



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: 23rd May, 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: Proceedings of Postal Ballot

Dear Sir,

This is with reference to our communication dated April 21, 2022 with respect to the Postal Ballot Notice dated January 24, 2022 for seeking the consent of the members for following business, by way of special resolution:

1. Appointment of Mr. Ajay Marathe as an Independent Director of the Company.
2. Appointment of Mr. Pradeep Thakur as an Independent Director of the Company.
3. Appointment of Mr. Rohan Deshpande as an Independent Director of the Company.

In connection with the above, we would like to inform you that Resolution 1, 2 & 3 mentioned in the Postal Ballot Notice were passed by the members of the Company by requisite majority. The approval is deemed to have been received on the last date of e-voting i.e. May 21, 2022.

Please find enclosed herewith the proceedings of the Postal Ballot conducted vide Notice of Postal Ballot dated January 24, 2022 and voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with scrutinizer report.

Kindly take the above information on record.

Thanking you,

Yours truly,

For Indo Amines Limited

TRIPTI
MAHESH
SHARMA

Tripti Sharma

Company Secretary

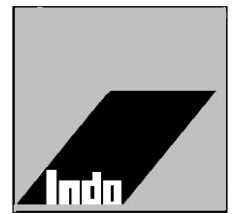
Encl as above stated.

Digitally signed by
TRIPTI MAHESH
SHARMA
Date: 2022.05.23
19:26:00 +05'30'



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PROCEEDINGS OF THE POSTAL BALLOT CONDUCTED FOR THE RESOLUTIONS AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED JANUARY 24, 2022

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 Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28 September 2020 and 39/2020 dated 31 December 2020, 10/2021 dated June 23, 2021 read with other relevant circulars, including General Circular No. 20/2021 dated December 08, 2021 (the "MCA Circulars"), Notice of postal ballot dated January 24, 2022 ("Notice") was sent by electronic mode to the shareholders at their email addresses registered with the Depository Participant / the Company on April 21, 2022 to obtain approval of shareholders through Postal Ballot for:

1. Appointment of Mr. Ajay Marathe as an Independent Director of the Company.
2. Appointment of Mr. Pradeep Thakur as an Independent Director of the Company.
3. Appointment of Mr. Rohan Deshpande as an Independent Director of the Company.

The Board of Directors had engaged services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to all the shareholders as on cut-off date i.e. Friday, April 15, 2022. The voting period commenced on Friday, April 22, 2022 at 09:00 a.m. (IST) and ended on Saturday, May 21, 2022 at 5.00 p.m. (IST).

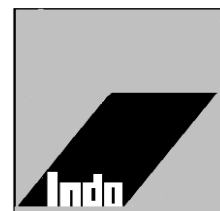
The Board of Directors had appointed Mr. Shashank Ghaisas (Mem. No. FCS11782), Practicing Company Secretary as the Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner. The intimation about completion of dispatch of the Notice and the last date for e-voting was also intimated to the members by way of publication of newspaper advertisement in The Free Press Journal (Mumbai Edition) and Nav Shakti on April 22, 2022. After scrutiny of votes cast through e-voting facility as received up to 5.00 p.m. (IST) on Saturday, May 21, 2022, (being the last date fixed for e-voting), Mr. Shashank Ghaisas, Scrutinizer submitted her report on Monday, May 23, 2022.

Based on the Scrutinizer Report dated May 23, 2022, the results of the Postal Ballot are as under:



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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.	Appointment of Mr. Ajay Marathe as an Independent Director of the Company	5,06,55,139	5,06,54,739	99.99	400	0.01	Nil
2.	Appointment of Mr. Pradeep Thakur as an Independent Director of the Company	5,06,55,139	5,06,54,739	99.99	400	0.01	Nil
3.	Appointment of Mr. Rohan Deshpande as an Independent Director of the Company	5,06,55,139	5,06,54,739	99.99	400	0.01	Nil

On the basis of Scrutinizer's report, the result of Postal ballot was declared on May 23, 2022. The resolutions as mentioned in the Notice of Postal Ballot dated January 24, 2022, were duly passed with requisite majority as on May 21, 2022.

For Indo Amines Limited

TRIPTI
MAHESH
SHARMA

Digitally signed
by TRIPTI
MAHESH SHARMA
Date: 2022.05.23
19:26:22 +05'30'

Tripti Sharma
Company Secretary
Mem: A39926

Name of the Company:	Indo Amines Limited
Date of Declaration of Postal Ballot Results:	21 st May, 2022
Total number of shareholders on record date:	21111
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable (Resolution passed through Postal ballot)
Promoters and Promoters Group:	-
Public	-
No. of Shareholders :	Not Applicable (Resolution passed through Postal ballot)
Promoters and Promoter Group:	-
Public:	-

Resolution No: 1- Appointment of Mr. Ajay Marathe as an Independent Director								
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
Promoter and Promoter Group	E-Voting	49013110	45575792	92.99	45575792	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	49013110	45575792	92.99	45575792	0	100.00	0.00
Public Institutions Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions Holders	E-Voting	21684450	5079347	23.42	5078947	400	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	21684450	5079347	23.42	5078947	400	99.99	0.01
		70697560	50655139	71.65	50654739	400	99.99	0.01

Resolution No: 2- Appointment of Mr. Pradeep Thakur as an Independent Director								
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
Promoter and Promoter Group	E-Voting	49013110	45575792	92.99	45575792	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	49013110	45575792	92.99	45575792	0	100.00	0.00
Public Institutions Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions Holders	E-Voting	21684450	5079347	23.42	5078947	400	99.99	0.01
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	21684450	5079347	23.42	5078947	400	99.99	0.01
		70697560	50655139	71.65	50654739	400	99.99	0.01

Resolution No: 3- Appointment of Mr. Rohan Deshpande as an Independent Director								
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
Promoter and Promoter Group	E-Voting	49013110	45575792	92.99	45575792	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	49013110	45575792	92.99	45575792	0	100.00	0.00
Public Institutions Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions Holders	E-Voting	21684450	5079347	23.42	5078947	400	99.99	0.01
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	21684450	5079347	23.42	5078947	400	99.99	0.01
		70697560	50655139	71.65	50654739	400	99.99	0.01

Notes:

- Voting rights on the shares transferred to 'Unclaimed Suspense Account and 'Investor Education and Protection Fund' are frozen.
- The votes cast does not include invalid votes and abstained votes.
- All the aforesaid resolutions were passed with requisite majority.

For Indo Amines Limited

TRIPTI MAHESH SHARMA
Digitally signed by TRIPTI MAHESH SHARMA
Date: 2022.05.23 19:24:04 +05'30'

Tripti Sharma
Company Secretary

AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

Regd. Office: 1703, G-Square Business Park, Sector 30A, Opp. Sanpada Railway Station,
Sanpada, Navi Mumbai -400703, Maharashtra, India

Email: info@avsassociates.co.in

Tel: 022-35119443/022-35119444

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,

**Mr. Deepak Kanekar- Non-Executive Director
(Chairman of the Board)
Indo Amines Limited**

A. The Board of Directors of **M/s. Indo Amines Limited** (hereinafter referred to as "**the Company**") has appointed Mr. Shashank Ghaisas (Membership No. FCS11782), Partner of M/s. AVS & Associates, Company Secretaries as the Scrutinizer by way of resolution passed at the Board Meeting the Company held on Monday, January 24, 2022 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 with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 read with other relevant circulars, including General Circular No. 20/2021 dated December 08, 2021 issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") only through the E-voting process in a fair and transparent manner for following Special Resolutions as mentioned in the Notice of Postal Ballot dated Monday, January 24, 2022.

- a) To approve the appointment of Mr. Ajay Marathe as an Independent Director of the Company;
- b) To approve the appointment of Mr. Pradeep Thakur as an Independent Director of the Company;
- c) To approve the appointment of Mr. Rohan Deshpande as an 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 Notice dated Monday, January 24, 2022 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 electronic voting system provided by Central Depository Services Limited ('CDSL').
- C. The Company had appointed CDSL to provide e-voting facility to the shareholders for casting their votes on the proposed resolutions. After the time fixed for 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, April 15, 2022 were entitled to vote the resolutions forming part of notice;
- E. The Company had availed the e-voting facility provided by CDSL for conducting voting on Postal Ballot by the shareholders of the Company. The Voting period commenced from Friday, April 22, 2022 at 09:00 a.m. (IST) and ended on Saturday, May 21, 2022 at 5.00 p.m. (IST) and the CDSL e-voting portal was unblocked in the presence of Ms. Kajal Wadhwa and Mr. Rahul Gokhale who are not in employment of the Company;
- F. The results of remote e-voting on Postal Ballot are as under:

SPECIAL BUSINESS:**ITEM NO. 1 - SPECIAL RESOLUTION****Appointment of Mr. Ajay Marathe as an Independent Director of the Company:**

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	4,90,13,110	4,55,75,792	92.99	4,55,75,792	0	100.00	0.00
	Physical Ballot		0	0	0	0	0.00	0.00
	Total	4,90,13,110	4,55,75,792	92.99	4,55,75,792	0	100.00	0.00
Public Institutions Holders	E-voting	0.00	0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total	0.00	0	0.00	0	0	0.00	0.00
Public - Non Institutions Holders	E-voting	2,16,84,450	50,79,347	23.42	50,78,947	400	99.99	0.01
	Physical Ballot		0	0	0	0	0.00	0.00
	Total	2,16,84,450	50,79,347	23.42	50,78,947	400	99.99	0.01
Grand Total		7,06,97,560	5,06,55,139	71.65	5,06,54,739	400	99.99	0.01

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

ITEM NO. 2- SPECIAL RESOLUTION**Appointment of Mr. Pradeep Thakur as an Independent Director of the Company**

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	4,90,13,110	4,55,75,792	92.99	4,55,75,792	0	100.00	0.00
	Physical Ballot		0	0	0	0	0.00	0.00
	Total	4,90,13,110	4,55,75,792	92.99	4,55,75,792	0	100.00	0.00
Public Institutions Holders	E-voting	0.00	0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total	0.00	0	0.00	0	0	0.00	0.00
Public - Non Institutions Holders	E-voting	2,16,84,450	50,79,347	23.42	50,78,947	400	99.99	0.01
	Physical Ballot		0	0	0	0	0.00	0.00
	Total	2,16,84,450	50,79,347	23.42	50,78,947	400	99.99	0.01
Grand Total		7,06,97,560	5,06,55,139	71.65	5,06,54,739	400	99.99	0.01

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

ITEM NO. 3- SPECIAL RESOLUTION**Appointment of Mr. Rohan Deshpande as an Independent Director of the Company**

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	4,90,13,110	4,55,75,792	92.99	4,55,75,792	0	100.00	0.00
	Physical Ballot		0	0	0	0	0.00	0.00
	Total	4,90,13,110	4,55,75,792	92.99	4,55,75,792	0	100.00	0.00
Public Institutions Holders	E-voting	0.00	0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total	0.00	0	0.00	0	0	0.00	0.00
Public - Non Institutions Holders	E-voting	2,16,84,450	50,79,347	23.42	50,78,947	400	99.99	0.01
	Physical Ballot		0	0	0	0	0.00	0.00
	Total	2,16,84,450	50,79,347	23.42	50,78,947	400	99.99	0.01
Grand Total		7,06,97,560	5,06,55,139	71.65	5,06,54,739	400	99.99	0.01

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

- G. Register/List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid and all relevant records handed over to Chairman of the Board & Managing Director of the Company for safe keeping.

Thanking you,
Yours faithfully,

**For AVS & Associates
Company Secretaries**

Shashank Chintaman Ghaisas
Digitally signed by Shashank Chintaman Ghaisas
Date: 2022.05.23 19:01:38 +05'30'
Shashank Ghaisas
Partner
Mem. No: F11782
CP No: 16893
UDIN: F011782D000370866

Place: Navi Mumbai
Date: 23/05/2022

For Indo Amines Limited

TRIPTI MAHESH SHARMA
Digitally signed by TRIPTI MAHESH SHARMA
Date: 2022.05.23 19:24:56 +05'30'

Ms. Tripti Sharma
(Authorised Signatory)