AMINES & PLASTICIZERS LIMITED

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

September 24, 2026

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

Dear Sir/Madam,

Sub: Scrutinizer's Report and Voting Results for the 51st Annual General Meeting ('AGM') of Amines & Plasticizers Ltd. ('the Company') held on Wednesday, September 23, 2026.

This is in furtherance to our intimation dated September 23, 2026, regarding submission of the Summary of Proceedings of 51st AGM of the Members of the Company held on Wednesday, September 23, 2026.

As per the requirements of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the relevant Circulars issued thereunder by the Ministry of Corporate Affairs, the Company had provided remote e-voting facility to its Members and the facility for voting during the AGM through electronic voting system, to those members who did not cast vote through remote e-voting, for voting on the business transacted at the 51st AGM. The Company had appointed Mr. Shreyas Athavale, Proprietor of M/s. Shreyas Athavale & Co., Practising Company Secretaries and Secretarial Auditors, as the Scrutinizer, to scrutinize the votes cast through remote e-voting and e-voting during the AGM in a fair and transparent manner.

In this connection, please find enclosed herewith the following:

1. Report of Scrutinizer dated September 24, 2026 pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – ***Enclosed as Annexure-1***. As per the Scrutinizer's Report, all Resolutions as set out in the Notice convening the 51st AGM have been duly approved by the Members with requisite majority;

2. Voting Results pursuant to Regulation 44 of Listing Regulations – ***Enclosed as Annexure-2***.

The Scrutinizer's Report and the Voting Results are also being made available on the website:
- Company at https://www.amines.com/outcome-of-AGM.html and
- MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.)at https://instavote.linkintime.co.in/

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: 2026.09.24 21:12:37 +05'30'

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

Annexure-1

||श्री गुरुदेव दत्त||

Shreyas Athavale & Co.

(Practicing Company Secretary)

Office Address: - A-104, Shubh Chintan CHS, Nr. Oak Highschool, Datta Lane, Tilak Chowk, Kalyan West – 421 301

Mobile – 9920700528

E-mail – shreyasathavaleandco@gmail.com

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

51ST ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF AMINES & PLASTICIZERS LIMITED, HELD ON WEDNESDAY, 23RD SEPTEMBER, 2026 THROUGH VIDEO CONFERENCE ("VC"), COMMENCED AT 04.00 P.M. (IST) AND CONCLUDED AT 04.37 P.M. (IST), INCLUDING 15 MINUTES PROVIDED FOR E-VOTING AFTER THE CONCLUSION OF THE AGM.

Ref : Consolidated scrutinizers' report on remote e-voting and e-voting conducted at 51ST Annual General Meeting of the equity shareholders of AMINES & PLASTICIZERS LIMITED, held on Wednesday, 23rd September, 2026 pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the companies (management and administration) rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir,

I, Shreyas Athavale, Proprietor of Shreyas Athavale & Co., Practicing Company Secretary have been appointed as Scrutinizer by the Board of Directors of AMINES & PLASTICIZERS LIMITED (the Company) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct Scrutinizing of remote e-voting process In respect of the below mentioned resolutions proposed at the 51st Annual General Meeting (AGM) of members of the company held on **Wednesday, 23rd September, 2026,** through Two-way Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of its Members at a common venue, commenced at 04.00 P.M. and concluded at 4:37 p.m. (IST), including 15 minutes provided for e-voting after the conclusion of the AGM.

The AGM notice dated 14th August, 2026, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder, and the circulars issued by Ministry of Corporate Affairs ('MCA') vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI'/'Listing Regulations') and Secretarial Standard - 2 on General Meetings as issued by the Institute of the Company Secretaries of India.

The Company had availed the e-voting facility offered by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) (service provider) for conducting remote e-voting by the Shareholders of the Company.

SHREYAS ATHAVALE & CO. CP No. 20573 M-52266

||श्री गुरुदेव दत्त||

Shreyas Athavale & Co.

(Practicing Company Secretary)

Office Address: - A-104, Shubh Chintan CHS, Nr. Oak Highschool, Datta Lane, Tilak Chowk, Kalyan West - 421 301

Mobile - 9920700528

E-mail - shreyasathavaleandco@gmail.com

The voting period for remote e-voting commenced on Sunday, 20th September, 2026 at 9:00 A.M. and closed on Tuesday, 22nd September, 2026 at 5:00 P.M. The Company had also provided remote e-voting facility of Service Provider to the Members present at the AGM through VC/OAVM, who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the cut-off date of Wednesday, 16th September, 2026, were entitled to vote on the resolutions forming part of the Notice of the AGM.

After the closure of remote e-voting at the AGM. the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and votes cast therein based on the data available from the Service Provider.

The Management of the Company is responsible to ensure Compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting at AGM through electronic voting system for the resolutions contained in the notice of 51st AGM to the Shareholders of the Company.

My responsibility as a scrutinizer for the voting process of voting through electronic means is restricted to furnish a consolidated scrutinizer's report on the votes cast in 'favour' or 'against' the resolutions.

I now submit my consolidated report as under on the result of the remote e- voting prior to the AGM and during the AGM In respect of the below mentioned resolutions.

ORDINARY BUSINESS:

RESOLUTION NO. 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:

(I) Voted in favour of the resolution:

Particular of Voting	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	26	40448958	100%
E-Voting at AGM	0	0	0
Total	**26**	**40448958**	**100%**

SHREYAS ATHAVALE & CO. CP No. 20573 M-52266

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(II) Voted against the resolution:

Particular of Voting	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	**0.00**
E-Voting at AGM	0	0	**0.00**
Total	**0**	**0**	**0.00**

(III) Invalid Votes:

Particular of Voting	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0.00
E-Voting at AGM	0	0.00
Total	**0**	**0.00**

Note : There were no abstained votes.

RESOLUTION NO. 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.

(I) Voted in favour of the resolution:

Particular of Voting	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	26	40448958	100%
E-Voting at AGM	0	0	0
Total	**26**	**40448958**	**100%**

(II) Voted against the resolution:

Particular of Voting	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0.00
E-Voting at AGM	0	0	0.00
Total	0	0	0.00

Athavale

SHREYAS ATHAVALE & CO. CP No. 20573 M-52266

||श्री गुरुदेव दत्त||
Shreyas Athavale & Co.
(Practicing Company Secretary)
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E-mail - shreyasathavaleandco@gmail.com

(III) Invalid Votes:

Particular of Voting	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0.00
E-Voting at AGM	0	0.00
Total	0	0.00

Note : There were no abstained votes.

RESOLUTION NO. 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..

(I) Voted in favour of the resolution:

Particular of Voting	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	26	40448958	100%
E-Voting at AGM	0	0	0
Total	26	40448958	100%

(II) Voted against the resolution:

Particular of Voting	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0.00
E-Voting at AGM	0	0	0.00
Total	0	0	0.00

(III)Invalid Votes:

Particular of Voting	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0.00
E-Voting at AGM	0	0.00
Total	0	0.00

Note : There were no abstained votes.

Athavale

SHREYAS ATHAVALE & CO. * CP No. 20573 * M-52266

||श्री गुरुदेव दत्त||
Shreyas Athavale & Co.
(Practicing Company Secretary)
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RESOLUTION NO. 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:

(I) Voted in favour of the resolution:

Particular of Voting	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	25	40448158	100%
E-Voting at AGM	0	0	0
Total	25	40448158	100%

(II) (Voted against the resolution:

Particular of Voting	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0.00
E-Voting at AGM	0	0	0.00
Total	0	0	0.00

(III) Invalid Votes:

Particular of Voting	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0.00
E-Voting at AGM	0	0.00
Total	0	0.00

Note : There were no abstained votes.

Sathavale

SHREYAS ATHAVALE & CO.
CP No. 20573
M-52266

||श्री गुरुदेव दत्त||

Shreyas Athavale & Co.

(Practicing Company Secretary)

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Mobile – 9920700528

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SPECIAL BUSINESS:

ESOLUTION NO. 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:

(I) Voted in favour of the resolution:

Particular of Voting	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	25	40448158	100%
E-Voting at AGM	0	0	0
Total	25	40448158	100%

(II) Voted against the resolution:

Particular of Voting	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0.00
E-Voting at AGM	0	0	0.00
Total	0	0	0.00

(III) Invalid Votes:

Particular of Voting	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0.00
E-Voting at AGM	0	0.00
Total	0	0.00

Note : There were no abstained votes.

SHREYAS ATHAVALE & CO. CP No. 20573 M-52266

||श्री गुरुदेव दत्त||

Shreyas Athavale & Co.

(Practicing Company Secretary)

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Mobile – 9920700528

E-mail – shreyasathavaleandco@gmail.com

RESOLUTION NO. 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:

(I) Voted in favour of the resolution:

Particular of Voting	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	25	40448158	100%
E-Voting at AGM	0	0	0
Total	25	40448158	100%

(II) Voted against the resolution:

Particular of Voting	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0.00
E-Voting at AGM	0	0	0.00
Total	0	0	0.00

(III) Invalid Votes:

Particular of Voting	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0.00
E-Voting at AGM	0	0.00
Total	0	0.00

Note : There were no abstained votes.

RESOLUTION NO. 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:

(I) Voted in favour of the resolution:

Particular of Voting	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	25	40448158	100%
E-Voting at AGM	0	0	0

Sathavale

SHREYAS ATHAVALE & CO. * CP No. 20573 M-52266 *

||श्री गुरुदेव दत्त||

Shreyas Athavale & Co.

(Practicing Company Secretary)

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Mobile - 9920700528

E-mail - shreyasathavaleandco@gmail.com

Total	**25**	**40448158**	**100%**

(II) Voted against the resolution:

Particular of Voting	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0.00
E-Voting at AGM	0	0	0.00
Total	**0**	**0**	**0.00**

(III) Invalid Votes:

Particular of Voting	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0.00
E-Voting at AGM	0	0.00
Total	**0**	**0.00**

Note : There were no abstained votes.

RESOLUTION NO. 8:

Ratification of the Remuneration payable to the Cost Auditors of the Company for the Financial year ending March 31, 2027:

(I) Voted in favour of the resolution:

Particular of Voting	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	25	40448158	100%
E-Voting at AGM	0	0	0
Total	**25**	**40448158**	**100%**

(II) Voted against the resolution:

Particular of Voting	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0.00
E-Voting at AGM	0	0	0.00
Total	**0**	**0**	**0.00**

SHREYAS ATHAVALE & CO. CP No. 20573 M-52266

||श्री गुरुदेव दत्त||
Shreyas Athavale & Co.
(Practicing Company Secretary)
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E-mail - shreyasathavaleandco@gmail.com

(III) Invalid Votes:

Particular of Voting	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0.00
E-Voting at AGM	0	0.00
Total	**0**	**0.00**

Note : There were no abstained votes.

RESOLUTION NO. 9:

Invitation/Acceptance/Renewal of Unsecured Deposits from Members of the Company:

(IV) Voted in favour of the resolution:

Particular of Voting	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	26	40448958	100%
E-Voting at AGM	0	0	0
Total	**26**	**40448958**	**100%**

(V) Voted against the resolution:

Particular of Voting	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0.00
E-Voting at AGM	0	0	0.00
Total	**0**	**0**	**0.00**

(VI) Invalid Votes:

Particular of Voting	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0.00
E-Voting at AGM	0	0.00
Total	**0**	**0.00**

Note : There were no abstained votes.

SHREYAS ATHAVALE & CO. CP No. 20573 M-52296

||श्री गुरुदेव दत्त||

Shreyas Athavale & Co.

(Practicing Company Secretary)

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Based on the forgoing, the Resolution No. (s) 1 to 9 as stated in the Notice dated 14th August, 2026 of the 51st Annual General Meeting held on 23rd September, 2026 shall be deemed to be passed with the requisite Majority.

All the relevant records of Voting in under my safe custody until the Chairman consider, approves and signs the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

For Shreyas Athavale & Co.

SHREYAS ATHAVALE & CO. CP No. 20573 M-52266

CS Shreyas Athavale
Practicing Company Secretary
Membership No. 52266
COP No. 20573
Peer Review Number: 4153/2023
UDIN: A05226H001597031

Place: Kalyan
Date: 24th September, 2026

Counter Signed By:
FOR AMINES & PLASTICIZERS LIMITED

(Omkar Chandrakant Mhamunkar)
Company Secretary & Compliance Officer
ICSI Membership : A26645

Place: Mumbai
Date: 24th September, 2026

Amines & Plasticizers Limited

Annexure-2

Outcome of Voting Results as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Date of the Annual General Meeting	**September 23, 2026**
Total number of shareholders on record date	9577 Shareholders as on September 16, 2026.
No. of shareholders present in the meeting either in person or through proxy: • Promoters and Promoter group • Public	Not applicable since the Annual General Meeting was held through Two-way Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), without the physical presence of its Members at a common venue.
No. of Shareholders attended the meeting through Video Conferencing	
• Promoter and Promoter group	5
• Public	42

Amines & Plasticizers Limited

Resolution Required :Ordinary	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.
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 and Promoter Group	E-Voting	40257050	40257050	100.0000	40257050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**40257050**	**100.0000**	**40257050**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	14761950	191908	1.3000	191908	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**191908**	**1.3000**	**191908**	**0**	**100.0000**	**0.0000**
Total		**55020000**	**40448958**	**73.5168**	**40448958**	**0**	**100.0000**	**0.0000**

Note: Resolution was passed with requisite majority

For Amines and Plasticizers Limited

Omkar Mhamunkar
Company Secretary & Compliance Officer
ACS 26645

AMINES & PLASTICIZERS LTD
MUMBAI-18.

Amines & Plasticizers Limited

Resolution Required :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.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	40257050	40257050	100.0000	40257050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**40257050**	**100.0000**	**40257050**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	14761950	191908	1.3000	191908	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**191908**	**1.3000**	**191908**	**0**	**100.0000**	**0.0000**
Total		**55020000**	**40448958**	**73.5168**	**40448958**	**0**	**100.0000**	**0.0000**

Note: Resolution was passed with requisite majority

For Amines and Plasticizers Limited

Omkar Mhamunkar
Company Secretary & Compliance Officer
ACS 26645

AMINES & PLASTICIZERS LTD. MUMBAI-18.

Amines & Plasticizers Limited

Resolution Required :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.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	40257050	40257050	100.0000	40257050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**40257050**	**100.0000**	**40257050**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	14761950	191908	1.3000	191908	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**191908**	**1.3000**	**191908**	**0**	**100.0000**	**0.0000**
Total		**55020000**	**40448958**	**73.5168**	**40448958**	**0**	**100.0000**	**0.0000**

Note: Resolution was passed with requisite majority

For Amines and Plasticizers Limited

Omkar Mhamunkar
Company Secretary & Compliance Officer
ACS 26645

AMINES & PLASTICIZERS LTD. MUMBAI-18.

Amines & Plasticizers Limited

Resolution Required :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.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

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	40257050	40257050	100.0000	40257050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**40257050**	**100.0000**	**40257050**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	14761950	191108	1.2946	191108	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**191108**	**1.2946**	**191108**	**0**	**100.0000**	**0.0000**
Total		**55020000**	**40448158**	**73.5154**	**40448158**	**0**	**100.0000**	**0.0000**

Note: Resolution was passed with requisite majority

For Amines and Plasticizers Limited

Omkar Mhamunkar
Company Secretary & Compliance Officer
ACS 26645

AMINES & PLASTICIZERS LTD. MUMBAI-18.

Amines & Plasticizers Limited								
Resolution Required :Special			**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.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	40257050	40257050	100.0000	40257050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**40257050**	**100.0000**	**40257050**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	14761950	191108	1.2946	191108	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**191108**	**1.2946**	**191108**	**0**	**100.0000**	**0.0000**
Total		**55020000**	**40448158**	**73.5154**	**40448158**	**0**	**100.0000**	**0.0000**

Note: Resolution was passed with requisite majority

For Amines and Plasticizers Limited

Omkar Mhamunkar
Company Secretary & Compliance Officer
ACS 26645

AMINES & PLASTICIZERS LTD. MUMBAI-18.

Amines & Plasticizers Limited									
Resolution Required :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.**						
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**						
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	40257050	40257050	100.0000	40257050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**40257050**	**100.0000**	**40257050**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	14761950	191108	1.2946	191108	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**191108**	**1.2946**	**191108**	**0**	**100.0000**	**0.0000**
Total		**55020000**	**40448158**	**73.5154**	**40448158**	**0**	**100.0000**	**0.0000**

Note: Resolution was passed with requisite majority

For Amines and Plasticizers Limited

Omkar Mhamunkar
Company Secretary & Compliance Officer
ACS 26645

AMINES & PLASTICIZERS LTD. MUMBAI-18.

Amines & Plasticizers Limited									
Resolution Required :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.**						
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**						
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	40257050	40257050	100.0000	40257050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**40257050**	**100.0000**	**40257050**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	14761950	191108	1.2946	191108	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**191108**	**1.2946**	**191108**	**0**	**100.0000**	**0.0000**
Total		**55020000**	**40448158**	**73.5154**	**40448158**	**0**	**100.0000**	**0.0000**

Note: Resolution was passed with requisite majority

For Amines and Plasticizers Limited

Omkar Mhamunkar
Company Secretary & Compliance Officer
ACS 26645

AMINES & PLASTICIZERS LTD. MUMBAI-18. ★

Amines & Plasticizers Limited								
Resolution Required :Ordinary			**8 - Ratification of the Remuneration payable to the Cost Auditors of the Company for the Financial year ending March 31, 2027**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	40257050	40257050	100.0000	40257050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**40257050**	**100.0000**	**40257050**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	14761950	191108	1.2946	191108	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**191108**	**1.2946**	**191108**	**0**	**100.0000**	**0.0000**
Total		**55020000**	**40448158**	**73.5154**	**40448158**	**0**	**100.0000**	**0.0000**

Note: Resolution was passed with requisite majority

For Amines and Plasticizers Limited

Omkar Mhamunkar
Company Secretary & Compliance Officer
ACS 26645

AMINES & PLASTICIZERS LTD. MUMBAI-18.

Amines & Plasticizers Limited								
Resolution Required :Ordinary			**9 - Invitation/Acceptance/Renewal of Unsecured Deposits from Members of the Company**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	40257050	40257050	100.0000	40257050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**40257050**	**100.0000**	**40257050**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	14761950	191908	1.3000	191908	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**191908**	**1.3000**	**191908**	**0**	**100.0000**	**0.0000**
Total		**55020000**	**40448958**	**73.5168**	**40448958**	**0**	**100.0000**	**0.0000**

Note: Resolution was passed with requisite majority

For Amines and Plasticizers Limited

Omkar Mhamunkar
Company Secretary & Compliance Officer
ACS 26645

AMINES & PLASTICIZERS LTD. MUMBAI-18.