



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, OHSAS 18001:2007 CERTIFIED COMPANY)

Date: 29th September, 2020

To,
BSE Ltd.,
Corporate Relation Department,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 023.

Dear Sir / Madam,

Sub: - Proceedings of the 45th Annual General Meeting of the Company held on Tuesday, 29th September, 2020 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Scrip Code: 506248

Proceedings of the 45th Annual General Meeting (AGM) of the Company held on Tuesday, 29th September, 2020 through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

1. Date, time and venue of the Meeting:

The 45th AGM of the Company was held on Tuesday, 29th September, 2020 at 04.00 pm through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

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

- Mr. Hemant Kumar Ruia, Chairman & Managing Director of the Company chaired the 45th Annual General Meeting of the Company.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that remote e-voting commenced at 9.00 a.m. on Saturday, 26th September, 2020 and ended at 5.00 p.m. on Monday, 28th September, 2020.
- The following items of business as set out in the Notice convening the 45th AGM were put for shareholder's approval:

Ordinary Business:

1. Adoption of Audited Financial Statements (including the Consolidated Financial Statements) for the Financial year ended 31st March, 2020 together with the Reports of the Board of Directors and the Auditors thereon.



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



2. Confirmation of Interim Dividend @ 15% on Equity Share Capital (i.e. 0.30/- paise per Equity Share of Rs. 2/- each) already paid for the financial year ended 31st March, 2020.
3. Re-appointment of Mr. Yashvardhan Ruia (DIN:00364888) as a Director, retiring by rotation.

Special Business:

4. Re-appointment of Mr. Yashvardhan Ruia (DIN:00364888) as Whole Time Director designated as Executive Director of the Company for a period of 5 years.
 5. Ratification of remuneration of the Cost Auditors for the Financial Year ending March 31, 2021.
 6. Invitation / Renewal of Unsecured Fixed Deposits from Members.
- The Chairman informed the Members that Ms. Suman Makhija (F9925) of M/s. SK Makhija & Associates., Mumbai, Company Secretary 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 Exchange and also uploaded on the website of the Company within the stipulated time.

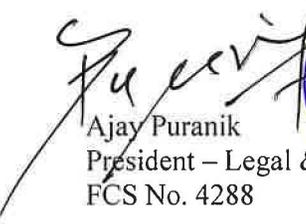
3. Manner of approval:

- 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 AGM Notice.
- Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through 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
FCS No. 4288

