

# Indokem Limited

(CIN NO.: L31300MH1964PLC013088)

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

Phone : 61236767  
Fax : 61236718  
Website : www.indokem.co.in

29<sup>th</sup> September, 2020

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
**Scrip Code: 504092**

Dear Sir,

**Sub : Outcome of 54<sup>th</sup> Annual General Meeting (AGM)**

Pursuant to SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we hereby inform that 54<sup>th</sup> Annual General Meeting of the company held on Tuesday, 29<sup>th</sup> September, 2020 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at 3:00 p.m transacted the following resolutions:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2020, together with the Report of the Board of Directors (the Board) and Auditors thereon.
2. To appoint a Director in place of Smt. Asha M. Khatau (DIN: 00063944), who retires by rotation and being eligible offers herself for re-appointment.
3. Re-appointment of Mr. Manish M. Khatau (DIN: 02952828) as Whole Time Director of the Company.
4. To approve the Related Party Transactions for the Financial Year 2020-21.
5. To appoint Mr. Rahul Singh (DIN: 07477748) as an Independent Director of the Company.

The meeting commenced at 3.00 p.m and concluded at 3.10 p.m.

The Company shall announce voting results within 48 hours and place the same on Company's website, Stock Exchange where the security of the Company is listed.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,  
Yours faithfully

For Indokem Limited

Rajesh D. Pisal  
Company Secretary and Compliance Officer

