

Indokem Limited

(CIN: L31300MH1964PLC013088)

Registered Office:
"KHATAU HOUSE," Ground Floor
Mogul Lane, Mahim (West),
Mumbai - 400 016.

Phone : 022-61236767
Fax : 022-61236718
E-mail : iklsecretarial@gmail.com
Website: www.indokem.co.in

Details of Results of voting by Equity shareholders at Court Convened Meeting as per Clause 35A of the Listing Agreement

Date of the Court Convened Meeting	April 30, 2015		
Total number of shareholders on March 27, 2015 (cutoff date for reckoning the voting rights of the members) for Equity Shareholders Meeting	26,365		
No. of Shareholders present in the Court convened meeting either in person or through proxy	Present in person (including Authorised Representatives)	Present through proxy	Total
a) Promoters and Promoter Group	18	4	22
b) Public	26	6	32
TOTAL	44	10	54
No. of Shareholders attended the meeting through Video Conferencing	N.A.		
Promoters and Promoter Group:			
Public:			

Sr. No.	Details of Agenda	Resolution required
1	Scheme of Amalgamation and Arrangement between Khatau Capacitors Private Limited and Indokem Exports Limited and Indokem Limited and their respective shareholders as circulated to the shareholders along with the notice of CCM	Majority in number representing three-fourth in value
2	Reduction in share capital of Indokem Limited as per the Scheme of Amalgamation and Arrangement between Khatau Capacitors Private Limited and Indokem Exports Limited and Indokem Limited and their respective shareholders	Special Resolution

The complete details of voting are given in Annexure A.

Thanking you,

Yours faithfully,

FOR INDOKEM LIMITED,



Sugandha Vaidya
Company Secretary
Encl.: As above

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Annexure A

Resolution No. 1:

Category of shareholders	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares 3 = {2/1}*100	No. of votes in favour	No. of votes against	% of Votes in favour = (4/2)*100	% of Votes in against = (5/2)*100
	1	2	3	4	5	6	7
Promoter and Promoter Group	1,74,06,297	1,73,13,754	99.468%	1,73,13,754	0	100%	0%
Public – Institutional Shareholders	67,800	0	0%	0	0	0%	0%
Public – Others	70,23,091	57,416	0.817%	57,041	0	99.346%	0%
Total	2,44,97,188	1,73,71,170	-	1,73,70,795	0	-	-

Resolution No. 2:

Category of shareholders	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares 3 = {2/1}*100	No. of votes in favour	No. of votes against	% of Votes in favour = (4/2)*100	% of Votes in against = (5/2)*100
	1	2	3	4	5	6	7
Promoter and Promoter Group	1,74,06,297	1,73,13,754	99.468%	1,73,13,754	0	100%	0%
Public – Institutional Shareholders	67,800	0	0%	0	0	0%	0%
Public – Others	70,23,091	57,416	0.817%	57,041	0	99.346%	0%
Total	2,44,97,188	1,73,71,170	-	1,73,70,795	0	-	-

Thanking you,
Yours faithfully,
FOR INDOKEM LIMITED,


Sugandha Vaidya
Company Secretary
Encl.: As above

Note: Out of the total votes poled on both resolution No. 1 and 2, 375 voted were invalid.