Regd.Office : Plot No. W-44, MIDC Phase II,Manpada Road,
Dombivli (East), Dist. Thane - 421203. Maharashtra, India

[redacted]

Voting Results of Public Shareholders for NCLT Convened Meeting

Details of poll at NCLT Convened Meeting, E-voting results and Postal ballot as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Public Shareholders in respect of the following resolution:	
Date of the NCLT Convened Meeting	26th December, 2019
Total number of shareholders on record date	12,267
No. of shareholder's present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	8
Public	24
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

Resolution requiring number of votes cast by the Public Shareholders in favour of approval of Scheme is more than number of votes cast by the Public Shareholders against it: Approval of proposed arrangements embodied in the Scheme of Amalgamation between Core Chemicals (Mumbai) Private Limited ("Transferor Company No. 1") and Key Organics Private Limited ("Transferor Company No. 2") (Wholly Owned Subsidiary of Applicant Company) with Indo Amines Limited ("Transferee Company/Applicant Company") and their respective shareholders and creditors.

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	24511378	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- 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	8837402	55901	0.63	55900	1	100.00	0.00
	Physical Ballot		524750	5.94	524750	0	100.00	0.00
	Postal Ballot		6885	0.08	6885	0	100.00	0.00
	Total		587536	6.65	587535	1	100.00	0.00
Total		33348780	587536	1.76	587535	1	100.00	0.00

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

Indo Amines Limited Dombivli

Voting Results of Equity Shareholders for NCLT Convened Meeting

Details of poll at NCLT Convened Meeting, E-voting results and Postal ballot as per regulation 44(3) of SEBI (Listing Obligations and Disc Regulations, 2015 of equity shareholders in respect of the following resolution:	
Date of the NCLT Convened Meeting	26th December, 2019
Total number of shareholders on record date	12,267
No. of shareholder's present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	8
Public	24
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

Resolution requiring majority in number of holders and 3/4th in value: Approval of proposed arrangements embodied in the Scheme of Ar Core Chemicals (Mumbai) Private Limited ("Transferor Company No. 1") and Key Organics Private Limited ("Transferor Company No. Subsidiary of Applicant Company) with Indo Amines Limited ("Transferee Company/ Applicant Company") and their respective shareholders a

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	% c On (7)=
Promoter and Promoter Group	E-Voting	24511378	17348356	70.78	17348356	0	100.00	
	Physical Ballot		0	0.00	0	0	0.00	
	Postal Ballot		0	0.00	0	0	0.00	
	Total		17348356	70.78	17348356	0	100.00	
Public- Institutions	E-Voting	00	0	0.00	0	0	0.00	
	Physical Ballot		0	0.00	0	0	0.00	
	Postal Ballot		0	0.00	0	0	0.00	
	Total		0	0.00	0	0	0.00	
Public- Non Institutions	E-Voting	8837402	55901	0.63	55900	1	100.00	
	Physical Ballot		524750	5.94	524750	0	100.00	
	Postal Ballot		6885	0.08	6885	0	100.00	
	Total		587536	6.65	587535	1	100.00	
Total		33348780	17935892	53.78	17935891	1	100.00	

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

AVS & ASSOCIATES

Company Secretaries

Regd. Office: S-27,Haware Fantasia Business Park, Next to Inorbit Mall, Sector 30A,Vashi, Navi Mumbai -400703, Maharashtra, India
Email: avsassociates16@gmail.com **Tel:** 022-4978 5430 / 4978 5431 / 2781 0071

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

To
The Chairman,
The meeting of the Equity Shareholders of **Indo Amines Limited** ('the Company') conveyed on Thursday, 26th December, 2019 at 11:00 a.m. (commenced at 11:15 a.m.) at the registered office of the Company situated at W-44, MIDC Phase II, Dombivli (East), Thane – 421203, Maharashtra, India as directed by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") through its order delivered on 4th November, 2019.

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 20th November, 2019 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 Thursday, 26th December, 2019; 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 applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CFD/DIL3/CIR/2017/21 dated March 10, 2017 ("SEBI Circular") issued by the Securities and Exchange Board of India as amended from time to time.

AVS & ASSOCIATES
Navi Mumbai

B. The Compliance with the relevant provisions of the Companies Act, 2013 and rules made thereunder and NCLT Order delivered on 4th November, 2019 in relation to voting through Postal Ballot, Remote E-voting and Voting at the NCLT conveyed meeting on the proposed resolution mentioned in the notice dated 20th November, 2019 is the responsibility of the Management. My responsibility as a scrutinizer is to enure that the voting process in all modes are conducated 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 [illegible]

C. The remote e-voting commenced on Tuesday, 26th November, 2019 (9:00 am) and ends on [illegible] thereafter. Further, those equity shareholders of the Company as at cut-off date 20th November, 2019 who had not voted either by way of remote e-voting or postal ballot earlier were allowed to vote at the meeting;

D. The votes casted under the remote e-voting facility were thereafter unblocked in the presence of Mr. Anand Mukherjee and Mr. Sameer Shinde, who are not in employment of the Company;

E. I have relied on information provided by M/s. Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agent ("RTA") of the Company in relation to details regarding number of shares held and signature of shareholders;

F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting, I have issued Independent Scrutinizer Report dated December 26, 2019;

G. On the basis of the votes exercised by the shareholders of the Company through Postal Ballot, I have issued Independent Scrutinizer's Report dated December 26, 2019;

H. On the basis of the votes exercised by the shareholders of the Company at the meeting held on Thursday, 26th December, 2019, I have issued Independent Scrutinizer's Report dated December 26, 2019;

I. The report on voting done at the meeting was generated in my presence;

J. The summary of voting by equity shareholders (Promoters & Public) of Indo Amines Limited through Remote E-voting, Postal Ballot and through Polling Paper at the NCLT Convened Meeting is as under:

AVS & ASSOCIATES
Company Secretaries

RESOLUTION DETAILS - REQUISITE MAJORITY

"**RESOLVED THAT** pursuant to the provisions of Section 230 read with Section 232 of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), and other applicable provisions of the Companies Act, 2013 the rules, regulations, circulars and notifications made thereunder (including any statutory modification or re-enactment thereof) as may be applicable, the Securities and Exchange Board of India Circular No. CFD/DIL3/CIR/2017/21 dated March 10, 2017 (including any statutory modification or re-enactment thereof) as may be applicable, the observation letter issued by the BSE Limited dated March 15, 2019 and subject to the provisions of the Memorandum and Articles of Association of the Company and subject to the approval of the Mumbai Bench of the National Company Law Tribunal ("Hon'ble NCLT"), and subject to such other approvals, permissions and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by the Hon'ble NCLT or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company (herein after referred to as the "Board", which term shall be deemed to mean and include one or more Committee(s) constituted/ to be constituted by the Board) or any other person authorised by it to exercise its powers including the powers conferred by this Resolution, the proposed arrangement embodied in the Scheme of Amalgamation between Core Chemicals (Mumbai) Private Limited ("Transferor Company No. 1") and Key Organics Private Limited ("Transferor Company No. 2") (Wholly Owned Subsidiary of Applicant Company) with Indo Amines Limited ("Transferee Company/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 be and is hereby authorised to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this Resolution and effectively implement the arrangement 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 NCLT while sanctioning the arrangement embodied in the Scheme or by any authorities under the law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise including passing of such accounting entities and/or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper"

RESOLUTION - REQUISITE MAJORITY:

Approval of proposed arrangements embodied in the Scheme of Amalgamation between Core Chemicals (Mumbai) Private Limited ("Transferor Company No. 1") and Key Organics Private Limited ("Transferor Company No. 2") (Wholly Owned Subsidiary of Applicant Company) with Indo Amines Limited ("Transferee Company/Applicant Company") and their respective shareholders and creditors.

AVS & ASSOCIATES
Company Secretaries

allot and through

% of Votes against on votes polled
(7)=[(5)/(2)]* 100
0.00
0.00
0.00
0.00
0.00
0.00
0.00
0.00
0.00
0.00
0.00
0.00
0.00

0.00	0	0
0.00	0	0
0.00	0	0
0.00	0	0
0.63	55900	1
3.94	524750	0
0.08	6885	0
6.65	587535	1
53.78	17935891	1

4

% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against
(3)=[(2)/(1)]*	(4)	(5)
70.7[illegible]	17348356	0
0.0[illegible]	0	0
0.0[illegible]	0	0
70.7[illegible]	17348356	0

The summary of voting by public shareholders of Indo Amines limited through Postal Ballot, remote e-voting and voting by way of polling paper conducted at the NCLT Convened Meeting is as under:

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	24511378	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Institutional holders	E-Voting	00	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institution	E-Voting	8837402	55901	0.63	55900	1	100.00	0.00
	Poll		524750	5.94	524750	0	100.00	0.00
	Ballot		6885	0.08	6885	0	100.00	0.00
	Total		**587536**	**6.65**	**587535**	**1**	**100.00**	**0.00**
Total		**33348780**	**587536**	**1.76**	**587535**	**1**	**100.00**	**0.00**

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

AVS & ASSOCIATES ★ Company Secretaries ★ Mumbai