

Indokem Limited

(CIN NO.: L31300MH1964PLC013088)

Registered Office :
"KHATAU HOUSE", Ground Floor,
Mogul Lane, Mahim (West),
Mumbai - 400 016.

Phone 61236767
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Website www.indokem.co.in

29th September, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 504092

Dear Sir,

Sub.: Outcome of 56th Annual General Meeting (AGM)

In view of the ongoing COVID-19 pandemic and pursuant to General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (referred to as 'SEBI Circulars') and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 56th Annual General Meeting (AGM) of the Company was held on Thursday, September 29, 2022 at 3.00 p.m. (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of its Members at a common venue, to transact the business as stated in the AGM Notice dated August 9, 2022 ('Notice'). All the following items of business contained in the Notice were transacted:

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1. Adoption of the Audited Financial Statements of the Company for the year ended on March 31, 2022, together with the Report of the Board of Directors (the Board) and Auditors thereon;
2. Appointment of a Director in place of Smt. Asha M. Khatau (DIN: 00063944), who retires by rotation and being eligible offers herself for re-appointment;
3. Re-appointment of M/s. CNK & Associates LLP, Chartered Accountants (Firm Registration No. 101961W/ W100036), as the Statutory Auditor of the Company and fixing their remuneration;
4. Ratification of the remuneration of Cost Auditor;
5. Approving undertaking Material Related Party Transactions with Refnol Resins and Chemicals Limited;
6. Approving undertaking Material Related Party Transactions with Orchard Acres.

The meeting commenced at 3.00 p.m and concluded at 3.09 p.m.

The Company shall announce voting results within 48 hours and place the same on Company's website, Stock Exchange where the security of the Company is listed.

Kindly take the same on your records and oblige

Thanking you,
Yours faithfully

For Indokem Limited



Rajesh D. Pisal
Company Secretary and Compliance Officer

