

# Indokem Limited

(CIN NO.: L31300MH1964PLC013088)

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

Phone : 61236767  
Fax : 61236718  
Website : www.indokem.co.in

Date: 30<sup>th</sup> September, 2022

To,  
The Manager (Listing)  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400 001

Dear Sir,

Scrip Code: 504092

Subject: Submission of Voting Result and Scrutinizers' Report as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the resolutions contained in the Notice convening 56<sup>th</sup> Annual General Meeting have been passed at the Annual General Meeting of the Company held through Video Conferencing on 29<sup>th</sup> September, 2022.

We enclose herewith the results of remote E-voting and E-voting done in AGM conducted for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format.

Also we enclose the Consolidated Scrutinizer's Report on remote E-voting and E-voting done at AGM.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Indokem Limited



Rajesh D. Pisal  
Company Secretary and Compliance Officer



Encl: As above

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## Voting Results of the 56<sup>th</sup> Annual General Meeting of the Company.

Date of the Annual General Meeting	29 <sup>th</sup> September, 2022		
Total No. of shareholders as on record date	25,499		
No. of shareholders present in the meeting either in person or through proxy:	Present in person	Present through proxy	Total
-Promoters and Promoter Group	N.A.	N.A.	N.A.
- Public	N.A.	N.A.	
No. of Shareholders attended the meeting through Video Conferencing			
-Promoter and Promoter Group	13		
-Public	25		

### VOTING DETAILS AGENDA WISE

Item No. - 1	Adoption of Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2022, together with the Reports of the Board of Directors and the Auditors thereon.  Resolution Required: Ordinary Resolution
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category of shareholders	Mode of Voting	No. of Share Held (1)	No. of Votes through remote e-voting and e-voting during AGM (2)	% of votes polled on the Outstanding Shares (3) = [(2) / (1)] * 100	No. of votes in favour (4)	No. of votes 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	Remote E - voting	17253011	17192868	99.65	17192868	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		17192868	99.65	17192868	0.00	100.00	0.00
Public - Institutions	Remote E - voting	2,07,941	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public - Non-Institutions	Remote E - voting	68,64,648	44272	0.64	44272	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Total		44272	0.64	44272	0.00	100.00	0.00
<b>Total</b>		<b>24325600</b>	<b>17237140</b>	<b>70.86</b>	<b>17237140</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>



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<b>Item No. - 2</b>	<b>Appointment of a Director in place of Smt. Asha Mahendra Khatau (DIN: 00063944), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.</b>  <b>Resolution Required: Ordinary Resolution</b>
Whether Promoter / Promoter group are interested in the agenda / resolution	Yes

Category of shareholders	Mode of Voting	No. of Share Held (1)	No. of Votes through remote e-voting and e-voting during AGM (2)	% of votes polled on the Outstanding Shares (3) = [(2) / (1)] * 100	No. of votes in favour (4)	No. of votes 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	Remote E-voting	17253011	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public - Institutions	Remote E-voting	2,07,941	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public - Non-Institutions	Remote E-voting	68,64,648	44272	0.64	44072	200.00	99.55	0.45
	Poll		0	0.00	0	0.00	0.00	0.00
	<b>Total</b>		<b>44272</b>	<b>0.64</b>	<b>44072</b>	<b>200.00</b>	<b>99.55</b>	<b>0.45</b>
<b>Total</b>		<b>24325600</b>	<b>44272</b>	<b>0.18</b>	<b>44072</b>	<b>200.00</b>	<b>99.55</b>	<b>0.45</b>



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Item No. - 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.  Resolution Required: Ordinary Resolution
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category of shareholders	Mode of Voting	No. of Share Held (1)	No. of Votes through remote e-voting and e-voting during AGM (2)	% of votes polled on the Outstanding Shares (3) = [(2)/(1)] * 100	No. of votes in favour (4)	No. of votes 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	Remote E-voting	17253011	17192868	99.65	17192868	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		17192868	99.65	17192868	0.00	100.00	0.00
Public - Institutions	Remote E-voting	2,07,941	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public - Non-Institutions	Remote E-voting	68,64,648	44272	0.64	44122	150.00	99.66	0.34
	Poll		0	0.00	0	0.00	0.00	0.00
	Total		44272	0.64	44122	150.00	99.66	0.34
Total		24325600	17237140	70.86	17236990	150.00	100.00	0.00



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Item No. - 4	Ratification of the remuneration of Cost Auditor.  Resolution Required: Ordinary Resolution
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category of shareholders	Mode of Voting	No. of Share Held (1)	No. of Votes through remote e-voting and e-voting during AGM (2)	% of votes polled on the Outstanding Shares (3) = [(2) / (1)] * 100	No. of votes in favour (4)	No. of votes 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	Remote E - voting	17253011	17192868	99.65	17192868	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		17192868	99.65	17192868	0.00	100.00	0.00
Public - Institutions	Remote E - voting	2,07,941	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public - Non-Institutions	Remote E - voting	68,64,648	44272	0.64	44122	150.00	99.66	0.34
	Poll		0	0.00	0	0.00	0.00	0.00
	Total		44272	0.64	44122	150.00	99.66	0.34
Total		24325600	17237140	70.86	17236990	150.00	100.00	0.00



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Item No. - 5	Approval for undertaking Material Related Party Transactions with Refinol Resins and Chemicals Limited.  Resolution Required: Ordinary Resolution
Whether Promoter / Promoter group are interested in the agenda / resolution	Yes

Category of shareholders	Mode of Voting	No. of Share Held (1)	No. of Votes through remote e-voting and e-voting during AGM (2)	% of votes polled on the Outstanding Shares (3) = [(2)/(1)] * 100	No. of votes in favour (4)	No. of votes 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	Remote E-voting	17253011	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public - Institutions	Remote E-voting	2,07,941	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public - Non-Institutions	Remote E-voting	68,64,648	44272	0.64	44122	150.00	99.66	0.34
	Poll		0	0.00	0	0.00	0.00	0.00
	Total		44272	0.64	44122	150.00	99.66	0.34
<b>Total</b>		<b>24325600</b>	<b>44272</b>	<b>0.18</b>	<b>44122</b>	<b>150.00</b>	<b>99.66</b>	<b>0.34</b>



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Item No. - 6	Approval for undertaking Material Related Party Transactions with Orchard Acres.  Resolution Required: Ordinary Resolution
Whether Promoter / Promoter group are interested in the agenda / resolution	Yes

Category of shareholders	Mode of Voting	No. of Share Held (1)	No. of Votes through remote e-voting and e-voting during AGM (2)	% of votes polled on the Outstanding Shares (3) = [(2)/(1)] * 100	No. of votes in favour (4)	No. of votes 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	Remote E-voting	17253011	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public - Institutions	Remote E-voting	2,07,941	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public - Non-Institutions	Remote E-voting	68,64,648	44272	0.64	44122	150.00	99.66	0.34
	Poll		0	0.00	0	0.00	0.00	0.00
	Total		44272	0.64	44122	150.00	99.66	0.34
Total		24325600	44272	0.18	44122	150.00	99.66	0.34

For Indokem Limited



Mahendra K. Khatau  
Chairman and Managing Director  
DIN: 00062794

Place: Mumbai  
Date: 30<sup>th</sup> September, 2022.



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**Consolidated Scrutinizer's Report on Remote E-voting and E-voting conducted at the  
56<sup>th</sup> Annual General Meeting held on Thursday, September 29<sup>th</sup>, 2022**

*[Pursuant to Section 108, Section 109 of the Companies act, 2013 and Rule 20 and Rule 21 of the  
Companies (Management & Administration) Rules, 2014, as amended]*

To,  
Mr. Mahendra Kishore Khatau,  
The Chairman and Managing Director,  
Indokem Limited  
Khatau House, Mogul Lane,  
Mahim, Mumbai 400016

**Sub:- Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of  
Section 108 and Section 109 of the Companies Act, 2013('the Act') read with Rule 20 of the  
Companies (Management and Administration ) Rules, 2014 ('the Rule'), as amended, in  
respect of 56<sup>th</sup> Annual General Meeting of Equity Shareholders of Indokem Limited held on  
September 29<sup>th</sup>, 2022 through Video Conferencing ("VC")/ Other Audio Visual  
Means("OAVM") in terms of MCA Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with Circular  
nos. 14/2020 dated 8<sup>th</sup> April 2020 and 17/2020 dated 13<sup>th</sup> April, 2020.**

Dear Sir,

I, Samita Tanksale, a Company Secretary in Practice, had been appointed by the Board of Directors of Indokem Limited ('the Company') vide its resolution dated August 09<sup>th</sup>, 2022, pursuant to provisions of Section 108 and Section 109 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, as the Scrutinizer in respect of below mentioned resolutions proposed to be passed at the 56<sup>th</sup> Annual General Meeting ('AGM) of the Equity Shareholders of the Company to be held on September 29<sup>th</sup>, 2022 through Video Conferencing ("VC")/ Other Audio Visual Means("OAVM") in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 08, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 dated May 05, 2020 and MCA Circular No. 2/2021 dated January 13, 2021 (collectively referred as "MCA circulars") for the purpose of scrutinizing the electronic voting (e-voting) process through remote e-voting and e-voting during the AGM in a fair and transparent manner and ascertaining the requisite majority for the said resolutions.







To enable wider participation of shareholders, pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 and the Rules framed there under vide Companies (Management and Administration) Rules, 2014, Companies are required to provide remote e-voting facility to their shareholders on all shareholders resolutions to be passed in General Meetings. Since Indokem Limited falls within the requirements as specified in Companies Act, 2013, e-voting which has been made applicable, the Company has provided for the same.

The Company, has accordingly made arrangements with the System Provider National Securities Depository Limited ('NSDL') for providing a system for recording votes of the shareholders electronically through e-voting. The Company has also accordingly made arrangements through its Registrar & Transfer Agent, Link Intime India Private Limited, (hereafter referred as RTA) to setup the e-voting facility on NSDL e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice. My responsibility as a scrutinizer for e-voting process is restricted to make a scrutinizer's report of the votes cast in favor or against the resolutions stated in the AGM Notice, based on the reports generated from the e-voting system provided by NSDL.

I had scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from NSDL e-voting system.

I submit my report as under:

1. In compliance with Section 108 of the Companies Act, 2013, shareholders were provided the facility of remote - electronic voting to exercise their right to vote for the resolution set out in the notice through e-voting services provided by National Securities Depository Limited ('NSDL'). The instructions & process of e-voting were clearly stated in the AGM Notice.
2. The Shareholders of the Company holding shares as on "cut-off" date of September 22<sup>nd</sup>, 2022, were entitled to vote on the proposed resolutions set out in the Notice of the Company.
3. The Company has also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC/OAVM to cast the votes in case the same has not been cast by them through remote e-voting.





4. As prescribed under the circular dated May 5<sup>th</sup>, 2020 issued by MCA, the Company has released an advertisement prior to sending notices to the Shareholder's in Marathi in "Pratahkal" dated September 03<sup>rd</sup>, 2022 and in English in "Business Standard (All India Edition)" dated September 03<sup>rd</sup>, 2022
5. The Company has completed dispatch of notices by email to the members by September 06<sup>th</sup>, 2022.
6. As prescribed in Rule 20 of Companies (Management and Administration) Rules, 2014, Company has also released notice through newspaper advertisement in Marathi in "Mumbai Lakshadeep" dated September 06<sup>th</sup>, 2022 and in English in "Business Standard (All India Edition)" dated September 06<sup>th</sup>, 2022.
7. The e-voting period commenced on Monday, September 26<sup>th</sup>, 2022 at 09:00 a.m. and ended on Wednesday, September 28<sup>th</sup>, 2022 at 5:00 p.m. and the NSDL e-voting platform was blocked thereafter.
8. The votes were unblocked on, the 29<sup>th</sup> day of September, 2022 around 15:27 p.m. after the completion of the AGM in the presence of two witnesses namely Mrs. Susheela Nair and Mrs. Smitha Menon, who are not in employment of the Company.
9. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of NSDL (www.evoting.nsd.com). All the votes casted electronically during the said period have been taken into consideration for the purpose of our report.
10. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.
11. On Scrutiny, I report that out of 25,499 shareholders, 76 shareholders have exercised their vote through remote e-voting and none of the shareholders have exercised their votes through e-voting on the day of AGM. 38 Shareholders had attended the AGM through video conferencing.





12. The combined result of the remote e-voting and e-voting during AGM is as under:

No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	13
b) Public	25

Resolution No.	Mode	Number of Members Voted	Number of votes cast by them	Favor		Against	
				Votes	Shares held by them	Votes	Shares held by them
1.	Remote E-voting	76	17237140	76	17237140	0	0
	E-voting during AGM	0	0	0	0	0	0
	<b>TOTAL</b>	<b>76</b>	<b>17237140</b>	<b>76</b>	<b>17237140</b>	<b>0</b>	<b>0</b>
2.	Remote E-voting	59	89515	56	44072	2	200
	E-voting during AGM	0	0	0	0	0	0
	<b>TOTAL</b>	<b>59</b>	<b>89515</b>	<b>56</b>	<b>44272</b>	<b>2</b>	<b>200</b>

One of the Promoters Mrs. Asha Khatau having 45243 shares voted for the resolution no. 2 in which she was interested, hence her vote is considered as invalid.

3.	Remote E-voting	76	17237140	75	17236990	1	150
	E-voting during AGM	0	0	0	0	0	0
	<b>TOTAL</b>	<b>76</b>	<b>17237140</b>	<b>75</b>	<b>17236990</b>	<b>1</b>	<b>150</b>
4.	Remote E-voting	76	17237140	75	17236990	1	150
	E-voting during AGM	0	0	0	0	0	0
	<b>TOTAL</b>	<b>76</b>	<b>17237140</b>	<b>75</b>	<b>17236990</b>	<b>1</b>	<b>150</b>
5.	Remote E-voting	59	89515	57	44122	1	150
	E-voting during AGM	0	0	0	0	0	0
	<b>TOTAL</b>	<b>59</b>	<b>89515</b>	<b>57</b>	<b>44122</b>	<b>1</b>	<b>150</b>

One of the Promoters Mrs. Asha Khatau having 45243 shares voted for the resolution no. 5 in which she was interested, hence her vote is considered as invalid.

6.	Remote E-voting	59	89515	57	44122	1	150
	E-voting during AGM	0	0	0	0	0	0
	<b>TOTAL</b>	<b>59</b>	<b>89515</b>	<b>57</b>	<b>44122</b>	<b>1</b>	<b>150</b>

One of the Promoters Mrs. Asha Khatau having 45243 shares voted for the resolution no. 6 in which she was interested, hence her vote is considered as invalid.





**Notes:**

1. Percentage of votes cast in favor or against the resolutions are calculated based on the Valid Votes cast both remote e-voting and e-voting during the AGM.
2. Although 38 shareholders had attended the AGM through video conferencing but none of them e-voted at the AGM.
3. 36 Shareholders who had voted through remote e-voting and also attended AGM but did not vote at the AGM.

**SUMMARY:**

**1. Resolution Item No. 1. To consider and adopt Audited Financial Statements**

Category of shareholders	No. of Shares held	No. of votes through remote e-voting and e-voting during AGM	% of Votes polled on outstanding shares 3 = {2/1}*100	No. of votes in favor	No. of votes against	% of Votes in favor = (4/2)*100	% of Votes in against = (5/2)*100
	1	2	3	4	5	6	7
Promoter and Promoter Group	17253011	17192868	99.65%	17192868	0	100.00%	0.00%
Public – Institutional Shareholders	207941	0	0.00%	0	0	0.00%	0.00%
Public – Others	6864648	44272	0.64%	44272	0	100.00%	0.00%
<b>Total</b>	<b>24325600</b>	<b>17237140</b>	<b>70.86%</b>	<b>17237140</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>





**2. Resolution Item No. 2 - To re-appoint Mrs. Asha Mahendra Khatau, who retires by rotation**

Category of shareholders	No. of Shares held	No. of votes through remote e-voting and e-voting during AGM	% of Votes polled on outstanding shares 3 = {2/1}*100	No. of votes in favor	No. of votes against	% of Votes in favor = (4/2)*100	% of Votes in against = (5/2)*100
	1	2	3	4	5	6	7
Promoter and Promoter Group	17253011	0	0.00%	0	0	0.00%	0.00%
Public – Institutional Shareholders	207941	0	0.00%	0	0	0.00%	0.00%
Public – Others	6864648	44272	0.64%	44072	200	99.55%	0.45%
<b>Total</b>	<b>24325600</b>	<b>44272</b>	<b>0.18%</b>	<b>44072</b>	<b>200</b>	<b>99.55%</b>	<b>0.45%</b>

NOTE: Out of 89515 votes received, one of the Promoters Mrs. Asha Khatau having 45243 shares voted for the resolution no. 2 in which she was interested, hence her vote considered as invalid.

**3. Resolution Item No. 3: Appointment of the Statutory Auditor:**

Category of shareholders	No. of Shares held	No. of votes through remote e-voting and e-voting during AGM	% of Votes polled on outstanding shares 3 = {2/1}*100	No. of votes in favor	No. of votes against	% of Votes in favor = (4/2)*100	% of Votes in against = (5/2)*100
	1	2	3	4	5	6	7
Promoter and Promoter Group	17253011	17192868	99.65%	17192868	0	100.00%	0.00%
Public – Institutional Shareholders	207941	0	0.00%	0	0	0.00%	0.00%
Public – Others	6864648	44272	0.64%	44122	150	99.66%	0.34%
<b>Total</b>	<b>24325600</b>	<b>17237140</b>	<b>70.86%</b>	<b>17236990</b>	<b>150</b>	<b>99.99%</b>	<b>0.0009%</b>





**4. Resolution Item No. 4: Ratification of the remuneration of Cost Auditor**

Category of shareholders	No. of Shares held	No. of votes through remote e-voting and e-voting during AGM	% of Votes polled on outstanding shares 3 = {2/1}*100	No. of votes in favor	No. of votes against	% of Votes in favor = (4/2)*100	% of Votes in against = (5/2)*100
	1	2	3	4	5	6	7
Promoter and Promoter Group	17253011	17192868	99.65%	17192868	0	100.00%	0.00%
Public – Institutional Shareholders	207941	0	0.00%	0	0	0.00%	0.00%
Public – Others	6864648	44272	0.64%	44122	150	99.66%	0.34%
<b>Total</b>	<b>24325600</b>	<b>17237140</b>	<b>70.86%</b>	<b>17236990</b>	<b>150</b>	<b>99.99%</b>	<b>0.0009%</b>

**5. Resolution Item No. 5: Approval for undertaking Material Related Party Transactions with Refinol Resins and Chemicals Limited:**

Category of shareholders	No. of Shares held	No. of votes through remote e-voting and e-voting during AGM	% of Votes polled on outstanding shares 3 = {2/1}*100	No. of votes in favor	No. of votes against	% of Votes in favor = (4/2)*100	% of Votes in against = (5/2)*100
	1	2	3	4	5	6	7
Promoter and Promoter Group	17253011	0	0.00%	0	0	0.00%	0.00%
Public – Institutional Shareholders	207941	0	0.00%	0	0	0.00%	0.00%
Public – Others	6864648	44272	0.64%	44122	150	99.66%	0.34%
<b>Total</b>	<b>24325600</b>	<b>44272</b>	<b>0.18%</b>	<b>44122</b>	<b>150</b>	<b>99.66%</b>	<b>0.34%</b>

NOTE: Out of 89515 votes received, one of the Promoters Mrs. Asha Khatau having 45243 shares voted for the resolution no. 5 in which she was interested, hence her vote considered as invalid.





**6. Resolution Item No. 6 – Approval for undertaking Material Related Party Transactions with Orchard Acres:**

Category of shareholders	No. of Shares held	No. of votes through remote e-voting and e-voting during AGM	% of Votes polled on outstanding shares 3 = {2/1}*100	No. of votes in favor	No. of votes against	% of Votes in favor = (4/2)*100	% of Votes in against = (5/2)*100
	1	2	3	4	5	6	7
Promoter and Promoter Group	17253011	0	0.26%	0	0	0.00%	0.00%
Public – Institutional Shareholders	207941	0	0.00%	0	0	0.00%	0.00%
Public – Others	6864648	44272	0.64%	44122	150	99.66%	0.34%
<b>Total</b>	<b>24325600</b>	<b>44272</b>	<b>0.18%</b>	<b>44122</b>	<b>150</b>	<b>99.66%</b>	<b>0.34%</b>

NOTE: Out of 89515 votes received , one of the Promoters Mrs. Asha Khatau having 45243 shares voted for the resolution no. 6 in which she was interested, hence her vote considered as invalid.

13. The electronic data and e-voting registers including other related paper/registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary / Director authorised by the Board for safe keeping.





**RESULTS:**

Based on the afrosaid results, all the Ordinary and Special Resolutions mentioned in the AGM Notice dated August 09<sup>th</sup>, 2022 of Indokem Ltd. stand passed under Remote E-voting and E-voting conducted during the AGM with the requisite majority and hence deemed to be passed on the date of the Annual General Meeting.

I thank you for the opportunity given to act as Scrutinizer for the above Polling and e-voting.

Thanking you,

Yours faithfully,

(Samita V. Tanksale)  
Practising Company Secretary  
ACS 26044  
CP NO.: 10763  
UDIN: A026044D001087929

Place: Mumbai  
Dated: September 30<sup>th</sup>, 2022

**COUNTERSIGNED BY:**  
For Indokem Limited

Mahendra K. Khatau  
Chairman and Managing Director  
DIN: 00062794

Place: Mumbai  
Dated: September 30<sup>th</sup>, 2022

**WITNESS FOR UNBLOCKING E-VOTING RESULTS:**

- 1) Witness 1  
Name: Mrs. Susheela Nair
  
- 2) Witness 2  
Name: Mrs. Smitha Menon

