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CIN No. : L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



22nd ANNUAL GENERAL MEETING

Venue: CKP Hall,
Ram Ganesh Gadkari Path,
Near Karwa Hospital,
Dombivli (East),
Thane- 421201

Date: 25/09/2015
Time: 12.00. Noon

PROCEEDINGS OF THE 22nd ANNUAL GENERAL MEETING OF INDO AMINES LIMITED HELD ON FRIDAY THE 25th SEPTEMBER, 2015 AT 12.00 NOON AT CKP HALL, RAM GANESH GADKARI PATH NEAR KARWA HOSPITAL, DOMBIVLI (EAST), THANE- 421201.

As per the Notice dated 24th July, 2015, the Twenty-Second Annual General Meeting (AGM) of the Company was held on Friday, 25th September, 2015 at 12.00. Noon at CKP Hall, Ram Ganesh Gadkari Path, Near Karwa Hospital, Dombivli (East), Thane- 421201.

Dr. Deepak Kanekar - Chairman of the Company presided over the proceedings and welcomed the members to the Twenty-Second AGM of the Company.

The Chairman introduced the Board Members present on the dais to the Members of the Company

The Chairman acknowledged the attendance of Mr. Nishikant Sule, Chairman of Audit Committee, Mr. R R Ravi, Chairman of the Nomination and Remuneration Committee, Statutory Auditor M/s Kulkarni & Khanolkar and the Secretarial Auditors, HS Associates.

34 members being physically present in the meeting the Chairman declared the meeting as validly convened as per terms of Section 103 of Companies Act, 2013 and as per Articles of Association of Company.

The Chairman then informed that the Company has not received any number of proxies for Equity Shares.

The Chairman then addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31st March, 2015 and its future outlook.

The Chairman then took up the formal proceedings of the meeting. With the concurrence of the members the Notice of 22nd Annual General Meeting together with the Financial Statements and Director's Report were taken as read.

The Chairman then requested the Company Secretary, Mr. Sagar Parab, to read the Auditor's Report and with the permission of the members it was taken as read.



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The Chairman then informed the members that in accordance with the provision of Companies Act, 2013, read with the rules made there under and Listing Agreement with the Stock Exchange, the Company had extended the remote- e-voting facility through Central Depository Services Limited (CDSL) to enable the members to cast/exercise their vote(s) electronically on the agenda items specified in the Notice of 22nd AGM. The remote e-voting period had commenced on September 22, 2015 at 9.00 am and ended on September 24, 2015 at 5.00 pm.

The Chairman further informed that the shareholders were also given an alternative to vote through physical assent/dissent form which was enclosed in the annual report mailed to the shareholders & also uploaded on the website and the last date to receive votes through e-voting & physical assent & dissent form was 24th September, 2015 at 5.00 pm.

Chairman further informed that those shareholders who were not able to vote either through electronic means or physical ballot, were requested to vote through ballot paper and drop their votes in the ballot box and requested Mr. Hemant Shetye, scrutinizer for orderly conduct of voting.

The scrutinizer demonstrated the empty ballot boxes to the members and locked and sealed it in the presence of the members of the Company.

The Chairman then invited participants of the Members of the Company for discussing the Financial Statements for the financial year ended 31st March, 2015 along with Auditors and Directors Report thereon.

Thereafter, several members of the Company addressed the meeting, gave suggestions and asked certain queries on the financial statement and operations of the Company. The Chairman responded to all the queries to the satisfaction of the members.

The Chairman informed the members that the result of voting i.e. remote e-voting results and results of voting done at the AGM along with the consolidated scrutinizers report shall be announced within 2 days from the conclusion of AGM at registered office of the Company and would be displayed on the website of the Company. He also informed that results would also be intimated to the BSE Ltd. (BSE) and would be available at the registered office of the Company.

The Chairman thanked all the members for their presence and support and after the casting of votes by all the members present at the 22nd AGM stood closed.

For, INDO AMINES LIMITED

VIJAY PALKAR
MANAGING DIRECTOR
DIN: 00136027

Date: September 25, 2015
Place: Dombivli