

# Indokem Limited

(CIN NO.L31300MH1964PLC013088)

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

Phone : 61236787  
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Website :- www.indokem.co.in

## VOTING RESULTS

Resolutions as given in the Notice of 48th AGM	Particulars of the Votes Cast						Result Declared	
	Electronic Voting		Poll		Voting Results			
	No. of Votes (A)	% of Votes	No. of Votes (B)	% of Votes	No. (A) + (B)	%		
<b>ORDINARY BUSINESS</b>								
1 Adoption of Final Accounts and Directors Report for the year ended 31st March, 2014	Votes cast in favour	25	100	17,290,441	100	17,290,466	100	Approved by requisite majority
	Votes Cast Against	0	0	0	0	0	0	
	Invalid Votes	0	0	0	0	0	0	
2 Re-appointment of Mrs. Asha M. Khatau, Director who retires by rotation and being eligible, offers herself for re-appointment.	Votes cast in favour	25	100	7,327,198	100	7,327,223	100	Approved by requisite majority
	Votes Cast Against	0	0	0	0	0	0	
	Invalid Votes	0	0	0	0	0	0	
3 Appointment of Statutory Auditors from conclusion of this Annual General Meeting, for 3 (Three) consecutive years till conclusion of 51st Annual General Meeting and fixing their	Votes cast in favour	25	100	17,290,441	100	17,290,466	100	Approved by requisite majority
	Votes Cast Against	0	0	0	0	0	0	
	Invalid Votes	0	0	0	0	0	0	
<b>SPECIAL BUSINESS</b>								
4 To appoint Shri Kailash Pershad as Independent Director of the Company to hold office for 5 (Five) consecutive years for a term upto 31.03.2019.	Votes cast in favour	25	100	17,290,441	100	17,290,466	100	Approved by requisite majority
	Votes Cast Against	0	0	0	0	0	0	
	Invalid Votes	0	0	0	0	0	0	
5 To appoint Shri Rajagopalan Sesha as Independent Director of the Company to hold office for 5 (Five) consecutive years for a term upto 31.03.2019.	Votes cast in favour	25	100	17,290,441	100	17,290,466	100	Approved by requisite majority
	Votes Cast Against	0	0	0	0	0	0	
	Invalid Votes	0	0	0	0	0	0	
6 To appoint Shri Bhalchandra G. Sontakke as Independent Director of the Company to hold office for 5 (Five) consecutive years for a term upto 31.03.2019.	Votes cast in favour	25	100	17,290,341	100	17,290,366	100	Approved by requisite majority
	Votes Cast Against	0	0	0	0	0	0	
	Invalid Votes	0	0	0	0	0	0	
7 To approve Borrowing/Financial Assistance pursuant to section 180 (1)(c) of Companies Act, 2013.	Votes cast in favour	25	100	17,290,441	100	17,290,466	100	Approved by requisite majority
	Votes Cast Against	0	0	0	0	0	0	
	Invalid Votes	0	0	0	0	0	0	
8 To authorize Board for Creation of Charge for Borrowings/Financial Assistance Availed.	Votes cast in favour	25	100	17,290,441	100	17,290,466	100	Approved by requisite majority
	Votes Cast Against	0	0	0	0	0	0	
	Invalid Votes	0	0	0	0	0	0	
9 To approve Transactions with Related Parties u/s 188 of the Companies Act, 2013.	Votes cast in favour	25	100	7,327,198	100	7,327,223	100	Approved by requisite majority
	Votes Cast Against	0	0	0	0	0	0	
	Invalid Votes	0	0	0	0	0	0	

Note: For Item No. 2, 6 and 9 respective related party did not participated in the vote.



FOR INDOKEM LIMITED  
Chairman & Managing Director