



AMINES & PLASTICIZERS LIMITED

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

September 30, 2022

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

Dear Sirs,

Sub: Submission of Consolidated Results of Remote E-voting at the 47th Annual General Meeting (AGM) of the Company held on 28th September, 2022

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Security Code No.506248

Pursuant to Regulation 44 of the Listing Regulations, please find attached Consolidated Results of Remote E-voting at the 47th Annual General Meeting (AGM) of the Company held on 28th September, 2022 together with the Scrutinizer's Report.

Kindly take the same on record and oblige.

Your faithfully,
For **Amines & Plasticizers Limited.**

Ajay Puranik
President (Legal) & Company Secretary
FCS : 4288

Encl: As Above



AMINES & PLASTICIZERS LIMITED

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

September 30, 2022

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

Dear Sirs,

Sub: Consolidated Results of Remote E-voting at the 47th Annual General Meeting (AGM) of the Company held on 28th September, 2022, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Security Code No.506248

Pursuant to Regulation 44 of the Listing Regulations, please find below Consolidated Results of Remote E-voting at the 47th Annual General Meeting (AGM) of the Company held on 28th September, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

A	Date of the Annual General Meeting	28 th September, 2022
B	Book Closure date	16 th September, 2022 to 28 th September, 2022
C	Total number of Shareholders on record date	10783
D	No. of Shareholders Present in the meeting either in person or through proxy	
	Promoter and Promoter Group	N.A.
	Public	
E	No. of Shareholders through video conferencing	
	Promoter and Promoter Group	5
	Public	31
F	Details of Agenda	Annexure -1

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

PHONE : +91-22-6221 1000 • FAX : +91-22-2493 8162 • E-MAIL : info@amines.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.

Annexure- 1

The following details of voting results are given below agenda wise.

Resolution No 1: - To receive, consider and adopt the 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.:

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No.				
Category	Mode of Voting	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)]*100
Promoter and Promoter Group	E- Voting	40256850	40256850	100.00	40256850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	40256850	40256850	100.00	40256850	0	100.0000	0.0000
Public – Institutions	E- Voting	1032930	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal		0	0.0000	0	0	0.0000	0.0000
	Total	1032930	0	0.0000	0	0	0.0000	0.0000
Public- Others	E- Voting	13730220	192185	1.3997	192185	0	100.0000	0.0000
	Poll		5	0.0000	5	0	100.0000	0.0000
	Postal		0	0.0000	0	0	0.0000	0.0000
	Total		13730220	192190	1.3997	192190	0	100.0000
Total		55020000	40449040	73.517	40449040	0	100.0000	0.0000

Resolution No. 2:- Declaration of Dividend @ 20% on Equity Share Capital (i.e. Rs. 0.40/- per Equity Share of Rs. 2/- each) for the financial year ended 31st March, 2022.

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No.				
Category	Mode of Voting	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)]*100
Promoter and Promoter Group	E- Voting	40256850	40256850	100.00	40256850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	40256850	40256850	100.00	40256850	0	100.0000	0.0000
Public – Institutions	E- Voting	1032930	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal		0	0.0000	0	0	0.0000	0.0000
	Total	1032930	0	0.0000	0	0	0.0000	0.0000
Public- Others	E- Voting	13730220	192185	1.3997	191755	430	99.7763	0.2237
	Poll		5	0.0000	5	0	100.0000	0.0000
	Postal		0	0.0000	0	0	0.0000	0.0000
	Total		13730220	192190	1.3997	191760	430	99.7763
Total		55020000	40449040	73.517	40448610	430	99.9989	0.0011

Resolution No. 3: Re-appointment of Mr. Yashvardhan Ruia (DIN: 00364888) as a Director, retiring by rotation.

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes.				
Category	Mode of Voting	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)]*100
Promoter and Promoter Group	E- Voting	40256850	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	40256850	0	0.0000	0	0	0.0000	0.0000
Public – Institutions	E- Voting	1032930	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal		0	0.0000	0	0	0.0000	0.0000
	Total	1032930	0	0.0000	0	0	0.0000	0.0000
Public- Others	E- Voting	13730220	189185	1.3779	188755	430	99.7727	0.2273
	Poll		5	0.0000	5	0	100.0000	0.0000
	Postal		0	0.0000	0	0	0.0000	0.0000
	Total		13730220	189190	1.3779	188760	430	99.7727
Total		55020000	189190	0.3439	188760	430	99.7727	0.2273

Resolution No. 4: Appointment of M/s. S A R A & Associates, Chartered Accountants (Firm Registration No.120927W) as Statutory Auditors for a term of 5years.

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No.				
Category	Mode of Voting	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)]*100
Promoter and Promoter Group	E- Voting	40256850	40256850	100.0000	40256850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	40256850	40256850	100.0000	40256850	0	100.0000	0.0000
Public – Institutions	E- Voting	1032930	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal		0	0.0000	0	0	0.0000	0.0000
	Total	1032930	0	0.0000	0	0	0.0000	0.0000
Public- Others	E- Voting	13730220	189185	1.3779	188755	430	99.7727	0.2273
	Poll		5	0.0000	5	0	100.0000	0.0000
	Postal		0	0.0000	0	0	0.0000	0.0000
	Total		13730220	189190	1.3779	188760	430	99.7727
Total		55020000	40446040	73.5115	40445610	430	99.9989	0.0011

Resolution No. 5: Ratification of remuneration of Cost Auditors for the Financial Year ending March 31, 2023.

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No.				
Category	Mode of Voting	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)]*100
Promoter and Promoter Group	E- Voting	40256850	40256850	100.0000	40256850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	40256850	40256850	100.0000	40256850	0	100.0000	0.0000
Public – Institutions	E- Voting	1032930	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal		0	0.0000	0	0	0.0000	0.0000
	Total	1032930	0	0.0000	0	0	0.0000	0.0000
Public- Others	E- Voting	13730220	189185	1.3779	188755	430	99.7727	0.2273
	Poll		5	0.0000	5	0	100.0000	0.0000
	Postal		0	0.0000	0	0	0.0000	0.0000
	Total		13730220	189190	1.3779	188760	430	99.7727
Total		55020000	40446040	73.5115	40445610	430	99.9989	0.0011

Resolution No. 6: Revision in remuneration of Chairman and Managing Director, Mr. Hemant Kumar Ruia (DIN:00029410)

Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	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)]*100
Promoter and Promoter Group	E- Voting	40256850	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	40256850	0	0.0000	0	0	0.0000	0.0000
Public – Institutions	E- Voting	1032930	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal		0	0.0000	0	0	0.0000	0.0000
	Total	1032930	0	0.0000	0	0	0.0000	0.0000
Public- Others	E- Voting	13730220	189185	1.3779	189083	102	99.9461	0.0539
	Poll		5	0.0000	5	0	100.0000	0.0000
	Postal		0	0.0000	0	0	0.0000	0.0000
	Total		13730220	189190	1.3779	189088	102	99.9461
Total		55020000	189190	0.3439	189088	102	99.9461	0.0539

Resolution No. 7: Invitation / Renewal of Unsecured Deposits from Members.

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No.				
Category	Mode of Voting	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)]*100
Promoter and Promoter Group	E- Voting	40256850	40256850	100.00	40256850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	40256850	40256850	100.00	40256850	0	100.0000	0.0000
Public – Institutions	E- Voting	1032930	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal		0	0.0000	0	0	0.0000	0.0000
	Total	1032930	0	0.0000	0	0	0.0000	0.0000
Public- Others	E- Voting	13730220	192185	1.3997	189185	3000	98.4390	1.5610
	Poll		5	0.0000	5	0	100.0000	0.0000
	Postal		0	0.0000	0	0	0.0000	0.0000
	Total	13730220	192190	1.3997	189190	3000	98.4390	1.5610
Total		55020000	40449040	73.517	40446040	3000	99.9926	0.0074

Resolution No. 8: Maintenance of 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

Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No.				
Category	Mode of Voting	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)]*100
Promoter and Promoter Group	E- Voting	40256850	40256850	100.0000	40256850	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	40256850	40256850	100.0000	40256850	0	100.00	0.0000
Public – Institutions	E- Voting	1032930	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal		0	0.0000	0	0	0.0000	0.0000
	Total	1032930	0	0.0000	0	0	0.0000	0.0000
Public- Others	E- Voting	13730220	192185	1.3997	192185	0	100.00	0.0000
	Poll		5	0.0000	5	0	100.00	0.0000
	Postal		0	0.0000	0	0	0.0000	0.0000
	Total		13730220	192190	1.3997	192190	0	100.00
Total		55020000	40449040	73.5170	40449040	0	100.00	0.0000

Kindly take note of the same.

Thanking you,

Your faithfully,

For **Amines & Plasticizers Limited.**

Ajay Puranik

President (Legal) & Company Secretary

FCS : 4288

Encl: As above.

SK MAKHIJA & ASSOCIATES

Company Secretaries

E-mail: pcs.skm@gmail.com

Mob: 8097869828

Consolidated Scrutinizer's Report on Remote e-Voting and voting conducted at the Forty Seventh Annual General Meeting of Amines and Plasticizers Limited held on September 28, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Form No. MGT – 13; Report of Scrutinizer
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
47th Annual General Meeting of the Equity Shareholders of
Amines & Plasticizers Limited held on 28th September, 2022 at 4:00 pm
through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Ref: 47th Annual General Meeting of the Equity Shareholders of Amines & Plasticizers Limited held on September 28, 2022 at 4.00 pm through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, Suman K Makhija, for M/s. SK Makhija & Associates, Company Secretary in Practice, has been appointed as the Scrutinizer by the Board of Directors of Amines & Plasticizers Limited for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the 47th Annual General Meeting (AGM) of the Equity Shareholders held on 28th September, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in a fair and transparent manner and ascertaining the requisite majority, pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act), Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 respectively (MCA Circulars), Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and circular No. (collectively referred to as "SEBI Circulars") and Secretarial Standard - 2 on General Meetings as issued by the Institute of the Company Secretaries of India, on the business contained in the Notice of the 47th Annual General Meeting (AGM) of the Company held on Wednesday, September 28, 2022 at 04:00 p.m. through VC / OAVM.



The Notice dated August 12, 2022, was sent to the shareholders in respect of the resolutions to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars and Securities and Exchange Board of India Circular. The Company had availed the e-voting facility offered by Link Intime (India) Private Limited (LIPL) for conducting remote e-voting by the Shareholders of the Company.

The Management of the Company is responsible for the compliance with requirements of the Act read with Rules and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, framed thereunder relating to remote e-voting and e-voting during the AGM on the resolutions contained in the aforesaid Notice of the 47th Annual General Meeting of the Members of the Company dated 12/08/2022. My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on the reports generated from the remote e-voting system provided by Link Intime(India) Private Limited (Service Provider), the authorized agency to provide e-voting facility and voting at the AGM.

I submit my report as under :

1. The Company had appointed Link Intime (India) Pvt Ltd as the Service Provider for extending the facility of Remote E-voting to the Members of the Company and for voting electronically at the AGM. M/s Link Intime (India) Pvt Ltd, Mumbai is the Registrar and Share Transfer Agents of the Company.
2. The shareholders holding shares as on the "cut off" date i.e. 21st September, 2022 were entitled to vote on resolutions as mentioned in the Notice dated 12th August, 2022 of the 47th Annual General Meeting of the Company through evoting.
3. The Company has completed dispatch of notices by email to the Members of the Company on September 03, 2022.
4. As prescribed in Rule 20 of the Companies (Management and Administration) Rules 2014, read with applicable MCA Circulars, the Company also released Notice through Newspaper Advertisement in Assamese language in Newspaper "Dainandin Barta", dated September 5, 2022 and in English language in Newspapers "Financial Express" and dated September 5, 2022.
5. In terms of Rule 20(4)(vi) of the Companies (Management and Administration) Rules, 2014, the remote E-voting facility was kept open for 3 (Three) days i.e from 9.00 AM IST on Sunday, 25th September 2022 up to 5.00 PM IST on Tuesday, 27th September, 2022.



6. At the end of the voting period on Tuesday, September 27, 2022 at 5.00 pm (IST), the voting portal of the Service provider was disabled.
7. The details of the consolidated Results of the Remote e-Voting together with electronic voting done at the AGM, are as follows:

Details	Remote e-Voting	Voting through Electronic means at AGM	Total Voting
Number of Members who cast their votes	24	1	25
Total number of Shares held by them	40455035	5	40455035
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Invalid Votes	As mentioned under each of the resolution.		

Note: Percentage of votes cast "in favour" or "against" the resolutions is calculated based on the valid votes cast through remote e-voting and electronic voting at the AGM.

Resolution 1:(Ordinary Resolution)

To receive, consider and adopt the 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.:

Mode of Vote	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
	Nos.	%	Nos.	%	
Remote Evoting and	40449035	100	0	0	6000
Electronic voting at the AGM	5	100	0	0	0
Total	40449040	100	0	0	0



Resolution No. 2 (Ordinary Resolution)

To declare 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.

Mode of Vote	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
	Nos.	%	Nos.	%	
Remote Evoting and	40448605	99.9989	430	0.0011	6000
Electronic voting at the AGM	5	100	0	0	0
Total	40448610	99.9989	430	0.0011	6000

Resolution 3: (Ordinary Resolution)

To re-appoint Mr. Yashvardhan Ruia (DIN: 00364888) as a Director, retiring by rotation.

Mode of Vote	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
	Nos.	%	Nos.	%	
Remote Evoting and	188755	99.7727	430	0.2273	40265850
Electronic voting at the AGM	5	100	0	0	0
Total	188760	99.7727	430	0.2273	40265850

Resolution 4: (Ordinary Resolution)

To appoint M/s. S A R A & Associates, Chartered Accountants (Firm Registration No.120927W) as Statutory Auditors for a term of 5years.

Mode of Vote	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
	Nos.	%	Nos.	%	
Remote Evoting and	40445605	99.9989	430	0.0011	9000
Electronic voting at the AGM	5	100	0	0	0
Total	40445610	99.9989	430	0.0011	9000



Resolution No. 5 (Ordinary Resolution)

To ratify remuneration to Cost Auditors for the Financial Year ending 31st March, 2023.

Mode of Vote	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
	Nos.	%	Nos.	%	
Remote Evoting and	40445605	99.9989	430	0.0011	9000
Electronic voting at the AGM	5	100	0	0	0
Total	40445610	99.9989	430	0.0011	9000

Resolution No. 6 (Special Resolution)

To revise remuneration of Chairman and Managing Director, Mr. Hemant Kumar Ruia (DIN:00029410)

Mode of Vote	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
	Nos.	%	Nos.	%	
Remote Evoting and	189083	99.9461	102	0.0539	40265850
Electronic voting at the AGM	5	100	0	0	0
Total	189088	99.9461	102	0.0539	40265850

Resolution No. 7 (Ordinary Resolution)

To invite / renew Unsecured Deposits from Members:

Mode of Vote	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
	Nos.	%	Nos.	%	
Remote Evoting and	40446035	99.9926	3000	0.0074	6000
Electronic voting at the AGM	5	100	0	0	0
Total	40446040	99.9926	3000	0.0074	6000



Resolution No. 8 (Special Resolution)

To maintain the 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:

Mode of Vote	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
	Nos.	%	Nos.	%	
Remote Evoting and	40449035	100	0	0	6000
Electronic voting at the AGM	5	100	0	0	0
Total	40449040	100	0	0	6000

All the resolutions mentioned in the Notice dated 12th August, 2022 of the 47th AGM held on September 28, 2022 as per the details above stand passed under Remote Evoting and voting conducted at the AGM electronically and hence deemed to have been passed on that date.

I hereby state that, I am maintaining the registers / records received from the Service Provider electronically, in respect of the votes cast through Remote E-Voting and Voting conducted at the AGM electronically by the Members of the Company. All other relevant records relating to remote evoting and electronic voting at the AGM is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after Chairman signs the minutes of the 47th Annual General Meeting.

Thanking you,
Yours sincerely,
For SK Makhija & Associates


Suman Makhija
Practicing Company Secretary
M. No. F9925 | CP No. 13322
UDIN: F009925D001082788
Place: Mumbai
Dated: 29/09/2022



Countersigned by the Chairman

For Airlines and Hostellers Limited


Hemant Kumar Ruia
Chairman & Managing Director
DIN : 00029410