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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 24, 2024

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 31st Annual General Meeting (“AGM”) of the Company held today i.e. Tuesday, September 24, 2024

We would like to inform you that 31st Annual General Meeting (“AGM”) of the Company was held today i.e. Tuesday, September 24, 2024 scheduled at 11:30 a.m., being requisite quorum present, meeting commenced at 11:30 a.m. through Video Conferencing (“VC”), in compliance with in compliance with General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and latest one being General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (collectively ‘MCA Circulars’) and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 07, 2023 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’).

The following businesses were transacted in the AGM:

• **Ordinary Resolution:**

1. Adoption of Audited Financial Statement (Standalone & Consolidated) of the Company for the financial year ended March 31, 2024, together the Reports of the Board of Directors and Auditors thereon.
2. Declaration of Final Dividend of 10% i.e. Rs. 0.50 paisa per equity share on face value of Rs. 5/- each for the Financial Year ended 31st March, 2024.
3. Re-Appointment of Mr. Rahul Palkar (DIN: 00325590), as a Director liable to retire by rotation who has offered himself for re-appointment.
4. Re-Appointment of Mr. Adhikrao Shingade (DIN: 09219226), as a Director liable to retire by rotation who has offered himself for re-appointment.

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5. Appointment of M/s. Kulkarni & Khanolkar (FRN: 105407W) as Statutory Auditor of the Company for the period of 5 (Five) years; -; (*Brief profile attached herewith as 'Annexure - 1'*)
6. Approval of the Ratification of remuneration of Cost Auditor of the Company for the financial year 2024-2025.
- **Special Resolution:**
7. Re-appointment of Mr. Pradeep Thakur (DIN: 00685992) as an Independent Director of the Company for a second term of 5 (five) years; (*Brief profile attached herewith as 'Annexure - 2'*).
8. Re-appointment of Mr. Ajay Marathe (DIN: 09522762) as an Independent Director of the Company for the period of 5 (five) years; (*Brief profile attached herewith as 'Annexure - 3'*).

Kindly acknowledge and take on record the same.

Thanking you,
For **Indo Amines Limited**

Tripti Sharma
Company Secretary & Compliance Officer

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**'Annexure - 1'
Brief Profile**

Name of Auditor	M/s. Kulkarni & Khanolkar Chartered Accountants
Reason for change:	Re-Appointment as Statutory Auditors of the company for a term of 5 consecutive years, following the initial appointment to fill casual vacancy until the 31 st Annual General Meeting
Area of Services	30 years of varied experience in the field of Accountancy, Audit, Taxation & Management. Accounting Services - Financial Accounting, Financial Reporting & Analysis Audit & Assurance Services - Statutory Audits, Internal Audits, Bank Audits, Tax Audits, Concurrent Audits & GST Audit. Taxation Services - Income Tax, GST, Services including compliance, representation and advisory services. Management Consultancy - Planning, Preparation of Project Reports, Budgeting & Other Allied Advisory Services
Date of appointment & term of appointment	Re-appointed as a Statutory Auditor of the Company for a term of 5 consecutive years, to hold office from the conclusion of this 31 st Annual General Meeting till the conclusion of the 36 th Annual General Meeting to be held for the financial year ended 31 st March, 2029 in the Financial Year 2029-30.

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'Annexure - 2'
Brief Profile

Name of Director	Mr. Pradeep Thakur
Reason for change:	Re-appointment
Brief Profile:	Mr. Pradeep Thakur is a Post Graduate in Chemistry from Mumbai University and has Diploma in Export Management. He has studied "Masters in Administrative Management" at Jamnalal Bajaj Institute of Management studies, Mumbai. He has more than 33 years of working experience in Chemical and Pharmaceutical Industry in various functions like Process Development, Quality control, Quality Assurance, Business Development and General Administration.
Date of appointment & term of appointment	Re-Appointment of Mr. Pradeep Thakur (DIN: 00685992) as an Independent Director of the Company for a further period of Five years with effect from February 25, 2025 to February 24, 2030.
Disclosure of relationships between directors	Mr. Pradeep Thakur is not related to any of the Directors, Key Managerial Personnel, Promoters and Promoter group of the Company.

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**'Annexure - 3'
Brief Profile**

Name of Director	Mr. Ajay Marathe
Reason for change:	Re-appointment
Brief Profile:	Mr. Ajay Marathe is B. Com Graduate & is Associate Member of Institute of Chartered Accountants of India, & is Registered Insolvency Professional. Currently engaged as Practicing Chartered Accountant (From April 2018) and Insolvency Professional (From 5 December 2018) He has Industry experience includes working with NBFC, Consulting Company, Manufacturing Organization. Has worked at various senior positions as Associate Vice President, and Chief Financial Officer of listed Organization
Date of appointment & term of appointment	Re-Appointment of Mr. Ajay Marathe (DIN: 09522762) as an Independent Director of the Company for a further period of Five years with effect from February 28, 2025 to February 27, 2030.
Disclosure of relationships between directors	Mr. Ajay Marathe is not related to any of the Directors, Key Managerial Personnel, Promoters and Promoter group of the Company.