



July 22, 2025

To,	
BSE Limited	National Stock Exchange of India Limited
1st Floor, New Trading Ring,	'Exchange Plaza', Bandra-Kurla Complex,
Rotunda Building, P.J. Towers,	Bandra (East), Mumbai - 400 001
Dalal Street, Fort, Mumbai- 400 051	Symbol: NIPPOBATRY
BSE SCRIP CODE – 504058	Series: EQ

Dear Mam/Sir,

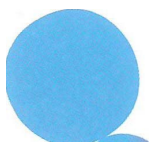
Sub: Disclosure of Scrutinizer Report and Voting Results of postal ballot

This is in furtherance to our intimation dated 18th June 2025 about the postal ballot process undertaken by the Company pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, seeking approval of the Members of the Company on the following special resolution by way of remote e-voting only (e-voting):

A. Ordinary Resolution – 1

Appointment of Ms. Suneeta Reddy (DIN: 00001873) as Director of the Company.

The remote e-voting period commences from 9.00 A.M. (IST) on Friday, June 20, 2025 and ends at 5.00 P.M. (IST) on Saturday, July 19, 2025. The Company has appointed Mr. M. Damodaran (Membership No. 5837, CP No. 5081) or in his absence, Ms. J. Kalaiyarasi (Membership No. 29861, CP No.19385) of M/s. M Damodaran & Associates LLP, Practicing Company Secretaries, Chennai, to act as the Scrutinizer, for conducting the Postal Ballot process, in a fair and transparent manner.





We are pleased to inform you that the aforesaid special resolution was passed by the Members by requisite majority.

Pursuant to Regulation 44 of the Listing Regulations we are submitting herewith the details of the voting results and Scrutinizer's Report in this behalf for your records.

The voting results and the Scrutinizer's Report are also being made available on the website of the Company at <https://www.nippo.in> and on the website of CDSL at www.evotingindia.com

Kindly take the same on record.

Thanking you.

Yours faithfully

For Indo National Ltd

J. Srinivasan

Company Secretary





Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Ms. Suneeta Reddy (DIN: 00001873) as a Non-Executive Non-Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4901366	4042356	82.4741	4042356	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4901366	4042356	82.4741	4042356	0	100.0000	0.0000
Public-Institutions	E-Voting	1084	87	8.0258	87	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1084	87	8.0258	87	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2597550	68632	2.6422	60139	8493	87.6253	12.3747
	Poll							
	Postal Ballot (if applicable)							
	Total	2597550	68632	2.6422	60139	8493	87.6253	12.3747
Total		7500000	4111075	54.8143	4102582	8493	99.7934	0.2066
Whether resolution is Pass or Not.							Yes	





M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

SCRUTINIZER'S REPORT (POSTAL BALLOT BY MEANS OF REMOTE E-VOTING)

[Pursuant to Section 108 & Section 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Chairman

INDO- NATIONAL LIMITED

CIN: L31909TN1972PLC006196

Registered Office:

No. 609, Mount Road, Lakshmi Bhawan IVth Floor,
Chennai – 600 006.

Dear Madam,

Subject: Scrutinizer's Report

I, M. Damodaran, Managing Partner of M/s. M Damodaran & Associates LLP, Practicing Company Secretaries, Chennai had been appointed as a Scrutinizer by the Board of Directors of **INDO- NATIONAL LIMITED** ("the Company") for the purpose of Scrutinizing the process of postal ballot by means of electronic voting only ("Voting through Electronic means or remote e-Voting"), in a fair and transparent manner, under the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (listing Regulations'), as amended and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ('SS-2), read with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard, for ascertaining the requisite majority on voting in respect of the following resolution as set out in the postal ballot Notice;

a) Ordinary Resolution for Appointment of Ms. Suneeta Reddy (DIN: 00001873) as a Non-Executive Non-Independent Director of the Company.

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereunder including the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India relating to e-voting for the resolution as set out in the postal ballot notice dated Monday, June 16, 2025. My responsibility as a Scrutinizer was to ensure that the remote e-voting process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes casted "in favor" or "against", if any, on the resolution stated in the postal ballot





notice, based on the report generated from the e-voting system provided by M/s. Central Depository Services (India) Limited (CDSL), engaged by the Company to provide e-voting facility.

2. The Company has on Wednesday, June 18, 2025, sent the postal ballot notice in electronic form in accordance with the relaxation granted by the Ministry of Corporate Affairs (MCA) vide General Circular No. 09/2024 dated September 19, 2024 to its Members whose name(s) appeared on the Register of Members/ list of beneficiaries as on Friday, June 13, 2025 (cut-off date). The said postal ballot notice contained the procedure for remote e-Voting by members as required under the Act, Rules and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. In accordance with the postal ballot notice dated Monday, June 16, 2025 dispatched to Members by electronic mode on Wednesday, June 18, 2025 and the 'Advertisement' published on Thursday, June 19, 2025 pursuant to the Rules, the remote e-Voting commenced at 09:00 am (IST) on Friday, June 20, 2025 and ended at 05:00 pm (IST) on Saturday, July 19, 2025.
4. The Members holding shares as on Friday, June 13, 2025, i.e., cut-off date, were entitled to vote on the resolution stated in the postal ballot notice.
5. The votes were unblocked at 5.01 pm (IST) on Saturday, July 19, 2025 in the presence of Mr. K. Janakiraman and Mr. H. Kishore Kumar, who are not in the employment of the Company and the e-Voting data/results were downloaded from the e-Voting website of CDSL (www.evotingindia.com).
6. The downloaded remote e-Voting data/results were scrutinized and reviewed, the votes were counted and the results were prepared.
7. Based on the data downloaded from CDSL e-Voting system, the total votes cast in favor or against the resolution proposed in the postal ballot notice are as under:



Resolution No 1:

Appointment of Ms. Suneeta Reddy (DIN: 00001873) as a Non-Executive Non-Independent Director of the Company.

Passed as an **Ordinary Resolution** as follows:

Mode of Voting	Total Valid e-Voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares Voted	%	Number of e-Voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	78	69	4102582	99.79	9	8493	0.21	100

Mode of Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0

Mode of Voting	Number of members whose votes were declared invalid	Total invalid votes
Remote e-Voting	0	0

M. Suneeta Reddy



8. Based on the aforesaid results, I report that the Resolution as set out in the postal ballot notice dated Monday, June 16, 2025 has been passed with requisite majority on Saturday, July 19, 2025.
9. The electronic data and all other relevant records relating to remote e-Voting are under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of postal ballot conducted by means of remote e-Voting.

Thanking You,
Yours faithfully,
For **M Damodaran & Associates LLP**



Place: Chennai
Date: July 21, 2025

M. Damodaran
Managing Partner
COP No.: 5081
Membership No.: 5837
FRN: L2019TN006000
PR 3847/2023
ICSI UDIN: F005837G000825634