

Indokem Limited

(CIN NO.: L31300MH1964PLC013088)

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

Phone : 61236767
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Date: 29th September, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 504092

Sub: Proceedings of 56th Annual General Meeting held on Thursday, 29th September, 2022

Dear Sir/Madam,

In compliance with the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Proceedings of 56th Annual General Meeting of the Company held today i.e., Thursday, 29th September, 2022 through Video-conferencing (VC)/Other Audio-Visual Means (OVAM) at 3:00 p.m.

You are requested to kindly take same on your records.

Thanking You.

Yours Sincerely,

For Indokem Limited



Rajesh D. Pisal
Company Secretary and Compliance Officer

Summary of the Proceedings of the 56th Annual General Meeting of Indokem Limited held on Thursday, 29th September, 2022.

The 56th Annual General Meeting ('AGM') of the Members of the Indokem Limited ('the Company') was held on Thursday, 29th September, 2022 at 3.00 p.m. (IST) through Video-Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The Company while conducting the AGM, adhered to the Circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI') Circulars and other consequential social distancing norms in view of the ongoing COVID-19 pandemic. The Meeting commenced on 3.00 pm and concluded at 3.09 pm.

Shri Mahendra K. Khatau (DIN: 00062794), Chairman and Managing Director of the Company chaired the meeting and was present at a common venue along with Mr. Manish Mahendra Khatau, Whole-time Director, Ms. Rupal Parikh, Chief Financial Officer and Mr. Rajesh Pisal, Company Secretary. The requisite quorum being present, the Chairman called the meeting to order. The Registers as required under the Companies Act, 2013 were available for inspection.

The Chairman then welcomed the members to the Meeting and briefed on certain points relating to the participation at the meeting through VC. He further informed that as physical Attendance of Members has been dispensed with, the facility for appointment of proxies by the Members is not available for the meeting.

All the Directors were present through VC including Chairpersons of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration committee and the Scrutinizer were present for the Meeting.

Leave of Absence is granted to Statutory Auditors due to pre-occupation as requested by them.

With the consent of the Members, the Notice convening the Meeting and the Auditors' Report were taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

The Chairman then announced that the e-voting facility was open and Members may visit the voting page of NSDL e-voting website and cast their vote while at the same time watch the proceedings of the Meeting.

In terms of the Notice dated August 9th, 2022 convening the 56th AGM of the Company, the following items of business were transacted at the AGM through remote e-voting:

Item No.	Details of Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting before / during the AGM

R. Pisal



2.	To re-appoint Mrs. Asha Mahendra Khatau (DIN: 00063944), Non-executive Director, who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment	Ordinary	
3.	Re-appointment of Statutory Auditors of the Company	Ordinary	
4.	Ratification of Remuneration of Cost Auditors	Ordinary	
5.	Approval for undertaking Material Related Party Transactions with Refnol Resins and Chemicals Limited	Ordinary	
6.	Approval for undertaking Material Related Party Transactions with Orchard Acres	Ordinary	

The Chairman authorized Mr. Rajesh D. Pisal, Company Secretary to carry out the voting process and conclude the Meeting. He was also authorized to accept and countersign the Scrutinizer's Report and declare the consolidated voting results. The Company Secretary informed that nominations received from two speaker shareholders but they have not attended the meeting. The Chairman informed the Members that the combined results of the remote e-voting before / during the AGM would be announced within the stipulated time frame and the results along with the Scrutinize/s Report would be intimated to the stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company and NSDL.

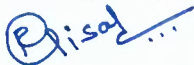
The Chairman further added that, Mrs. Samita Vaibhav Tanksale, Company Secretary in Practice will act as Scrutinizer for conducting remote e-voting process in fair and transparent manner.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Company Secretary declared the Meeting as concluded.

The said meeting was concluded at 3:09 p.m. with a vote of thanks.

This is for your information and records.

Yours Sincerely,
For INDOKEM LIMITED



Rajesh D. Pisal
Company Secretary and Compliance Officer

