



AMINES & PLASTICIZERS LIMITED

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

Date: September 28, 2018

To,
BSE Ltd.,
Corporate Relation Department,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 023.
Facsimile No. 22723121/22722037/2041

Dear Sir / Madam,

Sub: - Proceedings of the 43rd Annual General Meeting of the Company held on Thursday, 27th September, 2018 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Proceedings of the 43rd Annual General Meeting (AGM) of the Company held on Thursday, 27th September, 2018:

1. Date, time and venue of the Meeting:

The 43rd AGM of the Company was held on Thursday, 27th September, 2018 at 11.30 a.m. at Hotel Nandan, GS Road, Paltan Bazar, Guwahati, Assam - 781008.

2. Brief details of items deliberated at AGM and results thereof:

- Mr. Hemant Kumar Ruia, Chairman & Managing Director, was elected as Chairman of the meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman then delivered his speech.
- The Chairman informed that remote e-voting commenced at 9.00 a.m. on Monday, 24th September, 2018 and ended at 5.00 p.m. on Wednesday, 26th September, 2018.
- The following items of business as set out in the Notice convening the AGM were put for shareholder's approval:

Ordinary Business:

- I. Adoption of Audited Financial Statements (including the Consolidated Financial Statements) for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors and the Auditors thereon,



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

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REGD. OFFICE : POAL & ENCLAVE, C/o. PRANATI BUILDERS PVT. LTD., PRINCIPAL J.B. ROAD, CHENIKUTHI, GUWAHATI - 781 003, ASSAM.



2. Declaration of dividend @ 15% on Equity Share Capital (i.e. 0.30/- paise per Equity Share of ₹2/- each) for the financial year ended 31st March, 2018,
3. Re-appointment of Mr. Yashvardhan Ruia (DIN: 00364888) as a Director, retiring by rotation.

Special Business:

4. Ratification of appointment of M/S. B D G & Associates as Statutory Auditors for a period of 4 years commencing from the conclusion of ensuing 43rd Annual General Meeting till the conclusion of 47th Annual General Meeting,
 5. Approval of continuation of directorship of Mr. Kailashchandra Kesardeo Seksaria,
 6. Approval of continuation of directorship of Dr. Pandurang Hari Vaidya,
 7. Approval of continuation of directorship of Dr. Mithilesh Kumar Sinha,
 8. Ratification of remuneration of the Cost Auditor for the Financial Year 2018 – 19.
- The Chairman informed the Members that Ms. Suman Makhija of M/s. SK Makhija & Associates., Mumbai, Company Secretaries in Practice was appointed as Scrutinizer to scrutinize the remote e-voting process and voting facility at the venue of the AGM in a fair and transparent manner.
 - The Chairman informed the Members that the results of voting shall be disseminated to the Stock Exchanges and also uploaded on the website of the Company within the stipulated time.

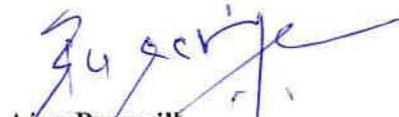
3. Manner of approval:

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Listing Regulations, the Company had provided remote e-voting facility to its Members to cast votes electronically on all the resolutions set out in the Notice.
- Further, the facility for voting through ballot was made available to the Members who were present at the AGM and had not cast their votes by remote e-voting.

You are requested to take the same on your record and oblige.

Thanking You.

Yours faithfully,
For Amines & Plasticizers Ltd.


Ajay Puranik
President – Legal & Company Secretary

