Regd. Office : Plot No. W -44, M.I.D.C. Phase II, Dombivali (E), Dist. Thane 421204, Maharashtra. India.
Phone : +91 251 2871354 / 2870941 / 2873052 / 2873529
Fax : +91 251 2871635.
E-mail : sales@indoaminesltd.com
Website : www.indoaminesltd.com
CIN : L99999MH1992PLC070022

INDO AMINES LIMITED

May 30, 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

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on Monday, May 30, 2022

We would like to inform you that, the Board Meeting of the Company was held today i.e. Monday, May 30, 2022 at the registered office of the Company. In pursuant to Regulation 30 and Regulation 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved the following matters amongst others:

1. The Audited standalone & consolidated financial results of the Company for the quarter and year ended March 31, 2022 along with the audit report of the auditors. The copy of said financial results and audit reports are enclosed herewith as '**Annexure - 1'**;

2. Declaration of unmodified opinion for annual audited standalone & consolidated financial results for the year ended March 31, 2022 in accordance with Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016 is enclosed herewith as '**Annexure – 2'**;

3. Recommended Final Dividend of 10% i.e. 0.50 paisa per equity share having face value of Rs.5/- each for the financial year ended March 31, 2022, subject to approval of the shareholders in the forthcoming 29th Annual General Meeting of the Company **('29th AGM');**

4. Re-appointment of M/s. V. V. Rane & Co., Chartered Accountant having Firm registration No. 128871W as Internal Auditor of the Company for the financial year 2022-23. The brief profile of the internal auditor is enclosed herewith as '**Annexure-3'**;

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5. Re-appointment of M/s. AVS & Associates, Practicing Company Secretaries, Peer Reviewed Firm as Secretarial Auditor of the Company for the financial year 2022-23. The brief profile of the Secretarial auditor is enclosed herewith as '**Annexure-4';**

6. Re-appointment of M/s. Gangan & Company, Cost Accountants having Firm registration No. 100651 as Cost Auditor of the Company for the financial year 2022-23. The brief profile of the Cost auditor is enclosed herewith as **'Annexure-5';**

7. Re-appointment of Mr. Rahul Vijay Palkar (DIN: 00325590) as Joint Managing Director of the Company with effect from August 05, 2022 for the period of 3 Years i.e. upto August 04, 2025. The brief profile is enclosed herewith as **'Annexure-6'.**

   Further, we would like to state that as per requirement of Circular No LIST/COMP/14/ 2018-19 dated June 20, 2018 w.r.t. Enforcement of SEBI Orders regarding Appointment of Directors by Listed Companies, the Board of Directors and Nomination and Remuneration Committee while considering the appointment of Mr. Rahul Vijay Palkar as Joint Managing Director of the Company have verified and confirmed from him that he is not debarred from holding the office Director pursuant to any SEBI order or any other such Authority.

   Accordingly we hereby affirm that Mr. Rahul Vijay Palkar being appointed as Joint Managing Director is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.

8. Re-appointment of Mr. Nandu Hariprasad Gupta (DIN: 00335406) as Whole Time Director of the Company with effect from August 10, 2022 for the period of One Year i.e. upto August 09, 2023. The brief profile is enclosed herewith as **'Annexure-7'.**

   Further we would like to state that as per requirement of Circular No LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t. Enforcement of SEBI Orders regarding Appointment of Directors by Listed Companies, the Board of Directors and Nomination and Remuneration Committee while considering the appointment of Mr. Nandu Hariprasad Gupta as Whole Time Director of the Company have verified and confirmed from him that he is not debarred from holding the office Director pursuant to any SEBI order or any other such Authority.

   Accordingly we hereby affirm that Mr. Nandu Hariprasad Gupta being appointed as Whole Time Director is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.

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9. Approved Postal Ballot Notice to sought approval of members for re-appointment of Mr. Suneel Raje and Ms. Lakshmi Kantam as Non-Executive Independent Directors of the Company.

Kindly take the above information on your record and acknowledge.

Thanking you.
Your Faithfully,
For **Indo Amines Limited**

TRIPTI MAHESH SHARMA
Digitally signed by TRIPTI MAHESH SHARMA

Tripti Sharma
Company Secretary & Compliance Officer
Mem: A39926

Encl: As above

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'Annexure-4'

BRIEF PROFILE OF SECRETARIAL AUDITOR

Name of the Firm:	AVS & Associates, Practicing Company Secretaries
Area of Services:	• Company Law Matters such as Company and LLP Formation, Conversion of Company into LLP & Vice Versa, Merger & Amalgamation of Companies, Secretarial Audits for Public / Listed Companies, Compounding of Offences, Condonation of Delays with ROC/RD/NCLT & Execution on Resolution Plan under Insolvency and Bankruptcy Code (IBC) 2016 etc. • Securities Laws Matters such as Periodical Compliances of Listed Companies (Equity / Debt), Corporate Governance Report, Revocation of Suspension of Trading of Shares, Delisting of Equity Shares, Reclassification of Shareholders of Listed Company, Preferential Issue & Private Placement, Issue of Share Warrants, ESOP etc. • Foreign Exchange Management Act (FEMA) Matters such as Consultancy relating to FDI / ODI, FCGPR, Annual Return of Foreign Assets & Liabilities, Liasioning with RBI / AD Banks etc. • Other Matters: Drafting and Vetting of Various Deeds / Agreements / Documents as per Company Law Compliances and any other laws applicable, MSME Registration
Date of Appointment:	30-05-2022
Reason for change:	Re-appointment
Term of Appointment:	F.Y. 2022-2023

TRIPTI MAHESH SHARMA Digitally signed by TRIPTI MAHESH SHARMA