ISO CERTIFIED 9001:2015

Regd. Office : W- 44, M.I.D.C. Phase II, Manpada Road, Dombivli (E) Dist Thane – 421203, Maharashtra. India.
Phone : 7045592703 / 7045592706 / 7498245178 / 8291098827
E-mail : sales@indoaminesltd.com / exports@indoaminesltd.com
Website : www.indoaminesltd.com
CIN: L99999MH1992PLC070022

INDO AMINES LIMITED

indo

Date: September 25, 2026

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: Outcome of 33rd Annual General Meeting of the Members of the Company held on Thursday, 24th September 2026 at 3:00 P.M. IST through Video Conference (VC) / Other Audio Visual Means (OAVM)

We wish to inform you that the 33rd Annual General Meeting ("AGM") of the Company was held on Thursday, 24th September 2026 at 3:00 P.M IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the General Circular dated April 08, 2020 and subsequent circulars issued in this regard with the latest one being General Circular dated September 22, 2025 issued by Ministry of Corporate Affairs **("MCA")** and SEBI Circular dated May 12, 2020 and subsequent circulars issued in this regard with the latest on being SEBI Circular dated October 03, 2024 issued by the Securities and Exchange Board of India **("SEBI")** read with the SEBI Master Circular dated January 30, 2026, and other applicable circulars issued thereof.

As per the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Company had provided the facility of remote e-voting to the Members to enable them to cast their vote electronically on the resolutions proposed. The remote e-voting facility was open from Sunday, 20th September, 2026 (at 9.00 A.M. IST) and ended on Wednesday, 23rd September, 2026 (at 5.00 P.M. IST).

Since the AGM was convened through VC/OAVM, shareholders were given the facility to vote through e voting at the time of the AGM and the said e-voting facility was kept open till 15 minutes from the conclusion of the AGM and thereafter the link for e-voting was disabled.

Mr. Vijay Yadav, Partner, M/s AVS & Associates, Company Secretaries was appointed as the Scrutinizer to conduct voting process through remote e-voting and e-voting at the AGM in a fair and transparent manner.

Based on the Consolidated Report of the Scrutinizer, all the following Resolutions as set out in the notice of the 33rd AGM were passed with the requisite majority.

- **Ordinary Business:**

1. Consideration and Adoption of Standalone Audited Financial Statement for the year ended March 31, 2026 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, 2026 and the Report of Auditors thereon.

2. Declaration of Final Dividend of 10% i.e. Rs. 0.50 per equity share on face value of Rs. 5/- each on Equity Shares for the Financial Year ended March 31, 2026.

3. Re-appointment of Mr. Saji Jose (DIN: 10650311), who retires by rotation and being eligible, offers himself for re-appointment.

4. Re-appointment of Ms. Tejaswini Dalvi (DIN: 11127538), who retires by rotation and being eligible, offers herself for re-appointment.

- **Special Business**:

5. Approval of Ratification of remuneration of Cost Auditor of the Company for the financial year 2026-27.

6. To appoint Mr. Rahul Chitnis (DIN: 06634770) as Independent Director of the Company for the period of 1 (One) year.

In this regard, please find enclosed –

i. Details of voting results of 33rd AGM under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

ii. Scrutinizers' Report issued by Mr. Vijay Yadav, PCS, Scrutinizer appointed for voting process.

Kindly acknowledge and take on record the same.

Thanking you,
For **Indo Amines Limited**

TRIPTI NISHANT SAWANT

Digitally signed by TRIPTI NISHANT SAWANT

Tripti Sawant
Company Secretary & Compliance Officer

Encl. as above stated

Annexure-B

Name of the Company:	Indo Amines Limited
Date of AGM:	24-09-2026
Total number of shareholders on record date:	34, 288
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoters Group:	-
Public	-
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	8
Public:	28

TRIPTI NISHANT SAWANT

Digitally signed by TRIPTI NISHANT SAWANT

Resolution No: 1- Consideration and Adoption of Standalone Audited Financial Statement for the year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors.
Resolution required: (Ordinary/Special): Ordinary
Whether promoter/promoter group are interested in the agenda/resolution? NO

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	**E-voting**	4,24,04,506	3,89,23,096	91.7900	3,89,23,096	0.00	100.0000	0.0000
	Physical Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	Total	**4,24,04,506**	**3,89,23,096**	**91.7900**	**3,89,23,096**	**0.00**	**100.0000**	**0.0000**
Public Institutions Holders	**E-voting**	16,828	0.00	0.0000	0.00	0.00	0.0000	0.0000
	Physical Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	Total	**16,828**	**0.00**	**0.0000**	0.00	**0.00**	**0.0000**	**0.0000**
Public - Non Institutions Holders	**E-voting**	3,01,66,226	95,99,043	31.8205	95,97,985	1,058	99.9890	0.0110
	Physical Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	Total	**3,01,66,226**	**95,99,043**	**31.8205**	**95,97,985**	**1,058**	**99.9890**	0.0110
Grand Total		**7,25,87,560**	**4,85,22,139**	**66.8464**	**4,85,21,081**	**1,058**	**99.9978**	**0.0022**

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

Invalid Votes	**0.00**

TRIPTI NISHANT SAWANT
Digitally signed by TRIPTI NISHANT SAWANT

Resolution No: 2- Declaration of Final Dividend of 10% i.e. Rs. 0.50 per equity share on face value of Rs. 5/- each on Equity Shares for the Financial Year ended March 31, 2026.
Resolution required: (Ordinary/Special): Ordinary
Whether promoter/promoter group are interested in the agenda/resolution? NO

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	**E-voting**	4,24,04,506	3,89,23,096	91.7900	3,89,23,096	0.00	100.0000	0.0000
	Physical Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	Total	**4,24,04,506**	**3,89,23,096**	**91.7900**	**3,89,23,096**	**0.00**	**100.0000**	**0.0000**
Public Institutionns Holders	**E-voting**	16,828	0.00	0.0000	0.00	0.00	0.0000	0.0000
	Physical Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	Total	**16,828**	**0.00**	**0.0000**	0.00	**0.00**	**0.0000**	**0.0000**
Public - Non Institutionns Holders	**E-voting**	3,01,66,226	95,98,643	31.8192	86,97,550	9,01,093	90.6123	9.3877
	Physical Ballot		0.00	0.0000	0.00	0.00	0.0000s	0.0000
	Total	**3,01,66,226**	**95,98,643**	**31.8192**	**86,97,550**	**9,01,093**	**90.6123**	9.3877
Grand Total		**7,25,87,560**	**4,85,21,739**	**66.8458**	**4,76,20,646**	**9,01,093**	**98.1429**	**1.8571**

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

Invalid Votes	**0.00**

TRIPTI NISHANT SAWANT Digitally signed by TRIPTI NISHANT SAWANT

Resolution No: 3- Re-appointment of Mr. Saji Jose (DIN: 10650311), who retires by rotation and being eligible, offers 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	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	E-voting	4,24,04,506	3,89,23,096	91.7900	3,89,23,096	0.00	100.0000	0.0000
	Physical Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	Total	**4,24,04,506**	**3,89,23,096**	**91.7900**	**3,89,23,096**	**0.00**	**100.0000**	**0.0000**
Public Institutions Holders	E-voting	16,828	0.00	0.0000	0.00	0.00	0.0000	0.0000
	Physical Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	Total	**16,828**	**0.00**	**0.0000**	0.00	**0.00**	**0.0000**	**0.0000**
Public - Non Institutions Holders	E-voting	3,01,66,226	95,98,643	31.8192	95,97,052	1,591	99.9834	0.0166
	Physical Ballot		0.00	0.0000	0.00	0.00	0.0000s	0.0000
	Total	**3,01,66,226**	**95,98,643**	**31.8192**	**95,97,052**	**1,591**	**99.9834**	0.0166
Grand Total		**7,25,87,560**	**4,85,21,739**	**66.8458**	**4,85,20,148**	**1,591**	**99.9967**	**0.0033**

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

Invalid Votes	**0.00**

TRIPTI NISHANT SAWANT Digitally signed by TRIPTI NISHANT SAWANT

Resolution No: 4 - Re-appointment of Ms. Tejaswini Dalvi (DIN: 11127538), who retires by rotation and being eligible, offers herself for re-appointment
Resolution required: (Ordinary/Special): Ordinary
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 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	E-voting	4,24,04,506	3,89,23,096	91.7900	3,89,23,096	0.00	100.0000	0.0000
	Physical Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	Total	**4,24,04,506**	**3,89,23,096**	**91.7900**	**3,89,23,096**	**0.00**	**100.0000**	**0.0000**
Public Institutions Holders	E-voting	16,828	0.00	0.0000	0.00	0.00	0.0000	0.0000
	Physical Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	Total	**16,828**	**0.00**	**0.0000**	0.00	**0.00**	**0.0000**	**0.0000**
Public - Non Institutions Holders	E-voting	3,01,66,226	95,98,643	31.8192	95,96,657	1,986	99.9793	0.0207
	Physical Ballot		0.00	0.0000	0.00	0.00	0.0000s	0.0000
	Total	**3,01,66,226**	**95,98,643**	**31.8192**	**95,96,657**	**1,986**	**99.9793**	0.0207
Grand Total		**7,25,87,560**	**4,85,21,739**	**66.8458**	**4,85,19,753**	**1,986**	**99.9959**	**0.0041**

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

Invalid Votes	**0.00**

TRIPTI NISHANT SAWANT Digitally signed by TRIPTI NISHANT SAWANT

Resolution No: 5 - Approval of Ratification of remuneration of Cost Auditor of the Company for the financial year 2026-27
Resolution required: (Ordinary/Special): Ordinary
Whether promoter/promoter group are interested in the agenda/resolution? NO

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	E-voting	4,24,04,506	3,89,23,096	91.7900	3,89,23,096	0.00	100.0000	0.0000
	Physical Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	Total	**4,24,04,506**	**3,89,23,096**	**91.7900**	**3,89,23,096**	**0.00**	**100.0000**	**0.0000**
Public Institutions Holders	E-voting	16,828	0.00	0.0000	0.00	0.00	0.0000	0.0000
	Physical Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	Total	**16,828**	**0.00**	**0.0000**	0.00	**0.00**	**0.0000**	**0.0000**
Public - Non Institutions Holders	E-voting	3,01,66,226	95,98,643	31.8192	95,97,185	1,458	99.9848	0.0152
	Physical Ballot		0.00	0.0000	0.00	0.00	0.0000s	0.0000
	Total	**3,01,66,226**	**95,98,643**	**31.8192**	**95,97,185**	**1,458**	**99.9848**	0.0152
Grand Total		**7,25,87,560**	**4,85,21,739**	**66.8458**	**4,85,20,281**	**1,458**	**99.9970**	**0.0030**

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

Invalid Votes	**0.00**

TRIPTI NISHANT SAWANT

Digitally signed by TRIPTI NISHANT SAWANT

Resolution No: 6 - To appoint Mr. Rahul Chitnis (DIN: 06634770) as Independent Director of the Company for the period of 1 (One) year
Resolution required: (Ordinary/Special): Ordinary
Whether promoter/promoter group are interested in the agenda/resolution? NO

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	E-voting	4,24,04,506	3,89,23,096	91.7900	3,89,23,096	0.00	100.0000	0.0000
	Physical Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	Total	**4,24,04,506**	**3,89,23,096**	**91.7900**	**3,89,23,096**	**0.00**	**100.0000**	**0.0000**
Public Institutions Holders	E-voting	16,828	0.00	0.0000	0.00	0.00	0.0000	0.0000
	Physical Ballot		0.00	0.0000	0.00	0.00	0.0000	0.0000
	Total	**16,828**	**0.00**	**0.0000**	0.00	**0.00**	**0.0000**	**0.0000**
Public - Non Institutions Holders	E-voting	3,01,66,226	95,98,643	31.8192	95,96,685	1,958	99.9796	0.0204
	Physical Ballot		0.00	0.0000	0.00	0.00	0.0000s	0.0000
	Total	**3,01,66,226**	**95,98,643**	**31.8192**	**95,96,685**	**1,958**	**99.9796**	0.0204
Grand Total		**7,25,87,560**	**4,85,21,739**	**66.8458**	**4,85,19,781**	**1,958**	**99.9960**	**0.0040**

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

Invalid Votes	0.00

TRIPTI NISHANT SAWANT Digitally signed by TRIPTI NISHANT SAWANT

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: 022 4801 2494

==

REPORT OF SCRUTINIZER

Remote E-voting and Electronic Voting at the 33rd Annual General Meeting

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

The 33rd Annual General Meeting **("33rd AGM or AGM")** of the Shareholders of **M/s. Indo Amines Limited** (hereinafter referred as **"the Company"**) was held on **Thursday, September 24, 2026** at 03:00 P.M. IST through Video Conferencing **("VC")**/Other Audio-Visual Means **("OAVM")** pursuant to General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard with the latest one being General Circular No. 03/2025 dated September 22, 2025, 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, and subsequent circulars issued in this regard with the latest one being Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 03, 2024 read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, 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: Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting of the shareholders of the Company at the 33rd AGM held on Thursday, September 24, 2026 at 03:00 P.M. through video conferencing ("VC")/other audio-visual means ("OAVM") in terms of provisions of the Act read with the rules made thereunder and the applicable regulations of the Listing Regulations

A. I, Vijay Yadav, Partner of M/s. AVS & Associates, Practicing Company Secretaries, was appointed as Scrutinizer in the meeting of the Board of Directors of the Company held on **Wednesday, August 12, 2026** to conduct the following:

(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

Vijay Mahendra Yadav
Digitally signed by Vijay Mahendra Yadav
Date: 2026.09.25 18:45:36 +05'30'

(ii) **Electronic Voting at the 33rd AGM** held on **Thursday, September 24, 2026** 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 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 12, 2026 is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting processes 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 National Securities Depository Limited **('NSDL')** and votes cast by shareholders at the AGM.

C. Pursuant to Sections 101 and 108 of the Act and Rule 20 of the 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 33rd AGM along with Annual Report 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.

D. The Company had appointed National Securities Depository Limited **('NSDL')** to provide facility to the shareholders for participation in the 33rd AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 33rd AGM. After the time fixed for the closing of electronic voting at 33rd AGM by the Chairman, voting was closed and votes cast were unblocked.

E. The members of the Company holding shares as on the **"Cut-Off"** date on **Thursday, September 17, 2026** were entitled to vote on the resolutions forming part of the notice of the AGM.

F. 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 Sunday, September 20, 2026 (09:00 a.m. IST) and ended on Wednesday, September 23, 2026 (05:00 p.m. IST)** and the NSDL remote e-voting portal was blocked in the presence of Mr. Chinmay Mhatre and Mr. Ketan Saste 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 33rd AGM in respect of the said resolutions.

Vijay Mahendra Yadav
Digitally signed by Vijay Mahendra Yadav
Date: 2026.09.25 18:46:06 +05'30'

ORDINARY BUSINESS:

Item No. 1 – Ordinary Resolution:

Consideration and Adoption of Standalone Audited Financial Statement for the year ended March 31, 2026 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, 2026 and the Report of 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	4,24,04,506	3,89,23,096	91.7900	3,89,23,096	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	**4,24,04,506**	**3,89,23,096**	**91.7900**	**3,89,23,096**	**0**	**100.0000**	**0.0000**
Public Institutions Holders	Remote E-voting	16,828	0	0.0000	0	0	00.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	**16,828**	**0**	**0.0000**	**0**	**0**	**00.0000**	**0.0000**
Public - Non Institutions Holders	Remote E-voting	3,01,66,226	95,99,043	31.8205	95,97,985	1,058	99.9890	0.0110
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	**3,01,66,226**	**95,99,043**	**31.8205**	**95,97,985**	**1,058**	**99.9890**	**0.0110**
Grand Total		**7,25,87,560**	**4,85,22,139**	**66.8464**	**4,85,21,081**	**1,058**	**99.9978**	**0.0022**

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

Invalid Votes	**0**

Vijay Mahendra Yadav
Digitally signed by Vijay Mahendra Yadav
Date: 2026.09.25 18:46:25 +05'30'

Item No. 2 – Ordinary Resolution:

Declaration of Final Dividend of 10% i.e. Rs. 0.50 per equity share on face value of Rs. 5/- each on Equity Shares for the Financial Year ended March 31, 2026

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	4,24,04,506	3,89,23,096	91.7900	3,89,23,096	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	**4,24,04,506**	**3,89,23,096**	**91.7900**	**3,89,23,096**	**0**	**100.0000**	**0.0000**
Public Institutions Holders	Remote E-voting	16,828	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	**16,828**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public - Non Institutions Holders	Remote E-voting	3,01,66,226	95,98,643	31.8192	86,97,550	9,01,093	90.6123	9.3877
	E-voting at AGM		0	0	0	0	0.0000	0.0000
	Total	**3,01,66,226**	**95,98,643**	**31.8192**	**86,97,550**	**9,01,093**	**90.6123**	**9.3877**
Grand Total		**7,25,87,560**	**4,85,21,739**	**66.8458**	**4,76,20,646**	**9,01,093**	**98.1429**	**1.8571**

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

Invalid Votes	**0**

Vijay Mahendra Yadav

Digitally signed by Vijay Mahendra Yadav
Date: 2026.09.25 18:46:44 +05'30'

Item No. 3 – Ordinary Resolution:

Re-appointment of Mr. Saji Jose (DIN: 10650311), who retires by rotation and being eligible, offers 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	4,24,04,506	3,89,23,096	91.7900	3,89,23,096	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	**4,24,04,506**	**3,89,23,096**	**91.7900**	**3,89,23,096**	**0**	**100.0000**	**0.0000**
Public Institutions Holders	Remote E-voting	16,828	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	**16,828**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public - Non Institutions Holders	Remote E-voting	3,01,66,226	95,98,643	31.8192	95,97,052	1,591	99.9834	0.0166
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	**3,01,66,226**	**95,98,643**	**31.8192**	**95,97,052**	**1,591**	**99.9834**	**0.0166**
Grand Total		**7,25,87,560**	**4,85,21,739**	**66.8458**	**4,85,20,148**	**1,591**	**99.9967**	**0.0033**

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

Invalid Votes	**0**

Vijay Mahendra Yadav
Digitally signed by Vijay Mahendra Yadav
Date: 2026.09.25 18:47:03 +05'30'

Item No. 4 – Ordinary Resolution:

Re-appointment of Ms. Tejaswini Dalvi (DIN: 11127538), who retires by rotation and being eligible, offers herself 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	4,24,04,506	3,89,23,096	91.7900	3,89,23,096	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	**4,24,04,506**	**3,89,23,096**	**91.7900**	**3,89,23,096**	**0**	**100.0000**	**0.0000**
Public Institutions Holders	Remote E-voting	16,828	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	**16,828**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public - Non Institutions Holders	Remote E-voting	3,01,66,226	95,98,643	31.8192	95,96,657	1,986	99.9793	0.0207
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	**3,01,66,226**	**95,98,643**	**31.8192**	**95,96,657**	**1,986**	**99.9793**	**0.0207**
Grand Total		**7,25,87,560**	**4,85,21,739**	**66.8458**	**4,85,19,753**	**1,986**	**99.9959**	**0.0041**

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

Invalid Votes	**0**

Vijay Mahendra Yadav

Digitally signed by Vijay Mahendra Yadav
Date: 2026.09.25 18:47:23 +05'30'

SPECIAL BUSINESS:

Item No. 5 – Ordinary Resolution:

Approval of Ratification of remuneration of Cost Auditor of the Company for the financial year 2026-27

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	4,24,04,506	3,89,23,096	91.7900	3,89,23,096	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	**4,24,04,506**	**3,89,23,096**	**91.7900**	**3,89,23,096**	**0**	**100.0000**	**0.0000**
Public Institutions Holders	Remote E-voting	16,828	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	**16,828**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public - Non Institutions Holders	Remote E-voting	3,01,66,226	95,98,643	31.8192	95,97,185	1,458	99.9848	0.0152
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	**3,01,66,226**	**95,98,643**	**31.8192**	**95,97,185**	**1,458**	**99.9848**	**0.0152**
Grand Total		**7,25,87,560**	**4,85,21,739**	**66.8458**	**4,85,20,281**	**1,458**	**99.9970**	**0.0030**

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

Invalid Votes	**0**

Vijay Mahendra Yadav

Digitally signed by Vijay Mahendra Yadav
Date: 2026.09.25 18:47:44 +05'30'

Item No. 6 – Special Resolution:

To appoint Mr. Rahul Chitnis (DIN: 06634770) as Independent Director of the Company for the period of 1 (One) year

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	4,24,04,506	3,89,23,096	91.7900	3,89,23,096	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	**4,24,04,506**	**3,89,23,096**	**91.7900**	**3,89,23,096**	**0**	**100.0000**	**0.0000**
Public Institutions Holders	Remote E-voting	16,828	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	**16,828**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public - Non Institutions Holders	Remote E-voting	3,01,66,226	95,98,643	31.8192	95,96,685	1,958	99.9796	0.0204
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	**3,01,66,226**	**95,98,643**	**31.8192**	**95,96,685**	**1,958**	**99.9796**	**0.0204**
Grand Total		**7,25,87,560**	**4,85,21,739**	**66.8458**	**4,85,19,781**	**1,958**	**99.9960**	**0.0040**

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

Invalid Votes	**0**

Vijay Mahendra Yadav
Digitally signed by Vijay Mahendra Yadav
Date: 2026.09.25 18:48:00 +05'30'

H. 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 33rd AGM.

I. Register/List of equity shareholders who voted **"FOR", "AGAINST"** and those whose votes were declared invalid and all relevant records handed over to the Company Secretary & Compliance officer of the company for safekeeping.

Thanking you,
Yours faithfully,

For AVS & Associates
Company Secretaries

Vijay Mahendra Yadav
Digitally signed by Vijay Mahendra Yadav
Date: 2026.09.25 18:48:17 +05'30'

Vijay Yadav
Partner
Mem. No: F11990
COP No: 16806
Peer Review No: 8365/2026
UDIN: F011990H001607595

Place: Navi Mumbai
Date: September 25, 2026

For Indo Amines limited

TRIPTI NISHANT SAWANT
Digitally signed by TRIPTI NISHANT SAWANT

Tripti Sharma
Company Secretary and Compliance Officer