



Regd. Office : Plot No. W -44, M.I.D.C. Phase II, Dombivli (E), Dist.
Thane 421203, Maharashtra. India.
Phone : +91 251 2871354 / 2870941 / 2873052 / 2873529
Fax : +91 251 2871635.
E-mail : shares@indoaminesltd.com
Website : www.indoaminesltd.com
CIN : L99999MH1992PLC070022

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LIMITED**



September 12, 2022

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: 506197
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Dear Sir/Madam,

Subject: Outcome of 29th Annual General Meeting ("AGM") of the Company held today i.e. Monday, September 12, 2022

We would like to inform you that 29th Annual General Meeting ('AGM') of the Company was held today i.e. Monday, September 12, 2022 at 11:30 a.m., being requisite quorum present, meeting commenced at 11:45 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 dated April 8, 2020, April 13, 2020 May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 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 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 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, 2022 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 per equity share on face value of Rs. 5/- each on Equity Shares for the Financial Year ended 31st March, 2022 - **Ordinary Resolution;**



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3. Re-Appointment of Mr. Keyur Chitre (DIN: 07800503), as a Director liable to retire by rotation who has offered himself for re-appointment - **Ordinary Resolution;**
4. Re-Appointment of Mr. Nandan Khambete (DIN: 08963471), as a Director liable to retire by rotation who has offered himself for re-appointment - **Ordinary Resolution;**
5. Appointment of Statutory Auditors and fix their remuneration. (*Brief profile attached herewith as 'Annexure - 1'*) - **Ordinary Resolution;**
6. Approval of the Ratification of remuneration of Cost Auditor of the Company for the financial year ended March 31, 2023 - **Ordinary Resolution;**
7. Re-appointment of Mr. Rahul Vijay Palkar (DIN:00325590) as a Managing Director of the Company for the period of 3 years; (*Brief profile attached herewith as 'Annexure - 2'*) - **Special Resolution;**
8. Re-appointment of Mr. Nandu Hariprasad Gupta (DIN: 00335406) as a Whole-Time Director of the Company for the period of 1 year; (*Brief profile attached herewith as 'Annexure - 3'*) - **Special Resolution;**
9. Approval of Remuneration to Dr. Deepak Kanekar (DIN: 02570268), Chairman & Non-Executive Director of the Company - **Special Resolution;**
10. Approval of Remuneration to Mr. Nandan Girish Khambete (DIN: 08963471) 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



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'Annexure - 1'

Brief Profile

Name of the Firm:	M/s. V S Somani & Co., Chartered Accountants
Area of Services:	<ul style="list-style-type: none">• M/s. V S Somani & Co. Chartered Accountants, is a proprietary Concern is having more than 24 years' experience in Auditing, Consulting, Taxation, and Accounting, etc.;• Having wide Knowledge Experience in audit of Corporate Sector & Non-Corporate Sector & undertake external, internal and tax audit assignments, concurrent and special investigative and other audits on behalf of lending / funding agencies and for private management;• Provide services that extend beyond tax return, preparation and legal reporting compliance, and provide expert advice;• Services Include Long-range planning, systematize financial analysis, projection and forecast, budgeting and budget control, cash management and capital expenditure planning and control.
Date of Appointment:	At the 29 th Annual General Meeting held on Monday, 12 th September, 2022
Reason for change:	Appointment
Term of Appointment:	5 years till the conclusion of 34 th AGM which is to be held in Financial Year 2027-2028



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'Annexure - 2'

Brief Profile

Name of Director	Mr. Rahul Vijay Palkar
Brief Profile:	Mr. Rahul Palkar aged 42 years, having more than 28 years of experience with Chemical Industry.
Reason for change:	Re-appointment
Date of appointment & term of appointment	Re-appointment of Mr. Rahul Palkar (DIN: 00325590) as Managing Director of the Company for the further period of three years i.e. from 5 th August, 2022 to 4 th August, 2025, not liable to retire by rotation duly approved by the shareholders.
Disclosure of relationships between directors	Mr. Vijay Palkar - Managing Director & CEO - father of Mr. Rahul Palkar. Mrs. Bharati Palkar - Whole Time Director - Mother of Mr. Rahul Palkar.



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Annexure - 3'

Brief Profile

Name of Director	Nandu Hariprasad Gupta
Brief Profile:	Mr. Nandu Gupta is a having a good experience of 32 years in chemical manufacturing and trading.
Reason for change:	Re-appointment
Date of appointment & term of appointment	Re-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 10th August, 2022 to 09th August, 2023 duly approved by the shareholders.
Disclosure of relationships between directors	Mr. Nandu Gupta is not related to any of the Directors, between directors Key Managerial Personnel, Promoters and Promoter group of the Company.