100.00
Total		55020000	187404	0.3406	187404	0	100.00	0





Resolution No. 5: Ratification of remuneration of Cost Auditors for the Financial Year ending March 31, 2021.

Resolution required: (Ordinary/ Special)				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	40256750	40256750	100.00	40256750	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	40256750	40256750	100.00	40256750	0	100.00	0
Public – Institutions	E- Voting	911370	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total	911370	0	0	0	0	0	0	
Public- Others	E- Voting	13851880	187404	1.3529	187404	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	13851880	187404	1.3529	187404	0	100.00	0
Total		55020000	40444154	73.508	40444154	0	100.00	0





Resolution No. 6: Invitation / Renewal of Unsecured Fixed Deposits from Members.

Resolution required: (Ordinary/ Special)				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	40256750	40256750	100.00	40256750	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		40256750	40256750	100.00	40256750	0	100.00
Public – Institutions	E- Voting	911370	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		911370	0	0	0	0	0
Public- Others	E- Voting	13851880	187404	1.3529	187404	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		13851880	187404	1.3529	187404	0	100.00
Total		55020000	40444154	73.508	40444154	0	100.00	0

Kindly take note of the same.

Thanking you,

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

Ajay Puranik
President (Legal) & Company Secretary.

FCS No.4288

Encl: As above.



SK MAKHIJA & ASSOCIATES

Company Secretaries

E-mail: pcs.skm@gmail.com

Mob: 8097869828

Consolidated Scrutinizer's Report on Remote e-Voting and voting conducted at the Forty Fifth Annual General Meeting of Amines and Plasticizers Limited held on September 29, 2020 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Form No. MGT - 13; Report of Scrutinizer
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
45th Annual General Meeting of the Equity Shareholders of
Amines & Plasticizers Limited held on 29th September, 2020 at 4:00 pm through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Ref: 45th Annual General Meeting of the Equity Shareholders of Amines & Plasticizers Limited held on September 29, 2020 at 4.00 pm through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, Suman K Makhija, for M/s. SK Makhija & Associates, Company Secretary in Practice, has been appointed as the Scrutinizer by the Board of Directors of Amines & Plasticizers Limited for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the 45th Annual General Meeting (AGM) of the Equity Shareholders held on 29th September, 2020 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in a fair and transparent manner and ascertaining the requisite majority, pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act), Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto read with General Circular No. 14/2020, 17/2020 & 20/2020 dated April 8, 2020, April 13, 2020 & May 5, 2020 respectively (MCA Circulars), Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings as issued by the Institute of the Company Secretaries of India, on the business contained in the Notice of the 45th Annual General Meeting (AGM) of the Company held on Tuesday, September 29, 2020 at 04:00 p.m. through VC / OAVM.

The Notice dated August 13, 2020, was sent to the shareholders in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars and Securities and Exchange Board of India Circular dated May 12, 2020. The Company had availed the e-voting facility offered by Link Intime (India) Private Limited (LIPL) for conducting remote e-voting by the Shareholders of the Company.



The Management of the Company is responsible for the compliance with requirements of the Act read with Rules and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, framed thereunder relating to remote e-voting and e-voting during the AGM on the resolutions contained in the aforesaid Notice of the 45th Annual General Meeting of the Members of the Company dated 13/08/2020. My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on the reports generated from the remote e-voting system provided by Link Intime (India) Private Limited (Service Provider), the authorized agency to provide e-voting facility and voting at the AGM.

I submit my report as under :

1. The Company had appointed Link Intime (India) Pvt Ltd as the Service Provider for extending the facility of Remote E-voting to the Members of the Company and for voting electronically at the AGM. M/s Sharex Dynamic (India) Private Limited, Mumbai is the Registrar and Share Transfer Agents of the Company.
2. The shareholders holding shares as on the "cut off" date i.e. 23rd September, 2020 were entitled to vote on resolutions as mentioned in the Notice dated 13th August, 2020 of the 45th Annual General Meeting of the Company through evoting.
3. The Company has completed dispatch of notices by email to the Members of the Company by September 05, 2020.
4. As prescribed in Rule 20 of the Companies (Management and Administration) Rules 2014, the Company also released Notice through Newspaper Advertisement in Assamese language in Newspaper "Dainandin Barta", dated September 6, 2020 and in English language in Newspapers "Financial Express" and "The North East Times", dated September 6, 2020 at Guwahati, Assam.
5. In terms of Rule 20(4)(vi) 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 Saturday, 26th September 2020 up to 5.00 PM IST on Monday, 28th September, 2020.
6. At the end of the voting period on Monday, September 28, 2020 at 5.00 pm (IST), the voting portal of the Service provider was disabled.
7. The details of the consolidated Results of the Remote e-Voting together with electronic voting done at the AGM, are as follows:

Details	Remote e- Voting	Voting through Electronic means at AGM	Total Voting
Number of Members who cast their votes	15	0	15
Total number of Shares held by them	40444154	0	40444154
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Invalid Votes	As mentioned under each of the resolution.		

Note: Percentage of votes cast "in favour" or "against" the resolutions is calculated based on the valid votes cast through remote e-voting and electronic voting at the AGM.



Resolution 1:(Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and the Auditors thereon.:

Mode of Vote	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
	Nos.	%	Nos.	%	
Remote Evoting and	40444154	100.00	0	0	0
Electronic voting at the AGM	0	0	0	0	0
Total	40444154	100.00	0	0	0

Resolution No. 2 (Ordinary Resolution)

Confirmation of Interim Dividend of 15% i.e 30 paise per Equity Share of face value of Rs. 2/- each paid for the Financial Year ended 31st March, 2020.

Mode of Vote	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
	Nos.	%	Nos.	%	
Remote Evoting and	40444154	100.00	0	0	0
Electronic voting at the AGM	0	0	0	0	0
Total	40444154	100.00	0	0	0

Resolution 3: (Ordinary Resolution)

Re-appointment of Mr. Yashvardhan Ruia (DIN: 00364888) as Director, retiring by rotation.

Mode of Vote	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
	Nos.	%	Nos.	%	
Remote Evoting and	187404	100.00	0	0	40256750*
Electronic voting at the AGM	0	0	0	0	0
Total	187404	100.00	0	0	40256750

*Abstained since interested in the resolution.



Resolution 4 (Special Resolution)

Re-appointment of Mr. Yashvardhan Ruia (DIN: 00364888) as Whole Time Director designated as Executive Director of the Company:

Mode of Vote	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
	Nos.	%	Nos.	%	
Remote Evoting and	187404	100.00	0	0	40256750*
Electronic voting at the AGM	0	0	0	0	0
Total	187404	100.00	0	0	40256750

*Abstained since interested in the resolution.

Resolution No. 5 (Ordinary Resolution)

Ratification of Remuneration to Cost Auditors:

Mode of Vote	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
	Nos.	%	Nos.	%	
Remote Evoting and	40444154	100.00	0	0	0
Electronic voting at the AGM	0	0	0	0	0
Total	40444154	100.00	0	0	0

Resolution No. 6 (Ordinary Resolution)

Invitation / Renewal of Unsecured Fixed Deposits from Members:

Mode of Vote	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
	Nos.	%	Nos.	%	
Remote Evoting and	40444154	100.00	0	0	0
Electronic voting at the AGM	0	0	0	0	0
Total	40444154	100.00	0	0	0



All the resolutions mentioned in the Notice dated 13th August, 2020 of the 45th AGM held on September 29, 2020 as per the details above stand passed unanimously under Remote Evoting and voting conducted at the AGM electronically and hence deemed to have been passed on that date.

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 electronically by the Members of the Company. All other relevant records relating to remote evoting and electronic voting at the AGM 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 45th Annual General Meeting.

Thanking you,

Yours sincerely,

For **SK Makhija & Associates**



Suman Makhija

Proprietor

M. No. F9925 | CP No. 13322

UDIN: F009925B000819877

Place: Mumbai

Dated: 30/09/2020



Countersigned by the Chairman

For Amines and Plasticizers Limited

Hemant Kumar Ruia
Chairman & Managing Director
DIN : 00029410