

Indokem Limited

(CIN: L31300MH1964PLC013088)

Registered Office:

“KHATAU HOUSE,” Ground Floor
Mogul Lane, Mahim (West),
Mumbai - 400 016.

Phone : 022-61236767

Fax : 022-61236718

E-mail : iklsecretarial@gmail.com

Website: www.indokem.co.in

Date: 26th September, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 504092

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of 58th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 26th September, 2024

Dear Sir/Madam,

This is to inform you that the 58th Annual General Meeting (AGM) of the Equity Shareholders of the Company was held on Thursday, 26th September, 2024 at 2.00 p.m. (IST) through Video Conferencing (“VC”).

Please find enclosed Proceedings of the AGM, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Yours Sincerely,

For Indokem Limited

Rajesh D. Pisal
Company Secretary and Compliance Officer

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Summary of the Proceedings of the 58th Annual General Meeting of Indokem Limited held on Thursday, 26th September, 2024.

The 58th Annual General Meeting ('AGM') of the Members of the Indokem Limited ('the Company') was held on Thursday, 26th September, 2024 at 2.00 p.m. (IST) through Video-Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The Company while conducting the AGM, adhered to the Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') Circulars.

Mr. Mahendra K. Khatau (DIN: 00062794), Chairman and Managing Director of the Company chaired the meeting and was present at a common venue along with Ms. Rupal B. Parikh, Chief Financial Officer and Mr. Rajesh D. Pisal, Company Secretary. The requisite quorum being present, the Chairman called the meeting to order. The Registers as required under the Companies Act, 2013 were available for inspection.

All the Directors were present through VC including Chairpersons of Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee and the Scrutinizer were present for the Meeting.

Leave of Absence is granted to Statutory Auditors, Secretarial Auditor and Cost Auditors due to pre-occupation as requested by them.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended 31st March, 2024 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor, Secretarial Auditor and Cost Auditor.

Mr. Mahendra Khatau, Chairman and Managing Director of the Company informed that the Members of the Company, were provided with the facility of remote e-voting between Monday, 23rd September, 2024 (9:00 a.m. IST) and Wednesday, 25th September, 2024 (5:00 p.m. IST) and e-voting during the AGM. The Chairman requested the Members who were present during the AGM and had not cast their votes by remote e-voting to cast their votes during the AGM.

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In terms of the Notice dated 13th August, 2024 convening the 58th AGM of the Company, the following items of business were transacted at the AGM through remote e-voting:

Item No.	Details of Agenda	Resolution Required (Ordinary/Special)
Ordinary Business:		
1.	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 st March, 2024 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2024 and the Report of the Auditors thereon	Ordinary
3.	Re-appointment of Mrs. Asha Mahendra Khatau as Director, liable to retire by rotation.	Ordinary
Special Business:		
4.	Re-appointment of Mr. Mahendra K. Khatau as Managing Director of the Company	Special
5.	Ratification of Remuneration of Cost Auditors.	Ordinary
6.	Continuation of Mr. Arupkumar Basu as Managing Director of the Company on attaining the age of Seventy Years.	Special
7.	Approval for undertaking Material Related Party Transactions with Orchard Acres.	Ordinary
8.	Approval for undertaking Material Related Party Transactions with Texcare Middle East LLC002E	Ordinary
9.	Approval for undertaking Material Related Party Transactions with Indokem Bangladesh (Pvt.) Limited.	Ordinary

The Company Secretary informed that nominations received from 14 speaker shareholders but only 6 speaker shareholders attended the meeting. He thereafter invited registered Speaker Shareholders who had registered to seek clarifications on the financial statements and the proposed resolutions. The questions raised by the Speaker Shareholders were thereafter responded to by the Chairman.

The Chairman after the Q&A session informed the Members that the AGM e-voting lines will be kept open for 15 minutes for the shareholders to vote and thereafter the AGM will stand concluded.

The Chairman further added that, Mrs. Samita Vaibhav Tanksale, Company Secretary in Practice will act as Scrutinizer for conducting remote e-voting process in fair and transparent manner.

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Further, the combined results of the remote e-voting before / during the AGM would be announced within the stipulated time frame and the results along with the Scrutinizer's Report would be intimated to the stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company and NSDL.

The Chairman authorized Mr. Rajesh D. Pisal, Company Secretary to carry out the voting process and conclude the Meeting. He was also authorized to accept and countersign the Scrutinizer's Report and declare the consolidated voting results.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Company Secretary declared the Meeting as concluded.

The said meeting was concluded at 02:50 p.m. (IST) with a vote of thanks.

This is for your information and records.

Yours Sincerely,

For INDOKEM LIMITED

Rajesh D. Pisal
Company Secretary and Compliance Officer