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CIN: L99999MH1992PLC070022

**INDO  
AMINES  
LIMITED**



**September 25, 2025**

To  
The Manager, Listing Department  
**National Stock Exchange of India**  
Plot no. C/1 G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai- 400 051  
Symbol: INDOAMIN

To  
The General Manager, Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
Scrip Code: 524648

Dear Sir/Madam,

**Subject: - Disclosure of Voting Results of the 32<sup>nd</sup> Annual General Meeting of Indo Amines Limited held on 24<sup>th</sup> September, 2025 along with Scrutinizer's Report**

Dear Sir/Madam,

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we enclose herewith the Voting Results of 32<sup>nd</sup> Annual General Meeting of the Company held on Wednesday, 24<sup>th</sup> September, 2025 in the prescribed format along with the report of the Scrutinizer on remote e-voting and e-voting at the 32<sup>nd</sup> AGM.

You are requested to take the information on record.

Thanking you,

For **Indo Amines Limited**

**Tripti Sawant**  
Company Secretary & Compliance Officer  
Mem: A39926

<b>Name of the Company:</b>	Indo Amines Limited
<b>Date of the Annual General Meeting:</b>	September 24, 2025
<b>Total number of shareholders on record date:</b>	36077
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	-
<b>Promoters and Promoters Group:</b>	-
<b>Public</b>	-
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	41
<b>Promoters and Promoter Group:</b>	8
<b>Public:</b>	33

**Resolution No: 1- Adoption of Audited Standalone Financial Statements for the year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements for the year ended March 31, 2025 and the reports of auditors thereon.**

**Resolution required: (Ordinary/Special) : Ordinary**

**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- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	Remote E-voting	4,24,07,406	3,92,53,574	92.56	3,92,53,574	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>4,24,07,496</b>	<b>3,92,53,574</b>	<b>92.56</b>	<b>3,92,53,574</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote E-voting	66,955	22,564	33.70	22,564	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>66,955</b>	<b>22,564</b>	<b>33.70</b>	<b>22,564</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	Remote E-voting	3,01,13,199	97,11,837	32.25	97,10,295	1,542	99.98	0.02
	E-voting at AGM		4	0.00	4	0	100.00	0.00
	<b>Total</b>	<b>2,34,91,031</b>	<b>37,11,145</b>	<b>15.80</b>	<b>37,11,125</b>	<b>20</b>	<b>100.00</b>	<b>0.00</b>
<b>Grand Total</b>		<b>7,25,87,560</b>	<b>4,89,87,979</b>	<b>67.49</b>	<b>4,89,86,437</b>	<b>1,542</b>	<b>99.99</b>	<b>0.01</b>

**Resolution No: 2- Declaration of Final Dividend of 10% i.e. ₹ 0.50 paisa per equity share on face value of Rs. 5/- each for the financial year ended March 31, 2025**

**Resolution required: (Ordinary/Special) : Ordinary**

**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- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	Remote E-voting	4,24,07,496	3,92,53,574	92.56	3,92,53,574	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>4,24,07,496</b>	<b>3,92,53,574</b>	<b>92.56</b>	<b>3,92,53,574</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote E-voting	66,955	22,564	33.70	22,564	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>66,955</b>	<b>22,564</b>	<b>33.70</b>	<b>22,564</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	Remote E-voting	3,01,13,199	97,11,637	32.25	97,10,095	1,542	99.98	0.02
	E-voting at AGM		4	0.00	4	0	100.00	0.00
	<b>Total</b>	<b>3,01,13,199</b>	<b>97,11,641</b>	<b>32.25</b>	<b>97,10,099</b>	<b>1,542</b>	<b>99.98</b>	<b>0.02</b>
<b>Grand Total</b>		<b>7,25,87,560</b>	<b>4,89,87,779</b>	<b>67.49</b>	<b>4,89,86,237</b>	<b>1,542</b>	<b>99.99</b>	<b>0.01</b>

**Resolution No: 3- Appointment of a Director in place of Mrs. Bharati Vijay Palkar (DIN: 00136185), who retires by rotation, and being eligible offered herself for re-appointment.**

**Resolution required: (Ordinary/Special) : Ordinary**

**Whether promoter/promoter group are interested in the agenda/resolution? : Yes**

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- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	Remote E-voting	4,24,07,496	3,92,53,574	92.56	3,92,53,574	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>4,24,07,496</b>	<b>3,92,53,574</b>	<b>92.56</b>	<b>3,92,53,574</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote E-voting	66,955	22,564	33.70	22,564	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>66,955</b>	<b>22,564</b>	<b>33.70</b>	<b>22,564</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	Remote E-voting	3,01,13,199	97,11,637	32.25	97,09,719	1,918	99.98	0.02
	E-voting at AGM		4	0.00	4	0	100.00	0.00
	<b>Total</b>	<b>3,01,13,199</b>	<b>97,11,641</b>	<b>32.25</b>	<b>97,09,723</b>	<b>1,918</b>	<b>99.98</b>	<b>0.02</b>
<b>Grand Total</b>		<b>7,25,87,560</b>	<b>4,89,87,779</b>	<b>67.49</b>	<b>4,89,85,861</b>	<b>1,918</b>	<b>99.99</b>	<b>0.01</b>

<b>Resolution No: 4- Appointment of a Director in place of Mr. Jayaprakash Shetty (DIN: 07980763), who retires by rotation and being eligible, offers himself for re-appointment.</b>								
<b>Resolution required: (Ordinary/Special) : Ordinary</b>								
<b>Whether promoter/promoter group are interested in the agenda/resolution? : No</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes- in favour (4)</b>	<b>No. of Votes- in against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	Remote E-voting	4,24,07,496	3,92,53,574	92.56	3,92,53,574	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>4,24,07,496</b>	<b>3,92,53,574</b>	<b>92.56</b>	<b>3,92,53,574</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote E-voting	66,955	22,564	33.70	22,564	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>66,955</b>	<b>22,564</b>	<b>33.70</b>	<b>22,564</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	Remote E-voting	3,01,13,199	97,11,637	32.25	97,09,719	1,918	99.98	0.02
	E-voting at AGM		4	0.00	4	0	100.00	0.00
	<b>Total</b>	<b>3,01,13,199</b>	<b>97,11,641</b>	<b>32.25</b>	<b>97,09,723</b>	<b>1,918</b>	<b>99.98</b>	<b>0.02</b>
<b>Grand Total</b>		<b>7,25,87,560</b>	<b>4,89,87,779</b>	<b>67.49</b>	<b>4,89,85,861</b>	<b>1,918</b>	<b>99.99</b>	<b>0.01</b>

**Resolution No: 5- Ratification of remuneration payable to M/s. Gangan & Company, Cost Auditors of the Company for Financial Year 2025-26.**

**Resolution required: (Ordinary/Special) : Ordinary**

**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- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	Remote E-voting	4,24,07,496	3,92,53,574	92.56	3,92,53,574	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>4,24,07,496</b>	<b>3,92,53,574</b>	<b>92.56</b>	<b>3,92,53,574</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote E-voting	66,955	22,564	33.70	22,564	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>66,955</b>	<b>22,564</b>	<b>33.70</b>	<b>22,564</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	Remote E-voting	3,01,13,199	97,11,637	32.25	97,10,095	1,542	99.98	0.02
	E-voting at AGM		4	0.00	4	0	100.00	0.00
	<b>Total</b>	<b>3,01,13,199</b>	<b>97,11,641</b>	<b>32.25</b>	<b>97,10,099</b>	<b>1,542</b>	<b>99.98</b>	<b>0.02</b>
<b>Grand Total</b>		<b>7,25,87,560</b>	<b>4,89,87,779</b>	<b>67.49</b>	<b>4,89,86,237</b>	<b>1,542</b>	<b>99.99</b>	<b>0.01</b>

<b>Resolution No: 6- Appointment of M/s. AVS and Associates, Company Secretaries as Secretarial Auditors of the Company.</b>								
<b>Resolution required: (Ordinary/Special) : Ordinary</b>								
<b>Whether promoter/promoter group are interested in the agenda/resolution? : No</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes- in favour (4)</b>	<b>No. of Votes- in against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	Remote E-voting	4,24,07,496	3,92,53,574	92.56	3,92,53,574	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>4,24,07,496</b>	<b>3,92,53,574</b>	<b>92.56</b>	<b>3,92,53,574</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote E-voting	66,955	22,564	33.70	22,564	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>66,955</b>	<b>22,564</b>	<b>33.70</b>	<b>22,564</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	Remote E-voting	3,01,13,199	97,11,637	32.25	97,10,095	1,542	99.98	0.02
	E-voting at AGM		4	0.00	4	0	100.00	0.00
	<b>Total</b>	<b>3,01,13,199</b>	<b>97,11,641</b>	<b>32.25</b>	<b>97,10,099</b>	<b>1,542</b>	<b>99.98</b>	<b>0.02</b>
<b>Grand Total</b>		<b>7,25,87,560</b>	<b>4,89,87,779</b>	<b>67.49</b>	<b>4,89,86,237</b>	<b>1542</b>	<b>99.99</b>	<b>0.01</b>

<b>Resolution No: 7- Re-appointment of Mr. Rahul Vijay Palkar (DIN:00325590) as Joint Managing Director of the Company.</b>								
<b>Resolution required: (Ordinary/Special) : Special</b>								
<b>Whether promoter/promoter group are interested in the agenda/resolution? : Yes</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes- in favour (4)</b>	<b>No. of Votes- in against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	Remote E-voting	4,24,07,496	3,92,53,574	92.56	3,92,53,574	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>4,24,07,496</b>	<b>3,92,53,574</b>	<b>92.56</b>	<b>3,92,53,574</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote E-voting	66,955	22,564	33.70	22,564	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>66,955</b>	<b>22,564</b>	<b>33.70</b>	<b>22,564</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	Remote E-voting	3,01,13,199	97,11,637	32.25	97,09,719	1,918	99.98	0.02
	E-voting at AGM		4	0.00	4	0	100.00	0.00
	<b>Total</b>	<b>3,01,13,199</b>	<b>97,11,641</b>	<b>32.25</b>	<b>97,09,723</b>	<b>1,918</b>	<b>99.98</b>	<b>0.02</b>
<b>Grand Total</b>		<b>7,25,87,560</b>	<b>4,89,87,779</b>	<b>67.49</b>	<b>4,89,85,861</b>	<b>1,918</b>	<b>99.99</b>	<b>0.01</b>

<b>Resolution No: 8- Re-appointment of Mr. Adhikrao A. Shingade (DIN: 09219226) as a Whole-Time Director of the Company</b>								
<b>Resolution required: (Ordinary/Special) : Special</b>								
<b>Whether promoter/promoter group are interested in the agenda/resolution? : No</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes- in favour (4)</b>	<b>No. of Votes- in against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	Remote E-voting	4,24,07,496	3,92,53,574	92.56	3,92,53,574	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>4,24,07,496</b>	<b>3,92,53,574</b>	<b>92.56</b>	<b>3,92,53,574</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote E-voting	66,955	22,564	33.70	22,564	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>66,955</b>	<b>22,564</b>	<b>33.70</b>	<b>22,564</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	Remote E-voting	3,01,13,199	97,11,637	32.25	97,09,719	1,918	99.98	0.02
	E-voting at AGM		4	0.00	4	0	100.00	0.00
	<b>Total</b>	<b>3,01,13,199</b>	<b>97,11,641</b>	<b>32.25</b>	<b>97,09,723</b>	<b>1,918</b>	<b>99.98</b>	<b>0.02</b>
<b>Grand Total</b>		<b>7,25,87,560</b>	<b>4,89,87,779</b>	<b>67.49</b>	<b>4,89,85,861</b>	<b>1,918</b>	<b>99.99</b>	<b>0.01</b>

<b>Resolution No: 9- Re-appointment of Mr. Jayaprakash Anand Shetty (DIN: 07980763) as a Whole-Time Director of the Company.</b>								
<b>Resolution required: (Ordinary/Special) : Special</b>								
<b>Whether promoter/promoter group are interested in the agenda/resolution? : No</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes- in favour (4)</b>	<b>No. of Votes- in against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	Remote E-voting	4,24,07,496	3,92,53,574	92.56	3,92,53,574	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>4,24,07,496</b>	<b>3,92,53,574</b>	<b>92.56</b>	<b>3,92,53,574</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote E-voting	66,955	22,564	33.70	22,564	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>66,955</b>	<b>22,564</b>	<b>33.70</b>	<b>22,564</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	Remote E-voting	3,01,13,199	97,11,637	32.25	97,09,719	1,918	99.98	0.02
	E-voting at AGM		4	0.00	4	0	100.00	0.00
	<b>Total</b>	<b>3,01,13,199</b>	<b>97,11,641</b>	<b>32.25</b>	<b>97,09,723</b>	<b>1,918</b>	<b>99.98</b>	<b>0.02</b>
<b>Grand Total</b>		<b>7,25,87,560</b>	<b>4,89,87,779</b>	<b>67.49</b>	<b>4,89,85,861</b>	<b>1,918</b>	<b>99.99</b>	<b>0.01</b>

<b>Resolution No: 10- Approval of the Indo Amines Limited - Employee Stock Option Plan, 2025 (“Indo - ESOP Plan, 2025/ this ESOP 2025/ Plan”) and grant of Employee Stock Options to the eligible employees of the Company.</b>								
<b>Resolution required: (Ordinary/Special) : Special</b>								
<b>Whether promoter/promoter group are interested in the agenda/resolution? : No</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes- in favour (4)</b>	<b>No. of Votes- in against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	Remote E-voting	4,24,07,496	3,92,53,574	92.56	3,92,53,574	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>4,24,07,496</b>	<b>3,92,53,574</b>	<b>92.56</b>	<b>3,92,53,574</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote E-voting	66,955	22,564	33.70	22,564	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>66,955</b>	<b>22,564</b>	<b>33.70</b>	<b>22,564</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	Remote E-voting	3,01,13,199	97,11,637	32.25	97,09,890	1,747	99.98	0.02
	E-voting at AGM		4	0.00	4	0	100.00	0.00
	<b>Total</b>	<b>3,01,13,199</b>	<b>97,11,641</b>	<b>32.25</b>	<b>97,09,894</b>	<b>1,747</b>	<b>99.98</b>	<b>0.02</b>
<b>Grand Total</b>		<b>7,25,87,560</b>	<b>4,89,87,779</b>	<b>67.49</b>	<b>4,89,86,032</b>	<b>1,747</b>	<b>99.99</b>	<b>0.01</b>

**Resolution No: 11- Approval of extension of the Indo Amines Limited - Employee Stock Option Plan, 2025 (“Indo - ESOP Plan, 2025/ this ESOP 2025/ Plan”) to the Eligible Employees of the Subsidiary(ies) and/or Associate Company(ies), if any of the company.**

**Resolution required: (Ordinary/Special) : Special**

**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- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	Remote E-voting	4,24,07,496	3,92,53,574	92.56	3,92,53,574	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>4,24,07,496</b>	<b>3,92,53,574</b>	<b>92.56</b>	<b>3,92,53,574</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote E-voting	66,955	22,564	33.70	22,564	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>66,955</b>	<b>22,564</b>	<b>33.70</b>	<b>22,564</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	Remote E-voting	3,01,13,199	97,11,637	32.25	97,09,870	1,767	99.98	0.02
	E-voting at AGM		4	0.00	4	0	100.00	0.00
	<b>Total</b>	<b>3,01,13,199</b>	<b>97,11,641</b>	<b>32.25</b>	<b>97,09,874</b>	<b>1,767</b>	<b>99.98</b>	<b>0.02</b>
<b>Grand Total</b>		<b>7,25,87,560</b>	<b>4,89,87,779</b>	<b>67.49</b>	<b>4,89,86,012</b>	<b>1,767</b>	<b>99.99</b>	<b>0.01</b>

# **AVS & ASSOCIATES**

## **Company Secretaries**

**(Peer Reviewed Firm)**

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

**Email:** [info@avsassociates.co.in](mailto:info@avsassociates.co.in)

**Tel:** + 022 4801 2494

### **Scrutinizer Report on Remote E-voting and Electronic Voting at the 32<sup>nd</sup> Annual General Meeting**

To,  
Ms. Tripti Sawant  
(Company Secretary & Compliance Officer)  
Indo Amines limited

The 32<sup>nd</sup> Annual General Meeting ("32<sup>nd</sup> AGM or AGM") of the Shareholders of **Indo Amines limited** (hereinafter referred as "**the Company**") held on **Wednesday, September 24, 2025** which commenced at 3:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") pursuant to General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard and the latest one being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") ("**MCA Circulars**") and SEBI Circular No. SEBI/ HO/ CFD/ CMD1/ CIR/ P/ 2020/ 79 dated May 12, 2020, and subsequent circulars issued in this regard and latest one being SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India ("**SEBI Circulars**") and in compliance with the provisions of the Companies Act, 2013 ("**Act**") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**")

**Subject: Scrutinizer's Report on voting through remote e-voting and electronic voting at the 32<sup>nd</sup> AGM of the shareholders of the Company held on Wednesday, September 24, 2025, at 3:00 p.m. (IST) through VC/OAVM in terms of provisions of the Act read with the rules made there under and the applicable provisions of the Listing Regulations**

- A. I, Vijay Yadav, Partner of M/s. AVS & Associates, Practicing Company Secretaries, was appointed as Scrutinizer in the meeting of the Board of Directors of the Company held on **Tuesday, August 12, 2025** to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014; and

Vijay  
Mahendra  
ra Yadav

Digitally signed  
by Vijay  
Mahendra Yadav  
Date: 2025.09.25  
18:22:34 +05'30'

- (ii) **Electronic Voting at the 32<sup>nd</sup> AGM** held on Wednesday, September 24, 2025, under the provisions of Section 109 of the Act read with rule 21 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars and SEBI Circulars.
- B. The Compliance with the relevant provisions of the Act and rules made thereunder and applicable regulations of the Listing Regulations read with MCA Circulars and SEBI Circulars in relation to voting through Remote e-voting, Electronic Voting at the 32<sup>nd</sup> AGM and presence of a quorum at the 32<sup>nd</sup> AGM on the proposed resolutions mentioned in the Notice dated August 12, 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 fair and transparent manner and render scrutinizer report based on reports generated from the electronic voting system provided by National Securities Depository Limited (“NSDL”) and votes cast by shareholders at the 32<sup>nd</sup> AGM.
- C. Pursuant to sections 101, 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of Notice of 32<sup>nd</sup> AGM along with Annual Report were sent to the shareholders whose e-mail addresses are registered with the Company/ Depository Participant/ Depository in compliance with MCA Circulars and SEBI Circulars.
- D. The Company had appointed NSDL to provide the facility to the shareholders for participation in the 32<sup>nd</sup> AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 32<sup>nd</sup> AGM. After the time fixed for the closing of electronic voting at 32<sup>nd</sup> AGM by the Chairman, voting was closed, and votes cast were unblocked.
- E. The members of the Company holding shares as on the “Cut Off” date on Wednesday, September 17, 2025, were entitled to vote on the resolutions forming part of the notice of the 32<sup>nd</sup> AGM.
- F. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on **Sunday, September 21, 2025, at 09:00 a.m. (IST) and ended on Tuesday, September 23, 2025, at 05:00 p.m. (IST)** and the NSDL remote e-voting portal was blocked in the presence of Ms. Mansi Chaudhari and Mr. Chinmay Mhatre, who are not in employment of the Company.
- G. I submit a report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the 32<sup>nd</sup> AGM in respect of the said resolutions.

**ORDINARY BUSINESS:**

**Item No. 1 - Ordinary Resolution:**

Adoption of the Audited Standalone Financial Statements for the year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements for the year ended March 31, 2025, and the reports of auditors thereon.

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
<b>Promoter and Promoter Group</b>	Remote E-voting	4,24,07,496	3,92,53,574	92.56	3,92,53,574	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>4,24,07,496</b>	<b>3,92,53,574</b>	<b>92.56</b>	<b>3,92,53,574</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote E-voting	66,955	22,564	33.70	22,564	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>66,955</b>	<b>22,564</b>	<b>33.70</b>	<b>22,564</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	Remote E-voting	3,01,13,199	97,11,837	32.25	97,10,295	1,542	99.98	0.02
	E-voting at AGM		4	0.00	4	0	100.00	0.00
	<b>Total</b>	<b>3,01,13,199</b>	<b>97,11,841</b>	<b>32.25</b>	<b>97,10,299</b>	<b>1,542</b>	<b>99.98</b>	<b>0.02</b>
<b>Grand Total</b>		<b>7,25,87,560</b>	<b>4,89,87,979</b>	<b>67.49</b>	<b>4,89,86,437</b>	<b>1,542</b>	<b>99.99</b>	<b>0.01</b>

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

<b>Invalid Votes</b>	<b>0</b>
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**Item No. 2 – Ordinary Resolution:**

**Declaration of Final Dividend of 10% i.e. Rs. 0.50 per equity share on face value of Rs. 5/- each for the financial year ended March 31, 2025**

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
<b>Promoter and Promoter Group</b>	Remote E-voting	4,24,07,496	3,92,53,574	92.56	3,92,53,574	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>4,24,07,496</b>	<b>3,92,53,574</b>	<b>92.56</b>	<b>3,92,53,574</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote E-voting	66,955	22,564	33.70	22,564	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>66,955</b>	<b>22,564</b>	<b>33.70</b>	<b>22,564</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	Remote E-voting	3,01,13,199	97,11,637	32.25	97,10,095	1,542	99.98	0.02
	E-voting at AGM		4	0.00	4	0	100.00	0.00
	<b>Total</b>	<b>3,01,13,199</b>	<b>97,11,641</b>	<b>32.25</b>	<b>97,10,099</b>	<b>1,542</b>	<b>99.98</b>	<b>0.02</b>
<b>Grand Total</b>		<b>7,25,87,560</b>	<b>4,89,87,779</b>	<b>67.49</b>	<b>4,89,86,237</b>	<b>1,542</b>	<b>99.99</b>	<b>0.01</b>

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

Invalid Votes	0
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**Item No. 3 - Ordinary Resolution:**

**Appointment of a Director in place of Mrs. Bharati Palkar (DIN: 00136185), who retires by rotation and being eligible, offers herself for re-appointment.**

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
<b>Promoter and Promoter Group</b>	Remote E-voting	4,24,07,496	3,92,53,574	92.56	3,92,53,574	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>4,24,07,496</b>	<b>3,92,53,574</b>	<b>92.56</b>	<b>3,92,53,574</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote E-voting	66,955	22,564	33.70	22,564	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>66,955</b>	<b>22,564</b>	<b>33.70</b>	<b>22,564</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	Remote E-voting	3,01,13,199	97,11,637	32.25	97,09,719	1,918	99.98	0.02
	E-voting at AGM		4	0.00	4	0	100.00	0.00
	<b>Total</b>	<b>3,01,13,199</b>	<b>97,11,641</b>	<b>32.25</b>	<b>97,09,723</b>	<b>1,918</b>	<b>99.98</b>	<b>0.02</b>
<b>Grand Total</b>		<b>7,25,87,560</b>	<b>4,89,87,779</b>	<b>67.49</b>	<b>4,89,85,861</b>	<b>1,918</b>	<b>99.99</b>	<b>0.01</b>

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

<b>Invalid Votes</b>	<b>0</b>
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**Item No. 4 – Ordinary Resolution:**

**Appointment of a Director in place of Mr. Jayprakash Shetty (DIN: 07980763), who retires by rotation and being eligible, offers himself for re-appointment.**

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
<b>Promoter and Promoter Group</b>	Remote E-voting	4,24,07,496	3,92,53,574	92.56	3,92,53,574	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>4,24,07,496</b>	<b>3,92,53,574</b>	<b>92.56</b>	<b>3,92,53,574</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote E-voting	66,955	22,564	33.70	22,564	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>66,955</b>	<b>22,564</b>	<b>33.70</b>	<b>22,564</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	Remote E-voting	3,01,13,199	97,11,637	32.25	97,09,719	1,918	99.98	0.02
	E-voting at AGM		4	0.00	4	0	100.00	0.00
	<b>Total</b>	<b>3,01,13,199</b>	<b>97,11,641</b>	<b>32.25</b>	<b>97,09,723</b>	<b>1,918</b>	<b>99.98</b>	<b>0.02</b>
<b>Grand Total</b>		<b>7,25,87,560</b>	<b>4,89,87,779</b>	<b>67.49</b>	<b>4,89,85,861</b>	<b>1,918</b>	<b>99.99</b>	<b>0.01</b>

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

<b>Invalid Votes</b>	<b>0</b>
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## SPECIAL BUSINESS

### Item No. 5 – Ordinary Resolution:

Ratification of remuneration payable to M/s. Gangan & Company, Cost Auditors of the Company for Financial Year 2025-26.

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
<b>Promoter and Promoter Group</b>	Remote E-voting	4,24,07,496	3,92,53,574	92.56	3,92,53,574	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>4,24,07,496</b>	<b>3,92,53,574</b>	<b>92.56</b>	<b>3,92,53,574</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote E-voting	66,955	22,564	33.70	22,564	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>66,955</b>	<b>22,564</b>	<b>33.70</b>	<b>22,564</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	Remote E-voting	3,01,13,199	97,11,637	32.25	97,10,095	1,542	99.98	0.02
	E-voting at AGM		4	0.00	4	0	100.00	0.00
	<b>Total</b>	<b>3,01,13,199</b>	<b>97,11,641</b>	<b>32.25</b>	<b>97,10,099</b>	<b>1,542</b>	<b>99.98</b>	<b>0.02</b>
<b>Grand Total</b>		<b>7,25,87,560</b>	<b>4,89,87,779</b>	<b>67.49</b>	<b>4,89,86,237</b>	<b>1,542</b>	<b>99.99</b>	<b>0.01</b>

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

Invalid Votes

0

**Item No. 6 – Ordinary Resolution:**

**Appointment of M/s. AVS and Associates, Company Secretaries as Secretarial Auditors 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
<b>Promoter and Promoter Group</b>	Remote E-voting	4,24,07,496	3,92,53,574	92.56	3,92,53,574	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>4,24,07,496</b>	<b>3,92,53,574</b>	<b>92.56</b>	<b>3,92,53,574</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote E-voting	66,955	22,564	33.70	22,564	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>66,955</b>	<b>22,564</b>	<b>33.70</b>	<b>22,564</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	Remote E-voting	3,01,13,199	97,11,637	32.25	97,10,095	1,542	99.98	0.02
	E-voting at AGM		4	0.00	4	0	100.00	0.00
	<b>Total</b>	<b>3,01,13,199</b>	<b>97,11,641</b>	<b>32.25</b>	<b>97,10,099</b>	<b>1,542</b>	<b>99.98</b>	<b>0.02</b>
<b>Grand Total</b>		<b>7,25,87,560</b>	<b>4,89,87,779</b>	<b>67.49</b>	<b>4,89,86,237</b>	<b>1542</b>	<b>99.99</b>	<b>0.01</b>

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

<b>Invalid Votes</b>	<b>0</b>
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**Item No. 7 – Special Resolution**

**Re-appointment of Mr. Rahul Vijay Palkar (DIN:00325590) as Joint Managing 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
<b>Promoter and Promoter Group</b>	Remote E-voting	4,24,07,496	3,92,53,574	92.56	3,92,53,574	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>4,24,07,496</b>	<b>3,92,53,574</b>	<b>92.56</b>	<b>3,92,53,574</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote E-voting	66,955	22,564	33.70	22,564	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>66,955</b>	<b>22,564</b>	<b>33.70</b>	<b>22,564</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	Remote E-voting	3,01,13,199	97,11,637	32.25	97,09,719	1,918	99.98	0.02
	E-voting at AGM		4	0.00	4	0	100.00	0.00
	<b>Total</b>	<b>3,01,13,199</b>	<b>97,11,641</b>	<b>32.25</b>	<b>97,09,723</b>	<b>1,918</b>	<b>99.98</b>	<b>0.02</b>
<b>Grand Total</b>		<b>7,25,87,560</b>	<b>4,89,87,779</b>	<b>67.49</b>	<b>4,89,85,861</b>	<b>1,918</b>	<b>99.99</b>	<b>0.01</b>

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

<b>Invalid Votes</b>	<b>0</b>
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**Item No. 8 – Special Resolution**

**Re-appointment of Mr. Adhikrao A. Shingade (DIN: 09219226) as a Whole-Time 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
<b>Promoter and Promoter Group</b>	Remote E-voting	4,24,07,496	3,92,53,574	92.56	3,92,53,574	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>4,24,07,496</b>	<b>3,92,53,574</b>	<b>92.56</b>	<b>3,92,53,574</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote E-voting	66,955	22,564	33.70	22,564	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>66,955</b>	<b>22,564</b>	<b>33.70</b>	<b>22,564</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	Remote E-voting	3,01,13,199	97,11,637	32.25	97,09,719	1,918	99.98	0.02
	E-voting at AGM		4	0.00	4	0	100.00	0.00
	<b>Total</b>	<b>3,01,13,199</b>	<b>97,11,641</b>	<b>32.25</b>	<b>97,09,723</b>	<b>1,918</b>	<b>99.98</b>	<b>0.02</b>
<b>Grand Total</b>		<b>7,25,87,560</b>	<b>4,89,87,779</b>	<b>67.49</b>	<b>4,89,85,861</b>	<b>1,918</b>	<b>99.99</b>	<b>0.01</b>

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

Invalid Votes	0
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**Item No. 9 - Special Resolution**

**Re-appointment of Mr. Jayaprakash Anand Shetty (DIN: 07980763) as a Whole-Time 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
<b>Promoter and Promoter Group</b>	Remote E-voting	4,24,07,496	3,92,53,574	92.56	3,92,53,574	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>4,24,07,496</b>	<b>3,92,53,574</b>	<b>92.56</b>	<b>3,92,53,574</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote E-voting	66,955	22,564	33.70	22,564	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>66,955</b>	<b>22,564</b>	<b>33.70</b>	<b>22,564</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	Remote E-voting	3,01,13,199	97,11,637	32.25	97,09,719	1,918	99.98	0.02
	E-voting at AGM		4	0.00	4	0	100.00	0.00
	<b>Total</b>	<b>3,01,13,199</b>	<b>97,11,641</b>	<b>32.25</b>	<b>97,09,723</b>	<b>1,918</b>	<b>99.98</b>	<b>0.02</b>
<b>Grand Total</b>		<b>7,25,87,560</b>	<b>4,89,87,779</b>	<b>67.49</b>	<b>4,89,85,861</b>	<b>1,918</b>	<b>99.99</b>	<b>0.01</b>

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

<b>Invalid Votes</b>	<b>0</b>
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**Item No. 10 – Special Resolution**

**Approval of the Indo Amines Limited - Employee Stock Option Plan, 2025 (“Indo – ESOP Plan, 2025/ this ESOP 2025/ Plan”) and grant of Employee Stock Options to the eligible employees 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
<b>Promoter and Promoter Group</b>	Remote E-voting	4,24,07,496	3,92,53,574	92.56	3,92,53,574	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>4,24,07,496</b>	<b>3,92,53,574</b>	<b>92.56</b>	<b>3,92,53,574</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote E-voting	66,955	22,564	33.70	22,564	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>66,955</b>	<b>22,564</b>	<b>33.70</b>	<b>22,564</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	Remote E-voting	3,01,13,199	97,11,637	32.25	97,09,890	1,747	99.98	0.02
	E-voting at AGM		4	0.00	4	0	100.00	0.00
	<b>Total</b>	<b>3,01,13,199</b>	<b>97,11,641</b>	<b>32.25</b>	<b>97,09,894</b>	<b>1,747</b>	<b>99.98</b>	<b>0.02</b>
<b>Grand Total</b>		<b>7,25,87,560</b>	<b>4,89,87,779</b>	<b>67.49</b>	<b>4,89,86,032</b>	<b>1,747</b>	<b>99.99</b>	<b>0.01</b>

\*No. of votes polled does not include ‘no. of invalid votes’

<b>Invalid Votes</b>	<b>0</b>
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**Item No. 11 – Special Resolution**

**Approval of extension of the Indo Amines Limited - Employee Stock Option Plan, 2025 (“Indo - ESOP Plan, 2025/ this ESOP 2025/ Plan”) to the Eligible Employees of the Subsidiary(ies) and/or Associate Company(ies), if any 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
<b>Promoter and Promoter Group</b>	Remote E-voting	4,24,07,496	3,92,53,574	92.56	3,92,53,574	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>4,24,07,496</b>	<b>3,92,53,574</b>	<b>92.56</b>	<b>3,92,53,574</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote E-voting	66,955	22,564	33.70	22,564	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>66,955</b>	<b>22,564</b>	<b>33.70</b>	<b>22,564</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	Remote E-voting	3,01,13,199	97,11,637	32.25	97,09,870	1,767	99.98	0.02
	E-voting at AGM		4	0.00	4	0	100.00	0.00
	<b>Total</b>	<b>3,01,13,199</b>	<b>97,11,641</b>	<b>32.25</b>	<b>97,09,874</b>	<b>1,767</b>	<b>99.98</b>	<b>0.02</b>
<b>Grand Total</b>		<b>7,25,87,560</b>	<b>4,89,87,779</b>	<b>67.49</b>	<b>4,89,86,012</b>	<b>1,767</b>	<b>99.99</b>	<b>0.01</b>

\*No. of votes polled does not include ‘no. of invalid votes’

<b>Invalid Votes</b>	<b>0</b>
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- H. As requested by the Management, I am submitting this report on the results of remote e-voting together with the results of electronic voting facilitated at the 32<sup>nd</sup> AGM.
- I. Register/List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid and all relevant records are handed over to the Company Secretary of the Company duly authorised by the Chairman of the 32<sup>nd</sup> AGM for safekeeping.

Thanking you,  
Yours faithfully,

**For AVS & Associates  
Company Secretaries**

Vijay Mahendra Yadav  
Digitally signed  
by Vijay  
Mahendra Yadav  
Date: 2025.09.25  
18:27:45 +05'30'

**Vijay Yadav  
Partner  
Mem. No: F11990  
COP No: 16806  
Peer Review No: 1451/2021  
UDIN: F011990G001341901**

**Place: Navi Mumbai  
Date: September 25, 2025**

**For Indo Amines Limited**

**Tripti Sawant  
Company Secretary & Compliance Officer**