



# 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



September 21, 2026

To,

**BSE Limited**

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

**SCRIP CODE: 506767**

**The National Stock Exchange of India Limited**

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

**SYMBOL: ALKYLAMINE**

Dear Sir / Madam,

**Subject: Declaration of Voting Results of Postal Ballot along with the Report issued by the Scrutinizer**

We refer to our letter dated August 18, 2026, intimating the Notice of Postal Ballot dated August 4, 2026 for seeking approval of the Members of the Company on the following matters:

| Item No. | Description of the Resolution                                                                                                                                                                               |
|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1        | <b>Special Resolution:</b> Re-designation of Mr. Yogesh M. Kothari (DIN: 00010015) as Executive Chairman w.e.f. October 1, 2026 upto completion of his current term on March 31, 2030                       |
| 2        | <b>Special Resolution:</b> Re-designation of Mr. Kirat M. Patel (DIN: 00019239) as Joint Managing Director w.e.f. October 1, 2026 upto completion of his current term on December 31, 2029                  |
| 3        | <b>Special Resolution:</b> Re-designation of Mr. Suneet Y. Kothari (DIN: 00021421) as Joint Managing Director w.e.f. October 1, 2026 upto completion of his current term on December 31, 2029               |
| 4        | <b>Special Resolution:</b> Re-designation and appointment of Mr. Rakesh Goyal (DIN: 07977008) as Executive Director (Operations) for a period of 5 consecutive years w.e.f. April 1, 2027 to March 31, 2032 |
| 5        | <b>Special Resolution:</b> Authorization for payment of commission to Non-Executive Directors for a period of 5 consecutive years w.e.f. April 1, 2027                                                      |

In this regard, please find enclosed herewith the following:

1. Voting results in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report dated September 21, 2026 on remote e-voting issued pursuant to the applicable provisions of the Companies Act, 2013 and the rules made thereunder.



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The Members of the Company have passed the Special Resolutions as mentioned in the Notice of Postal Ballot with the requisite majority. The Resolutions are deemed to have been passed on the last date specified for remote e-voting i.e. Saturday, September 19, 2026.

The voting results and the Scrutinizer's Report will be available on the Company's website at <https://alkylamines.com/investors-type/general-meetings/> and on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com/>

Kindly take the same on your records.

Thanking you,

**For Alkyl Amines Chemicals Limited**

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



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| Voting results                                                                      |            |
|-------------------------------------------------------------------------------------|------------|
| Record date                                                                         | 14-08-2026 |
| Total number of shareholders on record date                                         | 144919     |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |            |
| a) Promoters and Promoter group                                                     |            |
| b) Public                                                                           |            |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |            |
| a) Promoters and Promoter group                                                     |            |
| b) Public                                                                           |            |
| <b>No. of resolution passed in the meeting</b>                                      | <b>5</b>   |

| Resolution (1)                                                           |                               |                    |                     |                                                                                                                                                            |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                    |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                                        |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-designation of Mr. Yogesh M. Kothari (DIN: 00010015) as Executive Chairman w.e.f. October 1, 2026 upto completion of his current term on March 31, 2030 |                          |                        |                                      |                                    |
| 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                      | 36847268           | 35958383            | 97.5877                                                                                                                                                    | 35958383                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Total                         | 36847268           | 35958383            | 97.5877                                                                                                                                                    | 35958383                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 3323871            | 3009015             | 90.5274                                                                                                                                                    | 2861797                  | 147218                 | 95.1074                              | 4.8926                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Total                         | 3323871            | 3009015             | 90.5274                                                                                                                                                    | 2861797                  | 147218                 | 95.1074                              | 4.8926                             |
| Public- Non Institutions                                                 | E-Voting                      | 10975038           | 412114              | 3.7550                                                                                                                                                     | 409111                   | 3003                   | 99.2713                              | 0.7287                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Total                         | 10975038           | 412114              | 3.7550                                                                                                                                                     | 409111                   | 3003                   | 99.2713                              | 0.7287                             |
| Total                                                                    |                               | 51146177           | 39379512            | 76.9940                                                                                                                                                    | 39229291                 | 150221                 | 99.6185                              | 0.3815                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                            |                          |                        | Yes                                  |                                    |



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| Resolution (2)                                                           |                               |                    |                     |                                                                                                                                                                 |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                              |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-designation of Mr. Kirat M. Patel (DIN: 00019239) as Joint Managing Director w.e.f. October 1, 2026 upto completion of his current term on December 31, 2029 |                          |                        |                                      |                                    |
| 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                      | 36847268           | 35958383            | 97.5877                                                                                                                                                         | 35958383                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Total                         | 36847268           | 35958383            | 97.5877                                                                                                                                                         | 35958383                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 3323871            | 3009015             | 90.5274                                                                                                                                                         | 3009015                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Total                         | 3323871            | 3009015             | 90.5274                                                                                                                                                         | 3009015                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 10975038           | 412054              | 3.7545                                                                                                                                                          | 409674                   | 2380                   | 99.4224                              | 0.5776                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Total                         | 10975038           | 412054              | 3.7545                                                                                                                                                          | 409674                   | 2380                   | 99.4224                              | 0.5776                             |
| Total                                                                    |                               | 51146177           | 39379452            | 76.9939                                                                                                                                                         | 39377072                 | 2380                   | 99.9940                              | 0.0060                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                 |                          |                        | Yes                                  |                                    |

| Resolution (3)                                                           |                               |                    |                     |                                                                                                                                                                    |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                            |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                                                |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-designation of Mr. Suneet Y. Kothari (DIN: 00021421) as Joint Managing Director w.e.f. October 1, 2026 upto completion of his current term on December 31, 2029 |                          |                        |                                      |                                    |
| 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                      | 36847268           | 35958383            | 97.5877                                                                                                                                                            | 35958383                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Total                         | 36847268           | 35958383            | 97.5877                                                                                                                                                            | 35958383                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 3323871            | 3009015             | 90.5274                                                                                                                                                            | 2972212                  | 36803                  | 98.7769                              | 1.2231                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Total                         | 3323871            | 3009015             | 90.5274                                                                                                                                                            | 2972212                  | 36803                  | 98.7769                              | 1.2231                             |
| Public- Non Institutions                                                 | E-Voting                      | 10975038           | 412027              | 3.7542                                                                                                                                                             | 408975                   | 3052                   | 99.2593                              | 0.7407                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Total                         | 10975038           | 412027              | 3.7542                                                                                                                                                             | 408975                   | 3052                   | 99.2593                              | 0.7407                             |
| Total                                                                    |                               | 51146177           | 39379425            | 76.9939                                                                                                                                                            | 39339570                 | 39855                  | 99.8988                              | 0.1012                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                    |                          |                        | Yes                                  |                                    |



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| Resolution (4)                                                           |                               |                    |                     |                                                                                                                                                                                  |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                                          |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                               |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-designation and appointment of Mr. Rakesh Goyal (DIN: 07977008) as Executive Director (Operations) for a period of 5 consecutive years w.e.f. April 1, 2027 to March 31, 2032 |                          |                        |                                      |                                    |
| 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                      | 36847268           | 35958383            | 97.5877                                                                                                                                                                          | 35958383                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Total                         | 36847268           | 35958383            | 97.5877                                                                                                                                                                          | 35958383                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 3323871            | 3009015             | 90.5274                                                                                                                                                                          | 3001102                  | 7913                   | 99.7370                              | 0.2630                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Total                         | 3323871            | 3009015             | 90.5274                                                                                                                                                                          | 3001102                  | 7913                   | 99.7370                              | 0.2630                             |
| Public- Non Institutions                                                 | E-Voting                      | 10975038           | 412027              | 3.7542                                                                                                                                                                           | 409579                   | 2448                   | 99.4059                              | 0.5941                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Total                         | 10975038           | 412027              | 3.7542                                                                                                                                                                           | 409579                   | 2448                   | 99.4059                              | 0.5941                             |
| Total                                                                    |                               | 51146177           | 39379425            | 76.9939                                                                                                                                                                          | 39369064                 | 10361                  | 99.9737                              | 0.0263                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                  |                          |                        | Yes                                  |                                    |

| Resolution (5)                                                           |                               |                    |                     |                                                                                                                             |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                     |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                          |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Authorization for payment of commission to Non-Executive Directors for a period of 5 consecutive years w.e.f. April 1, 2027 |                          |                        |                                      |                                    |
| 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                      | 36847268           | 35958383            | 97.5877                                                                                                                     | 35958383                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                             |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                             |                          |                        |                                      |                                    |
|                                                                          | Total                         | 36847268           | 35958383            | 97.5877                                                                                                                     | 35958383                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 3323871            | 3009015             | 90.5274                                                                                                                     | 3009015                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                             |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                             |                          |                        |                                      |                                    |
|                                                                          | Total                         | 3323871            | 3009015             | 90.5274                                                                                                                     | 3009015                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 10975038           | 412050              | 3.7544                                                                                                                      | 408335                   | 3715                   | 99.0984                              | 0.9016                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                             |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                             |                          |                        |                                      |                                    |
|                                                                          | Total                         | 10975038           | 412050              | 3.7544                                                                                                                      | 408335                   | 3715                   | 99.0984                              | 0.9016                             |
| Total                                                                    |                               | 51146177           | 39379448            | 76.9939                                                                                                                     | 39375733                 | 3715                   | 99.9906                              | 0.0094                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                             |                          |                        | Yes                                  |                                    |



**P MEHTA & ASSOCIATES**

Practicing Company Secretaries

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**SCRUTINIZER'S REPORT**

To,  
The Company Secretary/Chairperson,  
Alkyl Amines Chemicals Limited  
401-407, Nirman Vyapar Kendra,  
Plot No. 10, Sector 17, Vashi,  
Navi Mumbai - 400 703.

Dear Sir,

**Sub: Alkyl Amines Chemicals Limited - Scrutinizer's Report on Postal Ballot Results, pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended.**

I, Prashant S. Mehta, Proprietor of M/s. P. Mehta & Associates, Practising Company Secretaries was appointed as Scrutinizer by the Board of Directors of Alkyl Amines Chemicals Limited at its meeting held on August 4, 2026 for the purpose of scrutinizing the voting of Postal Ballot conducted by way of Remote Electronic Voting ("**Remote E-voting**") in a fair and transparent manner pursuant to provisions of Sections 108, 110 and other applicable provisions if any, of the Companies Act, 2013 ("**the Act**") read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") including any statutory modifications or re-enactments thereof for the time being in force, Ministry of Corporate Affairs vide read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 read with latest General Circular No. 3/2025 dated September 22, 2025 and read with other relevant Circulars ("**MCA Circulars**") allowing the companies to hold general meetings/conduct the Postal Ballot process through electronic means ("e-voting").

Below-mentioned are the resolutions to be passed through postal ballot:



# P MEHTA & ASSOCIATES

Practicing Company Secretaries

| Sr. No. | Type of Resolution | Description of the Resolutions                                                                                                                                                    |
|---------|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Special Resolution | Re-designation of Mr. Yogesh M. Kothari (DIN: 00010015) as Executive Chairman w.e.f. October 1, 2026 upto completion of his current term on March 31, 2030.                       |
| 2       | Special Resolution | Re-designation of Mr. Kirat M. Patel (DIN: 00019239) as Joint Managing Director w.e.f. October 1, 2026 upto completion of his current term on December 31, 2029.                  |
| 3       | Special Resolution | Re-designation of Mr. Suneet Y. Kothari (DIN: 00021421) as Joint Managing Director w.e.f. October 1, 2026 upto completion of his current term on December 31, 2029.               |
| 4       | Special Resolution | Re-designation and appointment of Mr. Rakesh Goyal (DIN: 07977008) as Executive Director (Operations) for a period of 5 consecutive years w.e.f. April 1, 2027 to March 31, 2032. |
| 5       | Special Resolution | Authorization for payment of commission to Non-Executive Directors for a period of 5 consecutive years w.e.f. April 1, 2027.                                                      |

Accordingly, after completing my detailed verification of the Remote E-voting, I hereby submit my report as under:

1. I declare and confirm that I am not in the employment of the Company and the Board is of the opinion that I can conduct the Postal Ballot voting process in a fair and transparent manner.
2. I have given my consent to act as the Scrutinizer for the Postal Ballot under reference.
3. **Scrutinizer's Responsibility.**

My responsibility as Scrutinizer is restricted to only making a Scrutinizer's Report of the votes cast "in favour" or "against" by the Members in respect of the resolution contained in the Postal Ballot Notice based on the reports generated from the Remote E-voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorised in accordance with the applicable Rules under the Act and engaged by the Company to provide the facility of Remote E-voting / documents furnished to me electronically by the Company and / or NSDL for my verification.



#### **4. Remote E-voting.**

The Remote E-voting facility provided to the Members of the Company, commenced from 09:00 a.m. (IST) on Friday, August 21, 2026 and ended on 05:00 p.m. (IST) on Saturday, September 19, 2026. The Remote E-voting module was disabled for voting thereafter by the NSDL.

#### **5. Dispatch of Notice.**

The Company on August 18, 2026 completed the dispatch of the Postal Ballot Notice along with the Explanatory Statement ("Notice") including the process of Remote E-voting through electronic mode only i.e. by email only to all the eligible Members of the Company whose names appeared in the Register of Members / List of Beneficiaries Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, August 14, 2026 (Cut-off Date), and whose e-mail IDs are registered with the Company / Depositories. The hard copy of the Notice along with the Postal Ballot form and pre-paid Business envelope were not sent to the members for this Postal Ballot.

The Company had also uploaded the said Notice on its website i.e. [www.alkylamines.com](http://www.alkylamines.com), and on the websites of the NSDL and Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited ("Stock Exchanges").

#### **Advertisement post-dispatch of Notice:**

Pursuant to clause (v) of sub-rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 47 of SEBI Listing Regulations, the Company has published an advertisement in Business Standard (Mumbai) in English, and in Loksatta (Mumbai) in Marathi dated August 19, 2026 specifying the completion of dispatch of the postal ballot notice to the shareholders and other required information as provided under the said rule.

#### **6. Preparation of Results.**

- a. Particulars of votes casted through electronic means have been entered in a register separately maintained for the purpose.
- b. Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise. Since the voting on Postal Ballot process was conducted only through Remote e-voting, reporting on number of envelopes containing postal ballot form received after due date upto the date of this report and returned undelivered of the postal ballot form also does not arise.
- c. The details of Remote e-Voting counts were scrutinized by me and the shareholding was matched / confirmed with the Register of Members of the Company / list of Beneficial Owners maintained by the Depositories as on August 14, 2026;



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- d. All votes cast through Remote E-voting on e-voting platform up to Saturday, September 19, 2026 (05:00 p.m. IST), being the last date and time fixed by the Company for Remote E-voting were considered for my scrutiny.

**7. A Summary of the Remote E-voting for the below mentioned Special Resolutions are given below.**

| Resolution required: (Ordinary / Special)                                  |                               |                        | Special (01):<br>Re-designation of Mr. Yogesh M. Kothari (DIN: 00010015) as<br>Executive Chairman w.e.f. October 1, 2026 upto completion of his current term<br>on March 31, 2030 |                                                               |                             |                            |                                                            |                                                          |
|----------------------------------------------------------------------------|-------------------------------|------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-----------------------------|----------------------------|------------------------------------------------------------|----------------------------------------------------------|
| Whether promoter/promoter group are interested in the agenda / resolution? |                               |                        | Yes                                                                                                                                                                               |                                                               |                             |                            |                                                            |                                                          |
| Category                                                                   | Mode of voting                | No. of shares held (1) | No. of votes polled (2)                                                                                                                                                           | % of Votes Polled on outstanding shares (3)=<br>[(2)/(1)]*100 | No. of Votes- in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=<br>[(4)/(2)]*100 | % of Votes against on votes polled (7)=<br>[(5)/(2)]*100 |
| Promoter & Promoter Group                                                  | Remote E-Voting               | 3,68,47,268            | 3,59,58,383                                                                                                                                                                       | 97.5877                                                       | 3,59,58,383                 | 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                         |                        | 3,59,58,383                                                                                                                                                                       | 97.5877                                                       | 3,59,58,383                 | 0                          | 100.0000                                                   | 0.0000                                                   |
| Public - Institutional Holders                                             | Remote E-Voting               | 33,23,871              | 30,09,015                                                                                                                                                                         | 90.5274                                                       | 28,61,797                   | 1,47,218                   | 95.1074                                                    | 4.8926                                                   |
|                                                                            | Poll                          |                        | 0                                                                                                                                                                                 | 0.0000                                                        | 0                           | 0                          | 0.0000                                                     | 0.0000                                                   |
|                                                                            | Postal Ballot (If applicable) |                        | 0                                                                                                                                                                                 | 0.0000                                                        | 0                           | 0                          | 0.0000                                                     | 0.0000                                                   |
|                                                                            | Total                         |                        | 30,09,015                                                                                                                                                                         | 90.5274                                                       | 28,61,797                   | 1,47,218                   | 95.1074                                                    | 4.8926                                                   |
| Public - Non Institutions                                                  | Remote E-Voting               | 1,09,75,038            | 4,12,114                                                                                                                                                                          | 3.7550                                                        | 4,09,111                    | 3,003                      | 99.2713                                                    | 0.7287                                                   |
|                                                                            | Poll                          |                        | 0                                                                                                                                                                                 | 0.0000                                                        | 0                           | 0                          | 0.0000                                                     | 0.0000                                                   |
|                                                                            | Postal Ballot (If applicable) |                        | 0                                                                                                                                                                                 | 0.0000                                                        | 0                           | 0                          | 0.0000                                                     | 0.0000                                                   |
|                                                                            | Total                         |                        | 4,12,114                                                                                                                                                                          | 3.7550                                                        | 4,09,111                    | 3,003                      | 99.2713                                                    | 0.7287                                                   |
| Total                                                                      |                               | 5,11,46,177            | 3,93,79,512                                                                                                                                                                       | 76.9940                                                       | 3,92,29,291                 | 1,50,221                   | 99.6185                                                    | 0.3815                                                   |



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| Resolution required: (Ordinary / Special)                                   |                               |                        | Special (02):<br>Re-designation of Mr. Kirat M. Patel (DIN: 00019239) as Joint Managing Director w.e.f. October 1, 2026 upto completion of his current term on December 31, 2029 |                                                               |                             |                            |                                                            |                                                          |
|-----------------------------------------------------------------------------|-------------------------------|------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-----------------------------|----------------------------|------------------------------------------------------------|----------------------------------------------------------|
| Whether promoter /promoter group are interested in the agenda / resolution? |                               |                        | No                                                                                                                                                                               |                                                               |                             |                            |                                                            |                                                          |
| Category                                                                    | Mode of voting                | No. of shares held (1) | No. of votes polled (2)                                                                                                                                                          | % of Votes Polled on outstanding shares (3)=<br>[(2)/(1)]*100 | No. of Votes- in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=<br>[(4)/(2)]*100 | % of Votes against on votes polled (7)=<br>[(5)/(2)]*100 |
| Promoter & Promoter Group                                                   | Remote E-Voting               | 3,68,47,268            | 3,59,58,383                                                                                                                                                                      | 97.5877                                                       | 3,59,58,383                 | 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                         | 3,68,47,268            | 3,59,58,383                                                                                                                                                                      | 97.5877                                                       | 3,59,58,383                 | 0                          | 100.0000                                                   | 0.0000                                                   |
| Public – Institutional Holders                                              | Remote E-Voting               | 33,23,871              | 30,09,015                                                                                                                                                                        | 90.5274                                                       | 30,09,015                   | 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                         | 33,23,871              | 30,09,015                                                                                                                                                                        | 90.5274                                                       | 30,09,015                   | 0                          | 100.0000                                                   | 0.0000                                                   |
| Public – Non Institutions                                                   | Remote E-Voting               | 1,09,75,038            | 4,12,054                                                                                                                                                                         | 3.7545                                                        | 4,09,674                    | 2,380                      | 99.4224                                                    | 0.5776                                                   |
|                                                                             | Poll                          |                        | 0                                                                                                                                                                                | 0.0000                                                        | 0                           | 0                          | 0.0000                                                     | 0.0000                                                   |
|                                                                             | Postal Ballot (If applicable) |                        | 0                                                                                                                                                                                | 0.0000                                                        | 0                           | 0                          | 0.0000                                                     | 0.0000                                                   |
|                                                                             | Total                         | 1,09,75,038            | 4,12,054                                                                                                                                                                         | 3.7545                                                        | 4,09,674                    | 2,380                      | 99.4224                                                    | 0.5776                                                   |
| Total                                                                       |                               | 5,11,46,177            | 3,93,79,452                                                                                                                                                                      | 76.9939                                                       | 3,93,77,072                 | 2,380                      | 99.9940                                                    | 0.0060                                                   |



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| Resolution required: (Ordinary / Special)                                  |                               |                        | Special (03):<br>Re-designation of Mr. Suneet Y Kothari (DIN: 00021421) as Joint Managing Director w.e.f. October 1, 2026 upto completion of his current term on December 31, 2029 |                                                            |                             |                            |                                                         |                                                       |
|----------------------------------------------------------------------------|-------------------------------|------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|-----------------------------|----------------------------|---------------------------------------------------------|-------------------------------------------------------|
| Whether promoter/promoter group are interested in the agenda / resolution? |                               |                        | Yes                                                                                                                                                                                |                                                            |                             |                            |                                                         |                                                       |
| Category                                                                   | Mode of voting                | No. of shares held (1) | No. of votes polled (2)                                                                                                                                                            | % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 | No. of Votes- in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)= [(4)/(2)]*100 | % of Votes against on votes polled (7)= [(5)/(2)]*100 |
| Promoter & Promoter Group                                                  | Remote E-Voting               | 3,68,47,268            | 3,59,58,383                                                                                                                                                                        | 97.5877                                                    | 3,59,58,383                 | 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                         | 3,68,47,268            | 3,59,58,383                                                                                                                                                                        | 97.5877                                                    | 3,59,58,383                 | 0                          | 100.0000                                                | 0.0000                                                |
| Public – Institutional Holders                                             | Remote E-Voting               | 33,23,871              | 30,09,015                                                                                                                                                                          | 90.5274                                                    | 29,72,212                   | 36,803                     | 98.7769                                                 | 1.2231                                                |
|                                                                            | Poll                          |                        | 0                                                                                                                                                                                  | 0.0000                                                     | 0                           | 0                          | 0.0000                                                  | 0.0000                                                |
|                                                                            | Postal Ballot (If applicable) |                        | 0                                                                                                                                                                                  | 0.0000                                                     | 0                           | 0                          | 0.0000                                                  | 0.0000                                                |
|                                                                            | Total                         | 33,23,871              | 30,09,015                                                                                                                                                                          | 90.5274                                                    | 29,72,212                   | 36,803                     | 98.7769                                                 | 1.2231                                                |
| Public – Non Institutions                                                  | Remote E-Voting               | 1,09,75,038            | 4,12,027                                                                                                                                                                           | 3.7542                                                     | 4,08,975                    | 3,052                      | 99.2593                                                 | 0.7407                                                |
|                                                                            | Poll                          |                        | 0                                                                                                                                                                                  | 0.0000                                                     | 0                           | 0                          | 0.0000                                                  | 0.0000                                                |
|                                                                            | Postal Ballot (If applicable) |                        | 0                                                                                                                                                                                  | 0.0000                                                     | 0                           | 0                          | 0.0000                                                  | 0.0000                                                |
|                                                                            | Total                         | 1,09,75,038            | 4,12,027                                                                                                                                                                           | 3.7542                                                     | 4,08,975                    | 3,052                      | 99.2593                                                 | 0.7407                                                |
| Total                                                                      |                               | 5,11,46,177            | 3,93,79,425                                                                                                                                                                        | 76.9939                                                    | 3,93,39,570                 | 39,855                     | 99.8988                                                 | 0.1012                                                |



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| Resolution required: (Ordinary / Special)                                  |                               |                        | Special (04):<br>Re-designation and appointment of Mr. Rakesh Goyal (DIN: 07977008) as Executive Director (Operations) for a period of 5 consecutive years w.e.f. April 1, 2027 to March 31, 2032. |                                                               |                             |                            |                                                            |                                                          |
|----------------------------------------------------------------------------|-------------------------------|------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-----------------------------|----------------------------|------------------------------------------------------------|----------------------------------------------------------|
| Whether promoter/promoter group are interested in the agenda / resolution? |                               |                        | No                                                                                                                                                                                                 |                                                               |                             |                            |                                                            |                                                          |
| Category                                                                   | Mode of voting                | No. of shares held (1) | No. of votes polled (2)                                                                                                                                                                            | % of Votes Polled on outstanding shares (3)=<br>[(2)/(1)]*100 | No. of Votes- in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=<br>[(4)/(2)]*100 | % of Votes against on votes polled (7)=<br>[(5)/(2)]*100 |
| Promoter & Promoter Group                                                  | Remote E-Voting               | 3,68,47,268            | 3,59,58,383                                                                                                                                                                                        | 97.5877                                                       | 3,59,58,383                 | 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                         | 3,68,47,268            | 3,59,58,383                                                                                                                                                                                        | 97.5877                                                       | 3,59,58,383                 | 0                          | 100.0000                                                   | 0.0000                                                   |
| Public – Institutional Holders                                             | Remote E-Voting               | 33,23,871              | 30,09,015                                                                                                                                                                                          | 90.5274                                                       | 30,01,102                   | 7,913                      | 99.7370                                                    | 0.2630                                                   |
|                                                                            | Poll                          |                        | 0                                                                                                                                                                                                  | 0.0000                                                        | 0                           | 0                          | 0.0000                                                     | 0.0000                                                   |
|                                                                            | Postal Ballot (If applicable) |                        | 0                                                                                                                                                                                                  | 0.0000                                                        | 0                           | 0                          | 0.0000                                                     | 0.0000                                                   |
|                                                                            | Total                         | 33,23,871              | 30,09,015                                                                                                                                                                                          | 90.5274                                                       | 30,01,102                   | 7,913                      | 99.7370                                                    | 0.2630                                                   |
| Public – Non Institutions                                                  | Remote E-Voting               | 1,09,75,038            | 4,12,027                                                                                                                                                                                           | 3.7542                                                        | 4,09,579                    | 2,448                      | 99.4059                                                    | 0.5941                                                   |
|                                                                            | Poll                          |                        | 0                                                                                                                                                                                                  | 0.0000                                                        | 0                           | 0                          | 0.0000                                                     | 0.0000                                                   |
|                                                                            | Postal Ballot (If applicable) |                        | 0                                                                                                                                                                                                  | 0.0000                                                        | 0                           | 0                          | 0.0000                                                     | 0.0000                                                   |
|                                                                            | Total                         | 1,09,75,038            | 4,12,027                                                                                                                                                                                           | 3.7542                                                        | 4,09,579                    | 2,448                      | 99.4059                                                    | 0.5941                                                   |
| Total                                                                      |                               | 5,11,46,177            | 3,93,79,425                                                                                                                                                                                        | 76.9939                                                       | 3,93,69,064                 | 10,361                     | 99.9737                                                    | 0.0263                                                   |



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| Resolution required: (Ordinary / Special)                                  |                               |                        | Special (05):<br>Authorization for payment of commission to Non-Executive Directors for a period of 5 consecutive years w.e.f. April 1, 2027. |                                                            |                             |                            |                                                         |                                                       |
|----------------------------------------------------------------------------|-------------------------------|------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|-----------------------------|----------------------------|---------------------------------------------------------|-------------------------------------------------------|
| Whether promoter/promoter group are interested in the agenda / resolution? |                               |                        | No                                                                                                                                            |                                                            |                             |                            |                                                         |                                                       |
| Category                                                                   | Mode of voting                | No. of shares held (1) | No. of votes polled (2)                                                                                                                       | % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 | No. of Votes- in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)= [(4)/(2)]*100 | % of Votes against on votes polled (7)= [(5)/(2)]*100 |
| Promoter & Promoter Group                                                  | Remote E-Voting               | 3,68,47,268            | 3,59,58,383                                                                                                                                   | 97.5877                                                    | 3,59,58,383                 | 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                         | 3,68,47,268            | 3,59,58,383                                                                                                                                   | 97.5877                                                    | 3,59,58,383                 | 0                          | 100.0000                                                | 0.0000                                                |
| Public – Institutional Holders                                             | Remote E-Voting               | 33,23,871              | 30,09,015                                                                                                                                     | 90.5274                                                    | 30,09,015                   | 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                         | 33,23,871              | 30,09,015                                                                                                                                     | 90.5274                                                    | 30,09,015                   | 0                          | 100.0000                                                | 0.0000                                                |
| Public – Non Institutions                                                  | Remote E-Voting               | 1,09,75,038            | 4,12,050                                                                                                                                      | 3.7544                                                     | 4,08,335                    | 3,715                      | 99.0984                                                 | 0.9016                                                |
|                                                                            | Poll                          |                        | 0                                                                                                                                             | 0.0000                                                     | 0                           | 0                          | 0.0000                                                  | 0.0000                                                |
|                                                                            | Postal Ballot (If applicable) |                        | 0                                                                                                                                             | 0.0000                                                     | 0                           | 0                          | 0.0000                                                  | 0.0000                                                |
|                                                                            | Total                         | 1,09,75,038            | 4,12,050                                                                                                                                      | 3.7544                                                     | 4,08,335                    | 3,715                      | 99.0984                                                 | 0.9016                                                |
| Total                                                                      |                               | 5,11,46,177            | 3,93,79,448                                                                                                                                   | 76.9939                                                    | 3,93,75,733                 | 3,715                      | 99.9906                                                 | 0.0094                                                |



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8. The Summary of aforesaid Postal Ballot through remote e-voting is as under:

| Particulars  | In favour              |              |                         | Against                |              |                         |
|--------------|------------------------|--------------|-------------------------|------------------------|--------------|-------------------------|
|              | No. of e-Voting Counts | No. of Votes | % of total votes polled | No. of e-Voting Counts | No. of Votes | % of total votes polled |
| Resolution 1 | 398                    | 3,92,29,291  | 99.6185                 | 39                     | 1,50,221     | 0.3815                  |
| Resolution 2 | 404                    | 3,93,77,072  | 99.9940                 | 31                     | 2,380        | 0.0060                  |
| Resolution 3 | 393                    | 3,93,39,570  | 99.8988                 | 41                     | 39,855       | 0.1012                  |
| Resolution 4 | 399                    | 3,93,69,064  | 99.9737                 | 41                     | 10,361       | 0.0263                  |
| Resolution 5 | 384                    | 3,93,75,733  | 99.9906                 | 50                     | 3,715        | 0.0094                  |

9. I have e-mailed all the e-registers and records relating to Remote e-voting to the Company Secretary of the Company.

10. The approval is deemed to have been received on the last date of closure of voting i.e. on Saturday, September 19, 2026 (05:00 p.m. IST) Accordingly, the above-mentioned 5 (five) Special Resolutions as set out in the said Postal Ballot Notice dated August 4, 2026 stands **approved** by the Members of the Company with the requisite majority.

Thanking you,

For P Mehta & Associates

PRASHANT  
SUSHILCHAN  
DRA MEHTA

Digitally signed by  
PRASHANT  
SUSHILCHAN DRA MEHTA  
Date: 2026.09.21 19:53:56  
+05'30'

**Prashant Mehta**  
**Proprietor**  
**ACS 5814**  
**CP 17341**

**UDIN: A005814H001555516**  
**PR NO: 2354/2022**

Date: September 21, 2026  
Place: Mumbai.