

**ISO
CERTIFIED
9001:2015**

Regd. Office : W- 44, M.I.D.C. Phase II, Manpada Road,
Dombivli (E) Dist Thane – 421204, Maharashtra, India.
Phone : 7045592703 / 7045592706 / 7498245178 / 8291098827
E-mail : sales@indoaminesltd.com / exports@indoaminesltd.com
Website : www.indoaminesltd.com
CIN: L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



September 25, 2024

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 31st Annual General Meeting of Indo Amines Limited held on 24th September, 2024 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 31st Annual General Meeting of the Company held on Tuesday, 24th September, 2024 in the prescribed format along with the report of the Scrutinizer on remote e-voting and e-voting at the 31st AGM.

You are requested to take the information on record.

Thanking you,

For **Indo Amines Limited**

Tripti Sharma
Company Secretary & Compliance Officer
Mem: A39926

| | |
|--|---------------------|
| Name of the Company: | Indo Amines Limited |
| Date of the Annual General Meeting: | September 24, 2024 |
| Total number of shareholders on record date: | 36741 |
| No. of shareholders present in the meeting either in person or through proxy: | - |
| Promoters and Promoters Group: | - |
| Public | - |
| No. of Shareholders attended the meeting through Video Conferencing: | 44 |
| Promoters and Promoter Group: | 11 |
| Public: | 33 |

Resolution No: 1- Adoption of Audited Standalone Financial Statements for the year ended March 31, 2024 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, 2024 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 |
|--|-----------------|------------------------|-------------------------|---|-----------------------------|------------------------------|--|--|
| Promoter and Promoter Group | Remote E-voting | 4,71,97,372 | 4,64,67,868 | 98.45 | 4,64,67,868 | 0.00 | 100.00 | 0.00 |
| | E-voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 4,71,97,372 | 4,64,67,868 | 98.45 | 4,64,67,868 | 0.00 | 100.00 | 0.00 |
| Public Institutions Holders | Remote E-voting | 9,157 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | E-voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 9,157 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public - Non Institutions Holders | Remote E-voting | 2,34,91,031 | 37,11,145 | 15.80 | 37,11,125 | 20 | 100.00 | 0.00 |
| | E-voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 2,34,91,031 | 37,11,145 | 15.80 | 37,11,125 | 20 | 100.00 | 0.00 |
| Grand Total | | 7,06,97,560 | 5,01,79,013 | 70.98 | 5,01,78,993 | 20 | 100.00 | 0.00 |

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, 2024

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 |
|--|-----------------|---------------------------|----------------------------|--|--------------------------------|---------------------------------|---|---|
| Promoter and Promoter Group | Remote E-voting | 4,71,97,372 | 4,64,67,868 | 98.45 | 4,64,67,868 | 0.00 | 100.00 | 0.00 |
| | E-voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 4,71,97,372 | 4,64,67,868 | 98.45 | 4,64,67,868 | 0.00 | 100.00 | 0.00 |
| Public Institutions Holders | Remote E-voting | 9,157 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | E-voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 9,157 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public - Non Institutions Holders | Remote E-voting | 2,34,91,031 | 37,11,145 | 15.80 | 28,11,125 | 9,00,020 | 75.75 | 24.25 |
| | E-voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 2,34,91,031 | 37,11,145 | 15.80 | 28,11,125 | 9,00,020 | 75.75 | 24.25 |
| Grand Total | | 7,06,97,560 | 5,01,79,013 | 70.98 | 4,92,78,993 | 9,00,020 | 98.21 | 1.79 |

Resolution No: 3- Re-Appointment of Mr. Rahul Palkar (DIN: 00325590), as a Director of the Company, who retires by rotation, and being eligible offered himself for re-appointment.

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 |
|--|-----------------|------------------------|-------------------------|---|-----------------------------|------------------------------|--|--|
| Promoter and Promoter Group | Remote E-voting | 4,71,97,372 | 4,64,67,868 | 98.45 | 4,64,67,868 | 0.00 | 100.00 | 0.00 |
| | E-voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 4,71,97,372 | 4,64,67,868 | 98.45 | 4,64,67,868 | 0.00 | 100.00 | 0.00 |
| Public Institutions Holders | Remote E-voting | 9,157 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | E-voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 9,157 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public - Non Institutions Holders | Remote E-voting | 2,34,91,031 | 37,11,145 | 15.80 | 37,10,790 | 355 | 99.99 | 0.01 |
| | E-voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 2,34,91,031 | 37,11,145 | 15.80 | 37,10,790 | 355 | 99.99 | 0.01 |
| Grand Total | | 7,06,97,560 | 5,01,79,013 | 70.98 | 5,01,78,658 | 355 | 100.00 | 0.00 |

Resolution No: 4- Re-Appointment of Mr. Adhikrao Shingade (DIN: 09219226), as a Director of the Company, who retires by rotation, and being eligible offered himself for re-appointment.

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 |
|--|-----------------|------------------------|-------------------------|---|-----------------------------|------------------------------|--|--|
| Promoter and Promoter Group | Remote E-voting | 4,71,97,372 | 4,64,67,868 | 98.45 | 4,64,67,868 | 0.00 | 100.00 | 0.00 |
| | E-voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 4,71,97,372 | 4,64,67,868 | 98.45 | 4,64,67,868 | 0.00 | 100.00 | 0.00 |
| Public Institutions Holders | Remote E-voting | 9,157 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | E-voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 9,157 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public - Non Institutions Holders | Remote E-voting | 2,34,91,031 | 37,11,145 | 15.80 | 37,10,790 | 355 | 99.99 | 0.01 |
| | E-voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 2,34,91,031 | 37,11,145 | 15.80 | 37,10,790 | 355 | 99.99 | 0.01 |
| Grand Total | | 7,06,97,560 | 5,01,79,013 | 70.98 | 5,01,78,658 | 355 | 100.00 | 0.00 |

| Resolution No: 5- Appointment of M/s. Kulkarni & Khanolkar (FRN: 105407W) as Statutory Auditor of the Company for a period of 5 years. | | | | | | | | |
|---|-----------------------|-------------------------------|--------------------------------|--|------------------------------------|-------------------------------------|---|---|
| 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 |
| Promoter and Promoter Group | Remote E-voting | 4,71,97,372 | 4,64,67,868 | 98.45 | 4,64,67,868 | 0.00 | 100.00 | 0.00 |
| | E-voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 4,71,97,372 | 4,64,67,868 | 98.45 | 4,64,67,868 | 0.00 | 100.00 | 0.00 |
| Public Institutions Holders | Remote E-voting | 9,157 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | E-voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 9,157 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public - Non Institutions Holders | Remote E-voting | 2,34,91,031 | 37,11,145 | 15.80 | 37,10,975 | 170 | 100.00 | 0.00 |
| | E-voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 2,34,91,031 | 37,11,145 | 15.80 | 37,10,975 | 170 | 100.00 | 0.00 |
| Grand Total | | 7,06,97,560 | 5,01,79,013 | 70.98 | 5,01,78,843 | 170 | 100.00 | 0.00 |

| Resolution No: 6- Ratification of Remuneration of Cost Auditor for the financial year 2024-25. | | | | | | | | |
|---|-----------------------|-------------------------------|--------------------------------|--|------------------------------------|-------------------------------------|---|---|
| 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 |
| Promoter and Promoter Group | Remote E-voting | 4,71,97,372 | 4,64,67,868 | 98.45 | 4,64,67,868 | 0.00 | 100.00 | 0.00 |
| | E-voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 4,71,97,372 | 4,64,67,868 | 98.45 | 4,64,67,868 | 0.00 | 100.00 | 0.00 |
| Public Institutions Holders | Remote E-voting | 9,157 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | E-voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 9,157 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public - Non Institutions Holders | Remote E-voting | 2,34,91,031 | 37,11,145 | 15.80 | 37,10,775 | 370 | 99.99 | 0.01 |
| | E-voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 2,34,91,031 | 37,11,145 | 15.80 | 37,10,775 | 370 | 99.99 | 0.01 |
| Grand Total | | 7,06,97,560 | 5,01,79,013 | 70.98 | 5,01,78,643 | 370 | 100.00 | 0.00 |

| Resolution No: 7- Re-appointment of Mr. Pradeep Thakur (DIN: 00685992) as Independent Director 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 |
| Promoter and Promoter Group | Remote E-voting | 4,71,97,372 | 4,64,67,868 | 98.45 | 4,64,67,868 | 0.00 | 100.00 | 0.00 |
| | E-voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 4,71,97,372 | 4,64,67,868 | 98.45 | 4,64,67,868 | 0.00 | 100.00 | 0.00 |
| Public Institutions Holders | Remote E-voting | 9,157 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | E-voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 9,157 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public - Non Institutions Holders | Remote E-voting | 2,34,91,031 | 37,11,145 | 15.80 | 37,10,685 | 460 | 99.99 | 0.01 |
| | E-voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 2,34,91,031 | 37,11,145 | 15.80 | 37,10,685 | 460 | 99.99 | 0.01 |
| Grand Total | | 7,06,97,560 | 5,01,79,013 | 70.98 | 5,01,78,553 | 460 | 100.00 | 0.00 |

| Resolution No: 8- Re-appointment of Mr. Ajay Marathe (DIN: 09527762) as Independent Director 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 |
| Promoter and Promoter Group | Remote E-voting | 4,71,97,372 | 4,64,67,868 | 98.45 | 4,64,67,868 | 0.00 | 100.00 | 0.00 |
| | E-voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 4,71,97,372 | 4,64,67,868 | 98.45 | 4,64,67,868 | 0.00 | 100.00 | 0.00 |
| Public Institutions Holders | Remote E-voting | 9,157 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | E-voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 9,157 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public - Non Institutions Holders | Remote E-voting | 2,34,91,031 | 37,11,145 | 15.80 | 37,10,770 | 375 | 99.99 | 0.01 |
| | E-voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 2,34,91,031 | 37,11,145 | 15.80 | 37,10,770 | 375 | 99.99 | 0.01 |
| Grand Total | | 7,06,97,560 | 5,01,79,013 | 70.98 | 5,01,78,638 | 375 | 100.00 | 0.00 |

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

REPORT OF SCRUTINIZER

Remote E-voting and Electronic Voting at the 31st Annual General Meeting

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

The 31st Annual General Meeting ("31st AGM or AGM") of the Shareholders of M/s. Indo Amines Limited (hereinafter referred as "the Company") held on Tuesday, September 24, 2024 at 11:30 A.M. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM") pursuant to General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, and Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 respectively, 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, Circular No. SEBI/HO/CFD/CMD2/CIRP/ 2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, Circular SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 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: Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 31st AGM of the shareholders of the Company held on Tuesday, September 24, 2024 at 11:30 A.M. through video conferencing ("VC")/other audio-visual means ("OVAM") in terms of provisions of the Act read with the rules made thereunder and the applicable regulations of the Listing Regulations

A. I, Vijay Yadav, Partner of M/s. AVS & Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of the Board of Directors of the Company held on Thursday, August 08, 2024 to conduct the following:

Vijay
Mahendra
ra Yadav

Digitally signed
by Vijay
Mahendra Yadav
Date: 2024.09.25
16:51:05 +05'30'

- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014; and
- (ii) **Electronic Voting at the 31st AGM held on Tuesday, September 24, 2024** under the provisions of Section 109 of the Companies Act, 2013 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 AGM and presence of a quorum at the AGM on the proposed resolutions mentioned in the Notice dated August 08, 2024 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 AGM.
- C. Pursuant to sections 101, 108 of the Act and Rule 20 Companies (Management & 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 31st AGM along with Annual Report was 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 National Securities Depository Limited ('NSDL') to provide facility to the shareholders for participation in the 31st AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 31st AGM. After the time fixed for the closing of electronic voting at 31st 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 **Tuesday, September 17, 2024** were entitled to vote on the resolutions forming part of the notice of the 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 Saturday, September 21, 2024 (09.00 a.m. IST) and ended on Monday, September 23, 2024 (05.00 p.m. IST)** and the NSDL remote e-voting portal was blocked in the presence of Ms. Meet Karia and Mr. Siddharth Rai 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 31st AGM in respect of the said resolutions.

Vijay
Mahendra
a Yadav

Digitally signed
by Vijay
Mahendra Yadav
Date: 2024.09.25
16:51:34 +05'30'

ORDINARY BUSINESS:

Item No. 1 – Ordinary Resolution:

Adoption of Audited Standalone Financial Statements for the year ended March 31, 2024 together with the Reports of the Board of Directors and the 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 |
| Promoter and Promoter Group | Remote E-voting | 4,71,97,372 | 4,64,67,868 | 98.45 | 4,64,67,868 | 0.00 | 100.00 | 0.00 |
| | E-voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 4,71,97,372 | 4,64,67,868 | 98.45 | 4,64,67,868 | 0.00 | 100.00 |
| Public Institutions Holders | Remote E-voting | 9,157 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | E-voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 9,157 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public - Non Institutions Holders | Remote E-voting | 2,34,91,031 | 37,11,145 | 15.80 | 37,11,125 | 20 | 100.00 | 0.00 |
| | E-voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 2,34,91,031 | 37,11,145 | 15.80 | 37,11,125 | 20 | 100.00 |
| Grand Total | | 7,06,97,560 | 5,01,79,013 | 70.98 | 5,01,78,993 | 20 | 100.00 | 0.00 |

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

| | |
|---------------|---|
| Invalid Votes | 0 |
|---------------|---|

Vijay
Mahendra
a Yadav

Digitally signed
by Vijay
Mahendra Yadav
Date: 2024.09.25
16:52:04 +05'30'

Item No. 2 – Ordinary Resolution:

Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2024.

| 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 | Remote E-voting | 4,71,97,372 | 4,64,67,868 | 98.45 | 4,64,67,868 | 0.00 | 100.00 | 0.00 |
| | E-voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 4,71,97,372 | 4,64,67,868 | 98.45 | 4,64,67,868 | 0.00 | 100.00 | 0.00 |
| Public Institutions Holders | Remote E-voting | 9,157 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | E-voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 9,157 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public - Non Institutions Holders | Remote E-voting | 2,34,91,031 | 37,11,145 | 15.80 | 28,11,125 | 9,00,020 | 75.75 | 24.25 |
| | E-voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 2,34,91,031 | 37,11,145 | 15.80 | 28,11,125 | 9,00,020 | 75.75 | 24.25 |
| Grand Total | | 7,06,97,560 | 5,01,79,013 | 70.98 | 4,92,78,993 | 9,00,020 | 98.21 | 1.79 |

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

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

Re-Appointment of Mr. Rahul Palkar (DIN: 00325590), Director liable to Retire by Rotation and who had offered 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 |
| Promoter and Promoter Group | Remote E-voting | 4,71,97,372 | 4,64,67,868 | 98.45 | 4,64,67,868 | 0.00 | 100.00 | 0.00 |
| | E-voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 4,71,97,372 | 4,64,67,868 | 98.45 | 4,64,67,868 | 0.00 | 100.00 |
| Public Institutions Holders | Remote E-voting | 9,157 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | E-voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 9,157 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public - Non Institutions Holders | Remote E-voting | 2,34,91,031 | 37,11,145 | 15.80 | 37,10,790 | 355 | 99.99 | 0.01 |
| | E-voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 2,34,91,031 | 37,11,145 | 15.80 | 37,10,790 | 355 | 99.99 |
| Grand Total | | 7,06,97,560 | 5,01,79,013 | 70.98 | 5,01,78,658 | 355 | 100.00 | 0.00 |

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

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| Invalid Votes | 0 |
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Item No. 4 – Ordinary Resolution:

Re-Appointment of Mr. Adhikrao A. Shingade (DIN: 09219226), Director liable to Retire by Rotation and who had offered 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 vote s - agai nst | % 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 | Remote E-voting | 4,71,97,372 | 4,64,67,868 | 98.45 | 4,64,67,868 | 0.00 | 100.00 | 0.00 |
| | E-voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 4,71,97,372 | 4,64,67,868 | 98.45 | 4,64,67,868 | 0.00 | 100.00 | 0.00 |
| Public Institutions Holders | Remote E-voting | 9,157 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | E-voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 9,157 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public - Non Institutions Holders | Remote E-voting | 2,34,91,031 | 37,11,145 | 15.80 | 37,10,790 | 355 | 99.99 | 0.01 |
| | E-voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 2,34,91,031 | 37,11,145 | 15.80 | 37,10,790 | 355 | 99.99 | 0.01 |
| Grand Total | | 7,06,97,560 | 5,01,79,013 | 70.98 | 5,01,78,658 | 355 | 100.00 | 0.00 |

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

| | |
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| Invalid Votes | 0 |
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Item No. 5 - Ordinary Resolution:

Appointment of M/s. Kulkarni & Khanolkar (FRN: 105407W) as Statutory Auditor of the Company for a period of 5 Years.

| 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 | Remote E-voting | 4,71,97,372 | 4,64,67,868 | 98.45 | 4,64,67,868 | 0.00 | 100.00 | 0.00 |
| | E-voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 4,71,97,372 | 4,64,67,868 | 98.45 | 4,64,67,868 | 0.00 | 100.00 |
| Public Institutions Holders | Remote E-voting | 9,157 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | E-voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 9,157 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public - Non Institutions Holders | Remote E-voting | 2,34,91,031 | 37,11,145 | 15.80 | 37,10,975 | 170 | 100.00 | 0.00 |
| | E-voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 2,34,91,031 | 37,11,145 | 15.80 | 37,10,975 | 170 | 100.00 |
| Grand Total | | 7,06,97,560 | 5,01,79,013 | 70.98 | 5,01,78,843 | 170 | 100.00 | 0.00 |

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

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| Invalid Votes | 0 |
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SPECIAL BUSINESS:

Item No. 6 - Ordinary Resolution:

Ratification of remuneration of Cost Auditor for the financial year 2024-25.

| 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 | Remote E-voting | 4,71,97,372 | 4,64,67,868 | 98.45 | 4,64,67,868 | 0.00 | 100.00 | 0.00 |
| | E-voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 4,71,97,372 | 4,64,67,868 | 98.45 | 4,64,67,868 | 0.00 | 100.00 | 0.00 |
| Public Institutions Holders | Remote E-voting | 9,157 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | E-voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 9,157 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public - Non Institutions Holders | Remote E-voting | 2,34,91,031 | 37,11,145 | 15.80 | 37,10,775 | 370 | 99.99 | 0.01 |
| | E-voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 2,34,91,031 | 37,11,145 | 15.80 | 37,10,775 | 370 | 99.99 | 0.01 |
| Grand Total | | 7,06,97,560 | 5,01,79,013 | 70.98 | 5,01,78,643 | 370 | 100.00 | 0.00 |

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

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| Invalid Votes | 0 |
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Item No. 7 – Special Resolution:

Re-appointment of Mr. Pradeep Thakur, (DIN: 00685992) as an 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 | Remote E-voting | 4,71,97,372 | 4,64,67,868 | 98.45 | 4,64,67,868 | 0.00 | 100.00 | 0.00 |
| | E-voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 4,71,97,372 | 4,64,67,868 | 98.45 | 4,64,67,868 | 0.00 | 100.00 | 0.00 |
| Public Institutions Holders | Remote E-voting | 9,157 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | E-voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 9,157 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public - Non Institutions Holders | Remote E-voting | 2,34,91,031 | 37,11,145 | 15.80 | 37,10,685 | 460 | 99.99 | 0.01 |
| | E-voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 2,34,91,031 | 37,11,145 | 15.80 | 37,10,685 | 460 | 99.99 | 0.01 |
| Grand Total | | 7,06,97,560 | 5,01,79,013 | 70.98 | 5,01,78,553 | 460 | 100.00 | 0.00 |

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

| | |
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| Invalid Votes | 0 |
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Item No. 8 – Special Resolution:

Re-appointment of Mr. Ajay Marathe, (DIN: 09522762) as an 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 | Remote E-voting | 4,71,97,372 | 4,64,67,868 | 98.45 | 4,64,67,868 | 0.00 | 100.00 | 0.00 |
| | E-voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 4,71,97,372 | 4,64,67,868 | 98.45 | 4,64,67,868 | 0.00 | 100.00 |
| Public Institutions Holders | Remote E-voting | 9,157 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | E-voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 9,157 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public - Non Institutions Holders | Remote E-voting | 2,34,91,031 | 37,11,145 | 15.80 | 37,10,770 | 375 | 99.99 | 0.01 |
| | E-voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 2,34,91,031 | 37,11,145 | 15.80 | 37,10,770 | 375 | 99.99 |
| Grand Total | | 7,06,97,560 | 50,17,9013 | 70.98 | 5,01,78,638 | 375 | 100.00 | 0.00 |

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

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| Invalid Votes | 0 |
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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 31st AGM.
- I. 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 & Compliance officer of the company for safekeeping.

Thanking you,
Yours faithfully,

**For AVS & Associates
Company Secretaries**

Vijay
Mahendra
Yadav

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by Vijay
Mahendra Yadav
Date: 2024.09.25
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**Vijay Yadav
Partner
Mem. No: F11990
COP No: 16806
Peer Review No: 1451/2021
UDIN: F011990F001307185**

**Place: Navi Mumbai
Date: 25-09-2024**

For Indo Amines limited

**Tripti Sharma
Company Secretary and Compliance Officer**