



Date: 15th February, 2025

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: Results of Postal Ballot by remote e-voting process and Proceedings

Dear Sir,

This is with reference to our communication dated 14th January, 2025 with respect to the Postal Ballot Notice dated 12th November, 2024 for seeking approval of the Members of the Company by way of Special Resolution through the remote e-Voting process in respect of the following resolution of the Company:

Sr. No	Description of Resolution
1	To approve increase in borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013
2	To approve the increase in existing limits of the Company under section 180(1)(a) of the Companies Act, 2013, i.e. to sell, creation of mortgage or charge on the assets, properties or undertaking(s) of the Company
3	To approve transactions under Section 185 of the Companies Act, 2013
4	To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the companies' act, 2013

The remote e-Voting process concluded on Wednesday, February 13, 2025, at 5.00 p.m. (IST), post which the Scrutinizer has submitted the Report on the voting results of the Postal Ballot. Based on the Report of the Scrutinizer, we hereby inform that the above resolution was passed by the Members with requisite majority.

Accordingly, we are enclosing herewith the following:

- Proceedings of the said Postal ballot - **Annexure A.**
- Voting Results of the said Postal Ballot through remote e-Voting, in relation to aforesaid resolutions, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure B**
- The Scrutinizer's Report dated February 15, 2025, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure C.**

The aforesaid Voting Results and the Scrutinizer's Report are also made available on the website of the Company at www.indoaminesltd.com and on website of National Securities Depository Limited at www.evoting.nsdl.com .

**ISO
CERTIFIED
9001:2015**

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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**



Kindly take the above information on record.

Thanking you,

Yours truly,

For Indo Amines Limited

Tripti Sawant
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 12TH NOVEMBER, 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 Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28 September 2020, 39/2020 dated 31 December 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (the "MCA Circulars"), Notice of postal ballot dated 12th November, 2024 ("Notice") was sent by electronic mode to the shareholders at their email addresses registered with the Depository Participant / the Company on 10th January, 2025 to obtain approval of shareholders through Postal Ballot for:

Sr. No	Description of Resolution
1	To approve increase in borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013
2	To approve the increase in existing limits of the Company under section 180(1)(a) of the Companies Act, 2013, i.e. to sell, creation of mortgage or charge on the assets, properties or undertaking(s) of the Company
3	To approve transactions under Section 185 of the Companies Act, 2013
4	To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the companies' act, 2013

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, 10th January, 2025. The voting period commenced on Wednesday, 15th January, 2025 at 09:00 a.m. Hours IST and end on Thursday, 13th February, 2025 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 15th January, 2025. After scrutiny of votes casted through e-voting facility as received up to 5.00 p.m. (IST) on Thursday, 13th February, 2025, (being the last date fixed for e-voting), Mr. Vijay Yadav, Scrutinizer, submitted his report on Saturday, 15th February, 2025.



Based on the Scrutinizer Report dated 15th February, 2025, 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.	To approve increase in borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013	4,70,40,500	4,70,38,348	100.00	2,152	0.00	Nil
2	To approve the increase in existing limits of the Company under section 180(1)(a) of the Companies Act, 2013, i.e. to sell, creation of mortgage or charge on the assets, properties or undertaking(s) of the Company	4,70,40,500	4,70,38,103	99.99	2,397	0.01	Nil
3	To approve transactions under Section 185 of the Companies Act, 2013	4,70,40,500	4,70,37,963	99.99	2,537	0.01	Nil
4	To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the companies' act, 2013	4,70,40,400	4,70,37,757	99.99	2,643	0.01	Nil

On the basis of Scrutinizer's report, the result of Postal ballot was declared on 15th February, 2025. The resolution as mentioned in the Notice of Postal Ballot dated 12th November, 2024, was duly passed with requisite majority as on 13th February, 2025.

For Indo Amines Limited

Tripti Sawant
Company Secretary and Compliance Officer
Membership No: - A39926

Name of the Company:	Indo Amines Limited
Date of Declaration of Postal Ballot Results:	15 th February, 2025
Total number of shareholders on record date:	37240
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable (Resolution passed through Postal ballot)
Promoters and Promoters Group:	-
Public	-
No. of Shareholders :	Not Applicable (Resolution passed through Postal ballot)
Promoters and Promoter Group:	-
Public:	-

Resolution No: 1- Approval for increase in borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013

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
Promoter and Promoter Group	E-Voting	4,04,77,606	3,70,67,452	91.58	3,70,67,452	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		4,04,77,606	3,70,67,452	91.58	3,70,67,452	0	100.00
Public Institutions Holders	E-Voting	1,07,237	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1,07,237	0	0.00	0	0	0.00
Public- Non Institutions Holders	E-Voting	3,01,12,717	99,73,048	33.12	99,70,896	2,152	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3,01,12,717	99,73,048	33.12	99,70,896	2,152	99.98
		7,06,97,560	4,70,40,500	66.54	4,70,38,348	2,152	99.99	0.00

Resolution No: 2- Approval for increase in existing limits of the Company under section 180(1)(a) of the Companies Act, 2013, i.e. to sell, creation of mortgage or charge on the assets, properties or undertaking(s) of the Company

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
Promoter and Promoter Group	E-Voting	4,04,77,606	3,70,67,452	91.58	3,70,67,452	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		4,04,77,606	3,70,67,452	91.58	3,70,67,452	0	100.00
Public Institutions Holders	E-Voting	1,07,237	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1,07,237	0	0.00	0	0	0.00
Public- Non Institutions Holders	E-Voting	3,01,12,717	99,73,048	33.12	99,70,651	2,397	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3,01,12,717	99,73,048	33.12	99,70,651	2,397	99.98
		7,06,97,560	4,70,40,500	66.54	4,70,38,103	2,397	99.99	0.01

Resolution No: 3- Approval for transactions under Section 185 of the Companies Act, 2013								
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
Promoter and Promoter Group	E-Voting	4,04,77,606	3,70,67,452	91.58	3,70,67,452	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		4,04,77,606	3,70,67,452	91.58	3,70,67,452	0	100.00
Public Institutions Holders	E-Voting	1,07,237	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1,07,237	0	0.00	0	0	0.00
Public- Non Institutions Holders	E-Voting	3,01,12,717	99,73,048	33.12	99,70,511	2,537	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3,01,12,717	99,73,048	33.12	99,70,511	2,537	99.97
		7,06,97,560	4,70,40,500	66.54	4,70,37,963	2,537	99.99	0.01

Resolution No: 4 - Approval for making investments, giving loans, guarantees and security in excess of limits specified under section 186 of the companies' act, 2013								
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
Promoter and Promoter Group	E-Voting	4,04,77,606	3,70,67,452	91.58	3,70,67,452	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	4,04,77,606	3,70,67,452	91.58	3,70,67,452	0	100.00	0.00
Public Institutions Holders	E-Voting	1,07,237	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	1,07,237	0	0.00	0	0	0.00	0.00
Public- Non Institutions Holders	E-Voting	3,01,12,717	99,72,948	33.12	99,70,305	2,643	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	3,01,12,717	99,72,948	33.12	99,70,305	2,643	99.97	0.03
		7,06,97,560	4,70,40,400	66.54	4,70,37,757	2,643	99.99	0.01

Notes:

- i. Voting rights on the shares transferred to 'Unclaimed Suspense Account and 'Investor Education and Protection Fund' are frozen.
- ii. The votes cast does not include invalid votes and abstained votes.
- iii. All the aforesaid resolutions were passed with requisite majority.

For Indo Amines Limited

Tripti Sawant
Company Secretary

AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

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

Email: info@avsassociates.co.in

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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 Sawant

(Company Secretary & Compliance Officer)

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 way of resolution passed by Board of Directors of the Company in their meeting held on November 12, 2024, for the purpose of Scrutinizing remote e-voting in connection with the 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 ("**the Rules**") and other applicable provisions, if any, of the Companies Act, 2013 (**the "Act"**) read with the the General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and latest one being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (collectively '**MCA Circulars**') and SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/ P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard and latest one being SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India (collectively '**SEBI Circulars**') and in compliance with the provisions of the Companies Act, 2013 ('the Act') and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI Listing Regulations**'), Secretarial Standard on General Meetings ("**SS2**") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, only through the E-voting process in a fair and transparent manner for following Special Resolutions as mentioned in the Notice of Postal Ballot dated November 12, 2024.

- 1. Approval for increase in borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013 ;**
- 2. Approval for increase in existing limits of the Company under section 180(1)(a) of the Companies Act, 2013, i.e. to sell, creation of mortgage or charge on the assets, properties or undertaking(s) of the Company;**

3. **Approval for transactions under Section 185 of the Companies Act, 2013 ;**

4. **Approval for making investments, giving loans, guarantees and security in excess of limits specified under section 186 of the companies' act, 2013.**

- 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 resolutions mentioned in the Postal Ballot Notice dated November 12, 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 resolutions. After the time fixed for the closing of E-voting, voting was closed and votes cast were unblocked;
- D. The members of the Company holding shares as on the **"Cut Off" date on Friday, January 10 ,2025** were entitled to vote the resolutions 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 remote e-voting commenced from **Wednesday, January 15, 2025, at 09:00 a.m. and end on Thursday, February 13, 2025, at 05:00 p.m.** (IST) (both days inclusive) and the NSDL e-voting portal was unblocked in presence of Ms. Meet Karia and Mr. Abhay Chaurasia who are not in employment of the Company.
- F. The results of remote e-voting on Postal Ballot are as under:

SPECIAL BUSINESS:

Item No. 1 - SPECIAL RESOLUTION:

Approval for increase in borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013 .

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	4,04,77,606	3,70,67,452	91.58	3,70,67,452	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	4,04,77,606	3,70,67,452	91.58	3,70,67,452	0.00	100.00	0.00
Public Institutions Holders	E-voting	1,07,237	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
	Total	1,07,237	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	E-voting	3,01,12,717	99,73,048	33.12	99,70,896	2,152	99.98	0.02
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3,01,12,717	99,73,048	33.12	99,70,896	2,152	99.98	0.02
Grand Total		7,06,97,560	4,70,40,500	66.54	4,70,38,348	2,152	100.00	0.00

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

Invalid Votes	0.00
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Item No. 2- SPECIAL RESOLUTION:

Approval for increase in existing limits of the Company under section 180(1)(a) of the Companies Act, 2013, i.e. to sell, creation of mortgage or charge on the assets, properties or undertaking(s) 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	4,04,77,606	3,70,67,452	91.58	3,70,67,452	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	4,04,77,606	3,70,67,452	91.58	3,70,67,452	0.00	100.00	0.00
Public Institutions Holders	E-voting	1,07,237	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
	Total	1,07,237	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	E-voting	3,01,12,717	99,73,048	33.12	99,70,651	2,397	99.98	0.02
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3,01,12,717	99,73,048	33.12	99,70,651	2,397	99.98	0.02
Grand Total		7,06,97,560	4,70,40,500	66.54	4,70,38,103	2,397	99.99	0.01

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

Invalid Votes	0.00
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Item No. 3- SPECIAL RESOLUTION:

Approval for transactions under Section 185 of the Companies Act, 2013.

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	4,04,77,606	3,70,67,452	91.58	3,70,67,452	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	4,04,77,606	3,70,67,452	91.58	3,70,67,452	0.00	100.00	0.00
Public Institutions Holders	E-voting	1,07,237	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
	Total	1,07,237	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	E-voting	3,01,12,717	99,73,048	33.12	99,70,511	2,537	99.97	0.03
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3,01,12,717	99,73,048	33.12	99,70,511	2,537	99.97	0.03
Grand Total		7,06,97,560	4,70,40,500	66.54	4,70,37,963	2,537	99.99	0.01

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

Invalid Votes	0.00
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Item No. 4- SPECIAL RESOLUTION:

Approval for making investments, giving loans, guarantees and security in excess of limits specified under section 186 of the companies' act, 2013.

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	4,04,77,606	3,70,67,452	91.58	3,70,67,452	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	4,04,77,606	3,70,67,452	91.58	3,70,67,452	0.00	100.00	0.00
Public Institutions Holders	E-voting	1,07,237	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
	Total	1,07,237	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	E-voting	3,01,12,717	99,72,948	33.12	99,70,305	2,643	99.97	0.03
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3,01,12,717	99,72,948	33.12	99,70,305	2,643	99.97	0.03
Grand Total		7,06,97,560	4,70,40,400	66.54	4,70,37,757	2,643	99.99	0.01

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

Invalid Votes	0.00
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G. 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 & Compliance Officer of the Company for safekeeping.

Thanking you,
Yours faithfully,

**For AVS & Associates
Company Secretaries**

For Indo Amines Limited

**Vijay Yadav
Partner
Mem. No: F11990
COP No: 16806
Peer Review No: 1451/2021
UDIN: F011990F003942103**

**Tripti Sawant
Company Secretary & Compliance Officer**

**Place: Navi Mumbai
Date: February 15, 2025**