



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

July 13, 2023

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 43rd Annual General meeting held on July 11, 2023, 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 43rd 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**

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



Encl.: As above



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Voting Results of the 43rd Annual General Meeting ("AGM") of Alkyl Amines Chemicals Limited

1. Date of the AGM: July 11, 2023
2. Total number of shareholders on record date (July 4, 2023): 2,06,986
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: 58
5. Details of the Agenda: The mode of voting for all the resolutions was: (a) Remote e-voting conducted between July 7, 2023 to July 10, 2023 (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 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					
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	35896383	97.5836	35896383	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		35896383	97.5836	35896383	0	100.0000	0.0000
Public Institutions	E-Voting	2064653	1942906	94.1033	1925372	17534	99.0975	0.9025
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1942906	94.1033	1925372	17534	99.0975	0.9025
Public Non Institutions	E-Voting	12264019	718491	5.8585	718316	175	99.9756	0.0244
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		718491	5.8585	718316	175	99.9756	0.0244
Total		51113940	38557780	75.4350	38540071	17709	99.9541	0.0459



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, 2023					
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	35896383	97.5836	35896383	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		35896383	97.5836	35896383	0	100.0000	0.0000
Public Institutions	E-Voting	2064653	1942906	94.1033	1942906	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		1942906	94.1033	1942906	0	100.0000	0.0000
Public Non Institutions	E-Voting	12264019	719864	5.8697	719688	176	99.9756	0.0244
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		719864	5.8697	719688	176	99.9756	0.0244
Total		51113940	38559153	75.4376	38558977	176	99.9995	0.0005



Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Kirat M. Patel (DIN: 00019239), 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	35896383	97.5836	35896383	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		35896383	97.5836	35896383	0	100.0000	0.0000
Public Institutions	E-Voting	2064653	1942906	94.1033	1364865	578041	70.2486	29.7514
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1942906	94.1033	1364865	578041	70.2486	29.7514
Public Non Institutions	E-Voting	12264019	719591	5.8675	719289	302	99.9580	0.0420
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		719591	5.8675	719289	302	99.9580	0.0420
Total		51113940	38558880	75.4371	37980537	578343	98.5001	1.4999



Resolution Required : (Ordinary)			4 - 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	35896383	97.5836	35896383	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		35896383	97.5836	35896383	0	100.0000	0.0000
Public Institutions	E-Voting	2064653	1942906	94.1033	1942906	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		1942906	94.1033	1942906	0	100.0000	0.0000
Public Non Institutions	E-Voting	12264019	719608	5.8676	719433	175	99.9757	0.0243
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		719608	5.8676	719433	175	99.9757	0.0243
Total		51113940	38558897	75.4371	38558722	175	99.9995	0.0005



Resolution Required : (Special)			5 - Re-appointment of Ms. Leja S. Hattiangadi as an Independent Director					
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	35896383	97.5836	35896383	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		35896383	97.5836	35896383	0	100.0000	0.0000
Public Institutions	E-Voting	2064653	1942906	94.1033	1209712	733194	62.2630	37.7370
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1942906	94.1033	1209712	733194	62.2630	37.7370
Public Non Institutions	E-Voting	12264019	719586	5.8675	719246	340	99.9528	0.0472
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		719586	5.8675	719246	340	99.9528	0.0472
Total		51113940	38558875	75.4371	37825341	733534	98.0976	1.9024



Resolution Required : (Special)			6 - Re-appointment of Mr. Chandrashekar R. Gupte as an Independent Director					
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	35896383	97.5836	35896383	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		35896383	97.5836	35896383	0	100.0000	0.0000
Public Institutions	E-Voting	2064653	1942906	94.1033	1901786	41120	97.8836	2.1164
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1942906	94.1033	1901786	41120	97.8836	2.1164
Public Non Institutions	E-Voting	12264019	719586	5.8675	719216	370	99.9486	0.0514
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		719586	5.8675	719216	370	99.9486	0.0514
Total		51113940	38558875	75.4371	38517385	41490	99.8924	0.1076



Resolution Required : (Special)			7 - Continuation of Directorship of Mr. Premal N. Kapadia as Non-Executive Non-Independent Director					
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	35896383	97.5836	35896383	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		35896383	97.5836	35896383	0	100.0000	0.0000
Public Institutions	E-Voting	2064653	1942906	94.1033	1678244	264662	86.3780	13.6220
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1942906	94.1033	1678244	264662	86.3780	13.6220
Public Non Institutions	E-Voting	12264019	719591	5.8675	719221	370	99.9486	0.0514
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		719591	5.8675	719221	370	99.9486	0.0514
Total		51113940	38558880	75.4371	38293848	265032	99.3127	0.6873



As per the consolidated report of Mr. Prashant Mehta – Scrutinizer, on results of the Remote e-voting and e-voting conducted during the 43rd 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 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 43rd 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.10/2022, 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	43 rd Annual General Meeting
Day, Date & Time	Tuesday, July 11, 2023 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 11, 2023 for the purpose of scrutinizing the e-Voting Process, in a fair and transparent manner at the 43rd Annual General Meeting held on July 11, 2023 hereby submit my report as under:

1. The Ministry of Corporate Affairs ("MCA") has vide its circular no. 10/2022 dated December 28, 2022 read with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 , (collectively referred to as "MCA Circulars") and SEBI vide its Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 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 43rd Annual General Meeting for the financial year 2022-23 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 2022-23 were also available on the Company's website, websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of

- 2
- India Limited and on the website of National Securities Depository Limited (NSDL) and the dispatch for the same had been completed on June 16, 2023.
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 Friday, July 7, 2023 (9:00 a.m. IST) and ended on Monday, July 10, 2023 (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., Tuesday, July 4, 2023 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 July 11, 2023 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

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

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
1562	3,85,39,209	--
B. E-voting at the AGM		
06	862	--
C. Combined (A+B)		
1568	3,85,40,071	99.9541

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
08	17,709	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
08	17,709	0.0459

(iii) Abstain/Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
06	1,373	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
06	1,373	--



Resolution No.2- Ordinary Resolution

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, 2023.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
1571	3,85,58,115	--
B. E-voting at the AGM		
06	862	--
C. Combined (A+B)		
1577	3,85,58,977	99.9995

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
05	176	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
05	176	0.0005

(iii) Abstain/Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
00	00	--



Resolution No.3- Ordinary Resolution

To appoint a Director in place of Mr. Kirat M. Patel (DIN 00019239) who retires by rotation at ensuing Annual General Meeting and being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
1515	3,79,79,712	--
B. E-voting at the AGM		
05	825	--
C. Combined (A+B)		
1520	3,79,80,537	98.5001

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
55	5,78,306	--
B. E-voting at the AGM		
01	37	--
C. Combined (A+B)		
56	5,78,343	1.4999

(iii) Abstain/Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
06	273	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
06	273	--



SPECIAL BUSINESS:**Resolution No.4- Ordinary Resolution****Ratification of Remuneration to Cost Auditor****(i) Voted in favour of the resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
1566	3,85,57,860	--
B. E-voting at the AGM		
06	862	--
C. Combined (A+B)		
1572	3,85,58,722	99.9995

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
04	175	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
04	175	0.0005

(iii) Abstain/Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
06	256	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
06	256	--



Resolution No.5- Special Resolution**Re-appointment of Ms. Leja S. Hattiangadi as an Independent Director.****(i) Voted in favour of the resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
1527	3,78,24,516	--
B. E-voting at the AGM		
05	825	--
C. Combined (A+B)		
1532	3,78,25,341	98.0976

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
44	7,33,497	
B. E-voting at the AGM		
01	37	0.00
C. Combined (A+B)		
45	7,33,534	1.9024

(iii) Abstain/Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
07	278	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
07	278	--



Resolution No.6- Special Resolution**Re-appointment of Mr. Chandrashekhar R. Gupte as an Independent Director****(i) Voted in favour of the resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
1553	3,85,16,560	--
B. E-voting at the AGM		
05	825	--
C. Combined (A+B)		
1558	3,85,17,385	99.8924

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
16	41,453	--
B. E-voting at the AGM		
01	37	--
C. Combined (A+B)		
17	41,490	0.1076

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
07	278	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
07	278	--



Resolution No.7- Special Resolution

Continuation of directorship of Mr. Premal N. Kapadia as Non-Executive Non-Independent Director

(i) **Voted in favour of the resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
1524	3,82,93,023	--
B. E-voting at the AGM		
05	825	--
C. Combined (A+B)		
1529	3,82,93,848	99.3127

(ii) **Voted against the resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
49	2,64,995	--
B. E-voting at the AGM		
01	37	--
C. Combined (A+B)		
50	2,65,032	0.6873

(iii) **Abstain/Invalid votes:**

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
06	273	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
06	273	--

A soft copy 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.



10
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
Practising Company Secretaries




Prashant Mehta
(Proprietor)
ACS 5814
CP 17341


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



Date: 13th July, 2023
Place: Mumbai
UDIN: A005814E000601442
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