



**GAS TREATING  
CHEMICALS  
& SERVICES**



**TEXTILE AUXILIARY  
CHEMICALS**



**OIL & GAS**



**PHARMACEUTICAL  
INTERMEDIATES**



**INFOTECH**



**ENGINEERING  
& SERVICES**



**INDUSTRIAL  
GASES**

**AMINES & PLASTICIZERS LTD.**

**Annual Report 2015-16**





## APL JOURNEY

**1973**

**AMINES & PLASTICIZERS LIMITED**

**1984**

**APL INDUSTRIAL GASES**

**1995**

**MORPHOLINE, MORPHOLINE DERIVATIVES &  
TEXTILE AUXILIARY CHEMICALS**

**2000**

**GAS TREATING CHEMICALS & SERVICES**

**2001**

**APL INFOTECH LIMITED**

**2005**

**PHARMACEUTICAL INTERMEDIATES**

**2008**

**APL ENGINEERING SERVICES PVT. LTD.**

**2014**

**OIL FIELD CHEMICALS**

**2016**

**AMINES & PLASTICIZERS FZE, UAE**

Amines & Plasticizers Ltd. (APL) was incorporated in 1973. We take pride in ourselves as one of the leaders in production of Ethanolamines, Alkyl Alkanolamines & Gas Treating Solvents in India. Over the years, APL has forayed into a wide range of industries. Our Products and Services include, Information Technology, Engineering & Fabrication Services, Oil Field Chemicals, Textile Auxiliary Chemicals, Pharmaceutical Intermediates, Industrial Gases, etc. It is our constant endeavour to provide Quality Products and Services of Global Standards and Value for Money to all our Customers.

## COMPANY INFORMATION

**BOARD OF DIRECTORS**  
**CHAIRMAN AND MANAGING DIRECTOR**  
HEMANT KUMAR RUIA

**DIRECTORS:**  
K. K. SEKSARIA  
Dr. M. K. SINHA  
Dr. P.H. VAIDYA  
A.S. NAGAR  
B. M. JINDEL  
NIMISHA DUTIA

**SR. VICE PRESIDENT (CORPORATE  
AFFAIRS) & COMPANY SECRETARY:**  
AJAY PURANIK

**CHIEF FINANCIAL OFFICER**  
PRAMOD SHARMA

**BANKER:**  
STATE BANK OF INDIA  
SYNDICATE BANK

**AUDITOR:**  
M/S B D G & ASSOCIATES (Formerly known as  
Bhandari Dastur Gupta & Associates).

**REGISTERED OFFICE:**  
POAL & ENCLAVE, PRINCIPAL J.B. ROAD,  
CHENIKUTHI,  
GUWAHATI -781 003,  
ASSAM.

**REGISTRAR & SHARE TRANSFER AGENT:**  
Sharex Dynamic (India) Pvt. Ltd.  
Unit no. I, Luthra Ind.Premises, Safed Pool,  
Andheri Kurla Road, Andheri (East),  
Mumbai - 400072

## DIRECTORS' REPORT

To,

The Members,

Your Directors have pleasure in presenting the 41st Annual Report on the business and operations of the Company together with the Audited Statement of Accounts for the year ended 31st March, 2016.

(₹ in Lakhs)

FINANCIAL RESULTS	For the year ended 31.03.2016	For the year ended 31.03.2015
Total Income	26104.86	30085.69
Profit before Interest, Depreciation and Taxes	2388.87	2311.19
Less : Interest	754.78	978.09
Depreciation	198.19	181.78
Profit before Tax	1435.90	1151.32
Provision for taxation	457.03	382.61
Profit after Tax	978.87	768.71
Balance of profit brought forward from the previous year	3223.92	2550.72
Final / Interim Dividend Paid :-		
Equity Shares	110.04	55.02
Corporate Dividend Tax	18.70	9.35
Bonus shares issued during the year	550.20	-
Transfer to Debenture Redemption Reserve	33.40	-
Deferred Tax	-	8.15
Adjustments to Fixed Assets	-	22.99
Tax Provisions for earlier years	11.53	-
Balance of Profit carried to Balance Sheet	3478.92	3223.92

### DIVIDEND:

The Board of Directors of the Company had declared an Interim Dividend of 10% (i.e. ₹ 0.20 per share on Equity Shares of the face value of ₹ 2/- each) on the Increased Capital after the issue of Bonus Shares for the Financial Year ended March 31, 2016. Total outgo on the Interim Dividend was ₹ 128.74 Lakhs (including Dividend Tax of ₹ 18.70 Lakhs) as against ₹ 64.37 Lakhs (including Dividend Tax of ₹ 9.35 Lakhs) in the previous year. The above outgo constitutes a payout ratio of 13.15% of annual profits as against 8.37 % in the previous year. The Board has not proposed any Final Dividend and accordingly, the Interim Dividend paid during the year shall be treated as Final Dividend for the Financial Year ended March 31, 2016.

### SHARE CAPITAL:

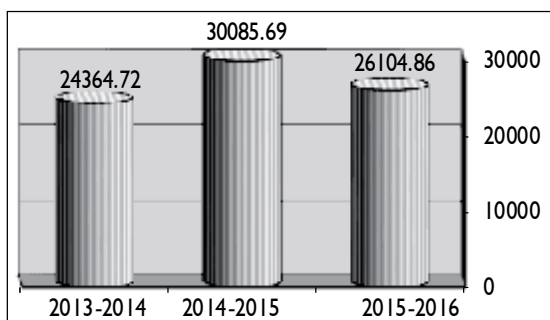
During the year under review the Company had declared and issued Bonus Equity shares in the ratio 1:1 to its existing shareholders. Accordingly, the paid up share capital of the Company increased from ₹ 550.02 Lakhs to ₹ 110.04 Lakhs divided into 55020000 Equity shares of ₹ 2/- each. The paid up share capital of the Company as on 31st March, 2016 was ₹ 11,00,40,000/- (Rupees Eleven Crores and Forty Thousand only). During the year under review, the Company has not issued shares with differential voting rights nor has granted any stock options or sweat equity. As on 31st March, 2016, none of the Directors of the Company hold instruments convertible into equity shares of the Company.

### OPERATIONS AND FUTURE PROSPECTS:

The financial performance highlights for the year ended 31st March, 2016 are as follows:

- The Total Revenue of the Company during the year under review was ₹ 26104.86 Lakhs as compared to ₹ 30085.69 Lakhs in the previous year. The decline in total revenue was due to fall in prices of finished goods worldwide. However, in Quantitative value terms there is no decline reported in the Turnover.
- The Total Expenses of the Company reduced to ₹ 24668.96 Lakhs as compared to ₹ 28,934.37 Lakhs during the previous year due to reduction in input cost and financial expenses.
- Revenue from Domestic Operations was ₹ 16674.42 Lakhs during the year under review as compared to ₹ 17185.79 Lakhs in the previous year.
- Profit before Tax increased by nearly 25% from ₹ 1151.32 Lakhs in the previous year to ₹ 1435.90 Lakhs during the current year.
- Net Profit increased from ₹ 768.71 Lakhs to ₹ 978.87 Lakhs there by registering a growth of over 27%.

### TOTAL REVENUE (₹ IN LAKHS) (STANDALONE)

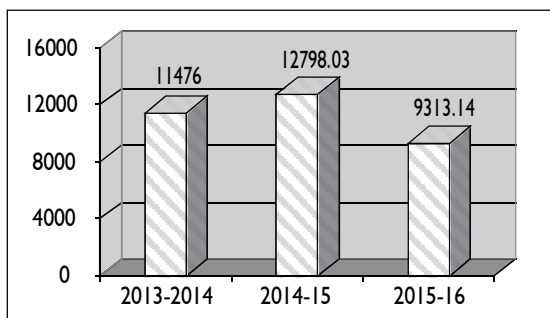


The total revenue on consolidated basis of the Company was ₹ 26263.69/- Lakhs which includes revenue from services of ₹ 182.40 Lakhs.

#### EXPORT:

During the year ended 31st March, 2016, your Company's export earning was ₹ 9313.40 Lakhs as compared to ₹ 12798.03 Lakhs. This was primarily due to uncertainty in Global Markets, slowdown of industry and reduction in prices.

### EXPORT PERFORMANCE (₹ IN LAKHS)



#### SUBSIDIARY COMPANIES:

##### APL INFOTECH LTD:

As reported earlier APL Infotech Ltd's Pipe leak detection software has been customized and is in the process of being made operational. The Company is continuing its arrangement with a Software Company for marketing this software package. Also the Company is exploring other marketing opportunities on its own and is making steady progress with various prospective customers.

##### APL ENGINEERING SERVICES PVT LTD :

###### Wholly owned Subsidiary:

The amalgamation of APL Engineering Services Private Limited, wholly owned subsidiary of the Company is in its final stages. The proposed Amalgamation would result in business synergy and consolidation of business activities of both the companies.

The Mumbai High Court has vide its Order dated 03<sup>rd</sup> July, 2015 confirmed the Amalgamation of APL Engineering

Services Pvt Ltd with your Company. The Company has taken necessary steps to expedite the same at the Guwahati High Court.

#### AMINES AND PLASTICIZERS FZE, UAE:

##### Wholly owned Subsidiary:

The Company is contemplating expansion of its business operations in the Middle East and Europe. Keeping in view the said expansion, your Company has formed a wholly owned subsidiary – Amines and Plasticizers FZE in Ras Al Khaimah, United Arab Emirates for dealing in Specialty Chemicals and other Alkanolamines products and may opt for manufacturing at an appropriate time.

#### EXTRACT OF ANNUAL RETURN:

The details forming part of the extract of the Annual Return in Form MGT – 9, as required under section 92 of the Companies Act, 2013 is included in this Report as Annexure I and forms and integral part of this Report.

#### DIRECTORS AND KEY MANAGERIAL PERSONNEL:

In accordance with the provisions of section 152 of the Companies Act, 2013('the Act') and Company's Articles of Association, Ms. Nimisha Minesh Dutia retires by rotation and being eligible has offered herself for re-appointment. The Board recommends her re-appointment for the consideration of the Members of the Company at the ensuing Annual General Meeting of the Company.

The Board of Directors has re-appointed Mr. Hemant Kumar Ruia as Chairman & Managing Director at a revised remuneration as detailed in the Notice, subject to the approval of the members for a term of Three years w.e.f. 01/04/2016 to 31/03/2019.

Pursuant to the provisions of section 203 of the Act, the Company has three Key Managerial Personnel viz. Shri Hemant Kumar Ruia as the Chairman & Managing Director, Shri Ajay Puranik as the Sr. Vice President (Corporate Affairs) & Company Secretary and Shri Pramod Sharma as the Chief Financial Officer.

#### Declaration by Independent Directors:

The Company has received declaration of Independence from all the Independent Directors as required under Section 149(7) of the Companies Act, 2013 confirming that they meet the criteria of independence under Section 149(6) of the Companies Act, 2013.

#### Number of Meetings of the Board:

The Board met seven times during the Financial Year 2015-16 i.e on 29th May, 2015, August 7, 2015, August 27, 2015, October 12, 2015, November 6, 2015, February 10, 2016 and March 16, 2016.



**COMMITTEES OF THE BOARD:**

The Board has the following Committees :

1. Audit Committee
2. Nomination and Remuneration Committee
3. Stakeholders Relationship Committee
4. Corporate Social Responsibility Committee

The details of the Committees along with their composition, number of meetings are provided in the Corporate Governance Report.

**BOARD EVALUATION:**

Pursuant to the provisions of the Companies Act, 2013 and Listing Regulations, a questionnaire was prepared after taking into consideration various aspects of the functioning of the Board, its Committees and its culture, execution and performance of specific duties, obligations and governance.

The performance evaluation of the Independent Directors was completed. The performance evaluation of the Chairman and Non Independent Director was carried out by the Independent Directors. The Board of Directors expressed their satisfaction over the evaluation process.

**CONSOLIDATED FINANCIAL STATEMENTS:**

During the year, the Board of Directors ('the Board') reviewed the affairs of the subsidiaries. In accordance with section 129(3) of the Companies Act, 2013, consolidated financial statements of the Company and all its subsidiaries are prepared. Further, a statement containing the salient features of the financial statement of Subsidiaries in the prescribed format AOC I is appended as Annexure 'II' to the Board's Report. The statement also provides the details of performance, financial positions of each of the subsidiary.

In accordance with Section 136 of the Companies Act, 2013, the audited financial statements, including the consolidated financial statements and related information of the Company and audited accounts of each of its subsidiaries, are available on the Company's website [www.amines.com](http://www.amines.com). These documents will also be available for inspection during the business hours on every working day at the Registered Office in Guwahati, Assam, India till the date of the Annual General Meeting of the Company.

In accordance with the provisions of the Companies Act, 2013 ('the Act') and Accounting Standard AS-21 on Consolidated Financial Statements, your Directors provide the Audited Consolidated Financial Statements in the Annual Report. Though only a part of your Company's business is conducted through its subsidiaries, your Directors believe that the consolidated accounts provide a more accurate representation of the performance of your Company:

**PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS BY COMPANY:**

Details of Loans, Guarantees and Investments covered under the provisions of section 186 of the Companies Act, 2013 are given in detail in the Notes to Financial Statements.

**DEPOSITS:**

The Company has not accepted or renewed any Deposits during the year under review and there is no unpaid or unclaimed deposits lying with the Company.

**13% SECURED REDEEMABLE NON CONVERTIBLE DEBENTURES (NCD):**

As reported earlier, the Company had issued 1335, 13% Secured, Redeemable, Non Convertible Debentures of ₹ 1,00,000/- (Rupees One Lakh) each on a private placement basis. The said debentures were secured by creating charge over Companies properties. The NCDs have a term of 10 years with call and put option at the end of every twelve months from the date of issue. Total amount raised through the said issue was Rupees Thirteen Crores and Thirty-Five Lakhs. The Company has appointed SBICAP Trustee Company Ltd., Mumbai as the "Debenture Trustee" for the said issue. The Debenture Trust deed was registered on 27th April, 2015 with the Sub-Registrar, Khalapur, Maharashtra. During the year under review no Call and Put options were exercised.

**RELATED PARTY TRANSACTIONS (RPTs):**

Pursuant to Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations 2015, all RPTs for the Financial Year 2015-16 were placed before the Audit Committee for its prior / omnibus approval. There were no material related party transactions entered into by the Company during the financial year which attracted the provisions of Section 188 of the Companies Act, 2013. The requisite disclosure in Form AOC – 2 is furnished in Annexure – III.

**STATUTORY AUDIT:**

M/s Bhandari Dastur Gupta & Associates, Chartered Accountants (Firm Registration No. 119739W), Mumbai, Auditors of the Company, hold office until the conclusion of the 42nd Annual General Meeting subject to ratification in the Annual General Meeting held in respective years. During the year, the Firm name of the Statutory Auditors have changed to "B D G & Associates" and accordingly ratification of appointment as approved in the 39th Annual General Meeting is proposed with the said new name. The requisite certificate as required under section 139(I) of the Companies Act, 2013 has been received from them.

### **COST AUDIT:**

Pursuant to Section 148 of the Companies Act, 2013 read with the Companies (Cost Records and Audit) Rules, 2014 as amended from time to time, your Company has been carrying out audit of cost records of the Company every year.

The Board of Directors on the recommendation of the Audit Committee has appointed M/s A.G. Anikhindi & Co., Cost Accountants, Kolhapur as Cost Auditors to audit the cost accounts of the Company for the financial year 2016-2017 at a remuneration of ₹ 2,15,000/- per annum plus service tax as applicable and reimbursement of out of pocket expenses. As required under the Companies Act, 2013 a resolution seeking members' approval for the remuneration payable to the Cost Auditor forms a part of the Notice convening the 41st Annual General Meeting of the Company. The Cost Audit Report for the financial year 2014-15 was filed with Ministry of Corporate Affairs on 20th October, 2015.

### **SECRETARIAL AUDIT:**

Pursuant to the provisions of section 204 of the Companies Act, 2013 and rules made thereunder, the Company has appointed M/s SK Makhija & Associates, Practising Company Secretaries (CP No. 13322), Mumbai to carry out the Secretarial Audit of the Company. The Secretarial Audit Report is included as Annexure IV and forms an integral part of this Report. There is no secretarial audit qualification for the year under review.

### **INTERNAL CONTROL SYSTEMS AND THEIR ADEQUACY:**

Your Company's Financial Statements are prepared on the basis of the Significant Accounting Policies that are carefully selected by the Management and approved by the Audit Committee and the Board. These Accounting Policies are reviewed from time to time. The Systems, Standard Operating Procedures and Controls are reviewed by the Management. The Audit Committee of the Board of Directors, Statutory Auditors and Business Heads are periodically apprised of the internal audit finding and corrective actions are taken. Audit plays a key role in providing assurance to the Board of Directors. In order to maintain its objectivity and independence, the Internal Auditor reports to the Chairman of the Audit Committee. Internal Financial control audit has also been undertaken by the Statutory Auditors. For the year ended 31st March, 2016, the Board is of the opinion that the Company has sound IFC commensurate with the nature and size of its business operations, wherein controls are in place to continuously monitor the existing controls and identify gaps, if any, and implement new and/ or improved controls wherever the effect of such gaps would have a material effect on the Company's operation.

### **CREDIT RATING:**

The Credit Rating remained constant with short term credit rating A3 (A Three) and long term rating as BBB- (Triple B Minus) to the financial facilities availed by the Company during the year under review from both the Agencies i.e Credit Analysis and Research Ltd. (CARE) and Brickwork Ratings India Pvt Ltd (Brickwork Ratings). The rating are under review for upgradation. Further, Dun & Bradstreet has recently assigned Rating of 4A2 to the Company.

### **ISO CERTIFICATION:**

The Company has an ISO 9001:2008 certification which is valid up to 15th September, 2018. Recertification Audit has been conducted by Det Norske Veritas (DNV). QMS (Quality Management System) is focusing on continual improvement by implementing the strategic tools for business to gain competitive advantage through products and services that are safe, reliable and trustworthy.

Besides QMS (Quality Management System), APL has IMS (Integrated Management System) for ISO 14001:2004 and OHSAS 18001:2007 certifications. ISO 14001:2004 certification is valid up to 15th September, 2018 whereas OHSAS 18001:2007 certification is valid up to 08th April, 2019. Recertification Audit for IMS (Integrated Management System) has been conducted by Det Norske Veritas (DNV).

ISO 14001:2004 (Environmental Management System) certifications relates to conservation of natural resources resulting in maintaining clean environment, safe work place, safe operations, commitment to compliance and healthy atmosphere. As such, the Company is committed to ensure minimum impact to environment through its operations.

OHSAS 18001:2007 (Occupational Health and Safety Assessment Series) certification relates to safety and health of working people by making hazards and Risk Analysis of various activities and adopting effective control methods to minimize the Risk. Various measures have been taken by the Company in order to ensure compliance in its true spirit.

RS (Responsible Sourcing): APL has become a Member in SEDEX website since 4th December 2013 after going through SMETA 4-Pillar Audit conducted by DNV. The Membership is renewed for continuation of SEDEX. SEDEX is an online database that enables suppliers to share information with their customers on their responsible trading practices (Health, Safety, Labor Standards, Environment and Business Ethics).

### **REACH COMPLIANCE:**

The Company has complied with Reach Compliances and Pre-Registration of 24 products done, having good export potential to Europe.

**INSURANCE:**

All properties and insurable interest of the Company including buildings, plant and machineries, stores and spares have been adequately insured.

**INDUSTRIAL RELATIONS:**

The industrial relations remained cordial during the year under review.

**DIRECTORS' RESPONSIBILITY STATEMENT:**

To the best of knowledge and belief and according to the information and explanations obtained, your Directors make the following statement in terms of Section 134 (3)(c) of the Companies Act, 2013:

- a. that in the preparation of the annual accounts for the year ended March 31, 2016, the applicable accounting standards had been followed along with proper explanation relating to material departures wherever applicable;
- b. The Directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit of the Company for the year under review;
- c. The Directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- d. The Directors have prepared the annual accounts on a going concern basis.
- e. The Directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.
- f. That the Directors had laid down internal financial controls to be followed by the Company and that such internal financial controls are adequate and were operating effectively.

**CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO:**

Pursuant to the provisions of Section 134(3)(m) of the Companies Act, 2013 read with the Companies (Accounts) Rules, 2014, prescribed particulars as applicable is annexed hereto as Annexure 'V' and forms part of this Report.

**PARTICULARS OF EMPLOYEES:**

None of the employees of the Company attract the provisions of Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 during the year under report. The Statement containing information as required under Section 197(12) of the Companies Act, 2013, read with Rule 5 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, is annexed as Annexure VI and forms an integral part of this Report.

**DISCLOSURE UNDER THE SEXUAL HARRASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013:**

The Company has in place an Anti Sexual Harassment Policy in line with the requirements of The Sexual Harassment of Women at the Workplace (Prevention, Prohibition & Redressal) Act, 2013. Internal Complaints Committee (ICC) has been set up to redress complaints regarding sexual harassment, if any.

All employees (permanent, contractual, temporary, trainees) are covered under this policy. The following is summary of sexual harassment complaints received and disposed off during each Calendar year:

No. of Complaints received : Nil

No. of Complaints disposed off : NA

**RISK MANAGEMENT:**

The process of identification and evaluation of various risks is inherent in the business environment and the operations of the Company. The Company has in place proper organization structure resulting in initiation of appropriate measures for prevention and / or mitigating of the same being dealt by the concerned operational Heads under the overall supervision of the Chairman & Managing Director of the Company. The audit Committee periodically reviews the adequacy and efficacy of the overall risk management system thus keeping a check on overall effectiveness of the risk management of the Company.

**ESTABLISHMENT OF VIGIL MECHANISM:**

The Company has in place a vigil mechanism pursuant to which a Whistle Blower Policy has been in force. This Policy inter alia enables any employee who observes any unethical and improper practices or alleged wrongful conduct can approach the Department Head or in case it involves Managerial Personnel to the Managing Director through E-mail. After due investigation the matter shall be dealt as per the procedure prescribed in the Policy.



### **CORPORATE SOCIAL RESPONSIBILITY:**

As a part of its initiative, pursuant to section 135 of the Companies Act, 2013 and relevant Rules, the Board has constituted the CSR Committee and has identified a project to build Examination Centre and Hall thus encouraging promotion of education for students from rural areas. The said project is in accordance with the Schedule VII of the Companies Act, 2013 and the Company's CSR Policy. The Report on CSR Activities as required under the Companies (Corporate Social Responsibility Policy) Rules, 2014 is set out as Annexure 'VII' forming a part of this Report.

### **NOMINATION AND REMUNERATION POLICY:**

The Board of Directors has framed a policy which lays down a framework in relation to remuneration of Directors, Key Managerial Personnel and Senior Management of the Company. This policy also lays down criteria for selection and appointment of Board Members. The details of this policy is explained in Corporate Governance Report.

### **SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS:**

The merger of APL Engineering Services Pvt Ltd. with the Company is in its advanced stage and APL Engineering Services Pvt Ltd has received final Order from the Mumbai High Court in the merger matter. Minutes of the Order has been uploaded on the website of the Company. A petition of the Transferee Company for confirmation of the merger has also been admitted in the Gauhati High Court, Assam.

### **APPOINTMENT OF M/S SHAREX DYNAMIC (INDIA) PVT. LTD. AS THE REGISTRAR & SHARE TRANSFER AGENT OF YOUR COMPANY:**

The Securities and Exchange Board of India ("SEBI") had vide its Interim order dated 22nd March, 2016, inter alia, advised clients of Sharepro Services (India) Pvt Ltd ("Sharepro") to carry out/ switchover their activities related to registrar to an issue and share transfer agent, either in house or through another Registrar to an issue and share transfer agent

registered with the SEBI. In view of the above, the Board of Directors of your Company at its meeting held on 27th April, 2016 decided to appoint M/s Sharex Dynamic (India) Pvt. Ltd., Mumbai as the Registrar & Share Transfer Agents. Accordingly, an intimation letter dated 18th July, 2016 was sent to all shareholders through E-mail or post as the case may be.

### **CORPORATE GOVERNANCE:**

As prescribed under Regulation 34(3) read with Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a separate section on Corporate Governance practices followed by the Company together with a certificate from practising Company Secretary confirming compliance forms an integral part of this Report.

### **MANAGEMENT DISCUSSION AND ANALYSIS REPORT:**

Management Discussion and Analysis Report for the year under review, as stipulated in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is presented in a separate section forming part of the Annual Report.

### **APPRECIATION:**

Your Directors take this opportunity to thank all its employees at all levels for their continued participation and support in the growth of the organization and also to all its Customers, Collaborators, Government Agencies, Financial Institutions, Bankers, Debenture Trustees, Suppliers, Shareholders, Debenture holders and other Associates for reposing their continued trust and confidence in the Company.

For and on behalf of the Board

Place: Mumbai  
Date: 05.08.2016

**HEMANT KUMAR RUIA**  
Chairman & Managing Director

**ANNEXURE I****FORM NO. MGT 9  
EXTRACT OF ANNUAL RETURN**as on financial year ended on **31.03.2016****Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(I) of the Company  
(Management & Administration) Rules, 2014.****I REGISTRATION & OTHER DETAILS:**

i	CIN	L24229AS1973PLC001446
ii	Registration Date	05th September, 1973
iii	Name of the Company	AMINES AND PLASTICIZERS LIMITED
iv	Category/Sub-category of the Company	Company Limited by shares / Indian Non Government Company
v	Address of the Registered office & contact details	Poal & Enclave c/o Pranati Builders Pvt Ltd., Principal J B Road, Chenikuthi, Guwahati, Assam - 781003 Ph.: 0361 266 1797 E-mail: <a href="mailto:legal@amines.com">legal@amines.com</a>
vi	Whether listed company	Yes
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	Sharex Dynamic (India) Private Limited Unit No. 1, Luthra Ind. Premises, Safed Pool , Andheri Kurla Road, Andheri (East), Mumbai- 400 072. Ph: 022-28515606/5644/6338 E-mail : <a href="mailto:sharexindia@vsnl.com">sharexindia@vsnl.com</a>

**II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:**

All the business activities contributing 10% or more of the total turnover of the company shall be stated

SI No	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
I	Organic and Inorganic Chemical compounds	201 - Manufacture of basic chemicals, fertilizers and nitrogen compounds, plastic and synthetic rubber in primary forms	99.55%

**III PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES:**

SI No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	APL ENGINEERING SERVICES PVT LTD D/6 Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018	U28910MH2008PTC179777	WHOLLY OWNED SUBSIDIARY	100	2(87)
2	APL INFOTECH LTD D/6 Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018	U99999MH2001PLC134291	SUBSIDIARY	51	2(87)