



Date: 10th June, 2025

To,
The Manager, Listing Department
National Stock Exchange of India Ltd.
Plot no. C/1G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051
Symbol: INDOAMIN

To,
The General Manager, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Script Code: 524648

Sub: Results of Postal Ballot by Remote E-voting Process and Proceedings

Dear Sir,

This is with reference to our communication dated 08th May, 2025 with respect to the Postal Ballot Notice dated 05th May, 2025 for seeking the consent of the members for following business, by way of Special Resolutions:

Sr. No.	Description of Resolution
1.	Re-Appointment of Mr. Vijay Sane (DIN:10153927) as Independent Director of the Company
2.	Re-appointment of Mr. Avinash Aphale (DIN: 10167429) as Independent Director of the Company

The remote E-Voting process concluded on Sunday, June 8, 2025, at 5.00 p.m. (IST), post which the Scrutinizer has submitted the Report on the voting results of the Postal Ballot. Based on the Report of the Scrutinizer, we hereby inform that the above resolutions were passed by the Members with requisite majority.

Accordingly, we are enclosing herewith the following:

- Proceedings of the said Postal Ballot – **Annexure A.**
- Voting Results of the said Postal Ballot through remote e-voting in relation to aforesaid resolutions, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure B.**
- The Scrutinizer’s Report dated June 10, 2025, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure C.**

The aforesaid Voting Results and the Scrutinizer’s Report are also made available on the website of the Company at www.indoaminesltd.com and on website of National Securities Depository Limited at www.evoting.nsdl.com.

**ISO
CERTIFIED
9001:2015**

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Dombivli (E) Dist Thane – 421204, Maharashtra. India.
Phone : 7045592703 / 7045592706 / 7498245178 / 8291098827
E-mail : shares@indoaminesltd.com
Website : www.indoaminesltd.com
CIN: L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



Kindly take the above information on record.

Thanking you,

Yours truly,

For Indo Amines Limited

Tripti Sawant
Company Secretary and Compliance Officer
Membership No: - A39926

Encl as above stated.



ANNEXURE 'A'

**PROCEEDINGS OF THE POSTAL BALLOT CONDUCTED FOR THE RESOLUTIONS
AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED 05th MAY, 2025**

Pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management: and Administration) Rules, 2014 ("Rules"), Secretarial Standard-2 on general meeting (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), for holding general meetings/conducting postal ballot process through e-voting vide General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and latest one being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (the "MCA Circulars"), Notice of postal ballot dated 5th May, 2025 ("Notice") was sent by electronic mode to the shareholders at their email addresses registered with the Depository Participant / the Company on 8th May, 2025 to obtain approval of shareholders through Postal Ballot for:

1. **Re-Appointment of Mr. Vijay Sane (DIN: 10153927) as Independent Director of the Company for a period of 1 year**
2. **Re-Appointment of Mr. Avinash Aphale (DIN: 10167429) as Independent Director of the Company for a period of 2 years**

The Board of Directors had engaged services of National Securities Depository Limited (NSDL) to provide e-voting facility to all the shareholders as on cut-off date i.e. Friday, May 2, 2025. The voting period commenced on Saturday, 10th May, 2025 at 09:00 a.m. Hours IST and ended on Sunday, 08th June, 2025 at 05:00 p.m. Hours (IST).

The Board of Directors had appointed Mr. Vijay Yadav (Mem. No. FCS11990), Partner of AVS and Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner. The intimation about completion of dispatch of the Notice and the last date for e-voting was also intimated to the members by way of publication of newspaper advertisement in The Free Press Journal (Mumbai Edition) and Nav Shakti on 09th May, 2025. After scrutiny of votes casted through e-voting facility as received up to 5.00 p.m. (IST) on Sunday, 08th June, 2025, (being the last date fixed for e-voting), Mr. Vijay Yadav, Scrutinizer, submitted his report on Tuesday, 10th June, 2025.

Based on the Scrutinizer Report dated 10th June, 2025, the results of the Postal Ballot are as under:



Sr. No	Particulars of Resolution	No. of Total Votes Polled	No. of votes in favour	% of votes in favour	No. of votes in against	% of votes against	No. of Invalid/ Abstained votes
1.	Re-Appointment of Mr. Vijay Sane as Independent Director of the Company	4,87,32,647	4,87,26,666	99.9877	5981	0.0123	Nil
2.	Re-Appointment of Mr. Avinash Aphale as Independent Director of the Company	4,78,29,039	4,78,23,058	99.9875	5981	0.0125	Nil

On the basis of Scrutinizer's report, the result of Postal ballot was declared on 10th June, 2025. The resolution as mentioned in the Notice of Postal Ballot dated 05th May, 2025, was duly passed with requisite majority as on 08th June, 2025.

For Indo Amines Limited

Tripti Sawant
Company Secretary and Compliance Officer
Membership No: - A39926

Annexure-B

Name of the Company:	Indo Amines Limited
Date of Postal Ballot:	Date of Postal Ballot Notice: May 05, 2025; Resolution is deemed to be passed on June 8, 2025, being the last date for e-voting.
Total number of shareholders on record date:	36,621
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoters Group:	-
Public	-
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoters and Promoter Group:	-
Public:	-

Resolution No: 1- To Approve the Reappointment of Mr. Vijay Sane (DIN: 10153927) as Independent Director of the Company for a term of 1 (One) year w.e.f. May 09, 2025 to May 08, 2026

Resolution required: (Ordinary/Special): Special

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 in 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	4,23,67,566	3,89,11,288	91.8422	3,89,11,288	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	4,23,67,566	3,89,11,288	91.8422	3,89,11,288	0.00	100.00	0.00
Public Institutions Holders	E-voting	78,950	0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	78,950	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	E-voting	3,01,41,044	98,21,359	32.5847	98,15,378	5,981	99.9391	0.0609
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3,01,41,044	98,21,359	32.5847	98,15,378	5,981	99.9391	0.0609
Grand Total		7,25,87,560	4,87,32,647	67.1364	4,87,26,666	5,981	99.9877	0.0123

*No. of votes polled does not include 'no. of votes invalid'

Invalid Votes	0.00
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Resolution No: 1- To Approve the Reappointment of Mr. Avinash Aphale (DIN: 10167429) as Independent Director of the Company for a term of 2 (Two) years w.e.f. May 18, 2025 to May 17, 2027								
Resolution required: (Ordinary/Special): Special								
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 in 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	4,23,67,566	3,89,11,288	91.8422	3,89,11,288	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	4,23,67,566	3,89,11,288	91.8422	3,89,11,288	0.00	100.00	0.00
Public Institutions Holders	E-voting	78,950	0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	78,950	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	E-voting	3,01,41,044	89,17,751	29.5867	89,11,770	5981	99.9329	0.06
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3,01,41,044	89,17,551	29.5867	89,11,770	5981	99.9329	0.0671
Grand Total		7,25,87,560	4,78,29,039	65.8915	4,78,23,058	5981	99.9875	0.0125

*No. of votes polled does not include 'no. of votes invalid'

Invalid Votes	0.00
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AVS & ASSOCIATES

Company Secretaries (Peer Reviewed Firm)

Regd. Office: 305, 3rd Floor, Building No. 2, Sector - 1, Millennium Business Park,
Mahape, Ghansoli, Navi Mumbai -400710, Maharashtra, India

Email: info@avsassociates.co.in

Tel: + 91 22 4801 2494

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REPORT OF SCRUTINIZER

**[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies
(Management and Administration) Rules, 2014]**

To,
Ms. Tripti Sawant
Company Secretary & Compliance Officer
INDO AMINES LIMITED

- A. The Board of Directors of **M/s. Indo Amines Limited** (hereinafter referred to as ("**the Company**") has appointed **Mr. Vijay Yadav (FCS - 11990)**, Partner of M/s. AVS & Associates, Company Secretaries as the Scrutinizer by the Board of Directors for the purpose of Scrutinizing Postal Ballot conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (**the "Act"**) read , General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and latest one being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), and other Circulars issued by SEBI, Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India through the E-voting process in a fair and transparent manner for following Special resolutions as mentioned in the Notice of Postal Ballot dated May 05, 2025.
- 1. Re-appointment of Mr. Vijay Sane (DIN: 10153927) as Independent Director of the Company.**
 - 2. Re-appointment of Mr. Avinash Aphale (DIN: 10167429) as Independent Director of the Company.**
- B. The Compliance with the relevant provisions of the Act and rules made thereunder read with MCA Circulars in relation to e-voting on the proposed resolutions mentioned in the Postal Ballot Notice dated May 05, 2025, is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in a fair and transparent manner and render scrutinizer report based on reports generated from the electronic voting system provided by **National Securities Depository Limited ("NSDL")**;
- C. The Company had appointed NSDL to provide an e-voting facility to the shareholders for casting their votes on the proposed resolutions. After the time fixed for the closing of E-voting, voting was closed and votes cast were unblocked;

D. The members of the Company holding shares as on the “Cut Off” date on **Friday, May 02, 2025** were entitled to vote the resolutions forming part of the notice;

E. The Company had availed the e-voting facility provided by NSDL for conducting voting on Postal Ballot by the shareholders of the Company. The Voting Period commenced on **Saturday , May 10, 2025 (09.00 A.M. IST) and ended on Sunday, June 8, 2025 (05.00 P.M. IST)** and the NSDL e-voting portal was blocked/closed in the presence of Mr. Omkar Samant and Ms. Mansi Chaudhari who are not in employment of the Company.

F. The remote e-voting data was scrutinized for verification of votes cast in favour and against the resolutions.

G. The results of remote e-voting on Postal Ballot are as under:

SPECIAL BUSINESS:

Item No. 1 - SPECIAL RESOLUTION:

1. Re-appointment of Mr. Vijay Sane (DIN: 10153927) as Independent Director of the Company:

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	4,23,67,566	3,89,11,288	91.8422	3,89,11,288	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	4,23,67,566	3,89,11,288	91.8422	3,89,11,288	0.00	100.00	0.00
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	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	78,950	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	E-voting	3,01,41,044	98,21,359	32.5847	98,15,378	5,981	99.9391	0.0609
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3,01,41,044	98,21,359	32.5847	98,15,378	5,981	99.9391	0.0609
Grand Total		7,25,87,560	4,87,32,647	67.1364	4,87,26,666	5,981	99.9877	0.0123

*No. of votes polled does not include 'no. of votes invalid'

Invalid Votes	0.00
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2.Re-appointment of Mr. Avinash Aphale (DIN:10167429) as Independent Director of the Company:

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in Outstanding shares	No. of votes in - favour	No of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
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Promoter and Promoter Group	E-voting	4,23,67,566	3,89,11,288	91.8422	3,89,11,288	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	4,23,67,566	3,89,11,288	91.8422	3,89,11,288	0.00	100.00	0.00
Public Institutions Holders	E-voting	78,950	0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	78,950	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	E-voting	3,01,41,044	89,17,751	29.5867	89,11,770	5981	99.9329	0.06
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3,01,41,044	89,17,551	29.5867	89,11,770	5981	99.9329	0.0671
Grand Total		7,25,87,560	4,78,29,039	65.8915	4,78,23,058	5981	99.9875	0.0125

*No. of votes polled does not include 'no. of votes invalid'

Invalid Votes	0.00
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- H. Register/List of equity shareholders who voted “**FOR**”, “**AGAINST**” and those whose votes were declared invalid and all relevant records handed over to the Company Secretary of the Company for safekeeping.

Thanking you,
Yours faithfully,

**For AVS & Associates
Company Secretaries**

For Indo Amines Limited

**Vijay Yadav
Partner
Mem. No: F11990
COP No: 16806
Peer Review No: 1451/2021
UDIN: F011990G000575784**

**Tripti Sawant
Company Secretary & Compliance Officer**

**Place: Navi Mumbai
Date: 10.06.2025**