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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 : sales@indoaminesltd.com / exports@indoaminesltd.com
Website : www.indoaminesltd.com
CIN: L99999MH1992PLC070022

INDO
AMINES
LIMITED



Date: September 27, 2023

To
The Manager, Listing Department
National Stock Exchange of India
Plot no. C/1 G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051
Symbol: INDOAMIN

To
The General Manager, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 524648

Dear Sir/Madam,

Subject: Outcome of 30th Annual General Meeting ("AGM") of the Company held today i.e. Wednesday, September 27, 2023

We would like to inform you that 30th Annual General Meeting ('AGM') of the Company was held today i.e. Wednesday, September 27, 2023 scheduled at 11:30 a.m., being requisite quorum present, meeting commenced at 11:37 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM"), in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 dated April 8, 2020, April 13, 2020 May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022, respectively issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 05, 2023, issued by Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The following businesses were transacted in the AGM:

1. Adoption of Audited Standalone & Consolidated Financial Statement of the Company for the financial year ended March 31, 2023 together the Reports of the Board of Directors and Auditors thereon, as applicable - **Ordinary Resolution;**
2. Declaration of Final Dividend of 10% i.e. Rs. 0.50 paise per equity share on face value of Rs. 5/- each for the Financial Year ended 31st March, 2023 - **Ordinary Resolution;**
3. Re-Appointment of Mr. Jayaprakash Shetty (DIN: 07980763), as a Director liable to retire by rotation who has offered himself for re-appointment - **Ordinary Resolution;**

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4. Re-Appointment of Dr. Deepak Kanekar (DIN: 02570268), as a Director liable to retire by rotation who has offered himself for re-appointment - **Ordinary Resolution;**
5. Approval of the Ratification of remuneration of Cost Auditor of the Company for the financial year ended March 31, 2024 - **Ordinary Resolution;**
6. Re-appointment of Mrs. Bharati Vijay Palkar (DIN:00136185) as a Whole Time Director of the Company for the period of three years; *(Brief profile attached herewith as 'Annexure - 1') - Special Resolution;*
7. Re-appointment of Mr. Adhikrao A Shingade (DIN: 09219226)) as a Whole-Time Director of the Company for the period of two years; *(Brief profile attached herewith as 'Annexure - 2') - Special Resolution;*
8. Re-appointment of Mr. Vijay Naik (DIN: 08998268) as a Whole-Time Director of the Company for the period of two years; *(Brief profile attached herewith as 'Annexure - 3') - Special Resolution;*
9. Re-appointment of Mr. Vijay Palkar (DIN: 00136027) as a Managing Director of the Company for the period of three years; *(Brief profile attached herewith as 'Annexure - 4') - Special Resolution;*
- 10.Appointment of Mr. Nandu H. Gupta (DIN: 00335406) as a Whole-Time Director of the Company for the period of One year; *(Brief profile attached herewith as 'Annexure - 5') - Special Resolution;*
- 11.Re-appointment of Mr. Jayaprakash Shetty (DIN: 07980763) as a Whole-Time Director of the Company for the period of two years; *(Brief profile attached herewith as 'Annexure - 6') - Special Resolution;*
12. Re-appointment of Mr. Keyur Chitre (DIN: 07800503) as a Whole-Time Director of the Company for the period of three years; *(Brief profile attached herewith as 'Annexure - 7') - Special Resolution;*
13. Appointment of Mr. Dhawal Vora (DIN: 00130115) as a Non-Executive Director of the Company; *(Brief profile attached herewith as 'Annexure - 8') - Ordinary Resolution;*

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14. Approval of Remuneration to Dr. Deepak Kanekar (DIN: 02570268), Chairman & Non-Executive Director of the Company - **Special Resolution;**

Kindly acknowledge and take on record the same.

Thanking you,
For **Indo Amines Limited**

Tripti Sharma
Company Secretary & Compliance Officer



'Annexure - 1'
Brief Profile

Name of Director	Mrs. Bharati Vijay Palkar
Brief Profile:	Mrs. Bharati Palkar is Bachelor of Science. She has more than 24 years of Industry Experience.
Reason for change:	Re-appointment
Date of appointment & term of appointment	Re-appointment of Mrs. Bharati Vijay Palkar (DIN: 00136185) as Whole Time Director of the Company for the further period of three years i.e. from 20 th July, 2023 to 19 th July, 2026, liable to retire by rotation duly approved by the shareholders.
Disclosure of relationships between directors	Mr. Vijay Palkar - Managing Director & CEO - Husband of Mrs. Bharati Palkar. Mr. Rahul Palkar - Joint Managing Director - Son of Mrs. Bharati Palkar.

'Annexure - 2'
Brief Profile

Name of Director	Mr. Adhikrao A Shingade
Brief Profile:	Mr. Adhikrao A Shingade is B. Tech /BE/ME/M Tech. He has more than 22 years of Chemical Industry Experience.
Reason for change:	Re-appointment
Date of appointment & term of appointment	Re-appointment of Mr. Adhikrao A Shingade (DIN: 09219226) as Whole Time Director of the Company for the further period of two years i.e. from 28 th June, 2023 to 27 th June, 2025, liable to retire by rotation duly approved by the shareholders.
Disclosure of relationships between directors	Mr. Adhikrao Shingade is not related to any of the Directors, Key Managerial Personnel, Promoters and Promoter group of the Company.



'Annexure - 3'
Brief Profile

Name of Director	Mr. Vijay Naik
Brief Profile:	Mr. Vijay Naik is a Bachelor of Engineering and holds more than 19 years of experience in the chemical industry.
Reason for change:	Re-appointment
Date of appointment & term of appointment	Re-appointment of Mr. Vijay Naik (DIN: 08998268) as Whole Time Director of the Company for the further period of two years i.e. from 28 th June, 2023 to 27 th June, 2025, liable to retire by rotation duly approved by the shareholders.
Disclosure of relationships between directors	Mr. Vijay Naik is not related to any of the Directors, Key Managerial Personnel, Promoters and Promoter group of the Company.

'Annexure - 4'
Brief Profile

Name of Director	Mr. Vijay Palkar
Brief Profile:	Mr. Vijay Palkar is associated with the company since its formation and holds the position of Managing Director and CEO of the company. Mr. Vijay Palkar is a Promoter of the company.
Reason for change:	Re-appointment
Date of appointment & term of appointment	Re-appointment of Mr. Vijay Palkar (DIN: 00136027) as Managing Director of the Company for the further period of three years i.e. from 01 st April, 2024 to 31 st March, 2027, not liable to retire by rotation duly approved by the shareholders.
Disclosure of relationships between directors	Mrs. Bharati Palkar - Whole Time Director - Spouse of Mr. Vijay Palkar. Mr. Rahul Palkar - Joint Managing Director - Son of Mr. Vijay Palkar.



'Annexure - 5'
Brief Profile

Name of Director	Mr. Nandu Hariprasad Gupta
Brief Profile:	Mr. Nandu Gupta holds Graduate qualification in Commerce. He has spent more 35 years in Chemical Manufacturing and Trading and is well acquainted with the Acts, Rules and Laws applicable to chemical industry.
Reason for change:	Appointment
Date of appointment & term of appointment	Appointment of Mr. Nandu Gupta (DIN: 00335406) as a Whole Time Director of the Company for the further period of One year i.e. from 10 th August, 2023 to 09 th August, 2024 liable to retire by rotation duly approved by the shareholders.
Disclosure of relationships between directors	Mr. Nandu Gupta is not related to any of the Directors, Key Managerial Personnel, Promoters and Promoter group of the Company.

'Annexure - 6'
Brief Profile

Name of Director	Mr. Jayaprakash Shetty
Brief Profile:	Mr. Jayaprakash Shetty is Bachelor of Commerce. He has 26 years of experience of the Factory Administration.
Reason for change:	Re-appointment
Date of appointment & term of appointment	Re-appointment of Mr. Jayaprakash Shetty (DIN: 07980763) as a Whole Time Director of the Company for the further period of Two years i.e. from 3 rd November, 2023 to 02 nd November, 2025, liable to retire by rotation duly approved by the shareholders.
Disclosure of relationships between directors	Mr. Jayaprakash Shetty is not related to any of the Directors, Key Managerial Personnel, Promoters and Promoter group of the Company.



'Annexure - 7'
Brief Profile

Name of Director	Mr. Keyur Chitre
Brief Profile:	Mr. Keyur Chitre is Master of Science (MS) in Chemistry. He has more than 7 years of experience of the field of Chemical Industry.
Reason for change:	Re-appointment
Date of appointment & term of appointment	Re-appointment of Mr. Keyur Chitre (DIN: 07800503) as a Whole Time Director of the Company for the further period of Three years i.e. from 29 th December, 2023 to 28 th December, 2026 liable to retire by rotation duly approved by the shareholders.
Disclosure of relationships between directors	Mr. Keyur Chitre is not related to any of the Directors, between directors Key Managerial Personnel, Promoters and Promoter group of the Company.

'Annexure - 8'
Brief Profile

Name of Director	Mr. Dhawal Vora
Brief Profile:	Mr. Dhawal Vora is a member of Institute of Cost and Works Accountants of India & Institute of Company Secretaries of India, having a rich experience of more than 30 years in the field.
Reason for change:	Appointment
Date of appointment & term of appointment	Appointment of Mr. Dhawal Vora (DIN: 07980763) as Non-Executive Director of the Company duly approved by the shareholders.
Disclosure of relationships between directors	Mr. Dhawal Vora is not related to any of the Directors, Key Managerial Personnel, Promoters and Promoter group of the Company.