AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 CERTIFIED COMPANY)

September 23, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400001. Security code: 506248	**National Stock Exchange of India Limited** Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai- 400051. Symbol: AMNPLST

Dear Sir/Madam,

Sub: Summary of Proceedings of the 51st Annual General Meeting of the Members of Amines & Plasticizers Ltd. (the Company) held on Wednesday, September 23, 2026.

We wish to inform you that, the 51st Annual General Meeting ('AGM') of the Company was held **today i.e. September 23, 2026, at 4:00 P.M. (IST)** through Two-way Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of its Members at a common venue, in compliance with the provisions of Companies Act, 2013, and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard to transact the business as stated in the 51st AGM Notice dated August 14, 2026 ('Notice'). All the items of business contained in the Notice were transacted. The Venue of the AGM was deemed to be the Registered Office of the Company.

In this connection, please find enclosed herewith the Summary of Proceedings of the 51st AGM of the Company pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

The voting results pursuant to Regulation 44 of the Listing Regulations and Scrutinizer's Report in accordance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

The AGM concluded at 4:37 P.M. (IST), including 15 minutes provided for e-voting after the conclusion of the AGM.

The said proceedings are also being made available on the website of the Company and can be accessed at https://www.amines.com/outcome-of-AGM.html

You are requested to take the aforesaid information on record.

Thanking you,
Yours faithfully,
For Amines & Plasticizers Limited

Omkar Chandrakant Mhamunkar
Digitally signed by Omkar Chandrakant Mhamunkar
Date: 2026.09.23 18:25:10 +05'30'

Omkar Mhamunkar
Company Secretary & Compliance Officer
ICSI Membership No.: A26645
Encl: As above

Summary of Proceedings of the 51st Annual General Meeting of the Members of Amines & Plasticizers Ltd. held on Wednesday, September 23, 2026

The 51st Annual General Meeting ('AGM/Meeting') of the Members of Amines & Plasticizers Ltd. ('the Company') was held on Wednesday, September 23, 2026, at 4:00 P.M. (IST) through Two-way Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of its Members at a common venue, in compliance with the provisions of Companies Act, 2013, and the circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') in this regard.

Mr. Omkar Mhamunkar, Company Secretary, welcomed the Members to the 51st AGM and briefed them on certain points relating to their participation at the AGM through VC.

Mr. Hemant Kumar Ruia, Chairman and Managing Director of the Company, welcomed the Members, Directors and other invitees to the Meeting and chaired the AGM. The requisite quorum being present, the Chairman called the meeting to order.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the 51st AGM Notice were available for inspection in electronic mode. In compliance with the Circulars issued by MCA and SEBI, the physical attendance of Members was dispensed with and the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders. The Venue of AGM was deemed to be the Registered Office of the Company.

Mr. Hemant Kumar Ruia, Chairman and Managing Director, introduced Mr. Yashvardhan Ruia, Executive Director, Mr. Nikunj Seksaria, Independent Director and Chairman of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee, Ms. Dhanyashree Jadeja, Independent Director and Chairperson of the Corporate Social Responsibility Committee and Mr. Pragyan Pittie, Independent Director, Mr. Pramod Sharma - Chief Financial Officer, Mr. Omkar Mhamunkar - Company Secretary & Compliance Officer, Mr. Manoj Agarwal - Partner of S A R A & Associates, Chartered Accountants and Statutory Auditors and Mr. Shreyas Athavale - Proprietor of M/s. Shreyas Athavale & Co., Practising Company Secretaries and Secretarial Auditors, who were present at the AGM through VC.

There were total 47 Nos. of Shareholders present at the AGM, including 3 Corporate Representatives.

The Chairman further informed that Mr. Shreyas Athavale - Proprietor of M/s. Shreyas Athavale & Co., Practising Company Secretaries and Secretarial Auditors, has been appointed as a Scrutinizer, for this 51st AGM to scrutinize the votes cast through remote e-voting and e-voting during this AGM in a fair and transparent manner.

With the consent of the Members, the Notice convening the 51st AGM was taken as read. Additionally, the Chairman stated that since the Annual Report inter alia comprising the Notice of the 51st Annual General Meeting, Boards' Report and the Audited Financial Statements for the year ended March 31, 2026, already been circulated to all the members well in advance and also uploaded on the website of the company, the same was taken as read.

The Members were apprised that the Statutory Auditors' Report does not contain any qualifications, observations, comments, or other remarks. The Chairman further informed the Secretarial Audit Report does not include any qualifications or adverse remarks and since already been circulated to all the members well in advance and also uploaded on the website of the company, the same was taken as read.

The Chairman also appraised the members about the favorable outcome on the representation made by the Company in connection with the instances of vacancy in the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee leading to the alleged non-compliance with Regulations 18, 19 and 20 of the Listing Regulations and levy of fine by each Stock Exchange i.e., BSE and NSE and observation in the Secretarial Audit Report for the year 2024-25 and he informed that the Stock Exchanges have accepted the waiver application vide their communication on 26th February, 2026 and waived the fine.

Thereafter, the Chairman highlighted the Chairman's letter. Moving on, the Chairman apprised that there were nine (9) resolutions for approval at the Annual General Meeting, which have been elaborated in the Notice of the 51st AGM. He further informed the Members that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company had provided remote e-voting facility to its Members from Sunday, September 20, 2026 at 09:00 A.M. (IST) till Tuesday, September 22, 2026 at 05:00 P.M. (IST). He further stated that the Members who are participating in this AGM through VC and who have not voted through remote e-voting earlier can vote on the resolutions on the commencement of e-voting during the AGM. Members were informed about opening of voting, which would be closed 15 minutes after the conclusion of the AGM. He informed the members that Instructions for casting a vote electronically during the AGM had been provided in the AGM Notice.

In terms of the Notice dated August 14, 2026, convening the 51st AGM of the Company, the Company Secretary read out the following items of business which were transacted at the AGM through e-voting (i.e. remote e-voting and voting at the AGM through electronic voting system).

Item No.	Details of the Agenda	Resolution Type
	ORDINARY BUSINESS	
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon.	Ordinary
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Statutory Auditors thereon.	Ordinary
3	To declare a dividend on equity shares of the Company for the financial year ended March 31, 2026, as recommended by the Board of Directors.	Ordinary
4	To appoint a Director in place of Mr. Yashvardhan Ruia, Executive Director (DIN: 00364888) who retires as a Director by rotation at this Annual General Meeting and, being eligible, has offered himself for re-appointment.	Ordinary
	SPECIAL BUSINESS	
5	Approval of payment of remuneration to Mr. Hemant Kumar Ruia, Chairman & Managing Director (DIN: 00029410) for the remainder of the tenure of his office i.e. w.e.f. April 01, 2027 to March 31, 2029.	Special
6	Approval of revision of remuneration to be paid to Mr. Hemant Kumar Ruia, Chairman & Managing Director (DIN: 00029410) for the financial year 2026-27.	Special
7	Approval of revision of remuneration to be paid to Mr. Yashvardhan Ruia, Executive Director (DIN: 00364888), for the period of two years w.e.f. June 01, 2026 to May 31, 2028.	Special

8	Ratification of the Remuneration payable to the Cost Auditors of the Company for the Financial year ending March 31, 2027	Ordinary
9	Invitation/Acceptance/Renewal of Unsecured Deposits from Members of the Company	Ordinary

The Company Secretary further informed the members that the Company has made all efforts feasible to enable the members to participate in the meeting through the VC/OAVM and vote electronically.

Thereafter, the Chairman offered an opportunity to the Members who had registered themselves as speakers to express their views or ask questions/queries on resolutions proposed as set out in the Notice of the AGM and certain members who registered themselves as Speakers, expressed their views and asked questions and the Chairman responded to the same.

The Chairman then again reiterated that the Company had provided members with the facility to cast their votes electronically through the InstaMeet Platform of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ('RTA of the Company') during the AGM, who had not voted through remote e-voting earlier. The e-voting facility remained open for 15 minutes after the conclusion of this meeting to enable Members to cast their vote. Members were informed that instructions for casting votes electronically during this AGM form part of the Annual General Meeting Notice.

The Chairman informed that the resolutions outlined in the Notice shall be deemed to be passed on September 23, 2026 (date of AGM) subject to the receipt of the requisite number of votes.

The Chairman delivered a Vote of Thanks to all the Members and Directors and thereafter declared the meeting as concluded.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes, who had not voted through remote e-voting earlier.

The AGM concluded at 4:37 P.M. (IST), including 15 minutes provided for e-voting after the conclusion of the AGM.

Thanking you.
Yours faithfully,
For **Amines & Plasticizers Limited**

Omkar Chandrakant Mhamunkar
Digitally signed by Omkar Chandrakant Mhamunkar
Date: 2026.09.23 18:25:38 +05'30'

Omkar Mhamunkar
Company Secretary & Compliance Officer
ICSI Membership No.: A26645

Notes:

1. The Company will separately intimate the voting results to the Stock Exchanges and also upload the same on the website of the Company and MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), the authorised agency and RTA of the Company which provided e-voting facility. The voting results will also be displayed at the Registered Office of the Company.
2. This document does not constitute to be the minutes of the proceedings of the Annual General Meeting.