



AMINES & PLASTICIZERS LIMITED

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

February 12, 2015

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

Dear Sirs,
Sub: Submission of voting result of Postal Ballot under Clause 35A of the Listing Agreement.
Security Code No.506248

Dear Sir,

This is to inform you that the members of the Company have approved following resolutions (as set out in point no. 6) by way of Postal Ballot (including e-voting) with requisite majority.

1.	Date of the Notice of Postal Ballot	December 29, 2014	
2.	Record Date for reckoning voting rights	December 31, 2014	
3.	Total Number of Shareholders on Record Date	4183	
4.	Date of Declaration of Postal Ballot result	February 12, 2015	
5A.	No. valid Postal Ballot Form received	50	
		Resolution No. 1	Resolution No. 2
i)	Promoters and Promoter Group	7	7
ii)	Public	43	43
5B	No. of valid e votes received	Resolution No. 1	Resolution No. 2
i)	Promoters and Promoter Group	0	0
ii)	Public	6	6



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.



6.	Detail of the Agenda	Resolution required	Mode of voting
1.	Sub-Division of Equity Shares from the Face Value of Rs. 10/- per share to Rs. 2/- per share	Ordinary	Postal Ballot (physical form & electronic mode)
2.	Alteration of the Memorandum of Association of the Company	Special	Postal Ballot (physical form & electronic mode)

Further, the following details of Postal Ballot voting results are given below:

Resolution No 1:- Sub-Division of Equity Shares from the Face Value of Rs. 10/- per share to Rs. 2/- per share

Promoter/ Public	Total Ballot Forms	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)] *1 00
Promoter and Promoter Group	7	4025475	4025475	100.000000	402547 5	0	100.00000 0	0.000000
Public – Institutiona l holders	0	2146	0	0.000000	0	0	0.000000	0.000000
Public- Others	49	1474379	23948	1.624277	23848	100	99.582429	0.417571
Total	56	5502000	4049423	73.599109	404932 3	100	99.997531	0.002469





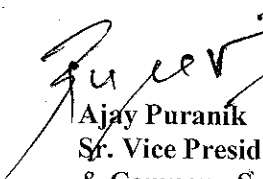
Resolution No. 2:- Alteration of the Memorandum of Association of the Company

Promoter/ Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (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	7	4025475	4025475	100.000000	4025475	0	100.000000	0.000000
Public – Institutional holders	0	2146	0	0.000000	0	0	0.000000	0.000000
Public- Others	49	1474379	23948	1.624277	23848	100	99.582429	0.417571
Total	56	5502000	4049423	73.599109	4049323	100	99.997531	0.002469

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



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SCRUTINIZER'S REPORT

The Chairman,
Amines & Plasticizers Limited
D Building, Shiv Sagar Estate,
Dr. Annie Besant Road,
Worli, Mumbai - 400 018

Dear Sir,

Sub: Passing of Resolutions by Postal Ballot pursuant the provisions of section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 (including any statutory modifications of re-enactment thereof for the time being in force) in terms of Notice dated 29th December, 2014.

With reference to your letter 29th December, 2014 appointing me as a Scrutinizer for the purpose of ascertaining the result of Resolutions sought to be passed by means of Postal Ballot pursuant to the provisions of section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 (including any statutory modifications of re-enactment thereof for the time being in force).

1. I submit my report as under :

- 1.1 The company has completed on 9th January, 2015 the dispatch of postal ballots along with postage pre-paid business reply envelopes to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on 31st December, 2014.
- 1.2 The shareholders of the Company had option to vote on the Resolutions either through the postal ballot forms physically or through the e-voting facility. Shareholders opting for e-voting facility to cast their votes on the designated website <https://www.evotingindia.com/> of Central Depository Services (India) Limited (CDSL).
- 1.3 Particulars of all the Postal Ballot Forms received in physical or through e-voting process from the members have been consolidated and entered in a register separately maintained for the purpose.



SK Makhija & Associates

Company Secretaries



pcs.skm@gmail.com



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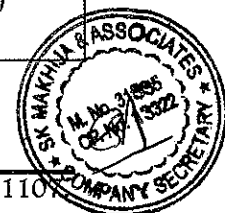
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- 1.4 The postal ballots were kept under safe custody before commencing the scrutiny of such postal ballots.
- 1.5 The postal ballot box was opened on 9th February, 2015 in my presence.
- 1.6 The postal ballot forms were duly opened in my presence and scrutinized and the shareholdings were matched/ confirmed with the Register of Members of the Company as on 18th July, 2014.
- 1.7 All postal ballot forms received either in physical or by casting of votes electronically through CDSL portal upto the close of working hours (6.00 PM) on 07th February, 2015, being the last date and time fixed by the company for receipt of the ballot forms, were considered for scrutiny.
- 1.8 Envelopes containing postal ballot forms dispatched to 3687 Shareholders
- 1.9 Envelopes containing postal ballot forms returned undelivered aggregated to 193. These envelopes were not opened and kept separately.
- 1.10 a. No Envelopes containing postal ballot forms were received after 7th February, 2015.
- b. I did not find any defaced or mutilated postal ballot form.
2. A summary of the postal ballots received / votes cast electronically is given below
- i) For Resolution No.1 i.e. **Sub-Division of Equity Shares from the Face Value of Rs. 10/- per share to Rs. 2/- per share**
Total Number of shareholders to whom Postal Ballot Form (s) were sent : 3687

No.	Particulars	Physical	Electronic	Total
a.	Total postal ballot forms received	54	6	60
b.	Less : Invalid no. of ballot forms	4	0	4
c.	Net valid postal ballots (as per register)	50	6	56
d.	Total Number of Votes Cast	4048945	478	4049423
e.	Total no. of votes with assent for the Resolution	4048845	478	4049323
f.	Total no. of votes with dissent for the Resolution	100	00	100

% of total votes casted in favor of the Resolution : 99.998%

% of total votes casted against the Resolution : 0.002%



SK Makhija & Associates

Company Secretaries



pcs.skm@gmail.com



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- ii) For resolution No.2 i.e. **Alteration of the Memorandum of Association of the Company.**

Total Number of shareholders to whom Postal Ballot Form (s) were sent : 3687

No.	Particulars	Physical	Electronic	Total
a.	Total postal ballot forms received	54	6	60
b.	Less : Invalid no. of Ballot forms	4	0	4
c.	Net valid postal ballots (as per register)	50	6	56
d.	Total Number of Votes Cast	4048945	478	4049423
e.	Total no. of votes with assent for the Resolution	4048845	478	4049323
f.	Total no. of votes with dissent for the Resolution	100	0	100

% of total votes casted in favor of the Resolution : 99.998%

% of total votes casted against the Resolution : 00.002%

3. The postal ballots and other related papers/registers and records were handed over for safe custody to the Sr. Vice President(Corporate Affairs) and Company Secretary of the Company, authorized by the Board to supervise the postal ballot process.

Kindly arrange to declare the results accordingly.

Thanking you,

Yours faithfully,

For SK Makhija & Associates

Company Secretary


Suman K Makhija

Proprietor

C. P. No.13322

Date: 11th February, 2015

Place: Mumbai.

