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 : shares@indoaminesltd.com
Website : www.indoaminesltd.com
CIN: L99999MH1992PLC070022

INDO AMINES LIMITED

indo

Date: 17th July, 2026

To,
The Manager, Listing Department
National Stock Exchange of India Ltd.
Plot no. C/1G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051
Symbol: INDOAMIN

To,
The General Manager, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Script Code: 524648

Sub: Results of Postal Ballot by Remote E-voting Process and Scrutinizers Report

Dear Sir/Madam,

This is with reference to our communication dated 15th June, 2026 with respect to the Postal Ballot Notice dated 26th May, 2026, for seeking the consent of the members for following businesses, by way of Special Resolution:

Sr. No.	Description of Resolution
1.	Re-appointment of Mrs. Bharati Palkar (DIN: 00136185) as Whole-Time Director of the Company for three years.
2.	To increase the remuneration of Mr. Vijay Palkar (DIN: 00136027), Managing Director & Chief Executive Officer of the Company.
3.	To increase the remuneration of Mr. Rahul Vijay Palkar (DIN: 00325590), Joint Managing Director of the Company
4.	To increase the remuneration of Mr. Saji Jose (DIN: 10650311), Whole-Time Director of the Company.

The remote e-voting process concluded on Wednesday, July 15, 2026, at 05:00 p.m. (IST), post which the Scrutinizer has submitted the Report on the voting results of the Postal Ballot. Based on the Report of the Scrutinizer, we hereby inform that the above resolutions were passed by the Members with requisite majority.

Accordingly, we are enclosing herewith the following:

- Proceedings of the said Postal Ballot – **Annexure A**.
- Voting Results of the said Postal Ballot through remote e-voting in relation to aforesaid resolutions, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure B.**
- The Scrutinizer's Report dated July 17, 2026, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure C.**

Regd. Office : W- 44, M.I.D.C. Phase II, Manpada Road,
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E-mail : shares@indoaminesltd.com
Website : www.indoaminesltd.com
CIN: L99999MH1992PLC070022

The aforesaid Voting Results and the Scrutinizer's Report are also made available on the website of the Company at www.indoaminesltd.com and on website of National Securities Depository Limited at www.evoting.nsdl.com.

Kindly take the above information on record.

Thanking you,

Yours truly,

For Indo Amines Limited

TRIPTI
NISHANT
SAWANT

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TRIPTI NISHANT
SAWANT
Date: 2026.07.17
16:13:51 +05'30'

Tripti Sawant
Company Secretary and Compliance Officer
Membership No: - A39926

Encl as above stated.

ANNEXURE 'A'

PROCEEDINGS OF THE POSTAL BALLOT CONDUCTED FOR THE RESOLUTIONS AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED 26th MAY, 2026

Pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act') read with Rule 20 and Rule 22 of the Companies (Management: and Administration) Rules, 2014 ("Rules"), Secretarial Standard-2 on General Meeting (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), for holding general meetings/conducting postal ballot process through e-voting vide General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and latest one being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (the "MCA Circulars"), Notice of postal ballot dated 26th May, 2026 ("Notice") was sent by electronic mode to the shareholders at their email addresses registered with the Depository Participant / the Company on 15th June, 2026 to obtain approval of shareholders through Postal Ballot for:

1. **Re-appointment of Mrs. Bharati Palkar (DIN: 00136185) as Whole-Time Director of the Company for three years.**
2. **To increase the remuneration of Mr. Vijay Palkar (DIN: 00136027), Managing Director & Chief Executive Officer of the Company.**
3. **To increase the remuneration of Mr. Rahul Vijay Palkar (DIN: 00325590), Joint Managing Director of the Company.**
4. **To increase the remuneration of Mr. Saji Jose (DIN: 10650311), Whole-Time Director of the Company.**

The Board of Directors had engaged services of National Securities Depository Limited (NSDL) to provide e-voting facility to all the shareholders as on cut-off date i.e. Friday, June 12, 2026. The voting period commenced on Tuesday, June 16, 2026, at 09:00 a.m. IST and end on Wednesday, July 15, 2026, at 05:00 p.m. (IST).

The Board of Directors had appointed Mr. Vijay Yadav (Mem. No. FCS11990), Partner of AVS and Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner. The intimation about completion of dispatch of the Notice and the last date for e-voting was also intimated to the members by way of publication of newspaper advertisement in The Free Press Journal (Mumbai Edition) and Nav Shakti on 16th June, 2026. After scrutiny of votes casted through e-voting facility as received up to 5.00 p.m. (IST) on Wednesday, July 15, 2026, (being the last date fixed for e-voting), Mr. Vijay Yadav, Scrutinizer, submitted his report on Friday, 17th July, 2026.

Based on the Scrutinizer Report dated 17th July, 2026, the results of the Postal Ballot are as under:

Sr. No	Particulars of Resolution	No. of Total Votes Polled	No. of votes in favour	% of votes in favour	No. of votes in against	% of votes against	No. of Invalid/ Abstained votes
1.	Re-appointment of Mrs. Bharati Palkar (DIN: 00136185) as Whole-Time Director of the Company for three years	4,08,20,182	4,07,87,967	99.92	32,215	0.08	Nil
2.	Re-appointment of Mrs. Bharati Palkar (DIN: 00136185) as Whole-Time Director of the Company for three years	3,72,61,218	3,63,28,526	97.50	9,32,692	2.50	Nil
3.	To increase the remuneration of Mr. Rahul Vijay Palkar (DIN: 00325590), Joint Managing Director of the Company.	4,24,10,858	4,14,78,111	97.80	9,32,747	2.20	Nil
4.	To increase the remuneration of Mr. Saji Jose (DIN: 10650311), Whole-Time Director of the Company.	4,24,10,838	4,14,94,989	97.84	9,15,849	2.16	Nil

On the basis of Scrutinizer's report, the result of Postal ballot was declared on 17th July, 2026. The resolution as mentioned in the Notice of Postal Ballot dated 26th May, 2026, was duly passed with requisite majority as on 15th July, 2026.

For Indo Amines Limited

TRIPTI NISHANT SAWANT

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Tripti Sawant
Company Secretary and Compliance Officer
Membership No: - A39926

Annexure-B

Name of the Company:	Indo Amines Limited
Date of Postal Ballot:	Date of Postal Ballot Notice May 26, 2026; Resolution is deemed to be passed on July 15, 2026, being the last date for e-voting.
Total number of shareholders on record date:	34,468
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:	Not Applicable
Promoters and Promoter Group:	-
Public:	-

TRIPTI NISHANT SAWANT

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Resolution No: 1- Re-appointment of Mrs. Bharati 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	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	3,37,33,248	79.55	3,37,33,248	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**4,24,04,506**	**3,37,33,248**	**79.55**	**3,37,33,248**	**0.00**	**100.00**	**0.00**
Public Institutions Holders	E-voting	22,104	1,020	4.61	1,020	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**22,104**	**1,020**	**4.61**	1,020	**0.00**	**100.00**	**0.00**
Public - Non Institutions Holders	E-voting	3,01,60,950	70,85,914	23.49	70,53,699	32,215	99.55	0.45
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**3,01,60,950**	**70,85,914**	**23.49**	**70,53,699**	**32,215**	**99.55**	**0.45**
Grand Total		**7,25,87,560**	**4,08,20,182**	**56.24**	**4,07,87,967**	**32,215**	**99.92**	**0.08**

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

Invalid Votes	0.00

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Resolution No: 2- To increase the remuneration of Mr. Vijay Palkar (DIN: 00136027), Managing Director & Chief Executive Officer of the Company
Resolution required: (Ordinary/Special): Special
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	3,01,74,884	71.16	3,01,74,884	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**4,24,04,506**	**3,01,74,884**	**71.16**	**3,01,74,884**	**0.00**	**100.00**	**0.00**
Public Institutions Holders	E-voting	22,104	1,020	4.61	1,020	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**22,104**	**1,020**	**4.61**	**1,020**	**0.00**	**100.00**	**0.00**
Public - Non Institutions Holders	E-voting	3,01,60,950	70,85,314	23.49	61,52,622	9,32,692	86.84	13.16
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**3,01,60,950**	**70,85,314**	**23.49**	**61,52,622**	**9,32,692**	**86.84**	**13.16**
Grand Total		**7,25,87,560**	**3,72,61,218**	**51.33**	**3,63,28,526**	**9,32,692**	**97.50**	**2.50**

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

Invalid Votes	0.00

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Resolution No: 3- To increase the remuneration of Mr. Rahul Vijay Palkar (DIN: 00325590), Joint Managing Director of the Company
Resolution required: (Ordinary/Special): Special
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	3,53,24,524	83.30	3,53,24,524	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**4,24,04,506**	**3,53,24,524**	**83.30**	**3,53,24,524**	**0.00**	**100.00**	**0.00**
Public Institutions Holders	E-voting	22,104	1,020	4.61	1,020	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**22,104**	**1,020**	**4.61**	**1,020**	**0.00**	**100.00**	**0.00**
Public - Non Institutions Holders	E-voting	3,01,60,950	70,85,314	23.49	61,52,567	9,32,747	86.84	13.16
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**3,01,60,950**	**70,85,314**	**23.49**	**61,52,567**	**9,32,747**	**86.84**	**13.16**
Grand Total		**7,25,87,560**	**4,24,10,858**	**58.43**	**4,14,78,111**	**9,32,747**	**97.80**	**2.50**

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

Invalid Votes	**0.00**

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Resolution No: 4- To increase the remuneration of Mr. Saji Jose (DIN: 10650311), Whole-Time 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	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	3,53,24,524	83.30	3,53,24,524	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**4,24,04,506**	**3,53,24,524**	**83.30**	**3,53,24,524**	**0.00**	**100.00**	**0.00**
Public Institutions Holders	E-voting	22,104	1,020	4.61	1,020	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**22,104**	**1,020**	**4.61**	**1,020**	**0.00**	**100.00**	**0.00**
Public - Non Institutions Holders	E-voting	3,01,60,950	70,85,314	23.49	61,69,445	9,15,849	87.07	12.93
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**3,01,60,950**	**70,85,314**	**23.49**	**61,69,445**	**9,15,849**	**87.07**	**12.93**
Grand Total		**7,25,87,560**	**4,24,10,858**	**58.43**	**4,14,94,989**	**9,15,849**	**97.84**	**2.16**

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

Invalid Votes	0.00

TRIPTI NISHANT SAWANT

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Date: 2026.07.17 16:14:51 +05'30'

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: 022-48012494

REPORT OF SCRUTINIZER

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
Ms. Tripti Sawant
Company Secretary and Compliance Officer
Indo Amines Limited

A. The Board of Directors of **Indo Amines Limited** (hereinafter referred to as **"the Company"**) has appointed **Mr. Vijay Yadav** (FCS - 11990), Partner of M/s. AVS & Associates, Company Secretaries, as the Scrutinizer by way of resolution passed by the Board of Directors of the Company at their meeting held on **May 26, 2026** for the purpose of Scrutinizing the Postal Ballot conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 **("the Rules")** and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard with the latest being the General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as **"MCA Circulars")** and applicable provisions of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, issued by the Securities and Exchange Board of India (**"SEBI Circulars")** and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")** and other Circulars issued by SEBI, Secretarial Standard on General Meetings **("SS-2")** issued by the Institute of Company Secretaries of India through the e-voting process in a fair and transparent manner for following resolutions as mentioned in the Notice of Postal Ballot dated **May 26, 2026.**

Sr. No.	Particulars	Resolution
1.	Re-appointment of Mrs. Bharati Palkar (DIN: 00136185) as Whole-Time Director of the Company for three years.	Special Resolution
2.	To increase the remuneration of Mr. Vijay Palkar (DIN: 00136027), Managing Director & Chief Executive Officer of the Company.	Special Resolution
3.	To increase the remuneration of Mr. Rahul Vijay Palkar (DIN: 00325590), Joint Managing Director of the Company.	Special Resolution

Vijay Mahendra Yadav Digitally signed by Vijay Mahendra Yadav Date: 2026.07.17 15:57:31 +05'30'

4.	To increase the remuneration of Mr. Saji Jose (DIN: 10650311), Whole-Time Director of the Company.	Special Resolution

B. The compliance with the relevant provisions of the Act and Rules made thereunder read with MCA Circulars in relation to e-voting on the proposed resolutions mentioned in the Postal Ballot Notice dated May 26, 2026, is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in a fair and transparent manner and render scrutinizer report based on reports generated from the electronic voting system provided by **National Securities Depository Limited ('NSDL');**

C. The Company had appointed NSDL to provide an e-voting facility to the shareholders for casting their votes on the proposed resolutions. After the time fixed for the closing of e-voting, voting was closed and votes cast were unblocked;

D. The members of the Company holding shares as on the **"Cut-off Date" i.e. Friday, June 12, 2026,** were entitled to vote on the resolution forming part of the notice.

E. The Company had availed the e-voting facility provided by NSDL for conducting voting through Postal Ballot by the shareholders of the Company. The voting period commenced on **Tuesday, June 16, 2026, at 9:00 A.M. (IST)** and ended on **Wednesday, July 15, 2026, at 5:00 P.M. (IST)** and the NSDL e-voting portal was unblocked in the presence of Mr. Chinmay Mhatre and Mr. Ketan Saste who are not in employment of the Company.

F. The remote e-voting data was scrutinized for verification of votes cast in "favour" and "against" the resolutions;

G. The results of e-voting on Postal Ballot are as under:

Vijay Mahendra Yadav

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Date: 2026.07.17 15:58:24 +05'30'

SPECIAL BUSINESS:

ITEM NO. 1 – SPECIAL RESOLUTION

Re-appointment of Mrs. Bharati Palkar (DIN: 00136185) as Whole-Time Director of the Company for three years.

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	4,24,04,506	3,37,33,248	79.55	3,37,33,248	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Physical Ballot		0	0	0	0	0.00	0.00
	Total	**4,24,04,506**	**3,37,33,248**	**79.55**	**3,37,33,248**	**0**	**100.00**	**0.00**
Public Institutions Holders	E-voting	22,104	1,020	4.61	1,020	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Physical Ballot		0	0	0	0	0.00	0.00
	Total	**22,104**	**1,020**	**4.61**	**1,020**	**0**	**100.00**	**0.00**
Public - Non - Institutions Holders	E-voting	3,01,60,950	70,85,914	23.49	70,53,699	32,215	99.55	0.45
	Poll		0	0	0	0	0.00	0.00
	Physical Ballot		0	0	0	0	0.00	0.00
	Total	**3,01,60,950**	**70,85,914**	**23.49**	**70,53,699**	**32,215**	**99.55**	**0.45**
Grand Total		**7,25,87,560**	**4,08,20,182**	**56.24**	**4,07,87,967**	**32,215**	**99.92**	**0.08**

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

Invalid Votes	0.00

Vijay Mahendra Yadav

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ITEM NO. 2 – SPECIAL RESOLUTION

To increase the remuneration of Mr. Vijay Palkar (DIN: 00136027), Managing Director & Chief Executive Officer of the Company.

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	4,24,04,506	3,01,74,884	71.16	3,01,74,884	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total	**4,24,04,506**	**3,01,74,884**	**71.16**	**3,01,74,884**	**0**	**100.00**	**0.00**
Public Institutions Holders	E-voting	22,104	1,020	4.61	1,020	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total	**22,104**	**1,020**	**4.61**	**1,020**	**0**	**100.00**	**0.00**
Public - Non - Institutions Holders	E-voting	3,01,60,950	70,85,314	23.49	61,52,622	9,32,692	86.84	13.16
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total	**3,01,60,950**	**70,85,314**	**23.49**	**61,52,622**	**9,32,692**	**86.84**	**13.16**
Grand Total		**7,25,87,560**	**3,72,61,218**	**51.33**	**3,63,28,526**	**9,32,692**	**97.50**	**2.50**

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

Invalid Votes	0.00

Vijay Mahendra Yadav

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Date: 2026.07.17 16:00:40 +05'30'

ITEM NO. 3 – SPECIAL RESOLUTION

To increase the remuneration of Mr. Rahul Vijay Palkar (DIN: 00325590), Joint Managing Director of the Company.

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	4,24,04,506	3,53,24,524	83.30	3,53,24,524	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total	**4,24,04,506**	**3,53,24,524**	**83.30**	**3,53,24,524**	**0**	**100.00**	**0.00**
Public Institutions Holders	E-voting	22,104	1,020	4.61	1,020	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total	**22,104**	**1,020**	**4.61**	**1,020**	**0**	**100.00**	**0.00**
Public - Non - Institutions Holders	E-voting	3,01,60,950	70,85,314	23.49	61,52,567	9,32,747	86.84	13.16
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total	**3,01,60,950**	**70,85,314**	**23.49**	**61,52,567**	**9,32,747**	**86.84**	**13.16**
Grand Total		**7,25,87,560**	**4,24,10,858**	**58.43**	**4,14,78,111**	**9,32,747**	**97.80**	**2.20**

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

Invalid Votes	0.00

Vijay Mahendra Yadav

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ITEM NO. 4 – SPECIAL RESOLUTION

To increase the remuneration of Mr. Saji Jose (DIN: 10650311), Whole-Time Director of the Company.

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	4,24,04,506	3,53,24,524	83.30	3,53,24,524	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total	**4,24,04,506**	**3,53,24,524**	**83.30**	**3,53,24,524**	**0**	**100.00**	**0.00**
Public Institutions Holders	E-voting	22,104	1,020	4.61	1,020	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total	**22,104**	**1,020**	**4.61**	**1,020**	**0**	**100.00**	**0.00**
Public - Non - Institutions Holders	E-voting	3,01,60,950	70,85,294	23.49	61,69,445	9,15,849	87.07	12.93
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total	**3,01,60,950**	**70,85,294**	**23.49**	**61,69,445**	**9,15,849**	**87.07**	**12.93**
Grand Total		**7,25,87,560**	**4,24,10,838**	**58.43**	**4,14,94,989**	**9,15,849**	**97.84**	**2.16**

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

Invalid Votes	0.00

Vijay Mahendra Yadav
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H. 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 of the Company for safekeeping.

Thanking you,
Yours faithfully,

For AVS & Associates
Company Secretaries

Vijay Mahendra Yadav
Digitally signed by Vijay Mahendra Yadav
Date: 2026.07.17 16:02:07 +05'30'

Vijay Yadav
Partner
Mem. No: F11990
COP No: 16806
Peer Review No: 1451/2021
UDIN: F011990H000867251

Place: Navi Mumbai
Date: July 17, 2026

For Indo Amines Limited

TRIPTI NISHANT SAWANT
Digitally signed by TRIPTI NISHANT SAWANT
Date: 2026.07.17 16:15:23 +05'30'

Ms. Tripti Sawant
Company Secretary & Compliance Officer