

**ISO  
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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** : [shares@indoaminesltd.com](mailto:shares@indoaminesltd.com)  
**Website** : [www.indoaminesltd.com](http://www.indoaminesltd.com)  
**CIN**: L99999MH1992PLC070022

**INDO  
AMINES  
LIMITED**



Date: 31<sup>st</sup> August, 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**

**Sub: Proceedings of Postal Ballot**

Dear Sir,

This is with reference to our communication dated 30<sup>th</sup> July, 2024 with respect to the Postal Ballot Notice dated 22<sup>nd</sup> May, 2024 for seeking the consent of the members for following business, by way of Special Resolution:

- Appointment of Mr. Saji Jose (DIN:10650311) as Whole-Time Director of the Company

In connection with the above, we would like to inform you that above Resolution mentioned in the Postal Ballot Notice was 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. 29<sup>th</sup> August, 2024.

Please find enclosed herewith the proceedings of the Postal Ballot conducted vide Notice of Postal Ballot dated 22<sup>nd</sup> May, 2024 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  
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MAHESH SHARMA  
Date: 2024.08.31 16:39:36  
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**Tripti Sharma**  
**Company Secretary and Compliance Officer**  
**Membership No: - A39926**  
**Encl as above stated.**



**PROCEEDINGS OF THE POSTAL BALLOT CONDUCTED FOR THE RESOLUTIONS  
AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED 22<sup>ND</sup> MAY, 2024**

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 No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and latest one being General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (the "MCA Circulars"), Notice of postal ballot dated 22<sup>nd</sup> May, 2024 ("Notice") was sent by electronic mode to the shareholders at their email addresses registered with the Depository Participant / the Company on 30<sup>th</sup> July, 2024 to obtain approval of shareholders through Postal Ballot for:

**1. Appointment of Mr. Saji Jose (DIN: 10650311) as Whole-Time Director of the Company**

The Board of Directors had engaged services of National Securities Depository Limited (NSDL) to provide e-voting facility to all the shareholders as on cut-off date i.e. Friday, July 26, 2024. The voting period commenced on Wednesday, 31<sup>st</sup> July, 2024 at 09:00 a.m. Hours IST and ended on Thursday, 29<sup>th</sup> August, 2024 at 05:00 p.m. Hours (IST).

The Board of Directors had appointed Mr. Vijay Yadav (Mem. No. FCS11990), Partner of AVS and Associates, 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 31<sup>st</sup> July, 2024. After scrutiny of votes casted through e-voting facility as received up to 5.00 p.m. (IST) on Thursday, 29<sup>th</sup> August, 2024, (being the last date fixed for e-voting), Mr. Vijay Yadav, Scrutinizer, submitted his report on Saturday, 31<sup>st</sup> August, 2024.

Based on the Scrutinizer Report dated 31<sup>st</sup> August, 2024, the results of the Postal Ballot are as under:

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. Saji Jose as Whole Time Director of the Company	4,56,22,179	4,56,20,204	100	1,975	0.00	Nil

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**Website** : [www.indoaminesltd.com](http://www.indoaminesltd.com)  
**CIN:** L99999MH1992PLC070022

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On the basis of Scrutinizer's report, the result of Postal ballot was declared on 31<sup>st</sup> August, 2024. The resolution as mentioned in the Notice of Postal Ballot dated 22<sup>nd</sup> May, 2024, was duly passed with requisite majority as on 29<sup>th</sup> August, 2024.

**For Indo Amines Limited**

TRIPTI MAHESH SHARMA  
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TRIPTI MAHESH SHARMA  
Date: 2024.08.31  
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**Tripti Sharma**  
**Company Secretary and Compliance Officer**  
**Membership No: - A39926**

**Annexure-A**

<b>Name of the Company:</b>	Indo Amines Limited
<b>Date of Postal Ballot:</b>	Date of Postal Ballot Notice: May 22, 2024; Resolution is deemed to be passed on August 29, 2024, being the last date for e-voting.
<b>Total number of shareholders on record date:</b>	26,563
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Not Applicable
<b>Promoters and Promoters Group:</b>	-
<b>Public</b>	-
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	Not Applicable
<b>Promoters and Promoter Group:</b>	-
<b>Public:</b>	-

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SHARMA

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SHARMA  
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**Resolution No: 1- To Approve the Appointment of Mr. Saji Jose (DIN: 10650311) as Whole- Time Director of the Company for a term of 3 (Three) years wef June 01, 2024 to May 31, 2027**

**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
<b>Promoter and Promoter Group</b>	E-voting	4,71,97,372	4,22,45,298	89.51	4,22,45,298	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>4,71,97,372</b>	<b>4,22,45,298</b>	<b>89.51</b>	<b>4,22,45,298</b>	<b>0.00</b>	<b>100.00</b>
<b>Public Institutions Holders</b>	E-voting	10,085	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
	<b>Total</b>		<b>10,085</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions Holders</b>	E-voting	2,34,90,103	33,76,881	14.38	33,74,906	1,975	99.94	0.06
	Physical Ballot		0.00	0.00	0.00	0.00	00.00	0.00
	<b>Total</b>		<b>2,34,90,103</b>	<b>33,76,881</b>	<b>14.38</b>	<b>33,74,906</b>	<b>1,975</b>	<b>99.94</b>
	<b>Grand Total</b>	<b>7,06,97,560</b>	<b>4,56,22,179</b>	<b>64.53</b>	<b>4,56,20,204</b>	<b>1,975</b>	<b>100.00</b>	<b>0.00</b>

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

<b>Invalid Votes</b>	<b>0.00</b>
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**TRIPTI MAHESH SHARMA**

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Date: 2024.08.31 17:36:07 +05'30'

# **AVS & ASSOCIATES**

## **Company Secretaries**

**(Peer Reviewed Firm)**

**Regd. Office:** 305, 3<sup>rd</sup> Floor, Building No. 2, Sector - 1, Millennium Business Park,  
Mahape, Ghansoli, Navi Mumbai -400710, Maharashtra, India

**Email:** [info@avsassociates.co.in](mailto: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  
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 (FCS - 11990)**, Partner of M/s. AVS & Associates, Company Secretaries as the Scrutinizer by the board of directors 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 General Circular No. 14/2020 dated April 8, 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, General Circular No. 10/2021 dated June 23, 2021, General Circular 20/2021 December 8, 2021, General Circular No. 3/2022 dated May 05, 2022, General Circular No. 10/2022 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**"), and other Circulars issued by SEBI, Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India through the E-voting process in a fair and transparent manner for following Special resolution as mentioned in the Notice of Postal Ballot dated May 22, 2024.

1. **Approval for Appointment of Mr. Saji Jose (DIN: 10650311) as Director in the capacity of Whole -Time 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 resolution mentioned in the Postal Ballot Notice dated May 22, 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 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;

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Mahendra  
a Yadav

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by Vijay  
Mahendra Yadav  
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- D. The members of the Company holding shares as on the “**Cut Off**” date on **Friday, July 26, 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 **Wednesday, July 31, 2024 (09.00 A.M. IST) and ended on Thursday, August 29, 2024 (05.00 P.M. IST)** and the NSDL e-voting portal was blocked/closed in the presence of Mr. Nitin Khandelwal and Ms. Damini Salunke 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 - SPECIAL RESOLUTION:**

Approval for Appointment of Mr. Saji Jose (DIN: 10650311) as Director in the capacity of Whole -Time 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	E-voting	4,71,97,372	4,22,45,298	89.51	4,22,45,298	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>4,71,97,372</b>	<b>4,22,45,298</b>	<b>89.51</b>	<b>4,22,45,298</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions Holders	E-voting	10,085	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
	<b>Total</b>	<b>10,085</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions Holders	E-voting	2,34,90,103	33,76,881	14.38	33,74,906	1,975	99.94	0.06
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>2,34,90,103</b>	<b>33,76,881</b>	<b>14.38</b>	<b>33,74,906</b>	<b>1,975</b>	<b>99.94</b>	<b>0.06</b>
<b>Grand Total</b>		<b>7,06,97,560</b>	<b>4,56,22,179</b>	<b>64.53</b>	<b>4,56,20,204</b>	<b>1,975</b>	<b>100.00</b>	<b>0.00</b>

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

Invalid Votes	0.00
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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**

Vijay Mahendra Yadav  
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Vijay Mahendra  
Yadav  
Date: 2024.08.31  
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**Vijay Yadav**

**Partner**

**Mem. No: F11990**

**COP No: 16806**

**Peer Review No: 1451/2021**

**UDIN: F011990F001089077**

**Place: Navi Mumbai**

**Date: August 31, 2024**

**For Indo Amines Limited**

TRIPTI MAHESH SHARMA  
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Date: 2024.08.31 16:59:44  
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**Tripti Sharma**

**Company Secretary**