



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

**INDO  
AMINES  
LIMITED**



**12<sup>th</sup> November, 2021**

**To,**  
**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code: 524648**

**Subject: Outcome of Board Meeting held on Friday, 12<sup>th</sup> November, 2021**

Dear Sir/Madam,

We would like to inform you that, the Board Meeting of the Company was held today i.e. Friday 12<sup>th</sup> November, 2021 at registered office of the Company. In pursuant to Regulation 30 and 33 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Board has considered and approved the following matters amongst other:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2021. The copy of said financial results and Limited Review Report are enclosed herewith as '**Annexure - I**';
2. Recommended the proposal for sub-division of Company's one (1) equity share of face value of Rs. 10/- each into Two (2) equity shares of face value of Rs. 5/- (Rupees Five) each, subject to the approval of shareholders and other approvals as may be required;
3. Recommended alteration of Capital Clause (Clause V) in the Memorandum of Association of the Company, subject to the approval of shareholders.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 ("SEBI Circular") have been enclosed herewith as "**Annexure-II**" for sub-division and alteration of capital clause of Memorandum of Association.

4. Approved Postal Ballot Notice to sought approval of shareholders for sub-division of shares and alteration of relevant clauses of Memorandum of Association of the Company, details as required under Regulation 30 of SEBI Listing Regulations have been enclosed herewith as "**Annexure -III**".



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The meeting of the Board of Directors commenced at 4:00 p.m. and concluded at 7:15 p.m.

Kindly take the above information on your record and acknowledge.

Yours faithfully,

**For, Indo Amines Limited**

**Tripti Sharma**  
**Company Secretary & Compliance Officer**  
**Mem No: A39926**



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'Annexure - II'

**Details of Sub-division/ Split of Shares**

No.	Particular	Details					
1.	Split Ratio	One (1) equity share of face value of Rs. 10/- each will be subdivided/split into Two (2) Equity shares of face value of Rs. 5/- each.					
2.	Rational behind the split	To enhance the liquidity in the capital market, to widen shareholder base and to make the shares affordable to small investors.					
3.	Pre and Post Share Capital Structure						
	Type of Capital	Pre-Share Capital Structure			Post-Share Capital Structure		
		No. of Equity Shares	Face Value (Rs.)	Total Share Capital (Rs.)	No. of Equity Shares	Face Value (Rs.)	Total Share Capital (Rs.)
	Authorised Share Capital	5,07,40,000	10	50,74,00,000	10,14,80,000	5	50,74,00,000
	Issued, Paid -up and subscribed capital	3,53,48,780	10	35,34,87,800	7,06,97,560	5	35,34,87,800
4.	Expected Time of Completion	Within prescribed timeline specified in this regard, if any, under Companies Act, 2013 and rules made there under and/or SEBI Listing Regulations.					
5.	Class of shares which are sub-divided	Equity Shares (There is only one class of Equity shares)					
6.	Number of Shares of each class pre-split and post-split	As per point no. 3 above					
7.	No. of shareholders who did not get any shares in split/consolidation and their pre-consolidation shareholding	Not Applicable					



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## ALTERATION OF MEMORANDUM OF ASSOCIATION

The Board of Directors of the Company at its Meeting held today, subject to approval of the shareholders, to be obtained by means of Postal Ballot/Remote E-Voting has resolved to amend Clause V (Capital Clause) of the Memorandum of Association of the Company as below:

“The Authorised Share Capital of the Company is Rs. 50,74,00,000/- (Rupees Fifty Crores Seventy Four Lakhs Only) divided into 10,14,80,000 (Ten Crores Fourteen Lakhs Eighty Thousand) Equity Shares of Rs. 5/- (Rupees Five Only) each.



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**'Annexure III'**

Disclosure for Postal Ballot under Regulation 30 of SEBI (Listing  
Obligations and Disclosure Requirements) Regulations, 2015

Date of Notice	The date of the postal ballot notice is November 12, 2021	
<b>Prescribed details:</b>		
<b>Agenda / Resolutions Proposed</b>	<b>Resolution to be passed</b>	<b>Manner of approval</b>
Approval of sub-division of shares	Resolution proposed to be passed through special resolution	All resolutions will be passed through e-voting
Approval of Alteration of Capital Clause of Memorandum of Association	Resolution proposed to be passed through special resolution	