

**INDO EURO INDICHEM LIMITED**

Registered Off: B-9 to B-16, M.I.D.C. Osmanabad – 413 501 (Maharashtra)

Email:rinkupoly@rediffmail.com Mob No: 9820219155, Website : www.indoeuroindchem.com

Date: September 30, 2024

To
BSE Limited
Department of Corporate Services
Listing Department
P J Towers
Dalal Street
Mumbai – 400001
Scrip Code: 524458

Sub: Intimation of the Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to the notice of 34th Annual General Meeting (“AGM”) of the Company dated August 28, 2024 (“AGM Notice”), circulated to the shareholders of Indo Euro Indchem Limited (the “Company”) for seeking their approval on resolutions contained in the notice by means of remote e-voting and e-voting system at the AGM. Accordingly, the AGM was held on Saturday, September 28, 2024 at 12:30 p.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder (“Act”), and the General circular dated September 25, 2023 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, and December 14, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as ‘MCA Circulars’) and applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and SEBI Circular and any updates thereto.

The Company had appointed Mr. Anish Gupta, partner of M/s. VKMG & Associates LLP, Practicing Company Secretaries as the scrutinizer (“Scrutinizer”) for scrutinizing the process of remote e-voting and e-voting system at the AGM in a fair and transparent manner.

The Scrutinizer carried out the scrutiny of remote e-voting which had commenced on Tuesday, September 24, 2024, at 9.00 a.m. (IST) and ended on Friday, September 27, 2024, at 5.00 p.m. (IST), along with votes casted through e-voting system at the AGM and submitted consolidated scrutinizers report today i.e., on September 30, 2024.

Accordingly, the voting results announced today i.e., on September 30, 2024. Pursuant to Regulation 44(3) of the Listing Regulations read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed the voting results of the businesses transacted at the AGM along with consolidated report of the scrutinizer.

The same is also being made available on the website of the Company at www.indoeuroindchem.com. and of the website of Purva Sharegistry (India) Private Limited ("PSIPL"), at <https://www.purvashare.com/>.

All the resolutions put to vote at the AGM stand passed, under remote e-voting along with voting through e-voting at the AGM, with the requisite majority and shall be deemed to be passed on the date of the AGM.

Kindly take the above on record.

Thanking you,

Yours truly,

For INDO EURO INDICHEM LIMITED



Akshit Lakhani
Chairman of the AGM
DIN:- 00334241



Place: Mumbai
Date: September 30, 2024

Enclosed:

1. Voting results in the format prescribed by SEBI.
2. Consolidated scrutinizers report dated September 30, 2024.

General information about company

Scrip code

NSE Symbol

MSEI Symbol

ISIN

INE319N01019

Name of the company

INDO EURO INDCHEM

Type of meeting

Annual General Meetir

Date of the meeting / Date of declaration of r

28-09-2024

Start time of the meeting

12.30 PM

End time of the meeting

Voting Results

Record date	21/09/2024	
Total number of shareholders on record date		6337
No. of shareholders present in the meeting either in person or through proxy		
a) Promoters and Promoter group	0	
b) Public	0	
No. of shareholders attended the meeting through video conferencing		
a) Promoters and Promoter group		10
b) Public		20
No. of resolution passed in the meeting		5
Disclosure of notes on voting results		

Resolution (1)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	d on outstanding shares	No. of Votes - in favour (4)	No. of Votes - against (5)	favour on votes polled (6)	gainst on votes polled (7)-
Promoter and Promoter Group	E-Voting	5089850	1452300	28.53	1452300	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5089850	1452300	28.53	1452300	0	100.00	0.00
Public- Institutions	E-Voting	53800	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	53800	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	3910850	11325	0.29	11324	1	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3910850	11325	0.29	11324	1	99.99	0.01
Total		9054500	1463625	16.16	1463624	1	100.00	0.00
Whether resolution is Pass or Not.							Passed	

Resolution (2)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Director Mr. Akshit Balwantrao Lakhani (DIN:00334241), as a director who retires by rotation and being eligible offers himself for re-election.				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	No. of shares held on outstanding shares (3)	No. of Votes - in favour (4)	No. of Votes - against (5)	Favour on votes polled (6)	Against on votes polled (7)
Promoter and Promoter Group	E-Voting	5089850	1452300	28.53	1452300	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5089850	1452300	28.53	1452300	0	100.00	0.00
Public- Institutions	E-Voting	53800	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	53800	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	3910850	11325	0.29	11324	1	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3910850	11325	0.29	11324	1	99.99	0.01
Total		9054500	1463625	16.16	1463624	1	100.00	0.00
Whether resolution is Pass or Not.							Passed	

Resolution (3)								
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				3 To alter main object clause of the Memorandum of Association of the Company.				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	d on outstanding shares	No. of Votes - in favour (4)	No. of Votes - against (5)	Favour on votes polled (6)	Gainst on votes polled (7)
Promoter and Promoter Group	E-Voting	5089850	1452300	28.53	1452300	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5089850	1452300	28.53	1452300	0	100.00	0.00
Public- Institutions	E-Voting	53800	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	53800	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	3910850	11325	0.29	9324	2001	82.33	17.67
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3910850	11325	0.29	9324	2001	82.33	17.67
Total		9054500	1463625	16.16	1461624	2001	99.86	0.14
Whether resolution is Pass or Not.							Passed	

Resolution (4)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				4 To appoint Mr. Bhavik Ashokkumar Shah (DIN: 09605363) as an Independent Director.				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	d on outstanding shares	no. of Votes - in favour (4)	No. of Votes - against (5)	Favour on votes polled (6)	Gainst on votes polled (7)
Promoter and Promoter Group	E-Voting	5089850	1452300	28.53	1452300	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5089850	1452300	28.53	1452300	0	100.00	0.00
Public- Institutions	E-Voting	53800	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	53800	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	3910850	11325	0.29	11324	1	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3910850	11325	0.29	11324	1	99.99	0.01
Total		9054500	1463625	16.16	1463624	1	100.00	0.00
Whether resolution is Pass or Not.							Passed	

Resolution (5)							
Resolution required: (Ordinary/ Special)				Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?				NO			
Description of resolution considered				5 To appoint Mr. Yash Manish Shah (DIN: 10727203) as a Director.			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	and on outstanding shares	No. of Votes - in favour (3)	No. of Votes - against (5)	Favour on votes polled (6) / Gainst on votes polled (7)
Promoter and Promoter Group	E-Voting	5089850	1452300	28.53	1452300	0	100.00
	Poll		0	0.00	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00
	Total	5089850	1452300	28.53	1452300	0	100.00
Public- Institutions	E-Voting	53800	0	0.00	0	0	0.00
	Poll		0	0.00	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00
	Total	53800	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	3910850	11325	0.29	11324	1	99.99
	Poll		0	0.00	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00
	Total	3910850	11325	0.29	11324	1	99.99
Total		9054500	1463625	16.16	1463624	1	100.00
Whether resolution is Pass or Not.							Passed



VKMG

& Associates LLP
Company Secretaries

Consolidated Report of Scrutinizer on remote e-voting and e-voting (Insta Poll) at the 34th Annual General Meeting (AGM) of INDO EURO INDICHEM LIMITED
(Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014, as amended.)

To,
The Chairman
INDO EURO INDICHEM LIMITED
CIN: L24100MH1990PLC057190
B-9 TO B-16 M.I.D.C, Osmanabad, Maharashtra-413501

Sub: 34th Annual General Meeting ("AGM") of the members of **INDO EURO INDICHEM LIMITED (the "Company")** held on Saturday 28th September 2024, at 12.30 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of the Company on August 28, 2024 I, Anish Gupta, partner of VKMG & Associates LLP, Practicing Company Secretaries, have been appointed as a Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting"), on the resolutions contained in the notice of AGM dated August 28, 2024 ("Notice"), calling the 34th AGM of the members of Company on Saturday 28th September, 2024, at 12.30 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The management of the Company is responsible to ensure compliance with the requirements of applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and General Circular dated September 25, 2023, read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 & December 28, 2022 (collectively referred to as 'MCA Circulars') relating to issuance of notice and e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

The AGM was convened on Saturday 28th September 2024, at 12.30 p.m. IST through VC / OAVM. The deemed venue for the Meeting was the Registered Office of the Company.

Pursuant to provisions of Sections 101 and 136 of the Act and rules made thereunder and Regulation 36 of Listing regulations and in terms of MCA Circulars and SEBI Circular dated October 7, 2023, the notice of AGM including procedure and instructions for e-voting and Annual Report for FY 2023-2024 was sent through electronic mode to equity shareholders whose email address is registered with the Company / Registrar & Transfer Agent of the Company, Purva Sharegistry (India) Private Limited ("Purva") / National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") / Depository Participants.



LLPIN: AAN-5436
105/10B, Lotus Business Park, Ram Baug Lane, Off S V Road, Malad (West), Mumbai - 400064.
☎ +91-22-4501 1251 ☉ team@vkmgin

The Notice of the AGM and Annual Report were placed on the website of the Company i.e. <http://www.indoeuroindchem.com/>, and on websites of the stock exchange on which the shares of the Company are listed ("Stock Exchange"), i.e. BSE Limited at <https://www.bseindia.com/>, and the same were also made available on the website of Purva (Registrar & Transfer Agent and e-voting agency) at <https://evoting.purvashare.com/>.

The Company also published Newspaper advertisements of Notice of the AGM on September 2, 2024 and September 6, 2024 i.e. before and after the sending of said Notice, in three newspapers namely "Active Times" (English Newspaper), and "Mumbai Lakshadeep" and "Sakal" (Marathi language newspapers).

My responsibility as Scrutinizer is to scrutinize the process of remote e-voting before the AGM and e-voting (Insta Poll) at the AGM in a fair and transparent manner and is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Purva authorized under the Act and engaged by the Company to provide e-voting facility and attendant papers and other relevant documents furnished to me electronically by the Company and / or Purva for my verification. Accordingly, I hereby submit my report as under:

1. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Saturday September 21, 2024 were entitled to vote either by remote e-voting or e-voting (Insta Poll) at the AGM, on the resolutions (item nos. 1 to 5 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
2. The remote e-voting commenced on Tuesday, September 24, 2024, at 9.00 a.m. (IST) and ended on Friday, September 27, 2024, at 5.00 p.m. (IST). The remote e-voting module was disabled by Purva upon expiry of this period.
3. The facility for voting was also available at the AGM through e-voting (Insta Poll) for those Members who attended the AGM and had not already cast their vote through the remote e-voting facility.
4. The votes cast during the remote e-voting and votes cast at the meeting through e-voting (Insta poll) were unblocked on Saturday 28th September 2024, after the conclusion of the AGM and was witnessed by two witnesses, Mr. Arya Kondalkar and Mr. Tanish Patel, who are not in the employment of the Company.
5. The e-votes were reconciled with the records maintained by the Company / Purva and the authorizations lodged with the Company / Purva on test check basis.
6. The details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to vote, were generated from the e-voting website of Purva i.e. <https://evoting.purvashare.com/>. Based on the report generated by Purva and relied upon by me, the voting results are reported.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting (Insta Poll) as an Annexure to this report, based on the reports generated by Purva, scrutinized on test check basis and relied upon by me.



All the resolutions put to vote at the AGM stand passed, under remote e-voting along with voting through e-voting (Insta Poll) at the AGM, with the requisite majority and shall be deemed to have been passed on the date of the AGM.

I hereby confirm that I am maintaining the register and records which are required to be maintained under Rule 20 of the Companies (Management and Administration) Rules, 2014 received from the Purva, in respect of the votes cast through remote e-voting and through e-voting (Insta Poll) at the AGM by the Equity Shareholders of the Company and will be handed over to Ms. Priya Ashwini Gupta, Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM. According to my observations, the process of remote e-voting and e-voting through Insta Poll at the AGM has been conducted in a fair and transparent manner.

Thanking you,

Yours faithfully,


For VKMG & Associates LLP
Company Secretaries
FRN: L2019MH005300


Anish Gupta
Partner
FCS-5733
CP-4092
PRN:5424/2024

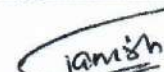



Date: 30-09-2024
Place: Mumbai
UDIN: F005733F001363650

Witness 1: Mr. Arya Kondalkar



Witness 2: Mr. Tanish Patel



Signature: 
Mr. Akshit Lakhani
Chairman of the AGM
DIN : 00334241



INDO EURO INDICHEM LIMITED
(CIN - L24100MH1990PLC057190)

Annexure to Consolidated Scrutinizer Report in respect of remote e-voting along voting through e-voting (Insta Poll) at 34th Annual General Meeting of INDO EURO INDICHEM LIMITED held on September 28, 2024 through Video Conferencing (VC)

Res. No	Particulars of Resolutions	Mode	Total No of Members	Total Votes available for voting	Total Valid Votes	Favour		Against			Abstained and Less Votes			
						No. of Members	No. of Votes	% of total Valid Votes	No. of Members	No. of Votes	% of total Valid Votes	No. of Members	No. of Abstained Votes	No. of Less Votes
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31 2024 together with the reports of the Board of Directors and Auditors (Ordinary Resolution)	Remote e-voting	18	1463625	1463625	17	1463624	99.9999	1	1	0.0001	0	0	0
		E-voting (Insta Poll)	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0
		Total	18	1463625	1463625	17	1463624	99.9999	1	1	0.0001	0	0	0
2	To reappoint a director Mr Akshit Balwantrai Lakhani DIN00334241 as a director who retires by rotation and being eligible offers himself for reappointment and in this regard to consider and if thought fit to pass (Ordinary Resolution)	Remote e-voting	18	1463625	1463625	17	1463624	99.9999	1	1	0.0001	0	0	0
		E-voting (Insta Poll)	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0
		Total	18	1463625	1463625	17	1463624	99.9999	1	1	0.0001	0	0	0
3	To alter main object clause of the Memorandum of Association of the Company and in this regard to consider and if thought fit to pass with or without modification (Special Resolution)	Remote e-voting	18	1463625	1463625	16	1461624	99.8633	2	2001	0.1367	0	0	0
		E-voting (Insta Poll)	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0
		Total	18	1463625	1463625	16	1461624	99.8633	2	2001	0.1367	0	0	0
4	To appoint Mr. Bhavik Ashokkumar Shah DIN 09605363 as an Independent Director and in this regard to consider and if thought fit to pass the following resolution (Ordinary Resolution)	Remote e-voting	18	1463625	1463625	17	1463624	99.9999	1	1	0.0001	0	0	0
		E-voting (Insta Poll)	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0
		Total	18	1463625	1463625	17	1463624	99.9999	1	1	0.0001	0	0	0
5	To appoint Mr Yash Manish Shah DIN 10727203 as a Director and in this regard, to consider and if thought fit, to pass, with or without modification(s) (Ordinary Resolution)	Remote e-voting	18	1463625	1463625	17	1463624	99.9999	1	1	0.0001	0	0	0
		E-voting (Insta Poll)	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0
		Total	18	1463625	1463625	17	1463624	99.9999	1	1	0.0001	0	0	0

For VKMG & Associates LLP
Company Secretaries
FRN. L2019MH005300

(Signature)
Anish Gupta
Partner
FCS-5733
C. P. No.4092
PRN:5424/2024



Place: Mumbai
Date:30-09-2024
UDIN F005733F001363650