



Alkyl Amines Chemicals Limited

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July 11, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

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.: Summary of Proceedings of the 43rd Annual General Meeting (AGM) of the Company

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, we wish to inform you about the proceedings of the 43rd Annual General Meeting of the Company.

In accordance with the Ministry of Corporate Affairs circulars and SEBI circulars issued, applicable provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the 43rd Annual General Meeting (AGM) of the Company was held on Tuesday, July 11, 2023, through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Mr. Yogesh M. Kothari, Chairman and Managing Director chaired the proceedings of the AGM, welcomed the Members and Directors and requisite quorum being present called the meeting to order. Mr. Chintamani D. Thatte, Company Secretary, briefed the members about the process to participate at the AGM through VC and about the guidelines for the Speaker shareholders who wish to ask questions or express their views. He informed that the remote e-voting commenced on Friday, July 7, 2023 at 9:00 AM and concluded on Monday, July 10, 2023 at 5:00 PM. He further informed that the facility to e-vote during the AGM was made available for those members who have not cast their vote through remote e-voting. Members were informed that Mr. Prashant S. Mehta, Practising Company Secretary, Proprietor of M/s. Prashant S. Mehta & Co. has been appointed as Scrutinizer to scrutinize the votes cast during the meeting and through remote e-voting method and provide the consolidated report. The members were informed that the statutory registers and documents as required to be kept under the Companies Act, 2013 were open for inspection on the website of the Company.

The Chairman informed the members that the Reports of the Statutory Auditors and Secretarial Auditors are unqualified without any adverse comments or observations in their reports and with the permission of members, the notice of AGM, the Reports of Statutory Auditors and Secretarial Auditors were taken as read.

The Chairman then took the Members through the highlights of Company's performance for the financial year ended March 31, 2023. He further informed the Members that for the financial year 2023-24, the Company will continue to focus on sustainable growth by taking measures for increasing





market share of existing products and creating new businesses in untapped growth market segments both in domestic and export markets.

The Members were informed that the following items of business were to be transacted at the meeting:

Ordinary Business:

1. To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and Auditors thereon;
2. To declare a 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, 2023;
3. To appoint a Director in place of Mr. Kirat M. Patel who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment; and finally

Special Business:

4. To consider ratification of remuneration to be paid to M/s. Manish Shukla & Associates, Cost Auditors for the Financial Year ending March 31, 2024.
5. To re-appoint Ms. Leja Hattiangadi as an Independent Director.
6. To re-appoint Mr. Chandrashekhar R. Gupte as an Independent Director.
7. To approve continuation of directorship of Mr. Premal N. Kapadia as Non-Executive Non-Independent Director.

The Chairman then invited the shareholders registered as Speakers to express their views and ask questions. Mr. Yogesh M. Kothari, Chairman and Managing Director and Mr. Kirat Patel, Executive Director answered the queries raised by the shareholders at the meeting.

The Chairman then concluded the AGM. Mr Kirat Patel, Executive Director, then thanked the Members, Chairman and the Board Members for their participation in the meeting.

The meeting commenced at 03:00 PM IST and concluded at 04:05 PM IST (including time allotted for e-voting during the meeting)

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **ALKYL AMINES CHEMICALS LIMITED**

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

