



Alkyl Amines Chemicals Limited

Reg. Office: 401-407, Nirman Vyapar Kendra, Plot No. 10, Sector 17, Vashi, Navi Mumbai - 400 703. INDIA
Tel.: 022-6794 6600 • Fax: 022-6794 6666 • E-mail : alkyl@alkylamines.com • Web: www.alkylamines.com



July 7, 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: Disclosure of Voting Results of the 46th Annual General Meeting held on July 3, 2026, alongwith Scrutinizer's Report

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the voting results of the 46th Annual General Meeting of the Company, along with the Consolidated Scrutinizer's Report.

You are requested to take the same on record.

Thanking you,

For Alkyl Amines Chemicals Limited

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

Voting results	
Record date	26-06-2026
Total number of shareholders on record date	146471
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	51
No. of resolution passed in the meeting	
4	
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		35958383	97.5877	35958383	0	100.0000	0.0000
	Poll	36847268	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36847268	35958383	97.5877	35958383	0	100.0000
Public-Institutions	E-Voting		3061749	90.3636	3061749	0	100.0000	0.0000
	Poll	3388254	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3388254	3061749	90.3636	3061749	0	100.0000
Public- Non Institutions	E-Voting		382095	3.5020	382095	0	100.0000	0.0000
	Poll	10910655	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10910655	382095	3.5020	382095	0	100.0000
Total			51146177	39402227	77.0385	39402227	0	100.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend of Rs.10/- per share on the face value of Rs.2/- per share as recommended by the Board of Directors for the financial year ended March 31, 2026				
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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36847268	35958383	97.5877	35958383	0	100.0000
Public-Institutions	E-Voting	3388254	3061749	90.3636	3061749	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		3388254	3061749	90.3636	3061749	0	100.0000
Public- Non Institutions	E-Voting	10910655	382033	3.5015	382033	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		10910655	382033	3.5015	382033	0	100.0000
Total		51146177	39402165	77.0383	39402165	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Premal N. Kapadia (DIN 00042090), who retires by rotation at ensuing Annual General Meeting and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36847268	35958383	97.5877	35958383	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		36847268	35958383	97.5877	35958383	0	100.0000
Public-Institutions	E-Voting	3388254	3061749	90.3636	1581752	1479997	51.6617	48.3383
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3388254	3061749	90.3636	1581752	1479997	51.6617
Public- Non Institutions	E-Voting	10910655	382033	3.5015	372965	9068	97.6264	2.3736
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10910655	382033	3.5015	372965	9068	97.6264
Total		51146177	39402165	77.0383	37913100	1489065	96.2209	3.7791
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditor				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36847268	35958383	97.5877	35958383	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		36847268	35958383	97.5877	35958383	0	100.0000
Public-Institutions	E-Voting	3388254	3061749	90.3636	3061749	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		3388254	3061749	90.3636	3061749	0	100.0000
Public- Non Institutions	E-Voting	10910655	382033	3.5015	381926	107	99.9720	0.0280
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10910655	382033	3.5015	381926	107	99.9720
Total		51146177	39402165	77.0383	39402058	107	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Consolidated Scrutinizer Report on E-voting Process

[Remote e-Voting and e-Voting at the 46th Annual General Meeting (AGM) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")]

[Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, further read with General Circular nos. 03/2025, 09/2024, 09/2023, 10/2022, 02/2022, 02/2021, 20/2020, 17/2020 and 14/2020 issued by Ministry of Corporate Affairs (MCA), Government of India]

Name of Company	Alkyl Amines Chemicals Limited
Meeting	46 th Annual General Meeting
Day, Date & Time	Friday, July 3, 2026 at 03:00 P.M. IST
Venue	The Annual General Meeting was held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The deemed venue of the AGM will be the Registered Office of the Company

To,
Mr. Chintamani Thatte,
Company Secretary,
Alkyl Amines Chemicals Limited (the Company),
401-407, Nirman Vyapar Kendra,
Plot No. 10, Sector 17, Vashi,
Navi Mumbai 400 703.

Dear Sir,

I, Prashant S. Mehta, Practising Company Secretary, appointed as Scrutinizer by the Board of the Directors of Alkyl Amines Chemicals Limited at its meeting held on May 5, 2026 for the purpose of scrutinizing the e-Voting Process, in a fair and transparent manner at the 46th Annual General Meeting held on July 3, 2026 hereby submit my report as under:

1. The Ministry of Corporate Affairs ("MCA") has vide its Circular no. 03/2025 dated September 22, 2025 read with Circular no. 09/2024 dated September 19, 2024, Circular No. 09/2023 dated September 25, 2023, Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, (collectively referred to as "MCA Circulars") has permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and aforesaid MCA Circulars, the AGM of the Company was held through VC / OAVM.



2. In compliance with the aforesaid MCA Circulars / SEBI Listing Regulations / relevant SEBI Circulars, the Annual Report along with the Notice of the 46th Annual General Meeting for the financial year 2025-26 had been sent only through electronic mode to those Members whose email addresses were registered with the Company/ Depositories. Notice of the Annual General Meeting and Annual Report 2025-26 were also available on the Company's website, websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of National Securities Depository Limited (NSDL) and the dispatch for the same had been completed on June 9, 2026. In compliance with the SEBI Listing Regulations, the Company has sent a letter on June 9, 2025, to those Members whose e-mail addresses were not registered with the Company / Depository. The letter provided the web link to the Company's website, from which the Annual Report for the financial year 2025-26 can be accessed.
3. The Members of the Company were given option to vote electronically on Remote E-Voting system, provided by National Securities Depository Limited ("NSDL"). The Remote E-voting period commenced on Tuesday, June 30, 2026 (9:00 a.m. IST) and ended on Thursday, July 2, 2026 (5:00 p.m. IST).
4. In compliance with the MCA Circulars, voting by means of a poll at the AGM by filling physical ballot papers was dispensed with as no physical AGM was convened. The members who have not voted during the remote e-voting but were present in the AGM through VC / OAVM facility, were allowed to vote through e-voting system during the AGM.
5. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act, the Rules made thereunder and the MCA Circulars; (ii) SEBI Listing Regulations as amended and relevant SEBI Circulars in this regard. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.
6. My responsibility as Scrutiniser for e-voting process (i.e. remote e-voting and e-voting at the Meeting) is restricted to making a Scrutiniser's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized in accordance with the applicable Rules under the Act and engaged by the Company to provide the facility of remote e-voting and e-voting at the Meeting and attendant papers / documents furnished to me electronically by the Company and / or NSDL for my verification.
7. The equity shareholders of the Company as on the "cut-off" date, as specified in the Notice, i.e., Friday, June 26, 2026 were entitled to vote on the resolutions as set out in the Notice calling the Meeting and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.



8. After the conclusion of the AGM on July 3, 2026 I have downloaded, scrutinized and counted the votes cast through remote e-Voting and e-voting at the AGM, for the purpose of this report.
9. I have unblocked the electronic votes cast through remote e-voting and e-voting at the AGM from the e-voting website of NSDL.
10. The consolidated results of the e-voting process is as under:

ORDINARY BUSINESS:

Resolution No.1- Ordinary Resolution

To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
221	3,94,02,225	--
B. E-voting at the AGM		
02	02	--
C. Combined (A+B)		
223	3,94,02,227	100.00

(ii) Voted against the resolution:

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

(iii) Abstain votes:

Number of Members who abstained from Voting	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
04	17,377	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
04	17,377	--



Resolution No.2- Ordinary Resolution

To declare dividend of Rs. 10/- per share on the face value of Rs. 2/- per share as recommended by the Board of Directors for the financial year ended March 31, 2026.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
220	3,94,02,163	--
B. E-voting at the AGM		
02	02	--
C. Combined (A+B)		
222	3,94,02,165	100.00

(ii) Voted against the resolution:

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

(iii) Abstain votes:

Number of Members who abstained from Voting	Number of votes cast by them	% of total number of votes cast
A. Remote e-voting		
05	17,439	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
05	17,439	--



Resolution No.3- Ordinary Resolution

To appoint a Director in place of Mr. Premal N Kapadia (DIN 00042090) who retires by rotation at ensuing Annual General Meeting and being eligible, offers himself for re-appointment

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

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
155	3,79,13,098	--
B. E-voting at the AGM		
02	02	--
C. Combined (A+B)		
157	3,79,13,100	96.2209

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

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
67	14,89,065	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
67	14,89,065	3.7791

(iii) **Abstain** votes:

Number of Members who abstained from Voting	Number of votes cast by them	% of total number of votes cast
A. Remote e-voting		
05	17,439	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
05	17,439	--



SPECIAL BUSINESS:

Resolution No.4- Ordinary Resolution

Ratification of Remuneration of Cost Auditor.

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

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
216	3,94,02,056	--
B. E-voting at the AGM		
02	02	--
C. Combined (A+B)		
218	394,02,058	99.9997

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

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
04	107	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
04	107	0.0003

(iii) **Abstain** votes:

Number of Members who abstained from Voting	Number of votes cast by them	% of total number of votes cast
A. Remote e-voting		
05	17,439	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
05	17,439	--



P MEHTA & ASSOCIATES

Practicing Company Secretaries

A soft copy containing a list of equity shareholders who voted "FOR"/"AGAINST" for each resolutions relating to Remote E-Voting and e-voting at the AGM and other relevant records were handed over to Mr. Chintamani Thatte - Company Secretary of Alkyl Amines Chemicals Limited, authorized by the Board, for safe keeping.

Based on the above results of e-voting, I report that all the above Four (4) resolutions have been passed by the Shareholders with the requisite majority.

Thanking You,
Yours Faithfully,

For P Mehta & Associates

PRASHANT
SUSHILCHAN
DRA MEHTA

Digitally signed by
PRASHANT
SUSHILCHANDRA MEHTA
Date: 2026.07.07 16:26:58
+05'30'

Prashant Mehta
ACS 5814
CP 17341

Date: July 7, 2026
Place: Mumbai
UDIN: A005814H000750745
PR NO. : 2354/2022