



AMINES & PLASTICIZERS LIMITED

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

Date: September 28, 2022

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

Dear Sir / Madam,

Sub: - Proceedings of the 47th Annual General Meeting of the Members of the Company held on Wednesday, 28th September, 2022 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Scrip Code: 506248

Pursuant to Regulation 30 of the Listing Regulations, please find below gist of proceedings of the 47th Annual General Meeting (AGM) of the Members of the Company held on Wednesday, 28th September, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at Mumbai:

1. Date, time and venue of the Meeting:

The 47th AGM of the Company was held on Wednesday, 28th September, 2022 at 04.00 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The AGM concluded at 4.15 P.M.

2. Brief details of items of business deliberated at the 47th AGM and results thereof:

- Mr. Hemant Kumar Ruia, Chairman & Managing Director of the Company chaired the 47th Annual General Meeting of the Members of the Company.
- The Chairman informed that the Meeting was held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs, Government of India and SEBI from time to time.
- 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 Sunday, 25th September, 2022 and ended at 5.00 p.m. on Tuesday, 27th September, 2022.
- The following items of business as set out in the Notice convening the 47th AGM were put up for shareholders' approval:

Ordinary Business:

1. Adoption of Audited Financial Statements (including the Consolidated Financial Statements) for the Financial year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon.
2. Declaration of Dividend @ 20% on Equity Share Capital (i.e. 0.40/- paise per Equity Share of Rs. 2/- each) for the financial year ended 31st March, 2022.

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.



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3. Re-appointment of Mr. Yashvardhan Ruia (DIN:00364888) as a Director, retiring by rotation.
4. Appointment of M/s. S A R A & Associates, Chartered Accountants (Firm Registration No.120927W) as Statutory Auditors for a term of 5years.

Special Business:

5. Ratification of remuneration of the Cost Auditors for the Financial Year ending March 31, 2023.
 6. Revision in remuneration of Chairman and Managing Director, Mr. Hemant Kumar Ruia (DIN:00029410)
 7. Invitation / Renewal of Unsecured Deposits from Members.
 8. Maintaining Registers and Indexes of Members and Copies of Annual Returns at the Corporate / Head Office of the Company and/or the Registrar and Transfer Agent of the Company:
- 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 & Linkintime India Pvt. Ltd. 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