



## NOTICE OF POSTAL BALLOT

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended)

Dear Member(s),

Notice is hereby given pursuant to and in compliance with 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 and other applicable provisions of the Act and the Rules, 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 the 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 other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), to seek your consent for the resolution as set out hereunder and proposed to be passed through postal ballot (“**Postal Ballot**”) by way of remote electronic voting (“**e-voting**”) Process.

Pursuant to the Rule 22 (5) of the Rules, the Board of Directors, through Board Resolution passed on 22<sup>nd</sup> May, 2025, has approved the appointment of Mr. Vijay Yadav (Certificate of Practice No: 16806), partner of AVS & Associates, practicing Company Secretaries, as the scrutinizer (“**Scrutinizer**”) for conducting the E-voting process in a fair and transparent manner.

In accordance with the provisions of the MCA Circulars, shareholders can vote only through the remote e-voting process. Accordingly, the Company is pleased to offer a remote e-voting facility to all its shareholders to cast their votes electronically. Shareholders are requested to read the instructions in the Notes under the section “**General information and instructions relating to e-voting**” in this postal ballot notice (“**Postal Ballot Notice**”) to cast their vote electronically. Shareholders are requested to cast their vote through the e-voting process, which shall commence on **Wednesday, July 16, 2025 at 09:00 a.m. Hours IST** and end on **Thursday, August 14, 2025 at 05:00 p.m. Hours IST**, post that it will be strictly considered that no vote has been received from the shareholder. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. on **Friday, July 11, 2025**, may cast their vote electronically.



The Scrutinizer will submit his report to the Chairman of the Board or to any other person authorised by him after completion of scrutiny of the e-voting. The results shall be declared on or before **Tuesday, August 19, 2025** and will be communicated to BSE Limited (“BSE”), National Stock Exchange of India Limited (“NSE”), Central Depository Services Limited (“CDSL”) and National Securities Depository Limited (“NSDL”) (together the “Depositories”), Bigshare Services Pvt. Ltd (“Bigshare” or “Registrar and Share Transfer Agent”) and will also be displayed on the Company's website [www.indoaminesltd.com](http://www.indoaminesltd.com).

**Item of Special Business requiring consent from shareholders through Postal Ballot:**

To consider and if thought fit to pass the following resolution as Ordinary Resolution:

**Appointment of Ms. Tejaswini Dalvi (DIN: 11127538) as Non-Executive Director of the Company:**

“RESOLVED THAT pursuant to the provisions of Section 152,160,161 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013 (“Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 including any statutory modification (s) or re-enactment thereof for the time being in force, read with applicable regulations of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 (“SEBI Listing Regulations”) (including any modification or re-enactment thereof for the time being in force), Ms. Tejaswini Dalvi (DIN:11127538) who was appointed by the Board of Directors based on recommendation of Nomination and Remuneration Committee as an Additional Director (Non-Executive, Non -Independent Director) of the Company with effect from 29<sup>th</sup> May, 2025 and who holds office up to the date of ensuing Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013 and in respect of whom the company has received a notice in writing received from a Member under section 160 of the Act proposing her candidature for the office of the Director, be and is hereby appointed as a Director in capacity of Non-Executive Non Independent Director of the Company, and whose office shall be liable to retire by rotation;

**RESOLVED FURTHER THAT** pursuant to the provisions of Section 197 of the Act, applicable regulations of SEBI Listing Regulations and applicable provisions of Foreign Exchange Management Act (FEMA), 1999 and other applicable provisions and the rules made thereunder (including any modification or re-enactment thereof for the time being in force), and in terms of recommendation and approval of the Nomination and Remuneration Committee and Board of Directors and subject to such approvals and permissions as may be required, the approval of the shareholders of the Company be and is hereby accorded for payment of the fees/remuneration including by way of commission not exceeding in the aggregate 1% per annum of the net profits of the Company for each financial year as permitted to be received in a capacity of Non-Executive Director under the Act and SEBI Listing Regulations, with liberty to the Board (which includes a duly constituted Committee



of the Board) to alter and vary the terms and conditions of the said remuneration as it may deem fit and in such manner as may be agreed to between the Board and Ms. Tejaswini Dalvi;

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to sign and execute all documents and filing of requisites forms that may be required on behalf of the Company, and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect this resolution.”

**Registered office:**  
W-44, Phase - II, MIDC, Dombivli (E)  
Dist. Thane - 421 203.

**By Order of the Board of Directors**  
For Indo Amines Limited

Sd/-  
Vijay Palkar  
Managing Director & CEO  
DIN: 00136027

**Date: 22<sup>nd</sup> May, 2025**  
**Place: Dombivli, Thane**

**Notes:**

1. An Explanatory Statement pursuant to Sections 102 and 110 of the companies Act 2013 (“the Act”) read with the Rule 22 of Companies (Management and Administration) Rules, 2014 (“the Rules”), Secretarial Standard-2 on General Meetings and Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended pertaining to the said Resolutions setting out the material facts concerning the said items and the reasons thereof is annexed hereto
2. In accordance with the provisions of the Act, read with the Rules made thereunder and MCA Circulars, the Postal Ballot notice is being sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depositories and whose names appear in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on **Friday, July 11, 2025**.

Members may note that this Postal Ballot notice will also be available on the website of the Company at [www.indoaminesltd.com](http://www.indoaminesltd.com), website of the Stock Exchanges on which the equity shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and



National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Process for registration of e-mail address for obtaining Postal Ballot notice:**

If your e-mail address is not registered with the Depositories (for shares held in demat form)/Company (for shares held in physical form), you may register the same to receive this Postal Ballot notice by completing the process as under:

- a) Visit the link <https://www.bigshareonline.com/InvestorRegistration.aspx>.
- b) Select the name of the Company 'Indo Amines Limited' from the drop-down list.
- c) Enter the details in respective fields such as DP ID and Client ID (for shares held in demat form)/ folio no. and certificate no. (for shares held in physical form), Shareholder name, PAN, mobile no., and e-mail id.
- d) Click on the continue button.
- e) System will send One Time Password ('OTP') on the mobile no. and e-mail id.
- f) Click on verify OTP.
- g) Enter OTP received on mobile no. and e-mail id and click on submit.

After successful submission of the e-mail address, NSDL will e-mail you a copy of this Postal Ballot notice. In case of any queries, Members may write to [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

3. Relevant documents referred to in this Postal Ballot notice and the Explanatory Statement pursuant to Section 102 of the Act are available for inspection through electronic mode. Members are requested to write to the Company on [shares@indoaminesltd.com](mailto:shares@indoaminesltd.com) for inspection of the said documents.
4. The Board of Directors have appointed Mr. Vijay Yadav (Certificate of Practice No: 16806), Partner of M/s. AVS & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner.
5. In case of any queries, you may contact the Company at [shares@indoaminesltd.com](mailto:shares@indoaminesltd.com) or at its Registered Office, alternatively you may contact the Registrar and Share Transfer Agent, Bigshare Services Private Limited at [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or at the following address: Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093. Tel: 022-6263 8200.



6. **General information and instructions relating to e-voting are as under:**

- i. In compliance with the provisions of Sections 108 and 110 of the Act read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their vote by electronic means through the e-voting platform provided by NSDL.
- ii. Voting rights will be reckoned on the paid-up value of equity shares registered in the name of the Members on **Friday, July 11, 2025** ('cut-off date'). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting. A person who is not a member as on the cut-off date should treat this Postal Ballot notice for information purpose only.
- iii. Voting rights through e-voting cannot be exercised by a proxy.
- iv. The remote e-voting period commences on **Wednesday, July 16, 2025, at 09:00 a.m. Hours IST and end on Thursday, August 14, 2025, at 05:00 p.m. Hours IST**. The remote e-voting module will be disabled by NSDL for voting thereafter. The detailed process for remote e-voting is given below in point (vii).
- v. The Scrutinizer shall immediately after the conclusion of voting through remote e-voting, make a Scrutinizer's Report of the total votes cast in favour or against, if any, and will submit his Report to the Chairman of the Company or any person authorised by him. The result of the voting by Postal Ballot will be announced on or before 5:00 p.m. IST on **Tuesday, August 19, 2025**.

The result shall be announced on the website of the BSE Limited and National Stock Exchange of India Limited, Stock Exchanges, where equity shares of the Company are listed. The results will also be disclosed on the Company's website at [www.indoaminesltd.com](http://www.indoaminesltd.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

- vi. Resolution passed by the Members by means of Postal Ballot will be deemed to have been passed at a General Meeting of the Members. The resolution, if passed by requisite majority, will be deemed to have been passed on the last date specified for remote e-voting i.e., **Thursday, August 14, 2025**.
- vii. The details of the process and manner for remote e-voting are explained herein below:

**Step 1:** Access to NSDL e-voting system



**Step 2:** Cast your vote electronically on NSDL e-voting system.

Details on Step 1 are mentioned below:

I. Login method for e-voting for individual shareholders holding securities in demat mode:

Pursuant to SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9<sup>th</sup> December 2020 on 'e-voting facility provided by Listed Companies', e-voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts/websites of Depositories/ Depository Participants ('DPs') in order to increase the efficiency of the voting process. Individual demat account holders would be able to cast their vote without having to register again with the E-voting Service Provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. Shareholders are advised to update their mobile no. and e-mail id in their demat accounts in order to access e-voting facility.

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<p><b>A. NSDL IDeAS facility:</b></p> <p><b>If you are already registered, follow the below steps:</b></p> <ol style="list-style-type: none"> <li>1. Visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com/">https://eservices.nsdl.com/</a> either on a personal computer or on a mobile.</li> <li>2. Once the home page of e-Services is launched, click on the '<b>Beneficial Owner</b>' icon under '<b>Login</b>' which is available under '<b>IDeAS</b>' section.</li> <li>3. A new screen will open. You will need to enter your User ID and Password. After successful authentication, you will be able to see e-voting services under Value Added Services section.</li> <li>4. Click on '<b>Access to e-voting</b>' appearing on the left-hand side under e-voting services and you will be able to see e-voting page.</li> <li>5. Click on options available against Company name or <b>E-voting service provider - NSDL</b> and you will be re-directed to NSDL e-voting website for casting your vote during the remote e-voting period or joining virtual meeting &amp; voting during the meeting.</li> </ol>



**If you are not registered, follow the below steps:**

- a) Option to register is available at <https://eservices.nsdl.com>
- b) Select '**Register Online for IDeAS**' Portal or click at <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
- c) Please follow steps given in points 1-5

**B. E-Voting website of NSDL:**

1. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/either> on a personal computer or on a mobile phone.
2. Once the home page of e-voting system is launched, click on the icon '**Login**' which is available under '**Shareholder/Member**' section.
3. A new screen will be opened. You will need to enter your User ID (i.e. your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.
4. After successful authentication, you will be redirected to NSDL website wherein you can see e-voting page. Click on options available against Company name or **E-Voting Service Provider - NSDL** and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting.

C. Shareholders/Members can also download NSDL Mobile App '**NSDL Speede**' facility by scanning the QR code mentioned below for seamless voting experience

**NSDL Mobile App is available on**





Individual Shareholders  
holding securities in  
demat mode with Central  
Depository Services  
(India) Limited ('CDSL')

**A. CDSL Easi/Easiest facility:**

**If you have already registered, follow the below steps**

1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. The option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit the CDSL website [www.cdslindia.com](http://www.cdslindia.com) and click on login icon & New System Myeasi Tab and then use your existing my easi username & password.

2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.

**B. If you have not registered, follow the below steps:**

1. If the user is not registered for Easi/Easiest, option to register is available at CDSL website [www.cdslindia.com](http://www.cdslindia.com) and click on login & New System Myeasi Tab and then click on registration option.

2. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on [www.cdslindia.com](http://www.cdslindia.com) home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account.

**C. E-voting website of CDSL:**

After successful authentication, user will be able to



	see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
<b>Individual shareholders (holding securities in demat mode) logging through their DPs</b>	<p><b>Login Method:</b></p> <ol style="list-style-type: none"> <li>1. You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility.</li> <li>2. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature.</li> <li>3. Click on the company name or <b>E-Voting Service Provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> </ol>

**Important note:** Members who are unable to retrieve User ID/Password are advised to use the Forgot User ID and Forgot Password option available at respective websites.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33

**II. Login method for e-voting for shareholders, other than individual shareholders, holding securities in demat mode and shareholders holding securities in physical mode**



How to login to NSDL e-voting website?

1. Visit the e-voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a personal computer or on a mobile phone.
2. Once the home page of e-voting system is launched, click on the icon '**Login**' which is available under '**Shareholder/Member**' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
4. Alternatively, if you are registered for NSDL e-services i.e., **IDeAS**, you can login at <https://eservices.nsdl.com/> with your existing IDeAS login. Once you login to NSDL e-services after using your login credentials, click on e-voting and you can proceed to Step 2 i.e., cast your vote electronically.
5. Your User ID details are given below:

<b>Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical</b>	<b>Your User ID is:</b>
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 134535 then user ID is _____**.

6. Your password details are given below:
  - a) If you are already registered for e-voting, then you can use your existing password to login and cast your vote.
  - b) If you are using NSDL e-voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you by NSDL. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
  - c) How to retrieve your 'initial password'?



- i. If your e-mail id is registered in your demat account or with the Company, your 'initial password' is communicated to you on your e-mail id. Trace the e-mail sent to you from NSDL in your mailbox from [evoting@nsdl.com](mailto:evoting@nsdl.com). Open the e-mail and open the attachment i.e., a .pdf file. The password to open the .pdf file is your 8-digit Client ID for NSDL account, last 8 digits of Beneficiary ID for CDSL account or folio no. for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
  - ii. In case you have not registered your e-mail address with the Company/Depositories, please follow instructions mentioned below in this Postal Ballot notice.
7. If you are unable to retrieve or have not received the 'initial password' or have forgotten your password:
    - a) Click on 'Forgot User Details/Password?' (If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
    - b) 'Physical User Reset Password?' (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
    - c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number/folio no., PAN, name and registered address.
    - d) Members can also use the OTP based login for casting the votes on the e-voting system of NSDL.
  8. After entering your password, click on agree to 'Terms and Conditions' by selecting on the check box.
  9. Now, you will have to click on 'Login' button.
  10. After you click on the 'Login' button, home page of e-voting will open

**Details on Step 2 are mentioned below:**

**How to cast your vote electronically on NSDL e-voting system?**

- a) After successful login at Step 1, you will be able to see all the companies 'EVEN' in which you are holding shares and whose voting cycle is in active status.



- b) Select “EVEN 134535” of the Company for which you wish to cast your vote during the remote e-voting period.
- c) Now you are ready for e-voting as the Voting page opens.
- d) Cast your vote by selecting appropriate options i.e., assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on ‘Submit’ and also Confirm’ when prompted.
- e) Upon confirmation, the message ‘Vote cast successfully’ will be displayed and you will receive a confirmation by way of a SMS on your registered mobile no. from Depository.
- f) You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- g) Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

**Process for those shareholders whose e-mail ids are not registered with the Depositories/Company for procuring User ID and Password for e-voting for the resolution set out in this Postal Ballot notice:**

Shareholders/Members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring User ID and Password for e-voting by providing below mentioned documents.

- a) Members whose shares are held in physical mode, are requested to provide folio no., name of Shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card).
- b) Members whose shares are held in demat mode, are requested to provide DP ID Client ID (16 digit DP ID + Client ID or 16-digit Beneficiary ID), name, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card). If you are an individual Shareholder holding securities in demat mode, you are requested to refer to the login method explained at note no. 5(vii) ‘Login method for e-voting for individual shareholders holding securities in demat mode’.

**General Guidelines for Shareholders:**

- a) Institutional Shareholders/Corporate Members (i.e. other than individuals, HUF, NRI, etc.) are requested to upload their Board Resolution/Power of Attorney/Authority Letter by clicking on ‘Upload Board Resolution/ Authority Letter’ displayed under ‘e-voting’ tab

**ISO  
CERTIFIED  
9001:2015**

**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](mailto:shares@indoaminesltd.com)  
**Website** : [www.indoaminesltd.com](http://www.indoaminesltd.com)  
CIN: L99999MH1992PLC070022

**INDO  
AMINES  
LIMITED**



on this screen or send a scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority letter, etc. with attested specimen signature of the duly authorised signatory(ies) who are authorised to vote, to the Scrutinizer at [vijay.yadav@avsassociates.co.in](mailto:vijay.yadav@avsassociates.co.in) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

- b) It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the 'Forgot User Details/Password?' or 'Physical User Reset Password?' option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
- c) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to (Name of NSDL Official) at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).



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**EXPLANATORY STATEMENT PURSUANT TO SECTIONS 102, 110 OF THE COMPANIES ACT, 2013 AND REGULATION 17 & 36 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

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The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee and pursuant to applicable provisions of the Companies Act, 2013 ("the Act") read with the Articles of Association of the Company, approved the appointment of Ms. Tejaswini Dalvi (DIN: 11127538) as Non-Executive Director of the Company subject to approval of the shareholders.

Ms Tejaswini Dalvi is an accomplished interdisciplinary researcher and academic with expertise spanning quantum systems, nanotechnology, and science education. She is currently pursuing a second PhD in Mathematics from the University of Massachusetts Amherst (expected 2026) and holds a master's in management studies from MIT Sloan (2024). She earned her first PhD in Physics from JW Goethe University Frankfurt; she has served as Principal Investigator on multiple NSF funded projects aimed at enhancing STEM integration in K12 education and fostering engagement through innovative makerspace initiatives in addition to her research roles she is the Program Director at the University of Massachusetts Boston and a reviewer for prominent academic journals.

Her leadership extends to national platforms including her advisory role with the NSF since 2018 and her coordination efforts for the National Association for Research in Science Teaching (NARST). She also co-founded the non-profit South Asian Circle of Hopkinton (SACH) promoting cultural and community engagement and meets all the necessary criteria of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 for accepting the position of Additional Director (Non-Executive Director) of the Company.

Ms. Tejaswini Dalvi has confirmed that she is neither disqualified from being appointed as a Director in terms of Section 164 of the Act nor debarred from holding office as a Director of the company, by virtue of any SEBI Order or any other such authority and given her consent to act as a Director. The Board of Directors have taken on record the declaration and confirmation submitted by Ms. Tejaswini Dalvi.

Copy of the letter for appointment proposed to be issued to Ms. Tejaswini Dalvi as a Non-Executive Director setting out the terms and conditions thereof is available for inspection without any fee by the members at the Registered Office of the Company during normal business hours on all working days till the end of the e-voting period

Ms. Tejaswini Dalvi is the spouse of Mr. Atul Palkar who is one of the members of the promoter of the company. She is also the relative of Mr. Vijay Palkar, MD & CEO & Mrs. Bharati Palkar Whole Time Director of the Company. i.e. daughter-in-law.

**ISO  
CERTIFIED  
9001:2015**

**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](mailto:shares@indoaminesltd.com)  
**Website** : [www.indoaminesltd.com](http://www.indoaminesltd.com)  
CIN: L99999MH1992PLC070022

**INDO  
AMINES  
LIMITED**



The Board recommends the **Ordinary Resolution** of the accompanying Notice in the interests of the Company.

**Registered office:**  
W-44, Phase - II, MIDC, Dombivli (E)  
Dist. Thane - 421 203.

By Order of the Board of Directors  
For Indo Amines Limited  
SD/-

**Date:** 22<sup>nd</sup> May, 2025  
**Place:** Dombivli, Thane

**Vijay Palkar**  
Managing Director & CEO  
DIN:00136027



**Additional Disclosures/ Information pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and applicable provisions of Secretarial Standard – 2**

Sr No.	Particulars	Details
1.	Name of Director	Ms. Tejaswini Dalvi
2.	Reason for change	Appointment
3.	Age	41 years
4.	Date of first appointment on Board	Ms. Tejaswini Dalvi was appointed as Additional Director (Non-Executive) with effect from 29 <sup>th</sup> May, 2025, in the Board meeting held on 22 <sup>nd</sup> May, 2025.
5.	Terms and Conditions of Appointment	Appointment as Non-Executive, Non-Independent Director with effect from 29 <sup>th</sup> May 2025, liable to retire by rotation
6.	Details of remuneration sought to be paid	As mentioned in the resolution above
7.	No. of Board meeting attended	Not Applicable
8.	List of other Listed Companies (excluding foreign Companies)	Nil
9.	Listed entities from which the Director has resigned from Directorship in the past three years	Nil
10.	Memberships / Chairmanships of committees of other companies (excluding foreign companies)	Nil
11.	Number of Equity Shares held in the Company (including shareholding as a beneficial owner)	Nil
12.	Brief Profile, qualifications and Industry experience	<p>Ms. Tejaswini Dalvi is an accomplished interdisciplinary researcher and academic with expertise spanning quantum systems, nanotechnology, and science education. She is currently pursuing a second PhD in Mathematics from the University of Massachusetts Amherst (expected 2026) and holds a master's in management studies from MIT Sloan (2024). She earned her first PhD in Physics from J W Goethe University Frankfurt</p> <p>Ms. Dalvis research integrates mathematical modelling and cognitive science to address complex phenomena in quantum systems and STEM education She has authored over 50 peer reviewed articles and contributed to more than 80 conferences and non-peer reviewed</p>



		<p>publications including three book chapters</p> <p>She has served as Principal Investigator on multiple NSF funded projects aimed at enhancing STEM integration in K12 education and fostering engagement through innovative makerspace initiatives In addition to her research roles she is the Program Director at the University of Massachusetts Boston and a reviewer for prominent academic journals</p> <p>Her leadership extends to national platforms including her advisory role with the NSF since 2018 and her coordination efforts for the National Association for Research in Science Teaching (NARST) She also co-founded the nonprofit South Asian Circle of Hopkinton (SACH) promoting cultural and community engagement.</p> <p><b>Notable Awards and Honors</b></p> <ul style="list-style-type: none"> <li>• 2025 Named one of the Twenty Trailblazers of the Commonwealth Massachusetts</li> <li>• 2024 National Award for Mentoring NSF</li> <li>• 2010 Young Woman Achiever in Science Mumbai</li> <li>• Multiple early career academic and research accolades</li> </ul>
14.	<b>Disclosure of Relationships between Directors and Key Managerial Personnels</b>	Daughter in law of Mr Vijay Palkar, Managing Director and Mrs Bharati Palkar, Whole Time Director of the Company