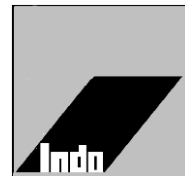




Regd. Office : Plot No. W -44, M.I.D.C. Phase II, Dombivli (E), Dist.
Thane 421203, Maharashtra. India.
Phone : +91 251 2871354 / 2870941 / 2873052 / 2873529
Fax : +91 251 2871635.
E-mail : shares@indoaminesltd.com
Website : www.indoaminesltd.com
CIN: L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



Date: 17th August, 2022

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: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of Listing Regulations, we hereby enclose the copies of the Notice issued for attention of the Shareholders in respect of information regarding 29th Annual General Meeting scheduled to be held on Monday, 12th September, 2022 through Video Conferencing / Other Audio-Visual Means, in compliance with the Ministry of Corporate Affairs ("MCA"), vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 dated April 8, 2020, April 13, 2020 May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively. The notice was published in the following newspapers on 17th August, 2022 (including e-editions wherever applicable):

1. Mumbai Edition of The Free Press Journal; and
2. Mumbai Edition of Navshakti.

This is for your information and records.

**For and on behalf of Board of Directors of
Indo Amines Limited**

TRIPTI
MAHESH
SHARMA

Digitally signed
by TRIPTI
MAHESH
SHARMA

Tripti Sharma
Company Secretary & Compliance Officer
Mem: A39926

ARYA CAPITAL MANAGEMENT PVT. LTD.					
(CIN:U67190MH2007PTC175710)					
Registered Office: 75, Jolly Maker Chambers II, Nariman Point, Mumbai - 400021 Tel: 022 6610 3575 / 6610 3576					
EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022					
(₹ in Lakh except for earnings per share and ratios)					
Particulars	Quarter Ended		Year Ended		
	30 June 2022	31 March 2022	31 March 2022	31 March 2022	
	Unaudited	Audited	Unaudited	Audited	
Total income from operations	2,547.62	-	2,045.08		
Net Profit / (Loss) for the period (before Tax, Exceptional items)	(1,044.40)	(1,720.82)	(4,854.27)		
Net Profit / (Loss) for the period before tax (after Exceptional items)	(1,044.40)	(1,720.82)	(4,854.27)		
Net Profit / (Loss) for the period after tax (after Exceptional items)	(1,044.40)	(1,720.82)	(4,854.27)		
Total Comprehensive income for the period [Comprising Profit / (Loss) (after tax) and other Comprehensive income (after tax)]	(9,838.54)	(4,038.95)	13,812.77		
Paid up Equity Share Capital (Face value of ₹10 each)	1.00	1.00	1.00		
Other Equity as shown in the Balance Sheet	(16,987.79)	(7,149.25)	(7,149.25)		
Net worth	(16,986.79)	(7,148.25)	(7,148.25)		
Paid up Debt Capital / Outstanding Debt	28,477.83	28,656.64	28,656.64		
Debt Equity Ratio (in times)	(1.68)	(4.01)	(4.01)		
Earnings Per Share (of ₹10 each)					
(for continuing and discontinued operations)					
Basic: (not annualised) (in ₹)	(10,444.01)	(17,208.23)	(48,542.66)		
Diluted: (not annualised) (in ₹)	(10,444.01)	(17,208.23)	(48,542.66)		
Debt Redemption Reserve	-	-	-		
Debt Service Coverage Ratio (in times)	0.38	0.30	0.30		
Interest Service Coverage Ratio (in times)	0.38	0.30	0.30		

Note: The above is an extract of the detailed format of quarterly financial results filed with the BSE Limited under Regulations 52 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the quarterly financial results (including applicable disclosures) are available on the website of BSE Limited at [www.bseindia.com](#).

For and on behalf of the Board of Directors
Arya Capital Management Pvt. Ltd.
Sd/-
Rahul Shukla
Director

Mumbai
11 August 2022

VAS INFRASTRUCTURE LIMITED					
Regd. Off.: Plot No. 757/758, Jwala Estate, Soniwadi, Near Kora Kendra, S.V.Road, Borivali (West), Mumbai - 400092. T.: 28993092/28990841. CIN NO.: L65100MH1994PLC076538 Website: www.vasinfrastructureltd.com					
Email: vasinfrastructureltd@yahoo.com					
Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th June, 2022					
(₹ in Lacs)					
Sr. No.	Particulars	Quarter ended 30-06-2022	Quarter ended 31-03-2022	Quarter ended 30-06-2021	Year Ended 31-03-2022
		Unaudited	Audited	Unaudited	Audited
1	Total revenue from Operations	-	-	-	21.145
2	Net Profit/(Loss) for the period (before Tax, Exceptional)	(397.476)	(1,652.587)	(1,000.854)	(4,847.508)
3	Net Profit/(Loss) for the period before Tax, (after Exceptional)	(397.476)	(1,652.587)	(1,000.854)	(4,847.508)
4	Net Profit/(Loss) for the period after Tax (after Exceptional)	(397.476)	(1,723.676)	(1,000.854)	(4,918.597)
5	Total Comprehensive income for the period (comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income (after tax)	(381.465)	(1,691.981)	(1,004.043)	(4,812.237)
6	Equity Share capital	1,512.940	1,512.940	1,512.940	1,512.940
7	Other Equity				(16,563.095)
8	Earning per share (of Rs.10/- each) (not annualized)				
1. Basic		(2.627)	(11.393)	(6.615)	(32.510)
2. Diluted		(2.627)	(11.393)	(6.615)	(32.510)

Notes:

a) The Financial Results have been reviewed by the Audit Committee and approved by the Board at its meeting held on 13th Aug, 2022. The Auditors of the Company have carried out Audit of the Unaudited Financial Results for the Quarter Ended 30th June, 2022

b) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites ([www.bseindia.com](#)) and Company's Website ([www.vasinfrastructureltd.com](#))

FOR VAS INFRASTRUCTURE LIMITED
(MS. KIRTI PADAVE) EXECUTIVE DIRECTOR
(DIN:0005344997)

PLACE :- MUMBAI
DATE :- 13-08-2022

 Hinduja Housing Finance Limited		Registered office - 27, Developed Industrial Estate, Guindy, Chennai – 600 032 and Branch Office - A/202, Ankit CHS Beside DCB Bank, Ambadi Road, Vasai West-401202			
Possession Notice (Rule 8(1))					
Whereas the undersigned being the Authorized Officer of Hinduja Housing Finance Ltd., under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (said Act) & in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued Notices dated mentioned below in column (3) under Section 13 (2) of the said Act, calling upon the concerned Borrower & other, as per details given below to repay the amount mentioned in the respective Notice within 60 days from the date of the respective Notices. The concerned Borrowers/Property Holders having failed to repay the respective due amounts, notice is hereby given to the Concerned Borrowers / Property Holders in particular and the public in general that the undersigned has taken Symbolic Possessions of the properties described herein below in exercise of powers conferred on him under Section 13(4) of the said Act on the dates mentioned below. The Concerned Borrowers /Property Holders in particular and the public in general are hereby cautioned not to deal with the concerned properties and any dealing with the said properties will be subject to the charge of Hinduja Housing Finance for amount mentioned below. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.					
Sr. No.	Names of Borrowers and Co-Borrowers	Demand Notice Date	Outstanding Amount (Rs.) as on date	Date of Symbolic Possession	Description of Immovable Secured Assets
1.	Mr. Deepak Kumbhar and Mrs. Supriya Kumbhar	20/08/2021	Rs.16,83,742/- (Rupees Sixteen Lakh Eighty Three Thousand Seven Hundred Forty Two Only) has along with further overdue charges from 13/08/2021	11/8/22	Property bearing Flat No. 102, Floor No.1, in the building known as "MAULI AASHRAY", admeasuring 355sq.ft., constructed on land bearing Survey No.40, Hissa No.6, admeasuring 450.35sq.mtrs. situated at, Village Nandivalli, Dombivli (East), Taluka-Kalyan, District-Thane within the limits of Nandivalli Grampanchayat and within the limits of Registration District Thane and Sub-Registration District-Kalyan. Bounded by –NORTH: Bunglow; SOUTH: Open Loan; EAST: Open Land; WEST: Approach Road
2.	Mr. Rohidas Pawar and Mr. Pandit Pawar	07/02/22	Rs.11,99,375/- (Eleven Lakhs Ninety Nine Thousand Three Hundred and Seventy Five Rupees only) has along with further overdue charges from 03/02/2022	11/8/22	All piece and parcel of premises Ashtavinayak Park, Flat No.407, 4th Floor, SR No.31, Hissa No.1/4, Opp: Shankeshwar Mandir, Vill: Nandivalli, Dombivli (E) Tal: Kalyan, Dist: Thane - 42120. Boundaries for Totally 565 Sq.Ft or 52.50 Sq. Mtrs land with building. Bounded by East:Bunglow, West: Residential Area, North: Road, South: Residential Area.
3.	Mr. Anirudh Sharma and Mrs. Jyoti Sharma	20/08/21	Rs.16,80,708/- (Rupees Sixteen Lakh Eighteen Thousand Seven Hundred Eight Only) has along with further overdue charges from 13/08/2021	11/8/22	Property bearing Survey No.44, Hissa No.15, admeasuring 400sq. mtrs. along with building on it situated, out of which Flat No. 403, 4th floor, admeasuring 600 sq.mtrs.(Built up in the building known as "AARYA APARTMENT" situated at Village - Sonarpada, Dombivli(East) within the limits of Nandivli Gram Panchyat, Taluka and Sub-Registrar Kalyan, District-Thane. Bounded by –NORTH: Road; SOUTH: Road; EAST: JainTemple; WEST: Bungalo
4.	Mr. Bibhishan Ugale and Mrs. Dipali Ugale	20/09/21	Rs. 10,37,024/- (Rupees Ten Lakh Thirty Seven Thousand Twenty Four Only) has along with further overdue charges from 21/09/2021	11/8/22	All that piece and parcel of the premises and structure of a self-contained Flat No.4, Ground Floor, 'A' Wing, adm. 451sq.ft. (Built-Up area) in the Building Known as "Sai Leela", situated at Village-Adivali-Dhokali Kalyan (E), Taluka Ambernath, Dist.- Thane and Registration District Thane, bearing Survey No.6, Hissa No.4B, Admeasuring area 2.5 Gunthas (250.00sq.mtrs), within the limits of Gram Panchayat Adivali-Dhokali, Taluka-Ambernath, Dist. Thane. Bounded by –NORTH: Open Plot; SOUTH: Open Plot; EAST: Chawl; WEST: Chawl
5.	Mr. Atish Parab and Mrs. Pranali Mayekar	07/02/22	Rs. 17,88,682/- (Seventeen Lakhs Eighty Eight Thousand Six Hundred and Eighty Two Rupees only) has along with further overdue charges from 06/02/2022	11/8/22	All piece and parcel of Ravi Nest, Flat No.602, 6th Floor, SR No.238, H No.3, Vill: Bhopar, Dombivli (E), Tal: Kalyan, Dist: Thane-421201. Bounded by: East: Bungalow, North: Sai Raj Apt, West: Bungalow, South: Open Plot
6.	Mr. Raju Bhadrige and Mrs. Shobha Bhadrige	18/10/21	Rs. 20,27,617/- (Rupees Twenty Lakh Twenty Seven Thousand Six Hundred and Seventeen Only) has along with further overdue charges from 12/09/2021	11/8/22	Property at Flat No. 705. Building No. 10, on Seventh Floor, admeasuring 535 Sq. Ft. Built-up area (49.72 Sq. Mtrs.), in the Building known as "River Wood Park Building, No 10 Co-operative Housing Society Ltd.", situated at KalyanShil Road, Near Desai Naka, Sagarli, Dombivli (East), constructed on land bearing Survey No. / Hissa No. 39/1, 53/2, 28/ 1p. 26/3, 33/2, 41/2, 42/4, 29, 14/8, 14/9, 28/ 1p, 11/2, 12/1, 12/5, 40/2, 42/ 2B, 12/4, 42/2A, 39/17/53, 32, 42/1, 41/4, 39/2B, 40/1, 28/1P, 7/1, 11/3, 33/1, 39/2E, 33/4, 38/1C, 9/1, 9/2, 33/3, 38/1A, 39/2D, 39/6B, 1938 & 68 30/1, 23/P, 24/P, 17/p, 19/4, 19/1, 22/2, 26/1, 39/3, 43/4, 43/2, 43/3, 43/4A, 43/4C, 2/1, 19/3a, 34/1, 34/2, 17/P, 31/28, 18/P, 31/2A, 15, 16/P, 26/2, 28/1P, 37/2, 33/5, 43/8, 38/2, 37/1, 39/2C, 31/1, 30/2, 14/1, 26/4, 26/5, 26/6, 26/7, 13/1, 33/78, 13/5, 33/7D, 33/7E, 13/2, 13/4, 33/7C, 337A, 19/6A, 13/3/5 of MoujeSagarli, Taluka Kalyan, District Thane and within the limits of KalyanDombivli Municipal Corporation, Dombivli Division, within the Registration District Thane and Sub-Registration District Kalyan. Bounded by –North: Building, East: Building, West: Internal Road, South: Road.
7.	Mr. Rakesh Dixit and Mrs. Pinky Dixit	12/08/21	Rs. 7,63,484/ (Rupees Seven Lakh Sixty Three Thousand Four Hundred and Eighty Four Only) has along with further overdue charges from 13/08/2021	12/08/22	Property at Flat No. 001, in A Wing, admeasuring 385 sq. ft. i.e. 35.78 Sq. Mtrs. Built up area, on the ground floor, in building A II, in the building known as Apna Nagar, Constructed on Land bearing Survey No. 141/1/1/1 and 141/1/2, 2/1, lying being and situated at village Shelar, Taluka Bhiwandi, District Thane, within the limits of Grampanchayat Shelar. Bounded by –North -Open Plot; EAST-D Building; WEST-Building; SOUTH-Road
8.	Mr. Sunil Singh and Mrs. Saroj Singh	21/11/21	Rs. 7,37,371/- (Rupees Seven Lakh Thirty Seven Thousand Three sum of Hundred and Seventy One Only) has along with further overdue charges from 23/11/2021	12/8/2022	Flat No. 04, Ground Floor, Apna Nagar Complex, Preama Co-operative Housing Society,Near Hanuman Mandir, Shelar Village, Bhiwandi Wada Road, Bhiwandi-421302. Bounded by -North - Open Plot; EAST- Open Plot; WEST-Building; SOUTH-Road
9.	Mr. Shashank Wadke and Mrs. Priyanka Nijampurkar	18/10/2021	Rs. 12,69,558/ (Rupees Twelve Lakh Sixty Nine Thousand Five Hundred and Fifty Eight Only) has along with further overdue charges from 17/10/2021	12/8/2022	Property at Flat No 101 on the 1st Floor, total area admeasuring 630.00 Sft. Equivalent to 58.55 Sq. Meters Built up area of the building known as Ganesh Bhavan bearing House No.468/0, Kasar Ali, Bhiwandi Dist. Thane City, Survey No. 1038 situated at Kasar Ali, Bhiwandi Dist.Thane, within the limits of Municipal Corporation Bhiwandi, Tal. Bhiwandi, Dist. Thane within the limits of Registrar of Assurance Thane and Sub- Registrar of Assurance Bhiwandi. Bounded by –North - Gauri Building; EAST- Ekveera Sadan Building; WEST- Moreshwar Building; SOUTH-Chawl
Notice is hereby given to you all under Rule 8(6) that pursuant to the Demand Notice issued by the undersigned as the Authorized Officer of Hinduja Housing Finance Ltd. under Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, the undersigned has taken Symbolic possession of the Secured Assets as per details given above. Copy of the Panchnama and possession Notice can be collected from the undersigned on any working day during working hours. Further, Notice is also hereby given to you all above that the undersigned, as the Authorized Officer of Hinduja Housing Finance Ltd. shall now proceed to sell the above Secured Assets by adopting any of the methods mentioned in Rule 8(5) of the above Rules. As such, you all are hereby advised, in your own interests, to obtain / sponsor / give valid offers, in the prescribed manner, for the Secured Assets in question or pay the up-to-date outstanding dues of Hinduja Housing Finance Ltd. Further, please take Notice that in case you fail or neglect to sponsor / give, in the prescribed manner, any valid offer (s) for the Secured Assets in question or pay the outstanding dues of the Hinduja Housing Finance Ltd., positively within 30 days from the date of this Notice, Hinduja Housing Finance Ltd. will proceed to sell the Secured Assets in question at the Reserve Price fixed by the undersigned as the Authorized Officer, as provided under the above Act / Rules, without any further intimation / Notice to you.					
Place: Mumbai, Date: 17/08/2022					
Sd/- AUTHORISED OFFICER Hinduja Housing Finance					



Navkar Corporation Ltd
Container Freight Stations & Rail Terminals

Registered Office: 205-206, J. K. Chambers, Sector 17, Vashi, Navi Mumbai – 400 703, India.
Website: [www.navkarcfs.com](#); **CIN:** L63000MH2008PLC187146
Tel No: 91-22-2766 8223 **Fax No:** 91-22-2766 8238
Corporate Office: 13th Floor, Goodwill Infinity, Plot No. E/3A, Sector 12, Kharghar, Navi Mumbai – 410210; Maharashtra, India
Tel: (+91 22) 4800 6500 **Fax:** (+91 22) 4800 6509
E-mail: [cs@navkarcfs.com](#)

NOTICE

Notice is hereby given that the 14th (Fourteenth) Annual General Meeting ("AGM") of the Members of NAVKAR CORPORATION LIMITED will be held on Wednesday, September 07, 2022 at 10:30 A.M. (IST) at Hotel The Regenza by Tunga, Plot No.37, Sector 30-A, Vashi, Navi Mumbai – 400703, India.

The Annual Report for the financial year 2021-22 including notice calling 14th AGM has been sent to members who have registered their address by courier and electronically to those members who have registered their email address with the Depositories. These documents are also available on the Company's website [www.navkarcfs.com](#), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](#) and [www.nseindia.com](#) respectively and on the website of Central Depository Services India Limited ("CDSL") at [www.evotingindia.com](#).

Pursuant to Section 91 of the Companies Act, 2013 ("the Act") and rule 10 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and in accordance with Regulation 42 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from September 01, 2022 to September 07, 2022 (both days inclusive) for the purpose of AGM.

Members are hereby informed that in compliance with the provisions of Section 108 of the Act read with rule 20 of the Rules as amended from time to time and Regulation 44 of SEBI Regulations, the Company is providing to the members the facility to exercise their right to vote at the AGM by electronic means and business may be transacted through e-voting services (remote e-voting) provided by the CDSL.

For the benefit of members who do not have access to e-voting facility, physical ballot form would be provided at the AGM venue to enable them to cast their vote.

Members are requested to note the following:

(A) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Wednesday, August 31, 2022 shall be entitled to avail facility of remote e-voting as well as voting at the 14th Annual General Meeting.

(B) The remote e-voting period commences on Saturday, September 03, 2022 (9.00 a.m. IST) and close on Tuesday, September 06, 2022 (5.00 p.m. IST).

(C) The facility for voting by Ballot paper shall also be made available at the AGM and Members attending the Meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.

(D) The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

(E) Detailed procedure for e-voting is provided in the Notice of the 14th Annual General Meeting. Any person who becomes a member of the Company after dispatch of the Notice and holds shares of the Company as on the cut-off date i.e., Wednesday, August 31, 2022 may obtain his User ID and Password by sending an email to [helpdesk.evoting@cdslindia.com](#).

(F) If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](#), under help section or write an email to [helpdesk.evoting@cdslindia.com](#).

(G) Contact details for grievances connected with the facility for voting by electronic means: Mr. Rakesh Dalvi, Deputy Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafattal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](#) or call on 1800 22 55 33

Date : August 16, 2022
Place : Navi Mumbai

By Order of Board of Directors
For Navkar Corporation Limited
Deepa Gehani
Company Secretary

SHERIFF'S NOTICE

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ADMIRALTY AND VICE ADMIRALTY JURISDICTION
IN ITS COMMERCIAL DIVISION
INTERIM APPLICATION (L) NO. 23786 OF 2022
IN
COMMERCIAL ADMIRALTY SUIT (LODGING) NO. 18896
OF 2022

Kroll Trustee Services Limited Applicant
In the matter between
Kroll Trustee Services Limited Plaintiff
Vs.
M. V. AEON (IMO No. 9576818) Defendants

Notice is hereby given that pursuant to the Order dated 5th August, 2022 passed by the Hon'ble High Court, Bombay, in the captioned matter, the Sheriff of Mumbai has been directed to auction the Vessel M. V. AEON (IMO No.9576818) described hereunder which is presently lying at J.N.P.T., Nhava Sheva, Navi Mumbai by inviting bids in sealed covers in US Dollar currency / Indian Rupees at his office situated on the Ground Floor of the Old Secretariat Building (City Civil Court Building), Karmaveer Bhaurao Patil Marg, (Mayo Road), Fort, Mumbai-400 032.

The intending bidders may give their offer(s) alongwith the **Earnest Money Deposit of Rs. 1,00,00,000/- (Rupees One Crore only)** or equivalent US Dollars by means of Banker's Cheque/Demand Draft in favour of Sheriff of Mumbai payable at Mumbai or by SWIFT remittance into the account of Sheriff of Mumbai as given in the Terms and Conditions of Sale, to the office of Sheriff of Mumbai by **29th August, 2022, upto 17.00 hrs.** (between 11.00 hrs. to 17.00 hrs. IST of working day). **The intending bidders should submit their offers separately for "Trading" / "Scrapping".** The offers in sealed covers will be placed before the Hon'ble Admiralty Judge of the Hon'ble High Court, Bombay on **30th August, 2022 at 14.30 hrs (IST)**. The bidder(s) / offerer (s) shall remain present before the Hon'ble Admiralty Judge of the Hon'ble High Court, Bombay on **30th August, 2022 at 14.30 hrs. (IST)**.

The Specifications of the vessel are given below :

Name of the Vessel	: M.V. AEON
Ship Type	: Oil Tanker/Chemical Tanker
Flag	: Republic of Panama
Port of Registry	: Republic of Panama
Call Sign	: 3FDN6
IMO number	: 9576818
Builder	: Zhejiang Hangchang Shipbuilding
	: DE 6943.70 HP / 5180.00 KW
Country of build	: China
Date of Build	: 2012
Hull material	: Steel
Gross Tonnage	: 11383.00
Net Tonnage	: 5590.00
Overall length	: 133.74 MTS
Breadth	: 23.00 MTS
Depth	: 12.60 MTS
Propelling machinery	: Diesel Engine
Total power	: DE 6943.70 HP / 5180.00 KW
Speed	: 13.5 knots

The Vessel M.V. AEON (IMO No. 9576818) will be sold on 'as is where is, what is there' basis. All costs, charges, fees and expenses of any kind or nature involved in the removal of the said vessel from her present position will be solely on account of the successful purchaser. Successful bidder to take over the safety of the said vessel within 24 hours of being declared the highest / successful bidder and payment of the entire sale consideration to be made into this Hon'ble Court.

Intend ing bidders may inspect the above from **17th August, 2022 to 26th August, 2022**, at their expense by making necessary application to the Sheriff of Mumbai. Hie terms and conditions of the sale can be obtained from **17th August, 2022 to 26th August, 2022 (between 11.00 hrs to 17.00 hrs on working days) (IST)** on making payment of Rs. 500/- (Non refundable) from the office of the Sheriff of Mumbai at the aforesaid address.

Dated this 11th day of August, 2022

Sheriff s Office,
Old Secretariat Bldg.,
Mumbai-400 032
Office No. 022-22843693/
22843498
Email - [dyssheriff@gmail.com](#)

DEPUTY SHERIFF OF MUMBAI



INDO AMINES LIMITED

CIN: L99999MH1992PLC070022
Regd. Office : W-44, PHASE II, M.I.D.C., DOMBIVLI (EAST), DIST. THANE – 421 203.
Tel No 91 251 2871354
Web site: [www.indoaminesltd.com](#) Email ID:- [shares@indoaminesltd.com](#)

NOTICE OF THE 29TH (TWENTY NINETH) ANNUAL GENERAL MEETING

NOTICE is hereby given that the 29TH (TWENTY NINETH) Annual General Meeting ("AGM") of the Shareholders of **INDO AMINES LIMITED ("the Company")** will be held on Monday, 12th September, 2022 at 11.30 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 29th AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., [www.indoaminesltd.com](#) and on the website of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at [www.bseindia.com](#)) and National Stock Exchange of India Limited (at [www.nseindia.com](#)) and on the website of Central Depository Securities Limited (CDSL) (at [www.cdslindia.com](#)).

The Ministry of Corporate Affairs ("MCA"), vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 dated April 8, 2020, April 13, 2020 May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively (collectively referred to as "**MCA Circulars**") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India ("**SEBI Circulars**") as amended by SEBI time to time has permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") and MCA Circulars, the 29th AGM of the Company will be held through VC / OAVM.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2021-22:

In compliance with the above MCA Circulars and SEBI Circulars, electronic copies of the Notice of the 29th AGM and the Annual Report for the Financial Year 2021-22 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). The Notice of the 29th AGM and Annual Report 2021-22 will also be available on the Company's website (at [www.indoaminesltd.com](#)), on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited and NSE (at [www.bseindia.com](#)) and National Stock Exchange of India Limited (at [www.nseindia.com](#)) and on the website of Central Depository Securities Limited (CDSL) (at [www.cdslindia.com](#)).

Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only [which is being availed by the Company from Central Depository Securities Limited (CDSL)], the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

Appeal to Shareholders to Register their E-mail ID:

Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- Shareholders holding Shares in Physical Mode:** Such Shareholders are requested to register their e-mail ID with the Registrar and Share Transfer Agent of the Company, viz., Bigshare Services Private Limited on its website (at [www.bigshareonline.com](#)) along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
- Shareholders holding Shares in Dematerialized Mode:** Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to [Bhagwan@bigshareonline.com](#)

Manner of Voting on Resolutions placed before the AGM:

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website [www.indoaminesltd.com](#)

Final Dividend and Book Closure:

The Shareholders may note that the Board of Directors, at its Meeting held on 30th May, 2022, has Recommended a Final Dividend of 10% i.e. Rs. 0.50/- (Rupees Fifty Paise Only) per equity share of the face value of Rs. 5/- (Rupees Five Only) each for the financial year ended 31st March, 2022, subject to the approval of the Shareholders at the AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 06, 2022 to Monday, September 12, 2022 (both days inclusive) for determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2021-22. The Dividend, if declared, will be paid to the Shareholders whose names appear in the Register of Members of the Company as on Monday, September 05, 2022 and in respect of shares held in dematerialized form, it will be paid to Shareholders whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date.

Manner of Payment of Dividend, if declared at the AGM:

The Dividend, if approved by the Shareholders at the AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent / Depos

