

Date: 18<sup>th</sup> August, 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 14<sup>th</sup> July, 2025 with respect to the Postal Ballot Notice dated 22<sup>nd</sup> May, 2025 for seeking the consent of the members for following business, by way of Special Resolution:

Sr. No.	Description of Resolution
1.	Appointment of Ms. Tejaswini Dalvi (DIN:11127538) as Non-Executive Director of the Company.

The remote E-Voting process concluded on Thursday, August 14, 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 resolutions were 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 August 18, 2025, pursuant to Section 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](http://www.indoaminesltd.com) and on website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).



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



Kindly take the above information on record.

Thanking you,

Yours truly,

For Indo Amines Limited

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



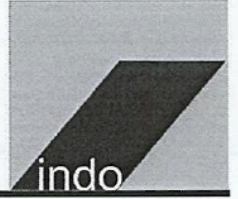
Encl as above stated.



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  
Website : www.indoaminesltd.com  
CIN: L99999MH1992PLC070022

INDO  
AMINES  
LIMITED



## ANNEXURE 'A'

### PROCEEDINGS OF THE POSTAL BALLOT CONDUCTED FOR THE RESOLUTIONS AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED 22<sup>nd</sup> MAY, 2025

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 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 (the "MCA Circulars"), Notice of postal ballot dated 22<sup>nd</sup> May, 2025 ("Notice") was sent by electronic mode to the shareholders at their email addresses registered with the Depository Participant / the Company on 14<sup>th</sup> July, 2025 to obtain approval of shareholders through Postal Ballot for:

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

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, July 11, 2025. The voting period commenced on Wednesday, 16<sup>th</sup> July, 2025 at 09:00 a.m. Hours IST and ended on Thursday, 14<sup>th</sup> August, 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 15<sup>th</sup> July, 2025. After scrutiny of votes casted through e-voting facility as received up to 5.00 p.m. (IST) on Thursday, 14<sup>th</sup> August, 2025, (being the last date fixed for e-voting), Mr. Vijay Yadav, Scrutinizer, submitted his report on Monday, 18<sup>th</sup> August, 2025.

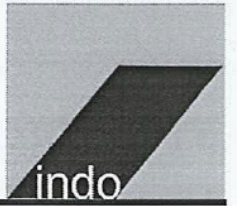
Based on the Scrutinizer Report dated 18<sup>th</sup> August, 2025, the results of the Postal Ballot are as under:



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  
Website : www.indoaminesltd.com  
CIN: L99999MH1992PLC070022

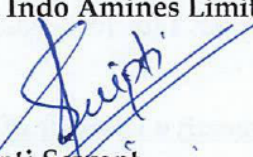
INDO  
AMINES  
LIMITED




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.	Appointment of Ms. Tejaswini Dalvi as Non-Executive Director of the Company	4,52,03,322	4,42,97,777	97.9967	905,545	2.0033	Nil

On the basis of Scrutinizer's report, the result of Postal ballot was declared on 18<sup>th</sup> August, 2025. The resolution as mentioned in the Notice of Postal Ballot dated 22nd May, 2025, was duly passed with requisite majority as on 14<sup>th</sup> August, 2025.

For Indo Amines Limited

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





**Annexure-B**

<b>Name of the Company:</b>	Indo Amines Limited
<b>Date of Postal Ballot:</b>	Date of Postal Ballot Notice May 22, 2025; Resolution is deemed to be passed on August 14, 2025, being the last date for e-voting.
<b>Total number of shareholders on record date:</b>	36,160
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Not Applicable
<b>Promoters and Promoters Group:</b>	-
<b>Public</b>	-
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	Not Applicable
<b>Promoters and Promoter Group:</b>	-
<b>Public:</b>	-



"Annexure - B"

**Resolution No: 1- To Approve the Appointment of Ms. Tejaswini Dalvi (DIN: 11127538) as Non-Executive Director of the Company**

**Resolution required: (Ordinary/Special): Special**

**Whether promoter/promoter group are interested in the agenda/resolution? YES**

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	4,24,08,406	3,53,39,524	83.33	3,53,39,524	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>3,53,39,524</b>	<b>83.33</b>	<b>3,53,39,524</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions Holders	E-voting	2,007	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
	<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 Holders	E-voting	3,01,77,147	98,63,798	32.69	89,58,253	9,05,545	90.82	9.18
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>98,63,798</b>	<b>32.69</b>	<b>89,58,253</b>	<b>9,05,545</b>	<b>90.82</b>	<b>9.18</b>
<b>Grand Total</b>		<b>7,25,87,560</b>	<b>4,52,03,322</b>	<b>62.2742</b>	<b>4,42,97,777</b>	<b>9,05,545</b>	<b>97.9967</b>	<b>2.0033</b>

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

Invalid Votes	0.00
---------------	------



"Annexure - C"

# **AVS & ASSOCIATES**

**Company Secretaries**  
**(Peer Reviewed Firm)**

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

**Email:** [info@avsassociates.co.in](mailto:info@avsassociates.co.in)

**Tel:** + 91 22 4801 2494

## **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 Indo Amines Limited (hereinafter referred to as "the Company") has appointed Mr. Vijay Yadav (Certificate of Practice No. 16806), Partner of M/s. AVS & Associates, Company Secretaries as the Scrutinizer by way of resolution passed by Board of Directors of the Company on Thursday, May 22, 2025, for the purpose of Scrutinizing 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 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 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 Resolution as mentioned in the Notice of Postal Ballot dated Thursday, May 22, 2025.

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

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 resolution mentioned in the Postal Ballot Notice dated May 22, 2025, 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");

2

- C. The Company had appointed NSDL to provide an e-voting facility to the shareholders for casting their votes on the proposed resolution. After the time fixed for the closing of E-voting, voting was closed and the E-voting module was thereafter disabled by NSDL;
- D. The members of the Company holding shares as on the "Cut Off" date on Friday, July 11, 2025 were entitled to vote the resolution 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 Voting Period commenced on Wednesday, July 16, 2025 (09.00 A.M. IST) and ended on Thursday, August 14, 2025 (05.00 P.M. IST) and the NSDL e-voting portal was blocked/closed in the presence of Ms. Mansi Chaudhari and Mr. Omkar Samant who are not in employment of the Company.
- F. The remote e-voting data was scrutinized for verification of votes cast in favour and against the resolution.
- G. The results of remote e-voting on Postal Ballot are as under:

**SPECIAL BUSINESS:**

**Item No. 1 - ORDINARY RESOLUTION:**

**1. Appointment of Ms. Tejaswini Dalvi (DIN: 11127538) as Non-Executive Director 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	4,24,08,406	3,53,39,524	83.33	3,53,39,524	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	4,24,08,406	3,53,39,524	83.33	3,53,39,524	0.00	100.00	0.00
Public Institutions Holders	E-voting	2,007	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	2,007	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	E-voting	3,01,77,147	98,63,798	32.69	89,58,253	9,05,545	90.82	9.18
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3,01,77,147	98,63,798	32.69	89,58,253	9,05,545	90.82	9.18
<b>Grand Total</b>		<b>7,25,87,560</b>	<b>4,52,03,322</b>	<b>62.2742</b>	<b>4,42,97,777</b>	<b>9,05,545</b>	<b>97.9967</b>	<b>2.0033</b>

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

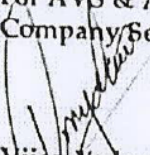
Invalid Votes	0.00
---------------	------

Q

H. 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 of the Company for safekeeping.

Thanking you,  
Yours faithfully,

For AVS & Associates  
Company Secretaries

  
Vijay Yadav  
Partner  
Mem. No: I11990  
COP No: 16806  
Peer Review No: 1451/2021  
UDIN: F011990G001022076



For Indo Amines Limited

  
Tripti Sawant  
Company Secretary & Compliance Officer



Place: Navi Mumbai  
Date: 18<sup>th</sup> August, 2025