



Date: 22nd March, 2024

To,
The Secretary, Listing Department,
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai -400 001
Maharashtra, India
Scrip Code: - 524648

The Manager, Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor, Plot No. C/1,
G-Block, Bandra-Kurla Complex, Bandra
(E), Mumbai – 400 051.
Maharashtra, India.
Scrip Code: - INDOAMIN

Dear Sir/Madam,

Subject: Summary of Voting Results and Scrutinizer Report of the Meeting of the Equity Shareholders of Indo Amines Limited ('Company') convened pursuant to the directions of the Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT') held on March 21, 2024

With reference to the announcement dated March 21, 2024, wherein the Company had submitted the proceedings of the meeting of the equity shareholders of Indo Amines Limited held on March 21, 2024.

Pursuant to the NCLT Orders dated January 8, 2024 & February 12, 2024 in the Company Scheme Application No. CA (CAA) No. 237/MB-II/2023 ('Order') and in compliance with applicable provisions of the Companies Act, 2013 ('Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), each as amended from time to time, the meeting of the Equity Shareholders of the Company ('Members') was held on Thursday, March 21, 2024, at 11:00 a.m. (IST) (commenced at 11:05 am) through two-way video conferencing/other audio-visual means ('VC/OAVM') ('Meeting') to approve the Scheme of Amalgamation amongst Pious Engineering Private Limited ("Transferor Company") and Indo Amines Limited ("Transferee Company") and their respective shareholders ('Scheme').

The Scheme has been approved by the Shareholders of the Company with the requisite majority.

In this regard, please find enclosed the following:

- I. Results of the remote e-voting (prior to as well as during the meeting), in relation to the item of business transacted at the said Meeting, as required under Regulation 44(3) of the SEBI Listing Regulations enclosed as "Annexure - A".

**ISO
CERTIFIED
9001:2015**

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Dombivli (E) Dist Thane – 421204, Maharashtra. India.
Phone : 7045592703 / 7045592706 / 7498245178 / 8291098827
E-mail : shares@indoaminesltd.com
Website : www.indoaminesltd.com
CIN: L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



II. The Scrutinizer's Report dated March 21, 2024 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 enclosed as “**Annexure - B**”.

The Voting Results along with the Scrutinizer's Report is available on the website of the Company at www.indoaminesltd.com

You are requested to kindly take the same on record.

Yours faithfully,
Indo Amines Limited

Tripti Sharma
Company Secretary & Compliance Officer
Membership No.- ACS 39926

Encl:- As above.

Voting Results of the Meeting

Date of Meeting	March 21, 2024
No. of shareholders as on the cut-off date (14th March, 2024)	25,998
No. of Shareholders present in the meeting or through proxy	
Promoters and Promoter Group	Meeting was held through VC/OAV
Public	
No. of shareholders attendend the meeting through Video Conferencing	
Promoters and Promoter Group	8
Public	30

Resolution Required : Requisite Majority			Approval for the Scheme of Amalgamation amongst Pious Engineering Private Limited and Indo Amines Limited and their respective Shareholders					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - In Favour	No. of Votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter & Promoter Group	E-Voting	47197372	42210942	89.43	42210942	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	47197372	42210942	89.43	42210942	0.00	100.00	0.00
Public Institutions	E-Voting	28082	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	28082	0.00	0.00	0.00	0.00	0.00	0.00
Public Non-Institutions	E-Voting	23472106	4695212	20.00	4694912	300	100.00	0.00
	Poll		306	0.00	46	260	15.03	84.97
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	23472106	4695518	20.00	4694958	560	100.00	0.00
Total		70697560	46906460	66.35	46905900	560	100.00	0.00

AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

Regd. Office: 305, 3rd Floor, Building No. 2, Sector - 1, Millennium Business Park,
Mahape, Ghansoli, Navi Mumbai -400710, Maharashtra, India

Email: info@avsassociates.co.in

Tel: + 91 22 4801 2494

REPORT OF SCRUTINIZER

[Pursuant to Sections 109, 108 of the Companies Act, 2013 and rule 20 and 22 of the
Companies (Management and Administration) Rules, 2014]

To,

Ms. Tripti Sharma - Company Secretary

Authorised by Mr. Chandandeep Singh Juneja - Chairperson appointed for the Meeting
of Equity Shareholders of Indo Amines Limited

The Meeting of Equity Shareholders of M/s. Indo Amines Limited (hereinafter referred as "the Company") held on Thursday, 21st March, 2024 at 11.00 A.M. IST (Commenced at 11:05 A.M. IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OVAM") according to directions issued by Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") vide its orders dated January 8, 2024 and February 12, 2024, pursuant to General Circulars issued by Ministry of Corporate Affairs ("MCA") for holding general meetings through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (collectively the 'MCA Circulars') and applicable 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").

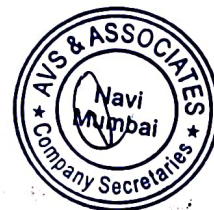
Subject: Scrutinizer's Report on voting through remote e-voting and electronic voting at the Meeting of the Equity Shareholders of the Company held on Thursday, 21st March, 2024 at 11.00 A.M. (Commenced at 11:05 A.M. IST) through video conferencing ("VC") /other audio-visual means ("OVAM") in terms of provisions of the Companies Act, 2013 (hereinafter the 'Act' read with the rules made there under and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A. I, Vijay Yadav, Partner of M/s. AVS & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer by NCLT vide its order dated January 8, 2024 read with the order dated February 12, 2024 to conduct the following:

- (i) Remote e-voting process done by the equity shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014; and
- (ii) Electronic Voting at the Meeting held on Thursday, 21st March, 2024 under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars.



- (iii) The Compliance with the relevant provisions of the Act and rules made thereunder and applicable regulations of the Listing Regulations read with MCA Circulars and SEBI Circulars in relation to voting through Remote e-voting, Electronic Voting at the Meeting and presence of a quorum at the Meeting on the proposed resolution mentioned in the Notice dated 14th February, 2024 is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes is conducted in a fair and transparent manner and render a scrutinizer report based on reports generated from the electronic voting system provided by National Securities Depository Limited ('NSDL') and votes casted by shareholders at the meeting.
- (iv) Pursuant to sections 101, 108 of the Companies Act, 2013 read with rule 20 Companies (Management & Administration) Rules, 2014 (including any statutory modification (s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of Notice of the meeting was sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant/Depository in compliance with MCA Circulars and SEBI Circulars.
- (v) The Company had appointed NSDL for providing a facility to the shareholders for participation in the meeting through VC/OAVM and conducting the electronic voting by the shareholders at the meeting. After the time fixed for the closing of electronic voting at meeting by the Chairman, voting was closed and votes cast were unblocked.
- (vi) The members of the Company holding shares as of the "Cut Off" date on **Thursday, March 14, 2024** were entitled to vote on the resolution forming part of the notice of the meeting. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as of the cut-off date i.e. March 14, 2024.
- (vii) The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Monday, March 18, 2024 (09.00 a.m. IST) and ended on Wednesday, March 20, 2024 (05.00 p.m. IST) and NSDL remote e-voting portal was blocked in the presence of Mr. Sarvesh Upasani and Mr. Vineet Karani who are not in employment of the Company.
- (viii) I submit Scrutinizer Report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the meeting in respect of the said resolution.



SPECIAL BUSINESS:

Item No. 1 - Resolution with Requisite Majority:

Approval for the Scheme of Amalgamation amongst Indo Amines Limited ('Transferee Company'/'Company') and Pious Engineering Private Limited ('Transferor Company') and their respective shareholders ('Scheme')

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in Outstanding shares	No. of votes in - favour	No of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	47197372	42210942	89.43	42210942	0.00	100.00	0.00
	E-voting at Meeting		0.00	0.00	0.00	0.00	0.00	0.00
	Total		42210942	89.43	42210942	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	28082	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at Meeting		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	23472106	4695212	20.00	4694912	300	100.00	0.00
	E-voting at Meeting		306	0.00	46	260	15.03	84.97
	Total		4695518	20.00	4694958	560	100.00	0.00
Grand Total		70697560	46906460	66.35	46905900	560	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'

Resolution Passed	YES
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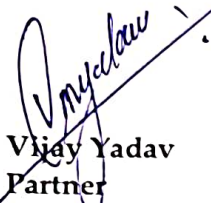


As requested by the Management, I am submitting this Report on the results of remote e-voting together with the results of electronic voting facilitated at the Meeting.

Thanking you,
Yours faithfully,

For AVS & Associates
Company Secretaries

INDO AMINES LIMITED


Vijay Yadav
Partner
Mem. No: F11990
CP No: 16806
Peer Review No: 1451/2021
UDIN: F011990E003617922



Tripti Sharma
(Company Secretary)

Place: Dombivli, Thane
Date: March 21, 2024