



Regd. Office

Phone

Fax

E-mail

Website

: Plot No. W -44, M.I.D.C. Phase II, Dombivali (E), Dist.

Thane 421204, Maharashtra, India.

: +91 251 2871354 / 2870941 / 2873052 / 2873529

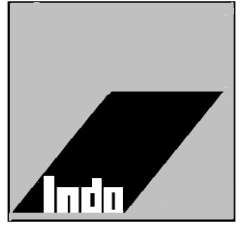
: +91 251 2871635.

: shares@indoaminesltd.com

: www.indoaminesltd.com

CIN : L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



08th August, 2022

To,
The Manager, Listing Department
National Stock Exchange of India Ltd.
Plot no. C/1G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051
Symbol: INDOAMIN

To,
The General Manager, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Script Code: 524648

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on Monday, August 08, 2022

We would like to inform you that, the Board Meeting of the Company was held today i.e. Monday, August 08, 2022 at the registered office of the Company. In pursuant to Regulation 30 and Regulation 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved the following matters amongst others:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2022. The copy of unaudited financial results along with the Limited Review Report of the Auditors of the Company are enclosed herewith as '*Annexure - 1*';
2. Subject to approval of shareholders at the ensuing 29th Annual General Meeting, Appointment of M/s. V. S. Somani & Co., Chartered Accountants, Mumbai (FRN:117589W) as the Statutory Auditors of the Company for the term of 5 years from the conclusion of this 29th Annual General Meeting till the conclusion of 34th Annual General Meeting to be held for the financial year ended 31st March, 2027 in the Financial Year 2027-28.

The Company has received the certificate(s) of eligibility in accordance with Section 139, 141 and other applicable provisions, if any of the Companies Act, 2013 read with the rules made thereunder from M/s. V. S. Somani & Co., Chartered Accountants. The brief profile of the Statutory Auditor is enclosed herewith as '*Annexure-2*';



Regd. Office

Phone

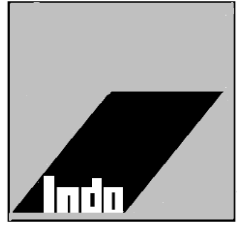
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3. 29th Annual General Meeting ("**29th AGM**") of the Company for the Financial Year 2021-2022 has been scheduled to be held on **Monday, September 12, 2022 at 11:30 a.m.** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility pursuant to Circular No.14/2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, and Circular No. 21/2021 dated December 14, 2021 read with Circular No. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("**MCA Circulars**") which does not require physical presence of members at a common venue.

Kindly take the above information on your record and acknowledge.

Thanking you.

Yours Faithfully,

For **Indo Amines Limited**

Tripti Sharma

Company Secretary & Compliance Officer

Mem: A39926

Encl: As above

Brief Profile of Statutory Auditor

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. is 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:	Ensuing 29 th Annual General Meeting
Reason for change:	Appointment
Term of Appointment:	5 years till the conclusion of 34 th AGM which is to be held in Financial Year 2027-28