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CIN: L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



September 29, 2023

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: **524648**

Dear Sir/Madam,

Subject: - Disclosure of Voting Results of the 30th Annual General Meeting of Indo Amines Limited held on 27th September, 2023 along with Scrutinizer's Report

Dear Sir/Madam,

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we enclose herewith the Voting Results of 30th Annual General Meeting of the Company held on Wednesday, 27th September, 2023 in the prescribed format along with the report of the Scrutinizer on remote e-voting and e-voting at the 30th AGM.

You are requested to take the information on record.

Thanking you,

For **Indo Amines Limited**

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Tripti Sharma
Company Secretary & Compliance Officer
Mem: A39926

Name of the Company:	Indo Amines Limited
Date of the Annual General Meeting:	September 27, 2023
Total number of shareholders on record date:	28730
No. of shareholders present in the meeting either in person or through proxy:	-
Promoters and Promoters Group:	-
Public	-
No. of Shareholders attended the meeting through Video Conferencing:	43
Promoters and Promoter Group:	09
Public:	34

Resolution No: 1- Adoption of Audited Standalone Financial Statements for the year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements for the year ended March 31, 2023 and the reports of auditors thereon.

Resolution required: (Ordinary/Special) : Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? : No

Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	47289558	44178718	93.42	44178718	0.00	100	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	47289558	44178718	93.42	44178718	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		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	0.00
Public - Non Institutions Holders	Remote E-voting	23408002	4768388	20.37	4762080	6308	99.87	0.13
	E-voting at AGM		24000.00	0.10	24000.00	0.00	100.00	0.00
	Total	23408002	4792388	20.47	4786080	6308	99.87	0.13
Grand Total		70697560	48971106	69.27	48964798	6308	99.99	0.01

Resolution No: 2- Declaration of Final Dividend of 10% i.e. ₹ 0.50 paisa per equity share on face value of Rs. 5/- each for the financial year ended March 31, 2023.

Resolution required: (Ordinary/Special) : Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? : No

Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	47289558	44178718	93.42	44178718	0.00	100	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	47289558	44178718	93.42	44178718	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		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	0.00
Public - Non Institutions Holders	Remote E-voting	23408002	4768388	20.37	4762080	6308	99.87	0.13
	E-voting at AGM		24000.00	0.10	24000.00	0.00	100.00	0.00
	Total	23408002	4792388	20.47	4786080	6308	99.87	0.13
Grand Total		70697560	48971106	69.27	48964798	6308	99.99	0.01

Resolution No: 3- Re-Appointment of Mr. Jayaprakash Anand Shetty (DIN: 07980763), as a Director of the Company, who retires by rotation, and being eligible offered himself for re-appointment.

Resolution required: (Ordinary/Special) : Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? : No

Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	47289558	44178718	93.42	44178718	0.00	100	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	47289558	44178718	93.42	44178718	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		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	0.00
Public - Non Institutions Holders	Remote E-voting	23408002	4768372	20.37	4761784	6588	99.86	0.14
	E-voting at AGM		24000.00	0.10	24000.00	0.00	100.00	0.00
	Total	23408002	4792372	20.47	4785784	6588	99.86	0.14
Grand Total		70697560	48971090	69.27	47663248	6588	99.99	0.01

Resolution No: 4- Re-Appointment of Dr. Deepak Shankar Kanekar (DIN: 02570268), as a Director of the Company, who retires by rotation, and being eligible offered himself for re-appointment.

Resolution required: (Ordinary/Special) : Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? : No

Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	47289558	44178718	93.42	44178718	0.00	100	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	47289558	44178718	93.42	44178718	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		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	0.00
Public - Non Institutions Holders	Remote E-voting	23408002	4768372	20.47	4761784	6588	99.86	0.14
	E-voting at AGM		24000.00	0.10	24000.00	0.00	100.00	0.00
	Total	23408002	4792372	20.47	4785784	6588	99.86	0.14
Grand Total		70697560	48971090	69.27	48964502	6588	99.99	0.01

Resolution No: 5- Approval of Ratification of Remuneration of Cost Auditor								
Resolution required: (Ordinary/Special) : Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution? : No								
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	47289558	44178718	93.42	44178718	0.00	100	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	47289558	44178718	93.42	44178718	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		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	0.00
Public - Non Institutions Holders	Remote E-voting	23408002	4768372	20.37	4761884	6488	99.86	0.14
	E-voting at AGM		24000.00	0.10	24000.00	0.00	100.00	0.00
	Total	23408002	4792372	20.47	4785884	6488	99.86	0.14
Grand Total		70697560	48971090	69.27	48964602	6488	99.99	0.01

Resolution No: 6- Approval of Re-appointment of Mrs. Bharati Vijay Palkar (DIN:00136185) as Whole Time Director of the Company for Three years.								
Resolution required: (Ordinary/Special) : Special								
Whether promoter/promoter group are interested in the agenda/resolution? : Yes								
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	47289558	41490790	87.74	41490790	0.00	100	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	47289558	41490790	87.74	41490790	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		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	0.00
Public - Non Institutions Holders	Remote E-voting	23408002	4768372	20.37	4761784	6588	99.86	0.14
	E-voting at AGM		24000	0.10	24000	0.00	100.00	0.00
	Total	23408002	4792372	20.47	4785784	6588	99.86	0.14
Grand Total		70697560	46283162	65.47	46276574	6588	99.99	0.01

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Resolution No: 7- Approval of Re-appointment of Mr. Adhikrao Shingade (DIN: 09219226) as Whole Time Director of the Company for two years								
Resolution required: (Ordinary/Special) : Special								
Whether promoter/promoter group are interested in the agenda/resolution? : No								
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	47289558	44178718	93.42	44178718	0.00	100	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	47289558	44178718	93.42	44178718	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		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	0.00
Public - Non Institutions Holders	Remote E-voting	23408002	4768372	20.37	4761784	6588	99.86	0.14
	E-voting at AGM		24000	0.10	24000	0.00	100.00	0.00
	Total	23408002	4792372	20.47	4785784	6588	99.86	0.14
Grand Total		70697560	48971090	69.27	48964502	6588	99.99	0.01

Resolution No: 8- Re-appointment of Mr. Vijay Naik (DIN: 08998268) as Whole Time Director of the Company for 2 years								
Resolution required: (Ordinary/Special) : Special								
Whether promoter/promoter group are interested in the agenda/resolution? : No								
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	47289558	44178718	93.42	44178718	0.00	100	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	47289558	44178718	93.42	44178718	0.00	100	0.00
Public Institutions Holders	Remote E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		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	0.00
Public - Non Institutions Holders	Remote E-voting	23408002	4768372	20.37	4761784	6588	99.86	0.14
	E-voting at AGM		24000	0.10	24000	0.00	100.00	0.00
	Total	23408002	4792372	20.47	4785784	6588	99.86	0.14
Grand Total		70697560	48971090	69.27	48964502	6588	99.99	0.01

Resolution No: 9- Re-appointment of Mr. Vijay B Palkar (DIN: 00136027) as Managing Director of Company for a period of Three Years								
Resolution required: (Ordinary/Special) : Special								
Whether promoter/promoter group are interested in the agenda/resolution? : Yes								
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	47289558	41490790	87.74	41490790	0.00	100	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	47289558	41490790	87.74	41490790	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		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	0.00
Public - Non Institutions Holders	Remote E-voting	23408002	4768372	20.37	4761784	6588	99.86	0.14
	E-voting at AGM		24000	0.10	24000	0.00	100.00	0.00
	Total	23408002	4792372	20.47	4785784	6588	99.86	0.14
Grand Total		70697560	46283162	65.47	46276574	6588	99.99	0.01

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Resolution No: 10- Approval of Re-appointment of Mr. Nandu Gupta (DIN: 00335406) as Whole Time Director of the Company for 1 year								
Resolution required: (Ordinary/Special) : Special								
Whether promoter/promoter group are interested in the agenda/resolution? : No								
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	47289558	44178718	93.42	44178718	0.00	100	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	47289558	44178718	93.42	44178718	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		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	0.00
Public - Non Institutions Holders	Remote E-voting	23408002	4768372	20.37	4761884	6488	99.86	0.14
	E-voting at AGM		24000	0.10	24000	0.00	100.00	0.00
	Total	23408002	4792372	20.47	4785884	6488	99.86	0.14
Grand Total		70697560	48971090	69.27	48964602	6488	99.99	0.01

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Resolution No: 11- Approval of Re-appointment of Mr. Jayaprakash Anand Shetty (DIN: 07980763) as Whole Time Director of the Company for 1 year								
Resolution required: (Ordinary/Special) : Special								
Whether promoter/promoter group are interested in the agenda/resolution? : No								
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	47289558	44178718	93.42	44178718	0.00	100	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	47289558	44178718	93.42	44178718	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		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	0.00
Public - Non Institutions Holders	Remote E-voting	23408002	4768372	20.37	4761879	6493	99.86	0.14
	E-voting at AGM		24000	0.10	24000	0.00	100	0.00
	Total	23408002	4792372	20.47	4785879	6493	99.86	0.14
Grand Total		70697560	48971090	69.27	48964597	6493	99.99	0.01

Resolution No: 12- Approval of Re-appointment of Mr. Keyur Chitre (DIN: 07800503) as Whole Time Director of the Company for 3 years								
Resolution required: (Ordinary/Special) : Special								
Whether promoter/promoter group are interested in the agenda/resolution? : No								
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	47289558	44178718	93.42	44178718	0.00	100	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	47289558	44178718	93.42	44178718	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		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	0.00
Public - Non Institutions Holders	Remote E-voting	23408002	4768372	20.37	4761784	6588	99.86	0.14
	E-voting at AGM		24000	0.10	24000	0.00	100	0.00
	Total	23408002	4792372	20.47	4785784	6588	99.86	0.14
Grand Total		70697560	48971090	69.27	48964602	6588	99.99	0.01

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Resolution No: 13- Approval of Appointment of Mr. Dhawal Vora (DIN: 00130115) as Non-Executive Director of the Company								
Resolution required: (Ordinary/Special) : Special								
Whether promoter/promoter group are interested in the agenda/resolution? : No								
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	47289558	44178718	93.42	44178718	0.00	100	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	47289558	44178718	93.42	44178718	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		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	0.00
Public - Non Institutions Holders	Remote E-voting	23408002	4768372	20.37	4761784	6588	99.86	0.14
	E-voting at AGM		24000	0.10	24000	0.00	100	0.00
	Total	23408002	4792372	20.47	4785784	6588	99.86	0.14
Grand Total		70697560	48971090	69.27	48964502	6588	99.99	0.01

Resolution No: 14 - Approval of Remuneration of Dr. Deepak Kanekar (DIN: 02570268) Chairman & Non-Executive Director of the Company								
Resolution required: (Ordinary/Special) : Special								
Whether promoter/promoter group are interested in the agenda/resolution? : No								
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	47289558	44178718	93.42	44178718	0.00	100	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	47289558	44178718	93.42	44178718	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		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	0.00
Public - Non Institutions Holders	Remote E-voting	23408002	4768372	20.37	4761779	6593	99.86	0.14
	E-voting at AGM		24000	0.10	24000	0.00	100	0.00
	Total	23408002	4792372	20.47	4785779	6593	99.86	0.14
Grand Total		70697560	48971090	69.27	48964497	6593	99.99	0.01

AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

Regd. Office: 1703, G-Square Business Park, Sector 30A, Near Sanpada Railway Station,
Sanpada, Navi Mumbai -400703, Maharashtra, India

Email: info@avsassociates.co.in

Tel: 022-35119443 /35119444

Scrutinizer Report on Remote E-voting and Electronic Voting at the 30th Annual General Meeting

To
Ms. Tripti Sharma
(Company Secretary & Compliance Officer)
Indo Amines limited

The 30th Annual General Meeting (“30th AGM or AGM”) of the Shareholders of **Indo Amines limited** (hereinafter referred as “the Company”) held on **Wednesday, 27th September, 2023** at 11:30 a.m. IST (Commenced at 11.37 a.m.) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OVAM”) pursuant to General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, and Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 respectively, issued by the Ministry of Corporate Affairs (“MCA”) (“MCA Circulars”) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR /P/2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and Circular SEBI/HO/ CFD/PoD-2/ P/CIR/2023/4 dated January 05, 2023, issued by the 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”)

Subject: Scrutinizer’s Report on voting through remote e-voting and electronic voting at the 30th AGM of the shareholders of the Company held on Wednesday 27, 2023 at 11:30 a.m. (IST) (Commenced at 11.37 a.m.) 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, Mr. Shashank Ghaisas (Membership No. FCS11782), Partner of M/s. AVS & Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of the Board of Directors of the Company held on Thursday, August 10, 2023 to conduct the following:

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- (i) **Remote e-voting** process done by the 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 30th AGM** held on Wednesday, September 27, 2023 under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 and read with MCA Circulars and SEBI Circulars.
- B. 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 AGM and presence of a quorum at the AGM on the proposed resolutions mentioned in the Notice dated August 10, 2023, is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in fair and transparent manner and render scrutinizer report based on reports generated from the electronic voting system provided by Central Depository Services Limited ('CDSL') and votes cast by shareholders at the AGM.
- C. Pursuant to sections 101, 108 of the Act and 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 30th AGM along with Annual Report were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant/Depository in compliance with MCA Circulars and SEBI Circulars.
- D. The Company had appointed CDSL for providing a facility to the shareholders for participation in the 30th AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 30th AGM. After the time fixed for the closing of electronic voting at 30th AGM, voting was closed and votes cast were unblocked.
- E. The members of the Company holding shares as on the "Cut Off" date on Wednesday, September 20, 2023 were entitled to vote the resolutions forming part of the notice of the AGM.
- F. The Company had availed the remote e-voting facility provided by CDSL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting **commenced on Sunday, September 24, 2023 (09.00 a.m. IST) and ended on Tuesday, September 26, 2023 (05.00 p.m. IST)** and the CDSL remote e-voting portal was blocked in the presence of Mr. Omkar Samant and Mr. Ronak Parakh who are not in employment of the Company.
- G. I submit a report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the 30th AGM in respect of the said resolutions.

ORDINARY BUSINESS:

Item No. 1 - Ordinary Resolution:

Adoption of Audited Financial Statements for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.

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	4,72,89,558	4,41,78,718	93.42	4,41,78,718	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	4,72,89,558	4,41,78,718	93.42	4,41,78,718	0	100	0
Public Institutions Holders	Remote E-voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions Holders	Remote E-voting	2,34,08,002	47,68,388	20.37	47,62,080	6,308	99.87	0.13
	E-voting at AGM		24,000	0.10	24,000	0	100	0
	Total	2,34,08,002	47,92,388	20.47	47,86,080	6,308	99.87	0.13
Grand Total		7,06,97,560	4,89,71,106	69.27	4,89,64,798	6,308	99.99	0.01

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

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Item No. 2 - Ordinary Resolution:

Declaration of payment of Final Dividend of Rs. 0.50 /- Paise per equity share for the financial year ended March 31, 2023.

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	4,72,89,558	4,41,78,718	93.42	4,41,78,718	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	4,72,89,558	4,41,78,718	93.42	4,41,78,718	0	100	0
Public Institutions Holders	Remote E-voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions Holders	Remote E-voting	2,34,08,002	47,68,388	20.37	47,62,080	6,308	99.87	0.13
	E-voting at AGM		24,000	0.10	24,000	0	100	0
	Total	2,34,08,002	47,92,388	20.47	47,86,080	6,308	99.87	0.13
Grand Total		7,06,97,560	4,89,71,106	69.27	4,89,64,798	6,308	99.99	0.01

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

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Item No. 3 - Ordinary Resolution:

Appointment of Mr. Jayaprakash Anand Sheety (DIN: 07980763) as a Director of the Company, who retires by rotation, and being eligible offered himself for re-appointment.

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	4,72,89,558	4,41,78,718	93.42	4,41,78,718	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	4,72,89,558	4,41,78,718	93.42	4,41,78,718	0	100	0
Public Institutions Holders	Remote E-voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions Holders	Remote E-voting	2,34,08,002	47,68,372	20.37	47,61,784	6,588	99.86	0.14
	E-voting at AGM		24,000	0.10	24,000	0	100	0
	Total	2,34,08,002	47,92,372	20.47	47,85,784	6,588	99.86	0.14
Grand Total		7,06,97,560	4,89,71,090	69.27	4,89,64,502	6,588	99.99	0.01

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

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Item No. 4 - Ordinary Resolution:

Appointment of Dr. Deepak Shankar Kanekar (DIN:02570268) as a Director of the Company, who retires by rotation, and being eligible offered himself for re-appointment.

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	4,72,89,558	4,41,78,718	93.42	4,41,78,718	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	4,72,89,558	4,41,78,718	93.42	4,41,78,718	0	100	0
Public Institutions Holders	Remote E-voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions Holders	Remote E-voting	2,34,08,002	47,68,372	20.37	47,61,784	6,588	99.86	0.14
	E-voting at AGM		24,000	0.10	24,000	0	100	0
	Total	2,34,08,002	47,92,372	20.47	47,85,784	6,588	99.86	0.14
Grand Total		7,06,97,560	4,89,71,090	69.27	4,89,64,502	6,588	99.99	0.01

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

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SPECIAL BUSINESS:

Item No. 5 - Ordinary Resolution:

Ratify the remuneration payable to M/s. Gangan & Company, Cost Auditors of the Company for the Financial Year 2023-24.

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	4,72,89,558	4,41,78,718	93.42	4,41,78,718	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	4,72,89,558	4,41,78,718	93.42	4,41,78,718	0	100	0
Public Institutions Holders	Remote E-voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions Holders	Remote E-voting	2,34,08,002	47,68,372	20.37	47,61,884	6,488	99.86	0.14
	E-voting at AGM		24,000	0.10	24,000	0	100	0
	Total	2,34,08,002	47,92,372	20.47	47,85,884	6,488	99.86	0.14
Grand Total		7,06,97,560	4,89,71,090	69.27	4,89,64,602	6,488	99.99	0.01

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

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Item No.6 - Special Resolution:**Re-appointment of Mrs. Bharati Vijay Palkar (DIN:00136185) as Whole Time Director of the Company.**

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	4,72,89,558	4,14,90,790	87.74	4,14,90,790	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	4,72,89,558	4,14,90,790	87.74	4,14,90,790	0	100	0
Public Institutions Holders	Remote E-voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions Holders	Remote E-voting	2,34,08,002	47,68,372	20.37	47,61,784	6,588	99.86	0.14
	E-voting at AGM		24,000	0.10	24,000	0	100	0
	Total	2,34,08,002	47,92,372	20.47	47,85,784	6,588	99.86	0.14
Grand Total		7,06,97,560	4,62,83,162	65.47	4,62,76,574	6,588	99.99	0.01

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

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Item No. 7 - Special Resolution:**Re-appointment of Mr. Adhikrao A. Shingade (DIN: 09219226) as a Whole-Time Director of the Company.**

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	4,72,89,558	4,41,78,718	93.42	4,41,78,718	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	4,72,89,558	4,41,78,718	93.42	4,41,78,718	0	100	0
Public Institutions Holders	Remote E-voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions Holders	Remote E-voting	2,34,08,002	47,68,372	20.37	47,61,784	6,588	99.86	0.14
	E-voting at AGM		24,000	0.10	24,000	0	100	0
	Total	2,34,08,002	47,92,372	20.47	47,85,784	6,588	99.86	0.14
Grand Total		7,06,97,560	4,89,71,090	69.27	4,89,64,502	6,588	99.99	0.01

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

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Item No. 8 - Special Resolution:

Re-appointment of Mr. Vijay Naik (DIN: 08998268) as a Whole-Time Director of the Company.

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	4,72,89,558	4,41,78,718	93.42	4,41,78,718	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	4,72,89,558	4,41,78,718	93.42	4,41,78,718	0	100	0
Public Institutions Holders	Remote E-voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions Holders	Remote E-voting	2,34,08,002	47,68,372	20.37	47,61,784	6,588	99.86	0.14
	E-voting at AGM		24,000	0.10	24,000	0	100	0
	Total	2,34,08,002	47,92,372	20.47	47,85,784	6,588	99.86	0.14
Grand Total		7,06,97,560	4,89,71,090	69.27	4,89,64,502	6,588	99.99	0.01

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

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Item No. 9- Special Resolution:

Re-appointment of Mr. Vijay Bhalchandra Palkar (DIN: 00136027) as a Managing Director of the Company.

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	4,72,89,558	4,14,90,790	87.74	4,14,90,790	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	4,72,89,558	4,14,90,790	87.74	4,14,90,790	0	100	0
Public Institutions Holders	Remote E-voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions Holders	Remote E-voting	2,34,08,002	47,68,372	20.37	47,61,784	6,588	99.86	0.14
	E-voting at AGM		24,000	0.10	24,000	0	100	0
	Total	2,34,08,002	47,92,372	20.47	47,85,784	6,588	99.86	0.14
Grand Total		7,06,97,560	4,62,83,162	65.47	4,62,76,574	6,588	99.99	0.01

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

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Item No. 10 - Special Resolution:

Appointment of Mr. Nandu Hariprasad Gupta (DIN:00335406) as a Whole-Time Director of the Company.

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	4,72,89,558	4,41,78,718	93.42	4,41,78,718	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	4,72,89,558	4,41,78,718	93.42	4,41,78,718	0	100	0
Public Institutions Holders	Remote E-voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions Holders	Remote E-voting	2,34,08,002	47,68,372	20.37	47,61,884	6,488	99.86	0.14
	E-voting at AGM		24,000	0.10	24,000	0	100	0
	Total	2,34,08,002	47,92,372	20.47	47,85,884	6,488	99.86	0.14
Grand Total		7,06,97,560	4,89,71,090	69.27	4,89,64,602	6,488	99.99	0.01

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

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Item No. 11 - Special Resolution:

Re-appointment of Mr. Jayaprakash Anand Shetty (DIN: 07980763) as a Whole-Time Director of the Company.

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	4,72,89,558	4,41,78,718	93.42	4,41,78,718	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	4,72,89,558	4,41,78,718	93.42	4,41,78,718	0	100	0
Public Institutions Holders	Remote E-voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions Holders	Remote E-voting	2,34,08,002	47,68,372	20.37	47,61,879	6,493	99.86	0.14
	E-voting at AGM		24,000	0.10	24,000	0	100	0
	Total	2,34,08,002	47,92,372	20.47	47,85,879	6,493	99.86	0.14
Grand Total		7,06,97,560	4,89,71,090	69.27	4,89,64,597	6,493	99.99	0.01

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

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Item No. 12 - Special Resolution:**Re-appointment of Mr. Keyur Chitre (DIN: 07800503) as a Whole Time Director of the Company.**

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	4,72,89,558	4,41,78,718	93.42	4,41,78,718	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	4,72,89,558	4,41,78,718	93.42	4,41,78,718	0	100	0
Public Institutions Holders	Remote E-voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions Holders	Remote E-voting	2,34,08,002	47,68,372	20.37	47,61,784	6,588	99.86	0.14
	E-voting at AGM		24,000	0.10	24,000	0	100	0
	Total	2,34,08,002	47,92,372	20.47	47,85,784	6,588	99.86	0.14
Grand Total		7,06,97,560	4,89,71,090	69.27	4,89,64,502	6,588	99.99	0.01

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

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Item No. 13- Ordinary Resolution:**Appointment of Mr. Dhawal Vora (DIN:00130115) as a Non-Executive Director of the Company.**

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	4,72,89,558	4,41,78,718	93.42	4,41,78,718	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	4,72,89,558	4,41,78,718	93.42	4,41,78,718	0	100	0
Public Institutions Holders	Remote E-voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions Holders	Remote E-voting	2,34,08,002	47,68,372	20.37	47,61,784	6,588	99.86	0.14
	E-voting at AGM		24,000	0.10	24,000	0	100	0
	Total	2,34,08,002	47,92,372	20.47	47,85,784	6,588	99.86	0.14
Grand Total		7,06,97,560	4,89,71,090	69.27	4,89,64,502	6,588	99.99	0.01

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

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Item No. 14 - Special Resolution:

Approval of Remuneration to Dr. Deepak Shankar Kanekar (DIN:02570268), Chairman & Non-Executive Director of the Company.

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	4,72,89,558	4,41,78,718	93.42	4,41,78,718	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	4,72,89,558	4,41,78,718	93.42	4,41,78,718	0	100	0
Public Institutions Holders	Remote E-voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions Holders	Remote E-voting	2,34,08,002	47,68,372	20.37	47,61,779	6,593	99.86	0.14
	E-voting at AGM		24,000	0.10	24,000	0	100	0
	Total	2,34,08,002	47,92,372	20.47	47,85,779	6,593	99.86	0.14
Grand Total		7,06,97,560	4,89,71,090	69.27	4,89,64,497	6,593	99.99	0.01

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

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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 30th AGM.

Thanking you,
Yours faithfully,

**For AVS & Associates
Company Secretaries**

Shashank Chintaman Ghaisas
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**Shashank Ghaisas
Partner
Mem. No: F11782
COP No: 16893
Peer Review No: 1451/2021
UDIN: F011782E001117568**

**Place: Navi Mumbai
Date: 28th September,2023**

For Indo Amines Limited

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**Tripti Sharma
Company Secretary & Compliance Officer**