



Alkyl Amines Chemicals Limited

Registered 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

August 8, 2014

To,

National Stock Exchange of India Ltd.

Exchange Plaza,

Bandra Kurla Complex, Bandra (E),

Mumbai – 400 051

Re: Scrip code-ALKYLAMINE

Sub.: RESULT OF POSTAL BALLOT

Dear Sirs,

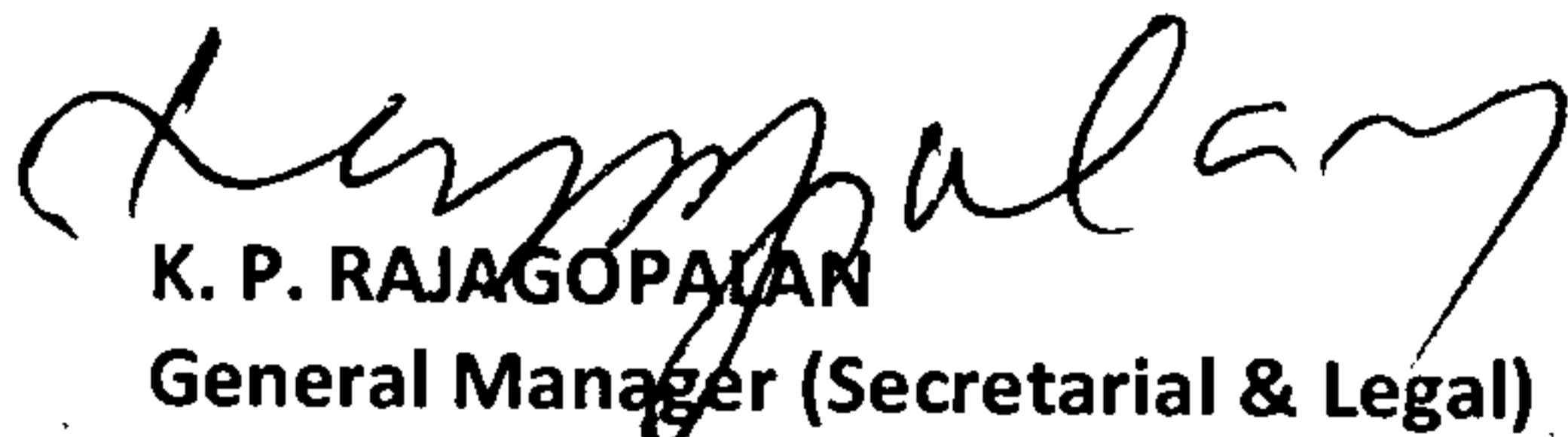
This is to inform you that, pursuant to the Notice to the Shareholders dated June 3, 2014, the Postal Ballot exercise for the approval of below mentioned resolutions (through physical as well as e-voting mode) has ended and the Scrutinizer, Mr. V. Sundaram, Practising Company Secretary, has submitted his report on the same.

1. Special resolution for sub-division of equity share of nominal value Rs. 10/- into 2 (two) equity shares of nominal value of Rs. 5/- each and consequent amendment to the authorised capital of the company.
2. Special resolution for amendment of the existing Clause V of the Memorandum of Association of the Company providing for equity shares of the nominal value of Rs.5/- each.
3. Special resolution for amendment of the main objects to include agency, distributorship and trading business and to make the objects clause in conformity with the provisions of the Companies Act, 2013.
4. Special resolution for alteration of Articles of Association to make the Articles in line with the provisions of the Companies Act, 2013.

Abovementioned resolutions have been passed by the shareholders with requisite majority. A copy of the Scrutinizer's report is enclosed for your reference.

Kindly take the same on your records.

For ALKYL AMINES CHEMICALS LTD.


K. P. RAJAGOPALAN
General Manager (Secretarial & Legal)

V. Sundaram & Co.

COMPANY SECRETARIES

Residential Address :
704, Satyam Tower, 90 Ft. Road,
Thakur Complex, Kandivli (E),
Mumbai - 400 101.
Mobile : 9833159899
e-mail : vsundaramfcs1@hotmail.com

SCRUTINIZER'S REPORT

1st August, 2014

Mr. K. P Rajagopalan,
Company Secretary
Alkyl Amines Chemicals Limited
Nirman Vyapar Kendra 401-407
Plot no 10, Sector-17DBC
Vashi,
New Mumbai-400703

Dear Sir,

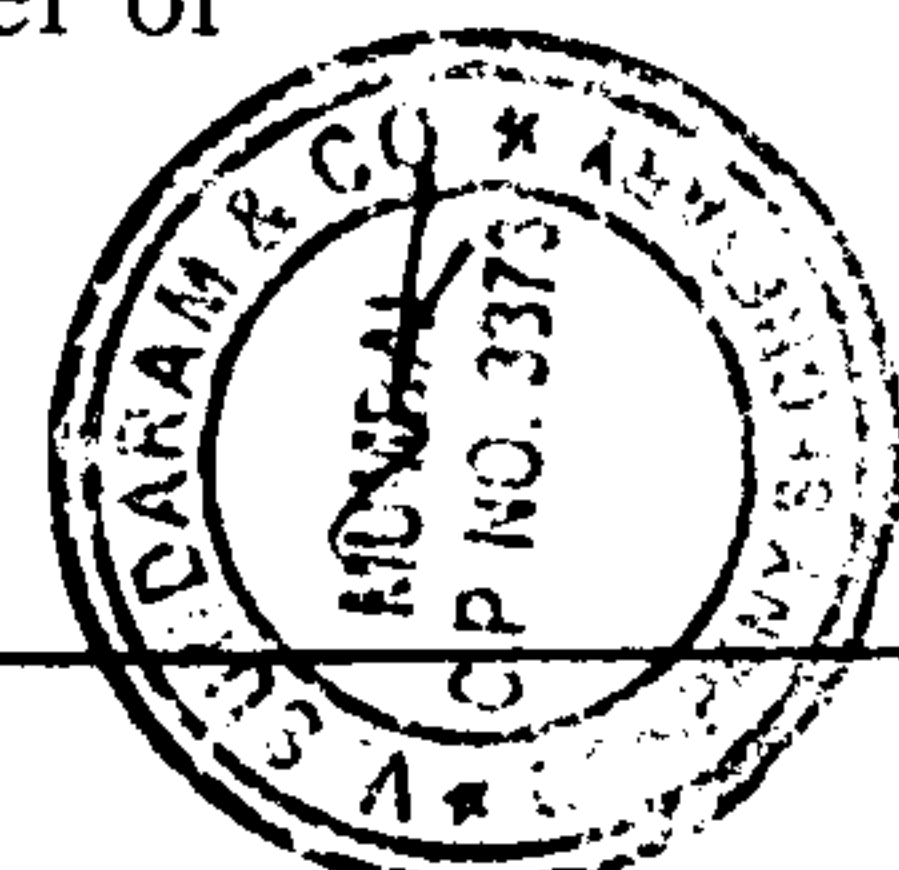
Sub: Result of Postal Ballot conducted by Alkyl Amines Chemicals Limited, (the Company), under Section 110 of the Companies Act, 2013 ("the Act") read with the Rule 22 of the Companies (Management and Administration) Rules, 2014.

1. The Board of Directors of the Company at its meeting held on 2nd June, 2014 had appointed me as a Scrutinizer for conducting the postal ballot voting process under provisions of Section 110 of the Companies Act, 2013 ("the Act") read with the Rule 22 of the Companies (Management and Administration) Rules, 2014, in respect of Postal Ballot Notice dated 2nd June, 2014 for the below mentioned Resolutions:

Sr.No	Resolution passed under Section 110 of the Companies Act
I	Sub-division of equity share of nominal value Rs. 10/- into 2 (two) equity shares of nominal value of Rs. 5/- each and consequent amendment to the authorized capital of the Company.
II	Amendment of the existing Clause V of the Memorandum of Association of the Company providing for equity shares of the nominal value of Rs.5/- each
III	Amendment of the main objects to include agency, distributorship and trading business and to make the objects clause in conformity with the provisions of the Companies Act, 2013.
IV	Alteration of Articles of Association to make the Articles in line with the provisions of the Companies Act, 2013.

2. Accordingly, after completing my detailed verification of both e-voting and physical forms received, I submit my report as under:

- On 30th June, 2014 the Company had completed the dispatch of postal ballot forms along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members as on 20th June, 2014.



- Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.
- The postal ballot forms were kept under safe custody before commencing the scrutiny of such postal ballot forms.
- The details of postal ballot forms and those received under e-voting were scrutinized by me and the shareholding was matched / confirmed with the Register of Members of the Company.
- All postal ballot forms received up to the close of working hours on 30th July, 2014 the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny. The e-voting done through NSDL platform and details given by them were also verified and considered.

3. A summary of the postal ballot forms, including e-voting received is given below:

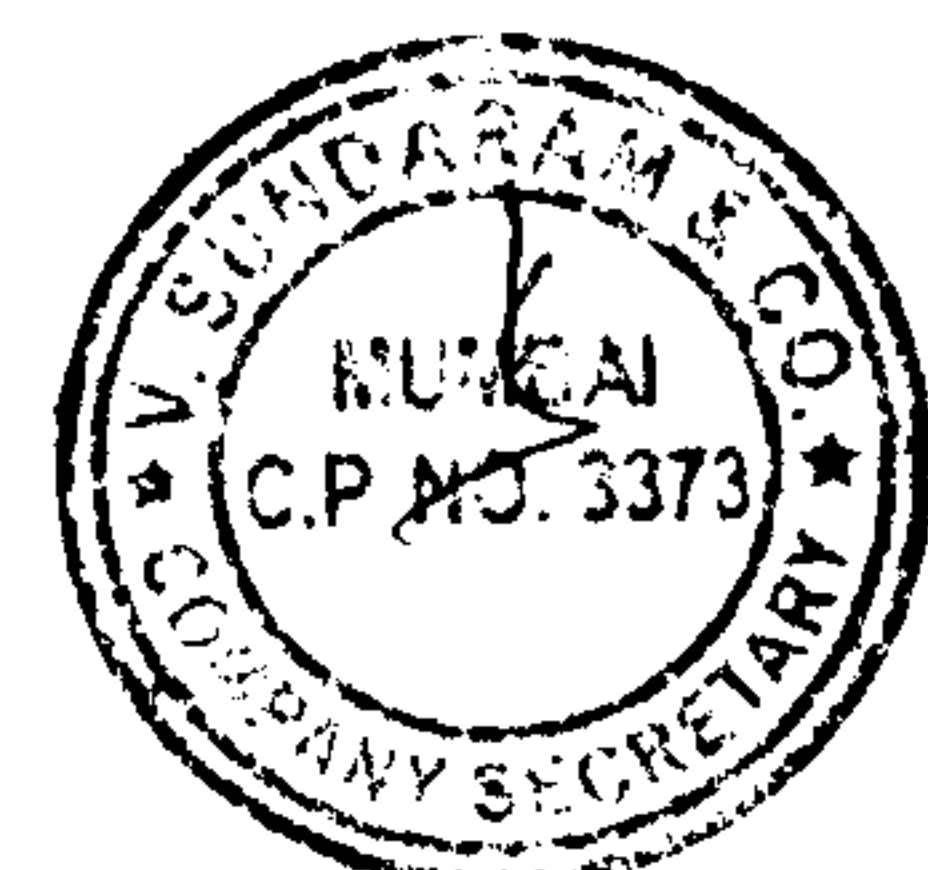
(a) Category-wise

Resolution No 1:

Category	Votes For		Votes Against		% of valid votes
	Member	Votes	Member	Votes	
Promoter & Promoter Group	9	7400993	0	0	98.96
FII/Financial Institutions	NIL	NIL	NIL	NIL	NIL
Public	165	77845	3	25	1.04
Total	174	7478838	3	25	100.00

Resolution No 2:

Category	Votes For		Votes Against		% of valid votes
	Member	Votes	Member	Votes	
Promoter & Promoter Group	9	7400993	0	0	98.97
FII/Financial Institutions	NIL	NIL	NIL	NIL	NIL
Public	162	77229	3	25	1.03
Total	171	7478222	3	25	100.00



Resolution No 3:

Category	Votes For		Votes Against		% of valid votes
	Member	Votes	Member	Votes	
Promoter & Promoter Group	9	7400993	0	0	98.97
FII/Financial Institutions	NIL	NIL	NIL	NIL	NIL
Public	162	77138	2	15	1.03
Total	171	7478131	2	15	100.00

Resolution No 4:

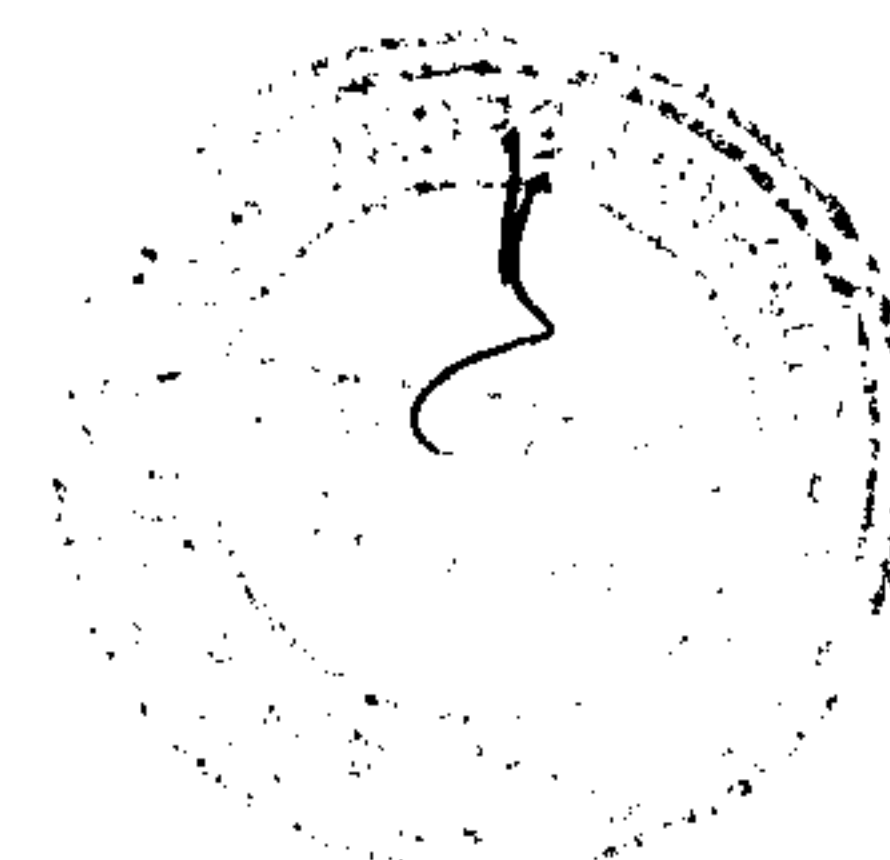
Category	Votes For		Votes Against		% of valid votes
	Member	Votes	Member	Votes	
Promoter & Promoter Group	9	7400993	0	0	98.97
FII/Financial Institutions	NIL	NIL	NIL	NIL	NIL
Public	162	77138	2	15	1.03
Total	171	7478131	2	15	100.00

(b) General:

Particulars	No. of postal ballot forms including e-Voting	Total No. of shares	% of total shareholdings
Total postal ballot forms mailed / e-mailed	6768	10198196	100
Total No. of Postal Ballot forms, including e-voting, received	192	7487017	73.42
Total No. of invalid/rejected Postal Ballot forms	15	8154	--

4. Details of votes in Favour/Against / Neutral as per postal ballot forms, including e-voting, received by the Company:

Resolution	Votes in favour		Votes against		Neutral	
	Persons	Votes	Persons	Votes	Persons	Votes
I	174	7478838	3	25	0	0
II	171	7478222	3	25	3	616
III	171	7478131	2	15	4	717
IV	171	7478131	2	15	4	717



5. The Breakup of aforesaid postal ballot forms received including e-voting is as under:

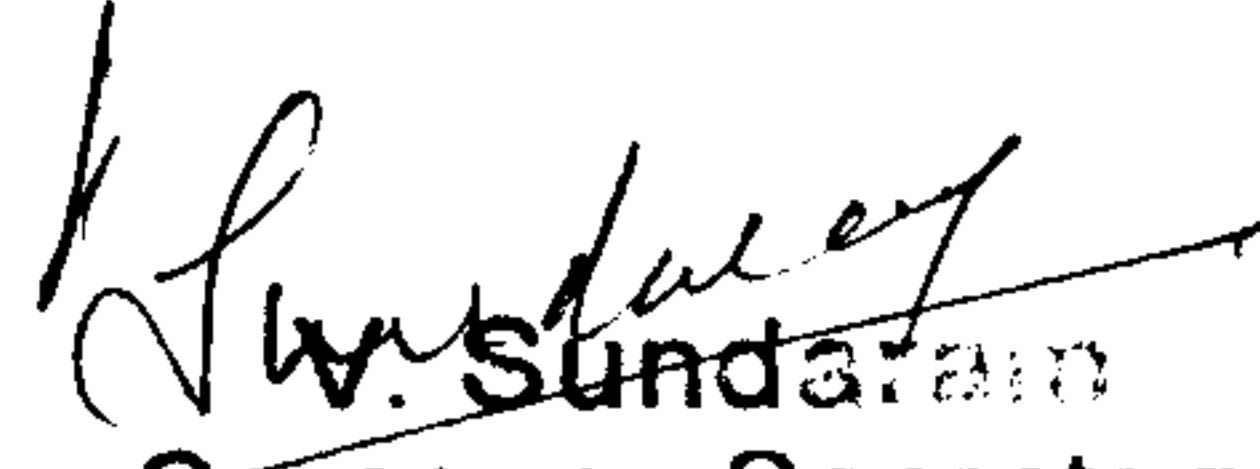
Particulars	A			B		
	In favour			Against		
	No. of Postal Ballot Forms	No. of Votes	% of total valid votes polled	No. of Postal Ballot Forms	No. of Votes	% of total valid votes polled
Resolution I	174	7478838	99.99	3	25	--
Resolution II	171	7478222	99.99	3	25	--
Resolution III	171	7478131	99.99	2	15	--
Resolution IV	171	7478131	99.99	2	15	--

6. Postal ballot forms and other related papers / registers and records were handed over to Mr. K. P. Rajagopalan, Company Secretary, as authorized by the Board to supervise the postal ballot process.

7. You may accordingly declare the results of the voting by Postal Ballot.

Thanking you,

For **V. Sundaram & Co.**


V. Sundaram
 Company Secretary
 CP No.: 3373

Date: 1st August, 2014.

Place: Mumbai