



# 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



July 3, 2025

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.: Disclosure of Voting Results of the 45<sup>th</sup> Annual General Meeting held on July 1, 2025, 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 45<sup>th</sup> Annual General Meeting of the Company, along with 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 Manger (Legal) & Company Secretary**

**& Compliance Officer**

**Encl.: As above**

<b>Voting results</b>	
Record date	24-06-2024
Total number of shareholders on record date	167636
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	2
b) Public	65
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

<b>Resolution (1)</b>									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				to consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.					
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		35948383	97.5870	35948383	0	100.0000	0.0000	
	Poll	36837268	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		36837268	35948383	97.5870	35948383	0	100.0000	0.0000
Public- Institutions	E-Voting		2632592	88.5622	2600407	32185	98.7774	1.2226	
	Poll	2972591	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		2972591	2632592	88.5622	2600407	32185	98.7774	1.2226
Public- Non Institutions	E-Voting		393966	3.4770	393956	10	99.9975	0.0025	
	Poll	11330582	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		11330582	393966	3.4770	393956	10	99.9975	0.0025
<b>Total</b>			51140441	38974941	76.2116	38942746	32195	99.9174	0.0826
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							<a href="#">Add Notes</a>		



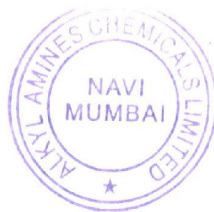
Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend of Rs 10/- per share on the face value of Rs.2/- per share as recommended by the Board of Directors for the financial year ended March 31, 2025				
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	36837268	35948383	97.5870	35948383	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36837268	35948383	97.5870	35948383	0	100.0000
Public- Institutions	E-Voting	2972591	2632592	88.5622	2600407	32185	98.7774	1.2226
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2972591	2632592	88.5622	2600407	32185	98.7774
Public- Non Institutions	E-Voting	11330582	393968	3.4770	393956	12	99.9970	0.0030
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11330582	393968	3.4770	393956	12	99.9970
Total		51140441	38974943	76.2116	38942746	32197	99.9174	0.0826
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to appoint a Director in place of Mr. Hakesh S. Goyal (DIN 0797008) who retires by rotation at ensuing Annual General Meeting and being eligible, offers himself for re-appointment.				
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	36837268	35948383	97.5870	35948383	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36837268	35948383	97.5870	35948383	0	100.0000
Public- Institutions	E-Voting	2972591	2632592	88.5622	2615613	16979	99.3550	0.6450
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2972591	2632592	88.5622	2615613	16979	99.3550
Public- Non Institutions	E-Voting	11330582	382515	3.3760	382415	100	99.9739	0.0261
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11330582	382515	3.3760	382415	100	99.9739
Total		51140441	38963490	76.1892	38946411	17079	99.9562	0.0438
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. P. Mehta & Associates as Secretarial Auditors of the Company for a term of five years				
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	36837268	35948383	97.5870	35948383	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36837268	35948383	97.5870	35948383	0	100.0000
Public- Institutions	E-Voting	2972591	2632592	88.5622	2632592	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2972591	2632592	88.5622	2632592	0	100.0000
Public- Non Institutions	E-Voting	11330582	393866	3.4761	393776	90	99.9771	0.0229
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11330582	393866	3.4761	393776	90	99.9771
Total		51140441	38974841	76.2114	38974751	90	99.9998	0.0002
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditor				
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	36837268	35948383	97.5870	35948383	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36837268	35948383	97.5870	35948383	0	100.0000
Public- Institutions	E-Voting	2972591	2632592	88.5622	2632592	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2972591	2632592	88.5622	2632592	0	100.0000
Public- Non Institutions	E-Voting	11330582	393866	3.4761	393753	113	99.9713	0.0287
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11330582	393866	3.4761	393753	113	99.9713
Total		51140441	38974841	76.2114	38974728	113	99.9997	0.0003
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes





Consolidated Scrutinizer Report on E-voting Process

[Remote e-Voting and e-Voting at the 45<sup>th</sup> 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. 09/2024, 09/2023, 10/2022, 02/2022, 02/2021, 20/2020, 17/2020 and 14/2020 issued by Ministry of Corporate Affairs (MCA), Government of India]

Name of Company	Alkyl Amines Chemicals Limited
Meeting	45 <sup>th</sup> Annual General Meeting
Day, Date & Time	Tuesday, July 1, 2025 at 03:00 P.M. IST
Venue	The Annual General Meeting was held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The deemed venue of the AGM will be the 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 9, 2025 for the purpose of scrutinizing the **e-Voting Process, in a fair and transparent manner at the 45<sup>th</sup> Annual General Meeting** held on July 1, 2025 hereby submit my report as under:

1. The Ministry of Corporate Affairs ("MCA") has vide its circular no. 09/2024 dated September 19, 2024, read with Circular No. 09/2023 dated September 25, 2023, Circular No. 10/2022 dated December 28, 2022, 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/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023, Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and 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 45<sup>th</sup> Annual General Meeting for the financial year 2024-25 had been sent only through electronic mode to those Members whose email addresses were registered with the Company/ Depositories. Notice of the Annual General Meeting and Annual Report 2024-25 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 June 6, 2025. In compliance with the SEBI Listing Regulations, the Company has sent a letter on June 6, 2025, to those Members whose e-mail addresses were not registered with the Company / Depository. The letter provided the web link to the Company's website, from which the Annual Report for the financial year 2024-25 can be accessed.
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, June 27, 2025 (9:00 a.m. IST) and ended on Monday, June 30, 2025 (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, June 24, 2025 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 1, 2025 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, 2025, 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
<b>A. Remote e-voting</b>		
265	3,89,42,677	--
<b>B. E-voting at the AGM</b>		
03	69	--
<b>C. Combined (A+B)</b>		
268	3,89,42,746	99.92

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

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
<b>A. Remote e-voting</b>		
14	32,195	--
<b>B. E-voting at the AGM</b>		
00	00	--
<b>C. Combined (A+B)</b>		
14	32,195	0.08

**(iii) Abstain votes:**

Number of Members who abstained from Voting	Number of votes cast by them	% of total number of votes cast
<b>A. Remote e-voting</b>		
01	02	--
<b>B. E-voting at the AGM</b>		
00	00	--
<b>C. Combined (A+B)</b>		
01	02	--

**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, 2025.**

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

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
<b>A. Remote e-voting</b>		
265	3,89,42,677	--
<b>B. E-voting at the AGM</b>		
03	69	--
<b>C. Combined (A+B)</b>		
268	3,89,42,746	99.92

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

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
<b>A. Remote e-voting</b>		
15	32,197	--
<b>B. E-voting at the AGM</b>		
00	00	--
<b>C. Combined (A+B)</b>		
15	32,197	0.08

**(iii) Abstain votes:**

Number of Members who abstained from Voting	Number of votes cast by them	% of total number of votes cast
<b>A. Remote e-voting</b>		
00	00	--
<b>B. E-voting at the AGM</b>		
00	00	--
<b>C. Combined (A+B)</b>		
00	00	--



Resolution No.3- Ordinary Resolution

To appoint a Director in place of Mr. Rakesh S Goyal (DIN 07977008) 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		
265	3,89,46,342	--
B. E-voting at the AGM		
03	69	--
C. Combined (A+B)		
268	3,89,46,411	99.96

(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	17,079	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
16	17,079	0.04

(iii) Abstain votes:

Number of Members who abstained from Voting	Number of votes cast by them	% of total number of votes cast
A. Remote e-voting		
04	11,453	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
04	11,453	--



**SPECIAL BUSINESS:****Resolution No.4- Ordinary Resolution**

Appointment of M/s. P. Mehta & Associates as Secretarial Auditors of the Company for a term of five years.

**(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		
274	3,89,74,682	--
B. E-voting at the AGM		
03	69	--
C. Combined (A+B)		
277	3,89,74,751	99.99

**(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	90	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
04	90	0.01

**(iii) Abstain votes:**

Number of Members who abstained from Voting	Number of votes cast by them	% of total number of votes cast
A. Remote e-voting		
02	102	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
02	102	--



Resolution No.5- Ordinary ResolutionRatification of Remuneration of 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
<b>A. Remote e-voting</b>		
274	3,89,74,659	--
<b>B. E-voting at the AGM</b>		
03	69	--
<b>C. Combined (A+B)</b>		
277	3,89,74,728	99.99

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
<b>A. Remote e-voting</b>		
04	113	--
<b>B. E-voting at the AGM</b>		
00	00	--
<b>C. Combined (A+B)</b>		
04	113	0.01

(iii) Abstain votes:

Number of Members who abstained from Voting	Number of votes cast by them	% of total number of votes cast
<b>A. Remote e-voting</b>		
02	102	--
<b>B. E-voting at the AGM</b>		
00	00	--
<b>C. Combined (A+B)</b>		
02	102	--



A soft copy containing a list of equity shareholders who voted "FOR"/ "AGAINST" for each resolutions 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 Five (5) resolutions have been passed by the Shareholders with the requisite majority.

Thanking You,  
Yours Faithfully,

For P Mehta & Associates  
Practising Company Secretaries



Prashant S. Mehta  
(Proprietor)  
ACS 5814  
CP 17341

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



Date: July 2, 2025  
Place: Mumbai  
UDIN: A005814G000698264  
PR NO. : 2354/2022

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



A.P. Mehta  
Witness



J.P. Mehta  
Witness