



AMINES & PLASTICIZERS LIMITED

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

September 25, 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: Summary of Proceedings of the 50th Annual General Meeting of the Members of Amines & Plasticizers Ltd (the Company) held on Thursday, September 25, 2025.

In continuation to our letters dated August 12, 2025 and September 01, 2025, the 50th Annual General Meeting ('AGM') of the Company was held today i.e. September 25, 2025, at 4:00 p.m. (IST) through Two-way Video Conference ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of its Members at a common venue, in compliance with the provisions of Companies Act, 2013, and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard to transact the business as stated in the 50th AGM Notice dated August 12, 2025 ('Notice'). All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority. The Venue of the AGM was deemed to be the Registered Office of the Company.

In this connection, please find enclosed herewith the Summary of Proceedings of the 50th AGM of the Company pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

The voting results pursuant to Regulation 44 of the Listing Regulations and Scrutinizer's Report in accordance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

The AGM concluded at 4:37 p.m. (IST), including 15 minutes provided for e-voting after the conclusion of the AGM.

The said proceedings is also being made available on the website of the Company at <https://www.amines.com/outcome-of-AGM.html>

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

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.



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Summary of Proceedings of the 50th Annual General Meeting of the Members of Amines & Plasticizers Ltd held on Thursday, September 25, 2025

The 50th Annual General Meeting ('AGM/Meeting') of the Members of Amines & Plasticizers Ltd ('the Company') was held on Thursday, September 25, 2025, at 4:00 p.m. (IST) through Two-way Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of its Members at a common venue, in compliance with the provisions of Companies Act, 2013, and the circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') in this regard.

Mr. Omkar Mhamunkar, Company Secretary, welcomed the Members to the 50th AGM and briefed them on certain points relating to their participation at the AGM through VC.

Mr. Hemant Kumar Ruia, Chairman and Managing Director of the Company, welcomed the Members, Directors and other invitees to the Meeting and chaired the AGM. The requisite quorum being present, the Chairman called the meeting to order.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the 50th AGM Notice were available for inspection in electronic mode. In compliance with the Circulars issued by MCA and SEBI, the physical attendance of Members was dispensed with and the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders. The Venue of AGM was deemed to be the Registered Office of the Company.

Mr. Hemant Kumar Ruia, Chairman and Managing Director, introduced Mr. Yashvardhan Ruia, Executive Director, Mr. Nikunj Seksaria, Independent Director and Chairman of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee, Ms. Dhanyashree Jadeja, Independent Director and Chairperson of the Corporate Social Responsibility Committee and Mr. Pragyan Pittie, Independent Director, Mr. Pramod Sharma - Chief Financial Officer, Mr. Omkar Mhamunkar - Company Secretary & Compliance Officer, Mr. Manoj Agarwal - Partner of SARA & Associates, Chartered Accountants and Statutory Auditors and Ms. Gayatri Phatak - Proprietor of G. S. Bhide & Associates, Practising Company Secretaries and Secretarial Auditor who were present at the AGM through VC.

There were total 42 Nos. of Shareholders present at the AGM, including 3 Corporate Representatives.

The Chairman further informed Ms. Gayatri Phatak, Proprietor of G. S. Bhide & Associates, Practising Company Secretaries, has been appointed as a Scrutinizer, for this 50th AGM to scrutinize the votes cast through remote e-voting and e-voting during this AGM in a fair and transparent manner.

With the consent of the Members, the Notice convening the 50th AGM was taken as read. Additionally, the Chairman stated that since the Annual Report inter alia comprising the Notice of the 50th Annual General Meeting, Boards' Report and the Audited Financial Statements for the year ended March 31, 2025, since already been circulated to all the members well in advance and also uploaded on the website of the company, the same was taken as read.

The Members were apprised that the Statutory Auditors' Report does not contain any qualifications, observations, comments, or other remarks. The Chairman further informed the Secretarial Audit Report does not include any qualifications or adverse remarks, except for the observation that the instances of the vacancy in the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee from September 29, 2024 to October 13, 2024, lead to the alleged non-compliance of Regulations 18, 19 and 20 of the Listing Regulations and levy of fine by the respective Stock Exchanges i.e. BSE and NSE. Further, the Chairman requested the Company Secretary to read out the observation of

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the Secretarial Auditor and draw Members' attention to the comments given by the Board in the Board's Report and its current status, and the rest of the part of the Secretarial Audit Report was taken as read.

Thereafter, the Company Secretary read out the observation in the Secretarial Audit Report in connection with instances of levy of fine for the vacancy in the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee from September 29, 2024 to October 13, 2024, leading to the alleged non-compliance with Regulations 18, 19 and 20 of the Listing Regulations and levy of fine of Rs. 90,000/- (excluding GST) by each Stock Exchange i.e., BSE and NSE. He further stated that the vacancies of the above-mentioned Committees had already been filled by the Company on October 14, 2024, and the Company had already represented the said matter with BSE and NSE and also filed a waiver application with BSE and NSE, and the same is under consideration, and the Company is hopeful of a favourable outcome. There is a difference of opinion in the interpretation of provisions of the Listing Regulations, and considering the provisions of the Listing Regulations, the Board is of the view that there is no non-compliance on the part of the Company. He also drew the attention of members to the comments by the Board in the Board's report (Page No. 59), which adequately addressed the same.

Thereafter, the Chairman highlighted the Chairman's letter, forming part of the Annual Report. Moving on, the Chairman apprised that there were seven (7) resolutions for approval at the Annual General Meeting, which have been elaborated in the Notice of the 50th AGM. He further informed the Members that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company had provided remote e-voting facility to its Members from Monday, September 22, 2025 at 09:00 A.M. (IST) till Wednesday, September 24, 2025 at 05:00 P.M. (IST). He further stated that the Members who are participating in this AGM through VC and who have not voted through remote e-voting earlier can vote on the resolutions on the commencement of e-voting during the AGM. Members were informed about opening of voting, which would be closed 15 minutes after the conclusion of the AGM. He informed the members that Instructions for casting a vote electronically during the AGM had been provided in the AGM Notice.

In terms of the Notice dated August 12, 2025, convening the 50th AGM of the Company, the Company Secretary read out the following items of business which were transacted at the AGM through e-voting:

Item No.	Details of the Agenda	Resolution Type
	ORDINARY BUSINESS	
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.	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.	Ordinary
3.	To declare a Dividend of 25% i.e., Rs. 0.50/- per Equity Share of face value of Rs. 2/- each for the Financial Year ended March 31, 2025.	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 a re-appointment.	Ordinary
	SPECIAL BUSINESS	
5.	Appointment of the Secretarial Auditors of the Company.	Ordinary

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6.	Ratification of the Remuneration payable to the Cost Auditors of the Company.	Ordinary
7.	Invitation/Acceptance/Renewal of Unsecured Deposits from Members of the Company.	Ordinary

The Company Secretary further informed the members that the Company has made all efforts feasible to enable the members to participate in the meeting through the VC and vote electronically.

Thereafter, the Chairman offered an opportunity to the Members who had registered themselves as speakers to express their views or ask questions/queries on resolutions proposed as set out in the Notice of the AGM.

After the Members expressed their views and asked their queries, the Chairman responded to the questions asked and clarifications sought by them.

The Chairman then again reiterated that the Company had provided members with the facility to cast their votes electronically through the InstaMeet Platform of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ('RTA of the Company') during the AGM, who had not voted through remote e-voting earlier. The e-voting facility remained open for 15 minutes after the conclusion of this meeting to enable Members to cast their vote. Members were informed that instructions for casting votes electronically during this AGM form part of the Annual General Meeting Notice.

The Chairman informed that the resolutions outlined in the Notice shall be deemed to be passed on September 25, 2025 (date of AGM) subject to the receipt of the requisite number of votes.

The Chairman delivered a Vote of Thanks to all the Members and Directors and thereafter declared the meeting as concluded.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes who had not voted through remote e-voting earlier.

The AGM concluded at 4:37 p.m. (IST), including 15 minutes provided for e-voting after the conclusion of the AGM.

Thanking you.

Yours faithfully,

For **Amines & Plasticizers Limited**

Omkar Mhamunkar

Company Secretary & Compliance Officer

(ACS - 26645)

Notes:

1. The Company will separately intimate the voting results to the Stock Exchanges and also upload the same on the website of the Company and MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), the authorised agency and RTA of the Company which provided e-voting facility. The voting results will also be displayed at the Registered Office of the Company.
2. This document does not constitute to be the minutes of the proceedings of the Annual General Meeting.

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