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CIN : L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



29th December, 2017

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

Sub: Compliance of Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Indo Amines Limited Scrip Code: 524648

Dear Sir/ Madam,

This is to inform you that the 24th Annual General Meeting ("AGM") of the Company held on Friday, 29th December, 2017 at 11:30 a.m. (Commenced at 11:45 a.m.) at C. K. P Hall, Ram Ganesh Gadkari Path, Near Karwa Hospital, Dombivli (East), Thane-421201 and business mentioned in the Notice dated 29th November, 2017 convening the AGM were transacted.

In this regard, please find enclosed the following:

Proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Annexure - 1
Voting results of the AGM pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Annexure - 2
Consolidated Report of the Scrutinizer dated 29 th December, 2017 on remote e-voting and voting through Ballot forms at the AGM	Annexure - 3

The above results are uploaded and are available on the website of the Company (www.indoaminesltd.com).

This is for your information and record.

Thanking You,
Yours truly,
For Indo Amines Limited



Tripti Sharma
Company Secretary & Compliance Officer
Mem. No. A39926

Encl as above