

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

30th September, 2021

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

Dear Sir,

Sub.: Outcome of 55th Annual General Meeting (AGM)

Pursuant to SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we hereby inform that 55th Annual General Meeting of the company held on Thursday, 30th September, 2021 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, 2021, 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. To approve the Related Party Transactions for the Financial Year 2021-22.

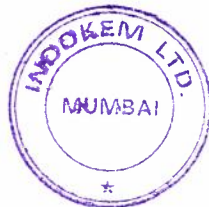
The meeting commenced at 3.00 p.m and concluded at 3.10 p.m.

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