



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 CERTIFIED COMPANY)

September 26, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400001. <u>Security code: 506248</u>	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai- 400051. <u>Symbol: AMNPLST</u>
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Dear Sir/Madam,

Sub: Scrutinizer's Report and Voting Results for the 50th Annual General Meeting ('AGM') of Amines & Plasticizers Ltd ('the Company') held on Thursday, September 25, 2025.

This is in furtherance to our letter dated September 25, 2025, wherein, the Company had submitted the Summary of Proceedings of 50th AGM of the Members of the Company held on Thursday, September 25, 2025.

As per the requirements of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the relevant Circulars issued by the MCA, the Company had provided remote e-voting facility to its Members for voting on the business transacted at the 50th AGM. The Company had appointed Ms. Gayatri Phatak, Proprietor of G. S. Bhide & Associates, Practising Company Secretaries, as the Scrutinizer for remote e-voting and e-voting at the AGM.

In this connection, please find enclosed herewith the following:

1. Report of Scrutinizer dated September 26, 2025 pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Enclosed as Annexure-1**. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of the 50th AGM have been duly approved by the Members with requisite majority;
2. Voting Results pursuant to Regulation 44 of Listing Regulations – **Enclosed as Annexure-2**.

The Scrutinizer's Report and the Voting Results are also being made available on the website of the Company at <https://www.amines.com/outcome-of-AGM.html> and on the website of the RTA at <https://in.mpms.mufg.com/>

You are requested to take the aforesaid information on record.

Thanking you,
Yours faithfully,

For Amines & Plasticizers Limited

Omkar Mhamunkar
Company Secretary & Compliance Officer
(ACS - 26645)

Encl: As above



G.S. Bhide & Associates

Office: A-708 Raj Sapphire, Opp. St. Xavier's School, Koparli Road, Chharwada Vapi: 396195

Email id: gayatribhideandco@gmail.com Contact No: 09825506553

Consolidated Scrutinizer's Report on Remote e-Voting and voting conducted at the (50th) Fiftieth Annual General Meeting of Amines & Plasticizers Limited held on September 25, 2025 through Two-way 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,
 50th Annual General Meeting of the Equity Shareholders of
 Amines & Plasticizers Limited held on 25th September, 2025 at 4:00 pm
 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Ref: 50th Annual General Meeting of the Equity Shareholders of Amines & Plasticizers Limited held on September 25, 2025 at 4.00 P.M. (IST) through Two-way Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, Gayatri V. Phatak, Proprietor of M/s. G.S. Bhide & Associates, Company Secretary in Practice, appointed as the Scrutinizer by the Board of Directors of Amines & Plasticizers Limited ('the Company') for the purpose of scrutinizing the votes of remote e-voting and voting through electronic voting system during the 50th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on **25th September, 2025** at 04.00 PM (IST) through Two-way 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. General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and in accordance with Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Securities and Exchange Board of India vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/08 dated January 15, 2021 and circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD/POD/2/P/CIR/2023/167 dated October 7, 2023 and the latest being SEBI/HO/CFD/CFD/POD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars") 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 50th Annual General Meeting (AGM) of the Company held on Thursday, September 25, 2025 at 04:00 p.m.(IST) through Two-Way VC / OAVM.

The Notice dated August 12, 2025, was sent to the shareholders in respect of the resolutions proposed at the AGM of the Company through electronic mode only to those Members whose email addresses were registered with the Company/Registrar & Share Transfer Agent (RTA)/Depositories, in compliance with the MCA Circulars and SEBI Circulars. The Company had availed the e-voting facility offered by **MUFG Intime India Private Limited** (formerly known as Link Intime India Private Limited)-(Service Provider), for



G.S. Bhide & Associates

Office: A-708 Raj Sapphire, Opp. St. Xaviers School, Koparli Road, Chharwada Vapi: 396195

Email id: gayatribhideandco@gmail.com **Contact No:** 09825506553

conducting remote e-voting and voting during AGM by the Shareholders of the Company. Additionally, the Company in terms of Regulation 36 (1) of the Listing Regulations, had also sent a letter to the Members, whose e-mail address were not registered with the Company/RTA/ Depository Participant, stating the web-link and the navigation path to access the Annual Report including the Notice of the 50th AGM.

The Management of the Company is responsible for ensuring 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 50th Annual General Meeting of the Members of the Company dated August 12, 2025. My responsibility as Scrutinizer for the e-voting is restricted to making a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions stated in the Notice for ascertaining the requisite majority, based on the reports generated from the remote e-voting system provided by **MUFG Intime India Private Limited** (formerly known as Link Intime (India) Private Limited)- (Service Provider), the authorized agency engaged by the Company to provide e-voting facility and voting at the AGM.

I submit my report as under:

1. The Company had appointed **MUFG Intime India Private Limited** (formerly known as 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. MUFG Intime India Private Limited (formerly known as Link Intime India Pvt Ltd), Mumbai is the Registrar and Share Transfer Agents (RTA) of the Company.
2. The shareholders holding shares as on the "cut off" date i.e. **September 18, 2025** were entitled to vote on resolutions as mentioned in the Notice dated August 12, 2025 and their voting rights were in proportion to their shareholding in the paid-up Equity share capital of the Company as on cut-off date.
3. The Company had completed electronic dispatch of notices by email to the Members of the Company on September 01, 2025.
4. The Company, in terms of Regulation 36 (1) of the Listing Regulations, had also sent a letter to the Members, whose e-mail address were not registered Company/RTA/ Depository Participant, stating the web-link and the navigation path to access the Annual Report including the Notice of the 50th AGM.
5. As prescribed in clause IV of the Circular dated May 5, 2020 issued by MCA, which is forming part of the Applicable Circulars, released Notice through Newspaper Advertisement in Assamese language in Newspaper "Dainandin Barta", dated August 27, 2025 and in English language in Newspaper "Financial Express" dated August 27, 2025.
6. As prescribed in Rule 20 of the Companies (Management and Administration) Rules 2014, read with applicable MCA Circulars, the Company also released Notice through Newspaper Advertisement in Assamese language in the Newspaper "Dainandin Barta", dated September 3, 2025 and in English language in the Newspaper "Financial Express" dated September 3, 2025.
7. 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 Monday, 22nd September 2025, up to 5.00 PM IST on Wednesday, 24th September, 2025.



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8. At the 50th AGM of the Company held through VC / OAVM means, on Thursday, September 25, 2025, after the proceedings of the AGM were completed on 04.22 P.M. (IST) and the facility to vote electronically (E-voting) was provided for 15 minutes after the conclusion of the AGM to facilitate those members who were attending the AGM through VC / OAVM but could not participate in the Remote e-voting to cast their votes.
9. At the end of the voting period on Thursday, September 25, 2025, at 04.37 P.M. (including 15 minutes given for voting at the AGM), the voting portal of the Service Provider was blocked forthwith.
10. The details of the consolidated Results of the Remote e-voting, together with the 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	32	1	33
Total number of Shares held by them	40459201	1	40459202
Valid votes	As per the details provided under each one of the Resolution(s) mentioned hereunder.		
Invalid Votes	As mentioned under each of the resolutions.		

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 Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Statutory Auditors thereon.:

Mode of Vote	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
	Nos.	%	Nos.	%	
Remote E-voting	40459201	99.999998	0	0.0000	0
Electronic voting at the AGM	1	0.000002	0	0.0000	0
Total	40459202	100.0000	0	0.0000	0



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Resolution No. 2 (Ordinary Resolution)

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Statutory Auditors thereon:

Mode of Vote	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
	Nos.	%	Nos.	%	
Remote E-voting	40459201	99.999998	0	0.0000	0
Electronic voting at the AGM	1	0.000002	0	0.0000	0
Total	40459202	100.0000	0	0.0000	0

Resolution No. 3 (Ordinary Resolution)

To declare a dividend on equity shares for the financial year ended March 31, 2025, as recommended by the Board of Directors:

Mode of Vote	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
	Nos.	%	Nos.	%	
Remote E-voting	40459201	99.999998	0	0.0000	0
Electronic voting at the AGM	1	0.000002	0	0.0000	0
Total	40459202	100.0000	0	0.0000	0

Resolution 4: (Ordinary Resolution)

To appoint a Director in place of Ms. Nimisha Dutia (DIN: 06956876) who retires as a Director by rotation at this Annual General Meeting and, being eligible, has offered herself for re-appointment:

Mode of Vote	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
	Nos.	%	Nos.	%	
Remote E-voting	40459200	99.999998	0	0.0000	1
Electronic voting at the AGM	1	0.000002	0	0.0000	0
Total	40459201	100.0000	0	0.0000	1

Resolution No.5 (Ordinary Resolution)

Appointment of the Secretarial Auditors of the Company:

Mode of Vote	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
	Nos.	%	Nos.	%	
Remote E-voting	40459201	99.999998	0	0.0000	0
Electronic voting at the AGM	1	0.000002	0	0.0000	0
Total	40459202	100.0000	0	0.0000	0



G.S.Bhide & Associates

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Email id: gayatribhideandco@gmail.com Contact No: 09825506553

Resolution No. 6 (Ordinary Resolution)

Ratification of the Remuneration payable to the Cost Auditors of the Company:

Mode of Vote	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
	Nos.	%	Nos.	%	
Remote E-voting	40459201	99.999998	0	0.0000	0
Electronic voting at the AGM	1	0.000002	0	0.0000	0
Total	40459202	100.0000	0	0.0000	0

Resolution No. 7 (Ordinary Resolution)

Invitation/Acceptance/Renewal of Unsecured Deposits from the Members of the Company:

Mode of Vote	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
	Nos.	%	Nos.	%	
Remote E-voting	40456901	99.994313	2300	0.005685	0
Electronic voting at the AGM	1	0.000002	0	0.0000	0
Total	40456902	99.994315	2300	0.005685	0

All the resolutions as set out in the Notice dated August 12, 2025, of the 50th AGM held on September 25, 2025, as per the details above, stand passed with the requisite majority under Remote E-voting 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 E-voting and electronic voting at the AGM is under my safe custody and will be handed over to the Company Secretary of the Company for safekeeping, after the Chairman signs the minutes of the 50th Annual General Meeting.

Thanking you,
Yours sincerely,

For **G.S. Bhide & Associates**
Company Secretaries

Gayatri
Vaibhav
Phatak

Digitally signed by
Gayatri Vaibhav
Phatak
Date: 2025.09.26
16:28:19 +05'30'

Gayatri Vaibhav Phatak
Practicing Company Secretary
M. No. A31886 | CP.No. 11816
PRC No. 2016/2022
UDIN: A031886G001355406
Place: Vapi
Dated: 26th September, 2025

Countersigned and received the Report
For **Amines & Plasticizers Ltd.**

Omkar Chandrakant
Mhamunkar

Digitally signed by Omkar
Chandrakant Mhamunkar
Date: 2025.09.26 16:43:22
+05'30'

Omkar Mhamunkar
Company Secretary & Compliance Officer,
Authorised by the Board



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 CERTIFIED COMPANY)

Annexure-2

Outcome of Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Date of the Annual General Meeting	September 25, 2025
Total number of shareholders on record date	10,014 Shareholders as on September 18, 2025.
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter group• Public	Not applicable since the Annual General Meeting was held through Two-way Video Conference ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of its Members at a common venue.
No. of Shareholders attended the meeting through Video Conferencing	
• Promoter and Promoter group	5
• Public	37

CORPORATE OFFICE : 'D' BUILDING, 6TH FLOOR, SHIV SAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.

PHONE : +91-22-6221 1000 • FAX : +91-22-2493 8162 • E-MAIL : info@amines.com

WEBSITE : www.amines.com • CIN No.: L24229AS1973PLC001446

REGD. OFFICE : T-11, 3RD FLOOR, GRAND PLAZA, PALTAN BAZAR, G. S. ROAD, GUWAHATI - 781008, ASSAM.

Amines & Plasticizers Limited

Resolution Required: Ordinary			1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Statutory Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	40257050	40257050	100.0000	40257050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40257050	100.0000	40257050	0	100.0000	0.0000
Public Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14761950	202151	1.3694	202151	0	100.0000	0.0000
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		202152	1.3694	202152	0	100.0000	0.0000
Total		55020000	40459202	73.5354	40459202	0	100.0000	0.0000

Note: Resolution was passed with requisite majority



For Amines and Plasticizers Limited

 Omkar Mhamunkar
 Company Secretary & Compliance Officer
 ACS 26645

Amines & Plasticizers Limited

Resolution Required: Ordinary			2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Statutory Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	40257050	40257050	100.0000	40257050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40257050	100.0000	40257050	0	100.0000	0.0000
Public Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14761950	202151	1.3694	202151	0	100.0000	0.0000
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		202152	1.3694	202152	0	100.0000	0.0000
Total		55020000	40459202	73.5354	40459202	0	100.0000	0.0000

Note: Resolution was passed with requisite majority



For Amines and Plasticizers Limited

(Signature)
Omkar Mhamunkar

Company Secretary & Compliance Officer
ACS 26645

Amines & Plasticizers Limited

Resolution Required: Ordinary			3 - To declare a dividend on equity shares for the financial year ended March 31, 2025, as recommended by the Board of Directors.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	40257050	40257050	100.0000	40257050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40257050	100.0000	40257050	0	100.0000	0.0000
Public Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14761950	202151	1.3694	202151	0	100.0000	0.0000
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		202152	1.3694	202152	0	100.0000	0.0000
Total		55020000	40459202	73.5354	40459202	0	100.0000	0.0000

Note: Resolution was passed with requisite majority



For Amines and Plasticizers Limited

(Signature)
 Omkar Mhamonkar
 Company Secretary & Compliance Officer
 ACS 26645

Amines & Plasticizers Limited

Resolution Required: Ordinary			4 - To appoint a Director in place of Ms. Nimisha Dutia (DIN: 06956876) who retires as a Director by rotation at this Annual General Meeting and, being eligible, has offered herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={([2]/[1])*100}	[4]	[5]	[6]={([4]/[2])*100}	[7]={([5]/[2])*100}
Promoter and Promoter Group	E-Voting	40257050	40257050	100.0000	40257050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40257050	100.0000	40257050	0	100.0000	0.0000
Public Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14761950	202150	1.3694	202150	0	100.0000	0.0000
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		202151	1.3694	202151	0	100.0000	0.0000
Total		55020000	40459201	73.5354	40459201	0	100.0000	0.0000

Note: Resolution was passed with requisite majority



For Amines and Plasticizers Limited

(Signature)
 Omkar Mhamunkar
 Company Secretary & Compliance Officer
 ACS 26645

Amines & Plasticizers Limited

Resolution Required: Ordinary			5 - Appointment of the Secretarial Auditors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	40257050	40257050	100.0000	40257050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40257050	100.0000	40257050	0	100.0000	0.0000
Public Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14761950	202151	1.3694	202151	0	100.0000	0.0000
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		202152	1.3694	202152	0	100.0000	0.0000
Total		55020000	40459202	73.5354	40459202	0	100.0000	0.0000

Note: Resolution was passed with requisite majority



For Amines and Plasticizers Limited

(Signature)
Omkar Mhamunkar
 Company Secretary & Compliance Officer
 ACS 26645

Amines & Plasticizers Limited								
Resolution Required: Ordinary			6 - Ratification of the Remuneration payable to the Cost Auditors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	40257050	40257050	100.0000	40257050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40257050	100.0000	40257050	0	100.0000	0.0000
Public Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14761950	202151	1.3694	202151	0	100.0000	0.0000
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		202152	1.3694	202152	0	100.0000	0.0000
Total		55020000	40459202	73.5354	40459202	0	100.0000	0.0000

Note: Resolution was passed with requisite majority



For Amines and Plasticizers Limited

(Signature)
Omkar Mhanunkar
 Company Secretary & Compliance Officer
 ACS 26645

Amines & Plasticizers Limited								
Resolution Required: Ordinary			7 - Invitation/Acceptance/Renewal of Unsecured Deposits from the Members of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	40257050	40257050	100.0000	40257050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40257050	100.0000	40257050	0	100.0000	0.0000
Public Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14761950	202151	1.3694	199851	2300	98.8622	1.1378
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		202152	1.3694	199852	2300	98.8622	1.1378
Total		55020000	40459202	73.5354	40456902	2300	99.9943	0.0057

Note: Resolution was passed with requisite majority



For Amines and Plasticizers Limited

(Signature)
Omkar Mhamunkar

Company Secretary & Compliance Officer
ACS 26645