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**INDO
AMINES
LIMITED**



6th August, 2016

To,
The Manager Listing,
The BSE Limited
Dalal Street, Fort,
Mumbai- 400001.

Sub: Outcome of the 23rd Annual General Meeting held on 6th August, 2016.

Ref: Indo Amines Limited Scrip Code: 524648

Dear Sir/ Madam,

Following business were transacted at the 23rd Annual General Meeting of the Company held on Saturday, 6th August, 2016.

A. Ordinary Business:

1. To receive, consider and adopt
 - a. The Audited Financial Statements of the Company for the year ended 31st March 2016 including audited Balance sheet as at 31st March, 2016 and the statement of Profit & Loss for the year ended on that date and the Report of the Board of Directors and Auditors thereon.
 - b. The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016 including Audited Consolidated Balance Sheet as at 31st March, 2016 and the Statement of Profit & loss A/c for the year ended on that date and the Report of Auditors thereon.
2. To ratify the interim dividend, declared during the year.
3. To declare Final Dividend on equity shares for the financial year 2015-2016 as recommended by the Board.
4. To appoint a Director in place of Mr. C L Kadam (Din No.: 00807296), Director of the company who retires by rotation and being eligible offers himself for re-appointment.
5. Ratification of Appointment of Statutory Auditors.



B. Special Business:

6. Re-appointment of Cost Auditor.

The meeting was concluded at 2:15 p.m

Thanking You,
For **Indo Amines Limited**


Mr. Vijay Palkar
Managing Director
Din No.: 00136027

