



Alkyl Amines Chemicals Limited

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CIN No: L99999MH1979PLC021796.



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OUR COMMITMENT TO SUSTAINABILITY

July 29, 2016

To,

BSE Ltd.

P. J. Towers,
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Ref: Scrip Code – 506767

Sub.: Summary of Proceedings of the 36th Annual General Meeting.

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you about the proceedings of the 36th Annual General Meeting of the Company.

The 36th Annual General Meeting was held on FRIDAY, 29.07.2016 at 2.30 P.M. at Chandragupt Hall, 2nd floor, Hotel Abbot, Vashi, Navi Mumbai 400703.

Mr. Yogesh M. Kothari was appointed as Chairman of the Meeting.

Total Number of Members present in person at the Meeting was 41.

Statutory registers were kept open for inspection of the Members at the Meeting.

After ascertaining that the requisite quorum was present, the Chairman called the meeting to order. He gave a brief overview of the financial performance of the Company for the year 2015-16 and future outlook. The Chairman invited members to raise queries if any, on the business to be transacted at the Meeting. The queries raised by some members were answered by the Chairman and Mr. Kirat Patel, Executive Director.

The Chairman further informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2015, the Company had extended remote e-voting facility to the Members of the Company in respect of the business to be transacted at the Annual General Meeting. The remote e-voting had commenced during working hours of the Company on 25.07.2016 (9:00 a.m.) and ended on 28.07.2016 (5:00 p.m.). The Chairman also informed that M/s. V. Sundaram & Co., Practising Company



Secretaries, Mumbai, were appointed as the Scrutinizer by the Board of Directors for scrutinizing the remote e-voting process and also for the polling process at the Annual General Meeting.

The Chairman further informed the Members that the Company had arranged for a poll on all the five (5) resolutions to be passed at the Meeting.

The Chairman announced that the combined results of remote e-voting and the poll will be declared later and will also be put up on the Company's website.

Subsequently, the following businesses were transacted at the meeting:

1. Adoption of Financial Statements for the year ended March 31, 2016
2. Confirmation of interim dividend as final dividend
3. Re-appointment of Mr. Hemendra Kothari, who retires by rotation
4. Re-appointment of Statutory Auditors and fixing their remuneration
5. Re-appointment of Cost Auditors and ratification of their remuneration

The meeting was concluded with a vote of thanks by Mr. Kirat Patel, Executive Director and the poll was carried out.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **ALKYL AMINES CHEMICALS LTD.**


K. P. RAJAGOPALAN

**General Manager (Secretarial & Legal)
& Company Secretary**

