

**ISO
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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 : shares@indoaminesltd.com
Website : www.indoaminesltd.com
CIN: L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



Date: May 5, 2024

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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Result of Postal Ballot & Scrutinizer Report

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**Listing Regulations**"), please find enclosed herewith the Voting Result and Scrutinizer Report for Postal Ballot Notice dated February 9, 2024 for "**Re-classification of Shareholding from "Promoter and Promoter Group Category" to "Public Category"**".

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Indo Amines Limited

Tripti Sharma
Company Secretary and Compliance Officer
Membership No:- A39926

Encl. as above stated

Name of the Company:	Indo Amines Limited
Date of Postal Ballot:	Date of Postal Ballot Notice: February 09, 2024; Resolution is deemed to be passed on May 04, 2024, being the last date for e-voting.
Total number of shareholders on record date:	26,949
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoters Group:	-
Public	-
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoters and Promoter Group:	-
Public:	-

Resolution No: 1- Re-classification of Shareholding from “Promoter and Promoter Group Category” to “Public Category.								
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	E-voting	4,71,97,372	3,70,82,452	78.57	3,70,82,452	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		4,71,97,372	3,70,82,452	78.57	3,70,82,452	0.00	100.00
Public Institutions Holders	E-voting	37,203	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		37,203	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions Holders	E-voting	2,34,62,985	46,86,627	19.97	37,56,053	9,30,574	80.14	19.86
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		2,34,62,985	46,86,627	19.97	37,56,053	9,30,574	80.14
Grand Total		7,06,97,560	4,17,69,079	59.08	4,08,38,505	9,30,574	97.77	02.23

*No. of votes polled does not include ‘no. of votes invalid’

Invalid Votes	67,19,766
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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

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies
(Management and Administration) Rules, 2014]

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

A. The Board of Directors of **M/s. Indo Amines Limited** (hereinafter referred to as "**the Company**") has appointed Mr. Vijay Yadav (Membership No. FCS11990), Partner of M/s. AVS & Associates, Company Secretaries as the Scrutinizer by way of circular resolution passed by Board of Directors of the Company on Friday, February 09, 2024 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 No. 14/2020 dated April 08, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 10/2021 dated June 23, 2021 and including General Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 10/2022 , 11/2022 dated December 28, 2022 and General Circular No. 09/ 2023 dated September 25,2023, 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 below mentioned Ordinary Resolution as mentioned in the Notice of Postal Ballot dated February 09, 2024.

a) **Re-classification of Shareholding from "Promoter and Promoter Group Category" to "Public Category"**

- 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 resolution mentioned in the Notice dated February 09, 2024, is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes is conducted in a fair and transparent manner and render scrutinizer report based on reports generated from the electronic voting system provided by National Securities Depository Limited ('NSDL').
- C. The Company had appointed NSDL to provide an e-voting facility to the shareholders for casting their votes on the proposed resolution. After the time fixed for the 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 **March 29, 2024** were entitled to vote the resolution forming part of the notice;
- E. The Company had availed the e-voting facility provided by NSDL for conducting voting on Postal Ballot by the shareholders of the Company. The Voting period commenced on Friday, April 5, 2024 at 09:00 a.m. Hours IST and end on Saturday, May 4, 2024 at 05:00 p.m. Hours IST and the NSDL e-voting portal was unblocked in the presence of Mr. Omkar Samant and Ms. Harsha Udasi who are not in employment of the Company;
- F. The remote e-voting data was scrutinized for verification of votes cast in favour and against the resolution.
- G. The results of remote e-voting on Postal Ballot are as under:

SPECIAL BUSINESS:

ITEM NO. 1 - ORDINARY RESOLUTION

Re-classification of Shareholding from "Promoter and Promoter Group Category" to "Public Category"

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	4,71,97,372	3,70,82,452	78.57	3,70,82,452	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
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	Total	4,71,97,372	3,70,82,452	78.57	3,70,82,452	0.00	100.00	0.00
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	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	37,203	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non-Institutions Holders	E-voting	2,34,62,985	46,86,627	19.97	37,56,053	9,30,574	80.14	19.86
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2,34,62,985	46,86,627	19.97	37,56,053	9,30,574	80.14	19.86
Grand Total		7,06,97,560	4,17,69,079	59.08	4,08,38,505	9,30,574	97.77	02.23

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

Invalid Votes	67,19,766
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H. 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 of the Company for safekeeping.

Thanking you,
Yours faithfully,

**For AVS & Associates
Company Secretaries**

For Indo Amines Limited

**Vijay Yadav
Partner
Mem. No: F11990
CP No: 16806
Peer Review No: 1451/2021
UDIN: F011990F000311190**

**Tripti Sharma
(Company Secretary & Compliance Officer)**

**Place: Navi Mumbai
Date: May 5, 2024**