

AMINES & PLASTICIZERS LTD.

Reg. Office: Poal Enclave, C/o. Pranati Builders Pvt. Ltd. Principal J.B. Road, Chenikuthi Guwahati, Assam 781 003.
Corp Office: D/ 6, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai – 400018. Cont: 022 24935282
CIN: L24229AS1973PLC001446, Website: www.amines.com E-mail : legal@amines.com

NOTICE OF 45TH ANNUAL GENERAL MEETING

1. The Forty Fifth Annual General Meeting (“AGM”) of the Company will be held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) on Tuesday September 29, 2020 at 4.00 pm (IST) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with General Circular No. 14/2020, 17/2020 and 20/2020 and all other applicable circulars issued by the Ministry of Corporate Affairs (“MCA”) and Circular No. SEBI/HO/CFD/CMD1/CI R/P/2020/79 dated May 12, 2020 issued by SEBI (“relevant circulars”) to transact the business set forth in the Notice calling the AGM. Member(s) will be able to attend the AGM through VC/OAVM at <https://instameet.linkintime.co.in>. Member(s) participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
2. In compliance with the relevant circulars, the Notice of the AGM and the Standalone and Consolidated financial statements for the financial year 2019-20, along with Boards Report, Auditor’s Report and other documents required to be attached thereto will be sent to all the Members of the Company whose email ID are registered with the Company / Depository Participant(s). The aforesaid documents will be made available on the Company’s website www.amines.com, websites of the Stock Exchange, BSE Limited at www.bseindia.com.
3. Members holding Share in physical mode, who have not registered / updated their email address and mobile numbers with the Company are requested to register / update the same with the Company on the link https://sharexindia.com/Email_Register.html or by writing letter to the Registrar and Share transfer Agent of the Company; Sharex Dynamic (India) Private Limited, Mumbai.
4. Members who wish to update their bank details for receiving dividend directly in their bank accounts through Electronic Clearing Service or any other means can update their bank details at the link https://sharexindia.com/Bank_Register.html along with documents as may be required or by writing letter to the Registrar and Share transfer Agent of the Company; Sharex Dynamic (India) Private Limited, Mumbai.
5. Members holding shares in dematerialized mode, who have not registered / update their email address and mobile number with their Depository Participants are requested to register / update their email address and mobile number with Depository Participant with whom they have maintained their demat accounts.
6. The Members were informed through CDSL / NSDL to register / update their email address and mobile numbers are requested to use the said facility.

7. Members will have opportunity to cast vote(s) on the business set out in the Notice of the AGM through electronic voting system (“e-voting”). The manner of voting remotely (“remote e- voting”) for Members holding Shares in demat mode, physical mode and Members who have not registered email address will be provided in the Notice of AGM. The details will also made available on the website at www.amines.com
8. The facility for voting through e-voting system will also be made available during the AGM and members attending the AGM and who have not caste their vote(s) by remote e-voting will be able to vote at the AGM through <https://instavote.linkintime.co.in>.
9. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting during the AGM etc.
10. Members may please note that in terms of the aforementioned circulars, the Company will not be sending physical copies of AGM Notice and Annual Report 2019-20 to the Shareholders.
11. The 45th AGM Notice will be sent to the Members in accordance with the applicable laws on the registered Email address in due course.

Place: Mumbai
Date: 24.08.2020

For Amines & Plasticizers Limited

Sd/-
Ajay Puranik
President Legal & Company Secretary