



Alkyl Amines Chemicals Limited

Reg. Office: 401-407, Nirman Vyapar Kendra, Plot No. 10, Sector 17, Vashi, Navi Mumbai - 400 703. INDIA
Tel.: 022-6794 6600 • Fax: 022-6794 6666 • E-mail : alkyl@alkylamines.com • Web: www.alkylamines.com



Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

August 3, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
SCRIPCODE: 506767

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

Sub.: Disclosure of Voting Results of the 42nd Annual General meeting held on August 1, 2022, alongwith Scrutinizer's Report

Dear Sirs,

Pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the voting results of the 42nd Annual General Meeting of Alkyl Amines Chemicals Limited, alongwith the Consolidated Scrutinizer's Report.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **ALKYL AMINES CHEMICALS LIMITED**

CHINTAMAN
I
DATTATRAY
A THATTE

Digitally signed by CHINTAMAN
DATTATRAYA THATTE
DN: cn=Personal,
pseudoym=4e7c4d7b2a033814d7cc,
43092a567253e57de6b23202b9f145,
3029c48ac, postalCode=400002,
sn=MAHABASHTRA,
serialNumber=d754b7b6d41591049,
10a2edf90775c8ba34510ba2755eef1,
1b3335641c, cn=CHINTAMAN,
DATTATRAYA THATTE
Date: 2022.08.03 13:22:11 +05'30'

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



Encl.: As above



Alkyl Amines Chemicals Limited

Reg. Office: 401-407, Nirman Vyapar Kendra, Plot No. 10, Sector 17, Vashi, Navi Mumbai - 400 703. INDIA
Tel.: 022-6794 6600 • Fax: 022-6794 6666 • E-mail : alkyl@alkylamines.com • Web: www.alkylamines.com



Voting Results of the 42nd Annual General Meeting ("AGM") of Alkyl Amines Chemicals Limited

1. Date of the AGM: August 1, 2022
2. Total number of shareholders on record date (July 25, 2022): 2,21,987
3. No. of shareholders present in the meeting either in person or through proxy: Not applicable as the AGM was convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")
4. No. of Shareholders attended the meeting through Video Conferencing:
Promoter and Promoter Group: 2
Public: 72
5. Details of the Agenda: The mode of voting for all the resolutions was: (a) Remote e-voting conducted between July 28, 2022 to July 31, 2022 (b) E-voting during the AGM through VC / OAVM.

Given below is the resolution-wise combined result of Remote e-voting and e-voting conducted at the AGM.



Resolution Required : (Ordinary)			1 - To consider and adopt Audited Financial Statements for financial year ended March 31, 2022.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	36785268	32678013	88.8345	32678013	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		32678013	88.8345	32678013	0	100.0000	0.0000
Public Institutions	E-Voting	2082290	1598242	76.7541	1598242	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		1598242	76.7541	1598242	0	100.0000	0.0000
Public Non Institutions	E-Voting	12224396	213578	1.7471	213512	66	99.9691	0.0309
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		213578	1.7471	213512	66	99.9691	0.0309
Total		51091954	34489833	67.5054	34489767	66	99.9998	0.0002



Resolution Required : (Ordinary)			2 - To declare dividend of Rs.10/- per share on the face value of Rs.2/- per share as recommended by the Board of Directors for the financial year ended March 31, 2022					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	36785268	32678013	88.8345	32678013	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		32678013	88.8345	32678013	0	100.0000	0.0000
Public Institutions	E-Voting	2082290	1598242	76.7541	1598242	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		1598242	76.7541	1598242	0	100.0000	0.0000
Public Non Institutions	E-Voting	12224396	213541	1.7468	213434	107	99.9499	0.0501
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		213541	1.7468	213434	107	99.9499	0.0501
Total		51091954	34489796	67.5053	34489689	107	99.9997	0.0003



Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Premal N Kapadia (DIN: 00042090), who retires by rotation at ensuing Annual General Meeting and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	36785268	32678013	88.8345	32678013	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		32678013	88.8345	32678013	0	100.0000	0.0000
Public Institutions	E-Voting	2082290	1598242	76.7541	1097504	500738	68.6695	31.3305
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1598242	76.7541	1097504	500738	68.6695	31.3305
Public Non Institutions	E-Voting	12224396	213487	1.7464	212782	705	99.6698	0.3302
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		213487	1.7464	212782	705	99.6698	0.3302
Total		51091954	34489742	67.5052	33988299	501443	98.5461	1.4539



Resolution Required : (Ordinary)			4 - To re-appoint Statutory Auditors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	36785268	32678013	88.8345	32678013	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		32678013	88.8345	32678013	0	100.0000	0.0000
Public Institutions	E-Voting	2082290	1598242	76.7541	1598242	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		1598242	76.7541	1598242	0	100.0000	0.0000
Public Non Institutions	E-Voting	12224396	213509	1.7466	212846	663	99.6895	0.3105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		213509	1.7466	212846	663	99.6895	0.3105
Total		51091954	34489764	67.5053	34489101	663	99.9981	0.0019



Resolution Required : (Ordinary)			5 - Ratification of remuneration to Cost Auditor					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	36785268	32678013	88.8345	32678013	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		32678013	88.8345	32678013	0	100.0000	0.0000
Public Institutions	E-Voting	2082290	1598242	76.7541	1348911	249331	84.3997	15.6003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1598242	76.7541	1348911	249331	84.3997	15.6003
Public Non Institutions	E-Voting	12224396	213516	1.7466	213022	494	99.7686	0.2314
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		213516	1.7466	213022	494	99.7686	0.2314
Total		51091954	34489771	67.5053	34239946	249825	99.2757	0.7243



Resolution Required : (Special)			6 - Authorization for payment of Commission to Non-Executive Directors					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	36785268	32678013	88.8345	32678013	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		32678013	88.8345	32678013	0	100.0000	0.0000
Public Institutions	E-Voting	2082290	1598242	76.7541	1597558	684	99.9572	0.0428
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1598242	76.7541	1597558	684	99.9572	0.0428
Public Non Institutions	E-Voting	12224396	213373	1.7455	203357	10016	95.3059	4.6941
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		213373	1.7455	203357	10016	95.3059	4.6941
Total		51091954	34489628	67.5050	34478928	10700	99.9690	0.0310



Resolution Required : (Special)			7 - Appointment of Mr. Rakesh Goyal (DIN:07977008), as Director designated as Whole-time Director – Operations					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	36785268	32678013	88.8345	32678013	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		32678013	88.8345	32678013	0	100.0000	0.0000
Public Institutions	E-Voting	2082290	1598242	76.7541	1039618	558624	65.0476	34.9524
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1598242	76.7541	1039618	558624	65.0476	34.9524
Public Non Institutions	E-Voting	12224396	213364	1.7454	211200	2164	98.9858	1.0142
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		213364	1.7454	211200	2164	98.9858	1.0142
Total		51091954	34489619	67.5050	33928831	560788	98.3740	1.6260



As per the consolidated report of Mr. Prashant Mehta – Scrutinizer, on results of the Remote e-voting and e-voting conducted during the 42nd Annual General Meeting on all Items mentioned in the Notice of AGM, all the resolutions are passed by requisite majority.

Thanking you,

Yours faithfully,

For **ALKYL AMINES CHEMICALS LIMITED**

**CHINTAMANI
DATTATRAY
A THATTE**

Digitally signed by CHINTAMANI
DATTATRAYA THATTE
DN: c=IN, o=Personal,
pseudonym=4e7c4d77a2a033814dc7c4309f
24567253a570a4b23222a8f1455029c494f,
postalCode=400602, st=MAHARASHTRA,
serialNumber=dcf754b7b6d41f99104082a2a
0890775c90aa345f3f6a27f55ea11b3335641c
, cn=CHINTAMANI DATTATRAYA THATTE
Date: 2022.08.03 13:22:51 +05'30'



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



P. MEHTA & ASSOCIATES
Practising Company Secretaries

Consolidated Scrutinizer Report on E-voting Process

[Remote e-Voting and e-Voting at the 42nd Annual General Meeting (AGM) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")]

[Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 further read with General Circular nos.02/2022, 20/2020, 17/2020, 14/2020 and 02/2021 issued by Ministry of Corporate Affairs(MCA), Government of India]

Name of Company	Alkyl Amines Chemicals Limited
Meeting	42 nd Annual General Meeting
Day, Date & Time	Monday, August 1, 2022 at 03:00 P.M. IST
Venue	Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and deemed to be Registered Office of the Company.

To,
Mr. Chintamani Thatte,
Company Secretary,
Alkyl Amines Chemicals Limited (the Company),
401-407, Nirman Vyapar Kendra,
Plot No. 10, Sector 17, Vashi,
Navi Mumbai 400 703.



Dear Sir,

I, Prashant S. Mehta, Practising Company Secretary, appointed as Scrutinizer by the Board of the Directors of Alkyl Amines Chemicals Limited at its meeting held on May 19, 2022 for the purpose of scrutinizing the **e-Voting Process, in a fair and transparent manner at the 42nd Annual General Meeting** held on August 1, 2022 hereby submit my report as under:

1. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular no. No. 02/2022 dated 5th May, 2022 read along with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI vide its circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and read with circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and aforesaid MCA Circulars, the AGM of the Company was held through VC/ OAVM.

2. In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Annual Report along with the Notice of the 42nd Annual General Meeting for the financial year 2021-22 had been sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Notice of the Annual General Meeting and Annual Report 2021-22 were also available on the Company's website, websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of National Securities Depository Limited (NSDL) and the dispatch for the same had been completed on July 5, 2022.
3. The Members of the Company were given option to vote electronically on Remote E-Voting system, provided by National Securities Depository Limited ("NSDL"). The Remote E-voting period commenced on Thursday, July 28, 2022 (9.00 a.m. IST) and ended on Sunday, July 31, 2022 (5.00 p.m. IST).
4. In compliance with the MCA Circulars, voting by means of a poll at the AGM by filling physical ballot papers was dispensed with as no physical AGM was convened. The members who have not voted during the remote e-voting but were present in the AGM through VC / OAVM facility, were allowed to vote through e-voting system during the AGM.
5. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act, the Rules made thereunder and the MCA Circulars; (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") as amended and SEBI Circulars in this regard. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.
6. My responsibility as Scrutiniser for e-voting process (i.e. remote e-voting and e-voting at the Meeting) is restricted to making a Scrutiniser's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized in accordance with the applicable Rules under the Act and engaged by the Company to provide the facility of remote e-voting and e-voting at the Meeting and attendant papers / documents furnished to me electronically by the Company and / or NSDL for my verification.
7. The equity shareholders of the Company as on the "cut-off" date, as specified in the Notice, i.e., Monday, July 25, 2022 were entitled to vote on the resolutions as set out in the Notice calling the Meeting and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
8. After the conclusion of the AGM on August 1, 2022 I have downloaded, scrutinized and counted the votes cast through remote e-Voting and e-voting at the AGM, for the purpose of this report.
9. I have unblocked the electronic votes cast through remote e-voting and e-voting at the AGM in the presence of the witnesses not in employment of the Company from the e-voting website of NSDL.



10. The consolidated results of the e-voting process is as under:

ORDINARY BUSINESS:

Resolution No.1- Ordinary Resolution

Resolution Required : (Ordinary)			1 - To consider and adopt Audited Financial Statements for financial year ended March 31, 2022.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	36785268	32678013	88.8345	32678013	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		32678013	88.8345	32678013	0	100.0000	0.0000
Public Institutions	E-Voting	2082290	1598242	76.7541	1598242	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1598242	76.7541	1598242	0	100.0000	0.0000
Public Non Institutions	E-Voting	12224396	213578	1.7471	213512	66	99.9691	0.0309
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		213578	1.7471	213512	66	99.9691	0.0309
Total		51091954	34489833	67.5054	34489767	66	99.9998	0.0002



Resolution Required : (Ordinary)			2 - To declare dividend of Rs.10/- per share on the face value of Rs.2/- per share as recommended by the Board of Directors for the financial year ended March 31, 2022					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	36785268	32678013	88.8345	32678013	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		32678013	88.8345	32678013	0	100.0000	0.0000
Public Institutions	E-Voting	2082290	1598242	76.7541	1598242	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1598242	76.7541	1598242	0	100.0000	0.0000
Public Non Institutions	E-Voting	12224396	213541	1.7468	213434	107	99.9499	0.0501
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		213541	1.7468	213434	107	99.9499	0.0501
Total		51091954	34489796	67.5053	34489689	107	99.9997	0.0003



Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Premal N Kapadia (DIN: 00042090), who retires by rotation at ensuing Annual General Meeting and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	36785268	32678013	88.8345	32678013	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		32678013	88.8345	32678013	0	100.0000	0.0000
Public Institutions	E-Voting	2082290	1598242	76.7541	1097504	500738	68.6695	31.3305
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1598242	76.7541	1097504	500738	68.6695	31.3305
Public Non Institutions	E-Voting	12224396	213487	1.7464	212782	705	99.6698	0.3302
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		213487	1.7464	212782	705	99.6698	0.3302
Total		51091954	34489742	67.5052	33988299	501443	98.5461	1.4539



Resolution Required : (Ordinary)			4 - To re-appoint Statutory Auditors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	36785268	32678013	88.8345	32678013	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		32678013	88.8345	32678013	0	100.0000	0.0000
Public Institutions	E-Voting	2082290	1598242	76.7541	1598242	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1598242	76.7541	1598242	0	100.0000	0.0000
Public Non Institutions	E-Voting	12224396	213509	1.7466	212846	663	99.6895	0.3105
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		213509	1.7466	212846	663	99.6895	0.3105
Total		51091954	34489764	67.5053	34489101	663	99.9981	0.0019



SPECIAL BUSINESS:

Resolution Required : (Ordinary)			5 - Ratification of remuneration to Cost Auditor					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	36785268	32678013	88.8345	32678013	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		32678013	88.8345	32678013	0	100.0000	0.0000
Public Institutions	E-Voting	2082290	1598242	76.7541	1348911	249331	84.3997	15.6003
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1598242	76.7541	1348911	249331	84.3997	15.6003
Public Non Institutions	E-Voting	12224396	213516	1.7466	213022	494	99.7686	0.2314
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		213516	1.7466	213022	494	99.7686	0.2314
Total		51091954	34489771	67.5053	34239946	249825	99.2757	0.7243





Resolution Required : (Special)			6 - Authorization for payment of Commission to Non-Executive Directors					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	36785268	32678013	88.8345	32678013	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		32678013	88.8345	32678013	0	100.0000	0.0000
Public Institutions	E-Voting	2082290	1598242	76.7541	1597558	684	99.9572	0.0428
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1598242	76.7541	1597558	684	99.9572	0.0428
Public Non Institutions	E-Voting	12224396	213373	1.7455	203357	10016	95.3059	4.6941
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		213373	1.7455	203357	10016	95.3059	4.6941
Total		51091954	34489628	67.5050	34478928	10700	99.9690	0.0310

Resolution Required : (Special)			7 - Appointment of Mr. Rakesh Goyal (DIN:07977008), as Director designated as Whole-time Director – Operations					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	36785268	32678013	88.8345	32678013	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		32678013	88.8345	32678013	0	100.0000	0.0000
Public Institutions	E-Voting	2082290	1598242	76.7541	1039618	558624	65.0476	34.9524
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1598242	76.7541	1039618	558624	65.0476	34.9524
Public Non Institutions	E-Voting	12224396	213364	1.7454	211200	2164	98.9858	1.0142
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		213364	1.7454	211200	2164	98.9858	1.0142
Total		51091954	34489619	67.5050	33928831	560788	98.3740	1.6260


9

A softcopy containing a list of equity shareholders who voted "FOR"/"AGAINST" for each resolution relating to Remote E-Voting and e-voting at the AGM and other relevant records were handed over to Mr. Chintamani Thatte - Company Secretary of Alkyl Amines Chemicals Limited, authorized by the Board for safe keeping.

Based on the above results of e-voting, I report that all the above Seven resolutions have been passed by the Shareholders with the requisite majority.

Thanking You,
Yours Faithfully,

For P Mehta & Associates.



Prashant Mehta
ACS 5814
CP 17341

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



Date: August 2, 2022
Place: Mumbai
UDIN: A005814D000730661
PR NO. : 2354/2022

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence:


Alka Mehta
Witness


Jayati Mehta
Witness