



Regd. Office : W-44, M.I.D.C. Phase II, Manpada Road,
Dombivli (E), Dist. Thane - 421 203. Maharashtra India.
Phone : +91-251-2871 354, 2870 941, 2873 529, 2870 939
Fax : +91-251-2871 635, 2871 666
E-mail. : shares@indoaminesltd.com / accounts@indoaminesltd.com
Website : www.indoaminesltd.com
CIN : L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



31st October, 2017

To,
BSE Limited
Phiroze Jejeebhoy Towers,
Dalal Streets,
Mumbai - 400 001

Sub: Shareholder's Meeting of the Company convened by the National Company Law Tribunal, Mumbai Bench ("NCLT") held on 30th October, 2017

Ref: Indo Amines Limited Scrip Code - 524648

Dear Sir,

This is to inform you that, the Shareholders Meeting (EGM) of the Company convened by NCLT was held on 30th October, 2017 at 10:30 A.M. (Commenced 10:55 A.M.) at C.K.P Hall, Ram Ganesh Gadkari Path Near Karwa Hosiptal, Dombivli East, Thane - 421 201.

Enclosed please find the following disclosures:

Voting results in respect of the business conducted at the EGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") along with the Scrutinizer's Report (Annexure - A) and (Annexure - B) Respectively.

Please take note of the same and acknowledge receipt.

Thanking you,

Yours faithfully,

For, Indo Amines Limited


Tripti Sharma
Company Secretary
& Compliance Officer
(ACS39926)



	Indo Amines Limited
Date of the AGM/EGM	30 th October, 2017
Total number of shareholders on record date	13,618
No. of shareholder's present in the meeting either in person or through proxy:	34
Promoters and Promoters Group:	10
Public	24
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

Resolution No.	1							
Resolution Required: (Ordinary/ Special)	Requisite Majority							
Whether Promoter/ Promoter group are interested in the agenda/ business?	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- 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	E-Voting	24308978	13946278	57.37	13946278	0	100.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		13946278	57.37	13946278	0	100.00	0.00
Public- Institutions	E-Voting	00	0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	8607802	2025	0.0235	2013	12	99.41	0.5926
	Physical Ballot		16930	0.1967	16930	0	100.00	0.00
	Postal Ballot		5140	0.0597	5140	0	100.00	0.00
	Total		24095	0.2799	24083	12	99.95	0.0400
Total		32916780	13970373	42.44	13970361	12	99.99	0.00

*No. of Votes polled does not include "no. of votes invalid".

For, Indo Amines Limited


Tripti Sharma

Company Secretary & Compliance Officer (ACS39926)



AVS & ASSOCIATES

Company Secretaries

Regd. Office: Office No.4, Harmony CHS, Gandhi Nagar, Manpada Road,
Dombivli (East) - 421201, Maharashtra, India.

Email: avsassociates16@gmail.com

Tel: 0251 - 2437989

Consolidated Report of Scrutinizer on remote E-voting, Postal Ballot and Voting at the Meeting

To
The Chairman of

of meeting of the Equity Shareholders of Indo Amines Limited ('the Company') conveyed by Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") by its order dated 14th September, 2017 on Monday, 30th October, 2017 at 10:30 a.m. at the C. K. P Hall, Ram Ganesh Gadkari Path, Near Karwa Hospital, Dombivli (East), Thane-421201, Maharashtra, India.

Dear Sir,

Re: Scrutinizer's Report on voting through electronic mode, Postal Ballot and Voting at the Meeting in terms of provisions of the Companies Act, 2013 read with the Rules issued there under and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- A. I, Vijay Yadav, Partner of M/s. AVS & Associates, Practicing Company Secretaries, appointed as Scrutinizer for the purpose of voting taken on the resolution mentioned in the notice dated 19th September, 2017 in the following manner:
- (i) **E-voting** process pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014;
 - (i) **Voting at the NCLT conveyed Meeting** under the provisions of Sections 230 to 232 of the Companies Act, 2013 and rules made thereunder and Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 at the meeting held on Monday, 30th October, 2017; and
 - (ii) **Postal Ballot** process pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circular no. CIR/CFD/CMD/16/2015 dated November 30, 2015.



- B. The Compliance with the relevant provisions of the Companies Act, 2013 and rules made thereunder and NCLT order dated 14th September, 2017, in relation to voting through Postal Ballot, Remote E-voting and Voting at the NCLT conveyed meeting on the proposed resolution 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 electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the physical counting of votes by way of Postal Ballot papers and votes cast by shareholders at the NCLT conveyed meeting.
- C. The remote e-voting commenced on Saturday, 30th September, 2017 (9:00 a.m.) and closed on Sunday, 29th October, 2017 (5:00 p.m.) and the CDSL remote e-voting platform was unblocked thereafter.
- D. Notices were issued to the shareholders whose name were appearing in the Register of Members/ List of Beneficial Owners as on 19th September, 2017 and the voting rights were reckoned as the close of business hours on 19th September, 2017, being the cut-off date for the purpose of deciding the entitlements of members to vote.
- E. The E-voting period commenced on Saturday, 30th September, 2017 (9:00 a.m.) and closed on Sunday, 29th October, 2017 (5:00 p.m.). Further, those equity shareholders of the Company as at cut-off date of 19th September, 2017 who had not voted either by way of remote e-voting or postal ballot earlier were allowed to vote at the meeting.
- F. The votes casted under the remote e-voting facility were thereafter unblocked in the presence of Mr. Sameer Shinde and Mr. Amey Samel, who are not in employment of the Company.
- G. I have relied on information provided by M/s. Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agents (RTA) of the Company in relation to details regarding number of shares held and signature of shareholders.
- H. On the basis of the votes exercised by the shareholders of the Company through remote e-voting, I have issued Independent Scrutinizer Report dated October 30, 2017;
- I. On the basis of the votes exercised by the shareholders of the Company through Postal Ballot, I have issued Independent Scrutinizer's Report dated October 30, 2017;
- J. On the basis of the votes exercised by the shareholders of the Company at the meeting held on Monday, 30th October, 2017, I have issued Independent Scrutinizer's Report dated October 30, 2017.
- K. The report on voting done at the meeting was generated in my presence.



RESOLUTION DETAILS - REQUISITE MAJORITY:

"RESOLVED THAT pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 read with rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), provisions of the Companies Act, 1956 as may be applicable and the National Company Law Tribunal Rules, 2016 and in accordance with relevant clauses of the Memorandum of Association and Articles of Association of the Company and subject to approval of the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") and subject to such other approvals, permissions and sanctions of regulatory and other sectoral authorities, if any, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by the NCLT or by any regulatory or other sectoral authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company, the proposed Scheme of Amalgamation between Classic Oil Limited ("Transferor Company No. 1") (Wholly Owned Subsidiary of the Applicant Company) and Sigma Solvents Private Limited ("Transferor Company No. 2") with Indo Amines Limited ("Transferee/ the Applicant Company") and their respective shareholders and creditors ("Scheme"), placed before this meeting and initialed by the Chairman of the meeting for the purpose of identification, be and is hereby approved.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall deem to include any committee or any person(s) which the Board may nominate or constitute or delegate to exercise its powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things, as may be considered requisite, desirable, appropriate, necessary and effective to implement the arrangements embodied in the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the Hon'ble National Company Law Tribunal, Mumbai Bench while sanctioning the Scheme and as may be required for the purpose of resolving any doubts or difficulties that may arise in giving effect to the Scheme, as the Board may deem fit and proper."

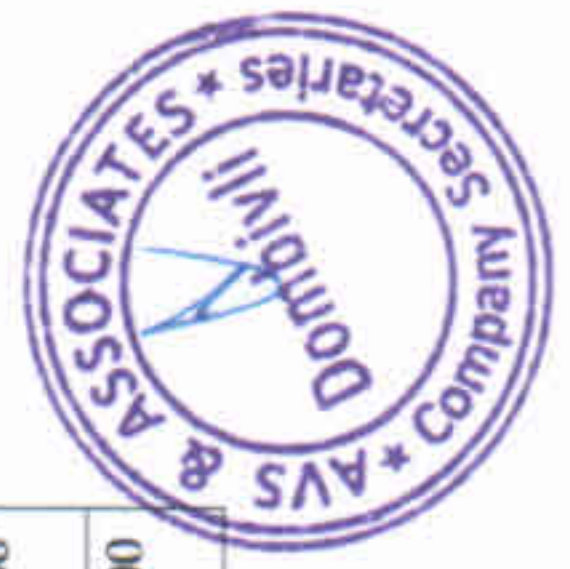


RESOLUTION - REQUISITE MAJORITY:

Approval of Scheme of Amalgamation between Classic Oil Limited ("Transferor Company No. 1") (Wholly Owned Subsidiary of Indo Amines Limited) and Sigma Solvents Private Limited ("Transferor Company No. 2") with Indo Amines Limited and their respective shareholders and creditors.

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 and Promoter Group	E-Voting		13946278	57.37	13946278	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot	24308978	0	0.00	0	0	0.00	0.00
	Total		13946278	57.37	13946278	0	100.00	0.00
Public - Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot	00	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institution	E-Voting		2025	0.0235	2013	12	99.41	0.5926
	Poll		16930	0.1967	16930	0	100.00	0.00
	Ballot	8607802	5140	0.0597	5140	0	100.00	0.00
	Total		24095	0.2799	24083	12	99.95	0.0400
Total		32916780	13970373	42.44	13970361	12	99.99	0.00

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



As requested by the management, I am submitting this consolidated report on the results of remote e-voting together with the results of voting at the Meeting and Postal Ballot.

Thanking you,
Yours faithfully,

AVS & Associates
Company Secretary
Dombivli
Mem. No. A39251
CP No. 16806



Chairman of the Meeting

Place: Dombivli
Date: 30.10.2017