



# AMINES & PLASTICIZERS LIMITED

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

May 28, 2026

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400001. <u>Security code: 506248</u>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai- 400051. <u>Symbol: AMNPLST</u>
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Dear Sir / Madam,

**Sub:** Submission of Annual Secretarial Compliance Report for the Financial Year 2025-26

In compliance with Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended please find enclosed herewith Annual Secretarial Compliance Report dated May 28, 2026 for the Financial Year 2025-26 issued by M/s. Shreyas Athavale & Co., Practicing Company Secretaries and the Company's Secretarial Auditor (ACS No. 52266, C.P. No. 20573).

You are requested to kindly take the same on your record.

Thanking You

Yours faithfully,

**For Amines & Plasticizers Ltd**

**Omkar Mhamunkar**  
**Company Secretary & Compliance Officer**  
**Membership No. ACS 26645**

**Encl:** as above

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**Shreyas Athavale & Co.**

(Practicing Company Secretary)

Office Address: - A-104, Shubh Chintan CHS, Nr. Oak Highschool, Datta Lane, Tilak  
Chowk, Kalyan West - 421 301

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**ANNUAL SECRETARIAL COMPLIANCE REPORT OF AMINES AND  
PLASTICIZERS LIMITED**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2026**

**{Pursuant to Regulation 24A of Securities and Exchange Board of India (Listing  
Obligations and Disclosure Requirements) Regulations, 2015}**

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **Amines and Plasticizers Limited (CIN: L24229AS1973PLC001446)** (hereinafter referred as 'the listed entity'), having its Registered Office at **T-11, 3<sup>rd</sup> Floor, Grand Plaza, Paltan Bazar, G S Road, Kamrup, Guwahati, Assam -781 008**. Secretarial review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

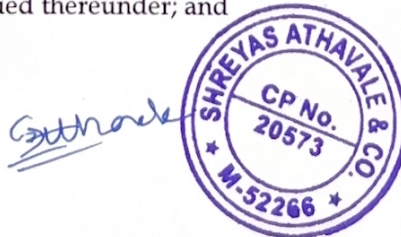
Based on our verification of the listed entity's books, papers, minutes books, forms and returns filed and other records, maintained by the listed entity and also the information provided by the listed entity, its officers, its agents and authorized representatives during the conduct of Secretarial Review, we hereby report that in our opinion, the listed entity has, during the review period covering the financial year ended on 31<sup>st</sup> March, 2026, complied with the statutory provisions listed hereunder and also that the listed entity has proper Board processes and compliance mechanism in place to the extent.

We have examined:

- All documents and records made available to us and explanation provided by **Amines and Plasticizers Limited** ("the listed company"),
- The filings/ submissions made by the listed entity to the stock exchanges,
- Website of the listed entity,
- Other documents and information received from the MCA portal and stock exchange websites as may be relevant, which has been relied upon to make this report,

For the financial year ended 31<sup>st</sup> March, 2026 ("Review Period") in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 and the Regulations, circulars, guidelines issued thereunder; and



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- (b) the Securities Contracts (Regulation) Act, 1956, rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder have been examined, include: -

- (a) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (c) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (d) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **not applicable for the period under review**
- (e) The Securities and Exchange Board of India (Share Based Employees Benefits and Sweat Equity) Regulations, 2021; **not applicable for the period under review**
- (f) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **not applicable for the period under review**
- (g) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
- (h) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; **not applicable for the period under review**
- (i) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- (j) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **not applicable for the period under review**
- (k) Anti-Money Laundering ("AML") Standards and Combating the Financing of Terrorism ("CFT")/ Obligations of Securities Market Intermediaries under the provisions of Prevention of Money Laundering Act, 2002 via The Securities and

*Shreyas Athavale*



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Exchange Board of India ('SEBI') Master Circular dated June 06, 2024- **not applicable for the period under review**

and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder. Nil
- (b) The listed entity has taken the following actions to comply with the observations made in the previous reports: **Please refer Annexure A**
- (c) In respect of the following matters, the listed entity, during the period under review, has complied with as specified below:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks by PCS
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) with respect to Meetings of the Board of Directors (SS-1) and General Meetings (SS-2) issued by The Institute of Company Secretaries of India (ICSI).	Yes	None
2.	Adoption and timely updation of the Policies: <ul style="list-style-type: none"><li>All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entity; and</li><li>All the policies are in conformity with SEBI Regulations and have been reviewed and timely updated as per the regulations/ circulars / guidelines issued by SEBI.</li></ul>	Yes	None
3.	Maintenance and disclosures on Website: <ul style="list-style-type: none"><li>The listed entity is maintaining a functional website;</li><li>Timely dissemination of the documents/ information under a separate section on the website; and</li><li>Web-links provided in annual corporate governance reports under Regulation 27(2) of the SEBI LODR are accurate and specific which</li></ul>	Yes	None

*S. Athavale*



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	re- directs to the relevant document(s)/ section of the website.		
4.	Disqualification of director:  None of the directors of the listed entity is disqualified under section 164 of Companies Act, 2013.	Yes	None
5.	Details related to subsidiaries of listed entity examined with respect to: a) Identification of material subsidiary companies; and b) Requirements with respect to disclosure of material as well as other subsidiaries.	Yes	None
6.	Preservation of documents:  The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under the SEBI LODR.	Yes	None
7.	Performance Evaluation:  The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations.	Yes	None
8.	Related Party Transactions: (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; and (b) In case where no prior approval was obtained, the listed entity shall provide detailed reasons along with confirmation that the transactions were Subsequently approved/ratified/rejected by the Audit Committee.	Yes  Not Applicable	None  No such instance observed
9.	Disclosure of events or information:  The listed entity has provided all the required disclosure(s) under Regulation 30 along with	Yes	None



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	Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.		
10.	Prohibition of Insider Trading:  The listed entity is in compliance with Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	None
11.	Actions taken by SEBI or Stock Exchange(s), if any:  No Action has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	Yes	None
12.	Resignation of the statutory auditors from the listed entity or its material subsidiaries:  In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and/ or its material subsidiary(ies) has/ have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with provisions of the LODR Regulations by listed entities.	Not Applicable	No such instance observed
13.	Additional non-compliances, if any:  No additional non-compliance observed for all SEBI regulations/circulars/guidance notes, etc.	Yes	None

**Assumptions and Limitation of scope and Review:**

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. My responsibility is to report based upon my examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. I have not verified the correctness and appropriateness of financial records and books of accounts of the listed entity.

*G. Athavale*



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4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI LODR and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For Shreyas Athavale & Co.

*Shreyas*



(CS Shreyas Athavale)

Proprietor

Membership No.: A52266

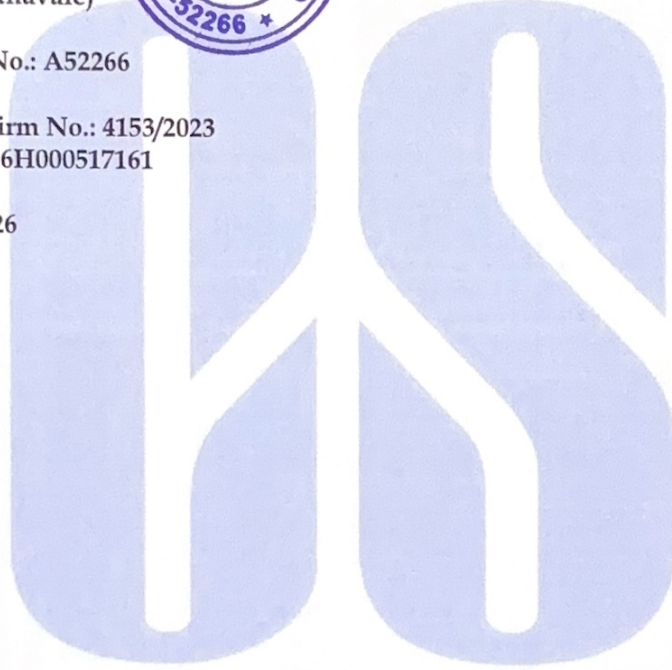
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Peer Review Firm No.: 4153/2023

UDIN: A052266H000517161

Date: 28/05/2026

Place: Kalyan



**ANNEXURE: A**

**b) The Listed Entity has taken the following action to comply with the observations made in previous reports:**

Sr. No.	Observations/ Remarks Of the Practicing Company Secretary in the previous reports) (PCS)	Observations made in the secretarial compliance report for the year ended 31st March 2025	Compliance Requirement (Regulations /circulars/ guidelines including specific clause)	Details of violation/ deviations and actions taken/ penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
1	NIL	There was a vacancy in the committee from 29.09.2024 to 13.10.2024.  The Board has re-constituted the committee on 14.10.2024.	Regulation 18	Vacancy in the Audit Committee from 29.09.2024 to 13.10.2024 hence the Committee was not constituted as per the required regulation and accordingly fine of Rs. 30,000/- (excluding GST) was imposed by each Stock Exchange.	The Board has re-constituted the committee on 14.10.2024 in the previous year itself. Also w.r.t. waiver application filed by the Company with both BSE and NSE on 03rd December, 2024 and 28th March, 2025, the BSE being a designated Stock Exchange for the Company, vide its communication on February 26, 2026 informed that it has accepted the waiver application and waived the fine.	The Board has re-constituted the committee on 14.10.2024 in the previous year itself. Also w.r.t. waiver application filed by the Company with both BSE and NSE on 03rd December, 2024 and 28th March, 2025, the BSE being a designated Stock Exchange for the Company, vide its communication on February 26, 2026 informed that it has accepted the waiver application and waived the fine. Further as per circulars dated August 26, 2025 issued by both BSE and NSE regarding 'Processing of waiver applications by the
2	NIL	There was a vacancy in the committee from 29.09.2024 to 13.10.2024.  The Board has re-constituted the committee on 14.10.2024.	Regulation 19	Vacancy in the Nomination and Remuneration Committee from 29.09.2024 to 13.10.2024 hence the Committee was not constituted as per the required regulation and accordingly fine of Rs. 30,000/- (excluding GST) was		



				imposed by each Stock Exchange.	Exchanges in case of commonly listed entities', waiver of fine approved by BSE shall also be treated as waiver of fine by NSE as well.	2025 issued by both BSE and NSE regarding 'Processing of waiver applications by the Exchanges in case of commonly listed entities', waiver of fine approved by BSE shall also be treated as waiver of fine by NSE as well and there is no further action required to be taken by the Company.
3	NIL	There was a vacancy in the committee from 29.09.2024 to 13.10.2024.  The Board has re-constituted the committee on 14.10.2024.	Regulation 20	Vacancy in the Stakeholders Relationship Committee from 29.09.2024 to 13.10.2024 hence the Committee was not constituted as per the required regulation and accordingly fine of Rs. 30,000/- (excluding GST) was imposed by each Stock Exchange.		

