



Alkyl Amines Chemicals Limited

Reg. Office: 401-407, Nirman Vyapar Kendra, Plot No. 10, Sector 17, Vashi, Navi Mumbai - 400 703. INDIA
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Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

March 19, 2021

To,
BSE Ltd.
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 023.
SCRIP CODE: 506767

The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.
SYMBOL: ALKYLAMINE

Sub.: Regulation 44 of the SEBI (LODR) Regulations, 2015 – Voting Results of Postal Ballot

Dear Sirs,

We refer to our letter dated February 15, 2021 regarding the Postal Ballot Notice dated February 2, 2021 for passing Special Resolutions towards items mentioned in the Notice. We wish to inform you that the said Special Resolutions have been declared as passed with requisite majority, as per Scrutinizer's Report dated March 19, 2021.

We enclose the following documents:

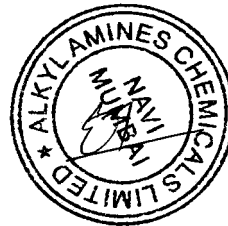
1. Details of voting results in the formats prescribed as per Regulation 44 of the SEBI (LODR) Regulations, 2015.
2. Scrutinizer's Report.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **ALKYL AMINES CHEMICALS LTD.**

Chintamani D. Thatte
General Manager (Legal) & Company Secretary
& Compliance Officer

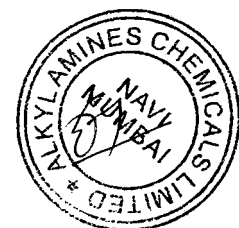


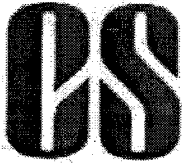
Encl.: As above

Resolution required: (Ordinary/ Special)	Special Resolution - Sub - Division of Equity Shares of the Company.							
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	15132788	14239734	94.0985	14239734	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		14239734	94.0985	14239734	0	100.0000	0.0000
Public- Institutions	E-Voting	602037	333979	55.4748	333979	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		333979	55.4748	333979	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4677886	108666	2.3230	108614	52	99.9521	0.0479
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		7631	0.1631	7631	0	100.0000	0.0000
	Total		116297	2.4861	116245	52	99.9553	0.0447
Total		20412711	14690010	71.9650	14689958	52	99.9996	0.0004



Resolution required: (Ordinary/ Special)	Special Resolution- Alteration of the Capital Clause of the Memorandum of Association of the Company.							
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	15132788	14239734	94.0985	14239734	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		14239734	94.0985	14239734	0	100.0000	0.0000
Public- Institutions	E-Voting	602037	333979	55.4748	333979	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		333979	55.4748	333979	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4677886	108132	2.3116	108067	65		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		7678	0.1641	7678	0	100.0000	0.0000
	Total		115810	2.4757	115745	65	99.9439	0.0561
Total		20412711	14689523	71.9626	14689458	65	99.9996	0.0004

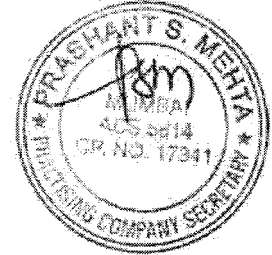




P. MEHTA & ASSOCIATES
Practising Company Secretaries

SCRUTINIZER'S REPORT

To,
Mr. Chintamani Thatte,
General Manager (Legal) & Company Secretary,
Alkyl Amines Chemical Limited
401-407, Nirman Vyapar Kendra,
Plot No 10, Sector-17,
Vashi, Navi Mumbai - 400703



Dear Sirs,

Sub: Scrutinizer's Report on Postal Ballot and e-Voting conducted by Alkyl Amines Chemical Limited, (the Company), pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with the Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended.

1. I, Prashant S. Mehta, Proprietor of P. Mehta & Associates, Practising Company Secretary was appointed as the Scrutinizer by the Board of Directors of the Company on 2nd February, 2021 for conducting & scrutinizing the Postal Ballot and e-Voting process in a fair and transparent manner pursuant to provisions of Section 110 of the Companies Act, 2013 ("the Act") read with the Rule 22 of the Companies (Management and Administration) Rules, 2014, in respect of following mentioned resolutions:

Sr. No.	Resolution	Description of the Resolution
1	Special Resolution	Sub - Division of Equity Shares of the Company.
2	Special Resolution	Alteration of the Capital Clause of the Memorandum of Association of the Company.

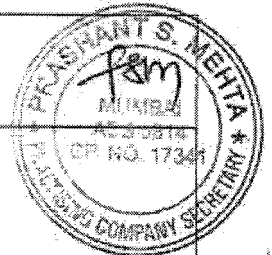
2. The Company had appointed National Securities Depository Limited (NSDL), as the Service Provider for extending the e-Voting facility to the members of the Company, commencing from 09.00 a.m. on Tuesday, 16th February, 2021 till 05.00 p.m. on Wednesday, 17th March, 2021.
3. Accordingly, after completing my detailed verification of both e-Voting and physical Postal Ballot forms received, I submit my report as under:
 - The Company has on 15th February, 2021 completed the dispatch of Postal Ballot Notice along with Postal Ballot Form (a) through electronic means and (b) through physical mode, along with a self-addressed postage pre-paid business reply envelope to the members of the Company, seeking their approval in respect of the resolutions.

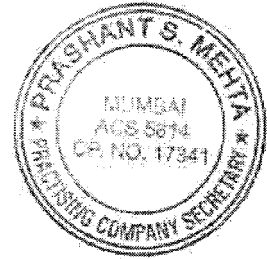
- Particulars of all the Postal Ballot Forms received from the members have been entered in a register separately maintained for the purpose.
- The Postal Ballot forms were kept under safe custody before commencing the scrutiny of such Postal Ballot forms.
- The details of Postal Ballot forms and e-Voting counts were scrutinized by me and the shareholding was matched / confirmed with the Register of Members of the Company/ list of Beneficial Owners received from the Depositories as on 5th February, 2021.
- All Postal Ballot forms received by the Company and all votes cast on e-Voting through NSDL upto Wednesday, 17th March, 2021, until 5.00 p.m, the last date and time fixed by the Company for receipt of the said forms and e-Voting were considered for my scrutiny.

4. A summary of the Postal Ballot Forms received and e-Voting for the aforesaid Resolution is given below:

(a) Category-wise

Resolution required: (Ordinary/ Special)	Special Resolution-Sub - Division of Equity Shares of the Company.							
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	15132788	14239734	94.0985	14239734	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		14239734	94.0985	14239734	0	100.0000	0.0000
Public-Institutions	E-Voting	602037	333979	55.4748	333979	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		333979	55.4748	333979	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4677886	108666	2.3230	108614	52	99.9521	0.0479
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		7631	0.1631	7631	0	100.0000	0.0000
	Total		116297	2.4861	116245	52	99.9553	0.0447
Total		20412711	14690010	71.9650	14689958	52	99.9996	0.0004





Resolution required: (Ordinary/Special) 2)		Special Resolution- Alteration of the Capital Clause of the Memorandum of Association of the Company.						
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	15132788	14239734	94.0985	14239734	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		14239734	94.0985	14239734	0	100.0000	0.0000
Public-Institutions	E-Voting	602037	333979	55.4748	333979	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		333979	55.4748	333979	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4677886	108132	2.3116	108067	65		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		7678	0.1641	7678	0	100.0000	0.0000
	Total		115810	2.4757	115745	65	99.9439	0.0561
Total		20412711	14689523	71.9626	14689458	65	99.9996	0.0004

(b) General:

Particulars	No. of Postal Ballot forms including e-Voting	Total No. of shares	% to total shareholdings
Total Postal Ballot forms mailed / e-mailed	56946	20412711	100.0000
Total No. of Postal Ballot forms including e-Voting received for:	-	-	-
Resolution No.1	498	14690329	71.97
Resolution No.2	491	14689795	71.96
Total No. of members who abstained from voting including e-Voting	03	157	-

5. Details of votes in Favour/Against /Invalid/Abstain as per Postal Ballot forms, including e-Voting, received by the Company:

Res oluti on No.	Mode	Ballots Received	Total Votes Cast	In favour		Against		Invalid		Abstain	
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes
1	Electronic	441	14682329	435	14682327	06	52	00	00	00	00
	Physical	57	7950	50	7631	00	00	05	217	02	102
	Total	498	14690329	485	14689958	06	52	05	217	02	102
2	Electronic	434	14681845	422	14681780	12	65	00	00	00	00
	Physical	57	7950	51	7678	00	00	05	217	01	55
	Total	491	14689795	473	14689458	12	65	05	217	01	55

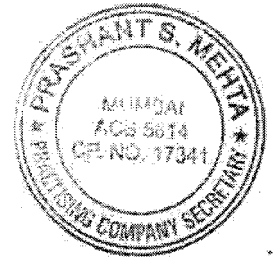
6. The Summary of aforesaid Postal Ballot forms received including e-voting is as under:

Particulars	In favour			Against		
	No. of Postal Ballot Forms/e-Voting Counts	No. of Votes	% of total votes polled	No. of Postal Ballot Forms/e-Voting Counts	No. of Votes	% of total votes polled
Resolution 1	485	14689958	99.9996	06	52	0.0004
Resolution 2	473	14689458	99.9996	12	65	0.0004

7. The Postal Ballot forms and all other papers relating to Postal Ballot is under my safe custody and the ballot papers and other related papers or register are handed over to the Company Secretary of the Company.
8. Accordingly, both the above mentioned Resolutions as set out in the Postal Ballot Notice dated 2nd February, 2021 stand approved by the members of the Company with requisite majority.

Thanking you,

Prashant S. Mehta
PRASHANT S. MEHTA
 COMPANY SECRETARY
 M. NO. 5814 CP. NO. 17341



Date: 19th March, 2021.
 Place: Mumbai.
 UDIN: A0058143004106999

Witness 1: Alka Mehta

Alka P Mehta

Witness 2: Jayati Mehta

J Mehta