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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: 22nd May, 2024

To,
The Manager, Listing Department
National Stock Exchange of India Ltd.
Plot no. C/1G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051

To,
The General Manager, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Symbol: INDOAMIN

Script Code: 524648

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on Wednesday, May 22, 2024

Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR')

We would like to inform you that, the Board Meeting of the Company was held today i.e. Wednesday, May 22, 2024 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:

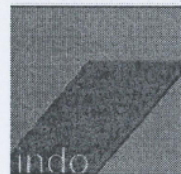
1. The Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2024 along with the Audit Report of the Auditors. A copy of said financial results and audit reports are enclosed herewith as "Annexure - 1";
2. Declaration of unmodified opinion for annual audited standalone and consolidated financial results for the year ended March 31, 2024 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 is enclosed herewith as "Annexure-2";
3. Recommended Final Dividend of 10% i.e. Re.50 Paise per equity share on the face value of Rs. 5/- each for the financial year ended March 31, 2024, subject to the approval of the shareholders in the forthcoming 31st Annual General Meeting of the Company ('31st AGM');
4. Re-appointment of M/s. V. V. Rane & Co., Chartered Accountant Firm as Internal Auditor of the Company for the financial year 2024-25. The brief profile of the auditor is enclosed herewith as "Annexure-3";
5. Re-appointment of M/s. Gangan & Company, Cost Accountants Firm as Cost Auditor of the Company for the financial year 2024-25. The brief profile of the auditor is enclosed herewith as "Annexure-3";
6. Re-appointment of M/s. AVS & Associates, Company Secretaries Firm as Secretarial Auditor of the Company for the financial year 2024-25. The brief profile of the auditor is enclosed herewith as "Annexure-3";



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7. Re-appointment of Mr. Pradeep Thakur (DIN: 00867848) as an Independent Director of the Company for a further period of 5 years with effect from February 25, 2025 to February 24, 2030, subject to the approval of members in the ensuing 31st AGM. The brief profile is enclosed herewith as "Annexure-4";
8. Re-appointment of Mr. Ajay Marathe (DIN: 09522762) as an Independent Director of the Company for a further period of 5 years with effect from February 28, 2025 to February 27, 2030, subject to the approval of members in the ensuing 31st AGM. The brief profile is enclosed herewith as "Annexure-5";
9. Appointment of Mr. Saji Jose as an Additional Director in the category of Whole-Time Director on the Board of the Company for a period of 3 years with effect from June 01, 2024 to May 31, 2027 subject to the approval of members in the ensuing 31st AGM. The brief profile is enclosed herewith as "Annexure-6";

Further, we would like to state that as per the 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 and reappointments of the abovementioned directors have verified and confirmed from them that they are not debarred from holding the office of the director pursuant to any SEBI order or any other such Authority.

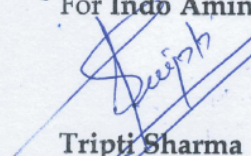
Accordingly, we hereby affirm that Mr. Pradeep Thakur, Mr. Ajay Marathe, and Mr. Saji Jose are not debarred from holding the office of Director by any SEBI order or any other such Authority.

The Board of Directors meeting commenced at 15:00 and concluded at 19:30.

Kindly take the above information on your record and acknowledge it.

Thanking you.
Yours Faithfully,

For Indo Amines Limited


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



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"Annexure - 3"

Brief Profiles of Auditors

	Internal Auditor	Secretarial Auditor	Cost Auditor
Name of the Firm	M/s. V V Rane & Co., Chartered Accountant	M/s. AVS & Associates, Company Secretaries	M/s. Gangan & Company, Cost Accountants
Area of Services	Accounts, Finance, Internal Auditor, Statutory Auditor, Taxation etc.	Company Law, Securities Law, Foreign Exchange Management (FEMA), Other Applicable Laws, etc.	Cost Audit, Introduction of Cost Auditing system, GST, Income Tax etc.
Date of Appointment	22-05-2024	22-05-2024	22-05-2024
Reason for change	Re-appointment	Re-appointment	Re-appointment
Term of Appointment	F.Y. 2024-2025	F.Y. 2024-2025	F.Y. 2024-2025

