



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 CERTIFIED COMPANY)

October 02, 2023

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

Dear Sirs,

Sub: Submission of Consolidated Results of Remote E-voting at the 48th Annual General Meeting (AGM) of the Company held on 29th September, 2023

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 48th Annual General Meeting (AGM) of the Company held on 29th September, 2023 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 9001:2015, ISO 14001:2015, ISO 45001:2018 CERTIFIED COMPANY)

October 02, 2023

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

Dear Sirs,

Sub: Consolidated Results of Remote E-voting at the 48th Annual General Meeting (AGM) of the Company held on 29th September, 2023, 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 48th Annual General Meeting (AGM) of the Company held on 29th September, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

A	Date of the Annual General Meeting	29 th September, 2023
B	Book Closure date	18 th September, 2023 to 29 th September, 2023
C	Total number of Shareholders on record date	9140 on the record date i.e 16 th September, 2023
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	35
	Promoter and Promoter Group	5
	Public	30
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 : T-11, 3RD FLOOR, GRAND PLAZA, PALTAN BAZAR, G. S. ROAD, GUWAHATI - 781008, ASSAM.



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 CERTIFIED COMPANY)

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, 2023 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	100.000	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	100.000	40256850	0	100.0000	0.0000
Public – Institutions	E- Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1000	0	0.0000	0	0	0.0000	0.0000
Public-Others	E- Voting	14762150	1116733	7.5648	1116708	25	99.9978	0.0022
	Poll		460	0.0031	460	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14762150	1117193	7.5679	1117168	25	99.9978
Total		55020000	41374043	75.1982	41374018	25	99.9999	0.0001

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 : T-11, 3RD FLOOR, GRAND PLAZA, PALTAN BAZAR, G. S. ROAD, GUWAHATI - 781008, ASSAM.



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 CERTIFIED COMPANY)

Resolution No. 2:- Declaration of Dividend @ 25% on Equity Share Capital (i.e. Rs. 0.50 per Equity Share of Rs. 2/- each) for the financial year ended 31st March, 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	100.000	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	100.000	40256850	0	100.0000	0.0000
Public – Institutions	E- Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1000	0	0.0000	0	0	0.0000	0.0000
Public-Others	E- Voting	14762150	1117533	7.5703	1117508	25	99.9978	0.0022
	Poll		460	0.0031	460	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14762150	1117993	7.5734	1117968	25	99.9978
Total		55020000	41374843	75.1996	41374818	25	99.9999	0.0001

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 : T-11, 3RD FLOOR, GRAND PLAZA, PALTAN BAZAR, G. S. ROAD, GUWAHATI - 781008, ASSAM.



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 CERTIFIED COMPANY)

Resolution No. 3: Re-appointment of Ms. Nimisha Dutia (DIN: 06956876) as a Director, retiring by rotation.

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	100.0000	40256850	0	100.0000	0.0000	100.0000
	Poll		0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0.0000	0	0	0.0000	0.0000	0.0000
	Total	40256850	100.0000	40256850	0	100.0000	0.0000	100.0000
Public – Institutions	E- Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1000	0	0.0000	0	0	0.0000	0.0000
Public-Others	E- Voting	14762150	1116733	7.5648	1088305	28428	97.4544	2.5456
	Poll		460	0.0031	460	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14762150	1117193	7.5679	1088765	28428	97.4554
Total		55020000	41374043	75.1982	41345615	28428	99.9313	0.0687

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 : T-11, 3RD FLOOR, GRAND PLAZA, PALTAN BAZAR, G. S. ROAD, GUWAHATI - 781008, ASSAM.



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 CERTIFIED COMPANY)

Resolution No. 4: Ratification of remuneration of the Cost Auditors for the Financial Year ending March 31, 2024.

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	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1000	0	0.0000	0	0	0.0000	0.0000
Public-Others	E- Voting	14762150	1116733	7.5648	1112327	4406	99.6055	0.3945
	Poll		460	0.0031	460	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14762150	1117193	7.5679	1112787	4406	99.6056
Total		55020000	41374043	75.1982	41369637	4406	99.9894	0.0106

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 : T-11, 3RD FLOOR, GRAND PLAZA, PALTAN BAZAR, G. S. ROAD, GUWAHATI - 781008, ASSAM.



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 CERTIFIED COMPANY)

Resolution No. 5: Revision in remuneration of Executive Director – Mr. Yashvardhan Ruia (DIN:00364888).

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	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1000	0	0.0000	0	0	0.0000	0.0000
Public-Others	E- Voting	14762150	1116733	7.5648	1088305	28428	97.4544	2.5456
	Poll		460	0.0031	460	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14762150	1117193	7.5679	1088765	28428	97.4554
Total		55020000	1117193	2.0305	1088765	28428	97.4554	2.5446

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 : T-11, 3RD FLOOR, GRAND PLAZA, PALTAN BAZAR, G. S. ROAD, GUWAHATI - 781008, ASSAM.



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 CERTIFIED COMPANY)

Resolution No. 6: Re-appointment of Mr. Hemant Kumar Ruia (DIN: 00029410) as Chairman & Managing Director of the Company effective April 01, 2024 to March 31, 2029.

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	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1000	0	0.0000	0	0	0.0000	0.0000
Public-Others	E- Voting	14762150	1116733	7.5648	1088305	28428	97.4544	2.5456
	Poll		460	0.0031	460	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14762150	1117193	7.5679	1088765	28428	97.4554
Total		55020000	1117193	2.0305	1088765	28428	97.4554	2.5446

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 : T-11, 3RD FLOOR, GRAND PLAZA, PALTAN BAZAR, G. S. ROAD, GUWAHATI - 781008, ASSAM.



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 CERTIFIED COMPANY)

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	100.000	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	100.000	40256850	0	100.0000	0.0000
Public – Institutions	E- Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1000	0	0.0000	0	0	0.0000	0.0000
Public-Others	E- Voting	14762150	1116733	7.5648	1088305	28428	97.4544	2.5456
	Poll		460	0.0031	460	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14762150	1117193	7.5679	1088765	28428	97.4554
Total		55020000	41374043	75.1982	41345615	28428	99.9313	0.0687

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 : T-11, 3RD FLOOR, GRAND PLAZA, PALTAN BAZAR, G. S. ROAD, GUWAHATI - 781008, ASSAM.



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 CERTIFIED COMPANY)

Resolution No. 8: Borrowing powers of the Board enhanced upto Rs. 250 Crores.

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	100.0000	40256850	0	100.00	0.0000	100.0000
	Poll		0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0.0000	0	0	0.0000	0.0000	0.0000
	Total	40256850	100.0000	40256850	0	100.00	0.0000	100.0000
Public – Institutions	E- Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000
	Total	1000	0	0.0000	0	0	0.0000	0.0000
Public-Others	E- Voting	14762150	1116733	7.5648	1088305	28428	97.4544	2.5456
	Poll		460	0.0031	460	0	100.000	0.0000
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000
	Total		14762150	1117193	7.5679	1088765	28428	97.4554
Total		55020000	41374043	75.1982	41345615	28428	99.9313	0.0687

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 : T-11, 3RD FLOOR, GRAND PLAZA, PALTAN BAZAR, G. S. ROAD, GUWAHATI - 781008, ASSAM.



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 CERTIFIED COMPANY)

Resolution No. 9: Creation of charge and /or mortgage.

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	100.0000	40256850	0	100.00	0.0000	100.0000
	Poll		0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0.0000	0	0	0.0000	0.0000	0.0000
	Total	40256850	100.0000	40256850	0	100.00	0.0000	100.0000
Public – Institutions	E- Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000
	Total	1000	0	0.0000	0	0	0.0000	0.0000
Public-Others	E- Voting	14762150	1116733	7.5648	1088305	28428	97.4544	2.5456
	Poll		460	0.0031	460	0	100.000	0.0000
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000
	Total		14762150	1117193	7.5679	1088765	28428	97.4554
Total		55020000	41374043	75.1982	41345615	28428	99.9313	0.0687

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.

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 : T-11, 3RD FLOOR, GRAND PLAZA, PALTAN BAZAR, G. S. ROAD, GUWAHATI - 781008, ASSAM.



G.S.Bhide & Associates

Office:A-708 Raj Sapphire,Opp. St. Xaviers School, Koparli Road, Chharwada Vapi: 396195

Email id: gayatribhideandco@gmail.com **Contact No:** 09825506553

Consolidated Scrutinizer's Report on Remote e-Voting and voting conducted at the Forty Eighth Annual General Meeting of Amines and Plasticizers Limited held on September 29, 2023 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
48th Annual General Meeting of the Equity Shareholders of
Amines & Plasticizers Limited held on 29th September, 2023 at 4:00 pm
through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Ref: 48th Annual General Meeting of the Equity Shareholders of Amines & Plasticizers Limited held on September 29, 2023 at 4.00 pm through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, Gayatri V. Phatak, for M/s. G.S. Bhide & 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 48th Annual General Meeting (AGM) of the Equity Shareholders held on 29th September, 2023 through Two way 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, May 05, 2022 and General Circular No. 10/2022 and 11/2022 dated December 28, 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. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (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 48th Annual General Meeting (AGM) of the Company held on Friday, September 29, 2023 at 04:00 p.m. through VC / OAVM.

The Notice dated August 11, 2023, 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 48th Annual General Meeting of the Members of the Company dated 11/08/2023. My responsibility as Scrutinizer for the remote e-voting is restricted to



G.S.Bhide & Associates

Office:A-708 Raj Sapphire,Opp. St. Xaviers School, Koparli Road, Chharwada Vapi: 396195

Email id: gayatribhideandco@gmail.com **Contact No:** 09825506553

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. 22nd September, 2023 were entitled to vote on resolutions as mentioned in the Notice dated 11th August, 2023 of the 48th 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 06, 2023.
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 7, 2023 and in English language in Newspaper "Financial Express" dated September 7, 2023.
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 Tuesday, 26th September 2023 up to 5.00 PM IST on Thursday, 28th September, 2023.
6. At the end of the voting period on Thursday, September 28, 2023 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	32	2	34
Total number of Shares held by them	41373583	460	41374043
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.



G.S.Bhide & Associates

Office:A-708 Raj Sapphire,Opp. St. Xaviers School, Koparli Road, Chharwada Vapi: 396195

Email id: gayatribhideandco@gmail.com **Contact No:** 09825506553

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, 2023 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	41373558	99.9999	25	0.0001	0
Electronic voting at the AGM	460	100.0000	0	0.0000	0
Total	41374018	99.9999	25	0.0001	0

Resolution No. 2 (Ordinary Resolution)

To declare Dividend @ 25% on Equity Share Capital (i.e. Rs. 0.50 per Equity Share of Rs. 2/- each) for the financial year ended 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	41374358	99.9999	25	0.0001	0
Electronic voting at the AGM	460	100.0000	0	0.0000	0
Total	41374818	99.9999	25	0.0001	0



G.S.Bhide & Associates

Office:A-708 Raj Sapphire,Opp. St. Xaviers School, Koparli Road, Chharwada Vapi: 396195

Email id: gayatribhideandco@gmail.com **Contact No:** 09825506553

Resolution 3: (Ordinary Resolution)

To re-appoint Ms. Nimisha Dutia (DIN: 06956876) 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	41345155	99.9313	28428	0.0687	0
Electronic voting at the AGM	460	100.0000	0	0.0000	0
Total	41345615	99.9313	28428	0.0687	0

Resolution No. 4 (Ordinary Resolution)

To ratify remuneration to Cost Auditors for the Financial Year ending 31st March, 2024.

Mode of Vote	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
	Nos.	%	Nos.	%	
Remote Evoting and	41369177	99.9894	4406	0.0106	
Electronic voting at the AGM	460	100.0000	0	0.0000	0
Total	41369637	99.9894	4406	0.0106	

Resolution No. 5 (Special Resolution)

Revision in remuneration of Executive Director – Mr. Yashvardhan Ruia (DIN:00364888)

Mode of Vote	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
	Nos.	%	Nos.	%	
Remote Evoting and	1088305	97.4544	28428	2.5456	40256850
Electronic voting at the AGM	460	100.0000	0	0.0000	0
Total	1088765	97.4554	28428	2.5446	40256850



G.S.Bhide & Associates

Office:A-708 Raj Sapphire,Opp. St. Xaviers School, Koparli Road, Chharwada Vapi: 396195

Email id: gayatribhideandco@gmail.com **Contact No:** 09825506553

Resolution No. 6.(Ordinary Resolution)

Re-appointment of Mr. Hemant Kumar Ruia (DIN: 00029410) as Chairman & Managing Director 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	1088305	97.4544	28428	2.5456	40256850
Electronic voting at the AGM	460	100.0000	0	0.0000	0
Total	1088765	97.4554	28428	2.5446	40256850

Resolution No. 7.(Ordinary Resolution)

Invitation / Renewal of 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	41345155	99.9313	28428	0.0687	0
Electronic voting at the AGM	460	100.0000	0	0.0000	0
Total	41345615	99.9313	28428	0.0687	0

Resolution No. 8.(Special Resolution)

Borrowing powers of the Board:

Mode of Vote	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
	Nos.	%	Nos.	%	
Remote Evoting and	41345155	99.9313	28428	0.0687	0
Electronic voting at the AGM	460	100.0000	0	0.0000	0
Total	41345615	99.9313	28428	0.0687	0



G.S.Bhide & Associates

Office:A-708 Raj Sapphire,Opp. St. Xaviers School, Koparli Road, Chharwada Vapi: 396195

Email id: gayatribhideandco@gmail.com **Contact No:** 09825506553

Resolution No. 9 (Special Resolution)

Creation of charge and /or mortgage:

Mode of Vote	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / Abstained from Voting
	Nos.	%	Nos.	%	
Remote Evoting and	41345155	99.9313	28428	0.0687	0
Electronic voting at the AGM	460	100.0000	0	0.0000	0
Total	41345615	99.9313	28428	0.0687	0

All the resolutions mentioned in the Notice dated 11th August, 2023 of the 48th AGM held on September 29, 2023 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 48th Annual General Meeting.

Thanking you,
Yours sincerely,
For **G.S. Bhide & Associates**
Company Secretaries

For Amines and Plasticizers Ltd.

Hemant Kumar Ruia
Chairman and Managing Director
Countersigned by the Chairman

Gayatri Vaibhav Phatak
Practicing Company Secretary
M. No. A31886 | CP.No. 11816
PRC No. 2016/2022
UDIN: A031886E001151906
Place: Vapi
Dated: 02/10/2023