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**INDO
AMINES
LIMITED**



30th October, 2017

To,
The B SE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
Fort, Mumbai - 400 001

Subject: Summary of the proceedings of the Meeting Convened by the National Company Law Tribunal ("NCLT") of Equity Shareholders of Indo Amines Limited ("the Company")

Ref: Scrip ID- INDOAMIN/ Scrip Code - 524648

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we submit summary of the proceedings of NCLT Convened Meeting of the Equity Shareholders of the Company held on Monday, 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 ("Meeting"), as directed by the NCLT Mumbai Bench vide its order dated 14th September, 2017, for approval of Scheme of Amalgamation between Classic Oil Limited (Wholly Owned Subsidiary of the Company) and Sigma Solvents Private Limited with Indo Amines Limited and their respective Shareholders.

Mr. Vijay Bhalchandra Palkar, Chairman of the Meeting, appointed by NCLT, conducted the proceedings of the meeting after ensuring that the requisite quorum is present.

The Chairman informed the members that the Company has provided facility to the Shareholders to exercise their votes on the agenda item given in the Notice dated 19th September, 2017, through postal ballots or electronic voting system (remote e-voting) or through voting at the Meeting . The postal ballot and e-voting remained open from Saturday, 30th September, 2017 (9:00am) upto Sunday, 29th October, 2017 (5:00pm). The Board of Directors has engaged services of Central Depository Services (India) Limited ('CDSL') to provide remote e-voting facility. The Chairman further informed that the members who were present and had not voted electronically or through postal ballot were provided the facility to cast their votes at the end of the meeting.





The Chairman declared the Scheme of Amalgamation as read with the permission of the members present.

The Chairman invited questions from the members present and addressed them.

Thereafter the resolution set out in the Notice of the Meeting was proposed and seconded. The Chairman requested the members to fill up and sign the ballot papers and deposit the same in ballot box.

The Chairman informed the shareholders that Mr. Vijay Yadav Partner of M/s. AVS & Associates, Practicing Company Secretaries (Membership No. A39251) is appointed by the NCLT as a Scrutinizer, for voting by postal ballot, remote e-voting as well as voting by ballot papers at this meeting.


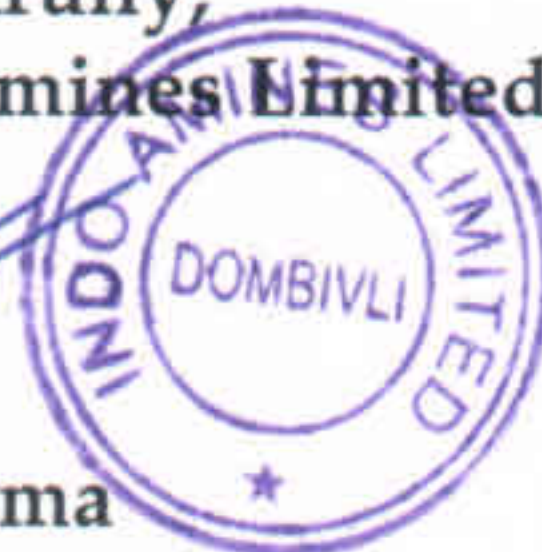
Post polling, Chairman requested the Scrutinizer to take charge of the Ballot Box containing the Ballot Papers.

The Chairman informed the members that the Scrutinizer will submit a composite report on postal ballot, remote e-voting and voting through ballot papers. The same would also be made available on the Company's website.

The following item of business, as per the Notice of the Meeting was transacted -

- Approval of Scheme of Amalgamation between Classic Oil Limited and Sigma Solvents Private Limited with Indo Amines Limited.

Yours faithfully,
For Indo Amines Limited



Tripti Sharma
Company Secretary
& Compliance Officer
(ACS39926)