

Dated 24<sup>th</sup> September 2019

1) B S E Limited

Floor 1, 'Phiroze JeeJeebhoy Towers'  
Dalal Street  
Mumbai - 400 001

2) The Listing Department

National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra-Kurla Complex, Bandra (E)  
MUMBAI – 400 051

Ref: Scrip Code: 504058 / ISIN: INE567A01010 / Symbol: NIPPOBATRY

Sub: Outcome of 46<sup>th</sup> Annual General meeting held on 23<sup>rd</sup> September 2019 at 3.00 p.m.

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Dear Sirs,

Also we enclosed the following:-

1. Voting results as required under regulation 44 of SEBI (LODR) Regulations 2015.
2. Report of scrutinizer dated 24<sup>th</sup> Sep 2019 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Thanking you,

Yours faithfully,  
For Indo National Ltd



J. Srinivasan  
Company Secretary

**NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED**

1. Ordinary Business: Adoption of Standalone / Consolidated Financial Statements for the year ended 31st March, 2019

| Resolution Required: (Ordinary/Special) |                  | Ordinary Resolution |                    |                                                                            |                |          |               |               |
|-----------------------------------------|------------------|---------------------|--------------------|----------------------------------------------------------------------------|----------------|----------|---------------|---------------|
| PARTICULARS                             | MODE OF VOTING   | NO OF SHARES HELD   | NO OF VOTES POLLED | NO                                                                         |                |          |               |               |
|                                         |                  |                     |                    | Whether promoter/ promoter groups are interested in the agenda/resolution? |                |          |               |               |
|                                         |                  | (1)                 | (2)                | (3)=(2/1)*100                                                              | (4)            | (5)      | (6)=(4/2)*100 | (7)=(5/2)*100 |
| PROMOTER AND PROMOTER-GROUP             | E-VOTING         | 2650683             | 2650683            | 100                                                                        | 2650683        | 0        | 100           | 0             |
|                                         | POLL             |                     | 0                  | 0                                                                          | 0              | 0        | 0             | 0             |
|                                         | POSTAL_BALLOT    |                     | 0                  | 0                                                                          | 0              | 0        | 0             | 0             |
|                                         | VENUE-VOTING     |                     | 0                  | 0                                                                          | 0              | 0        | 0             | 0             |
|                                         | <b>SUB TOTAL</b> | <b>2650683</b>      | <b>2650683</b>     | <b>100</b>                                                                 | <b>2650683</b> | <b>0</b> | <b>100</b>    | <b>0</b>      |
| PUBLIC-INSTITUTIONS                     | E-VOTING         | 50                  | 0                  | 0                                                                          | 0              | 0        | 0             | 0             |
|                                         | POLL             |                     | 0                  | 0                                                                          | 0              | 0        | 0             | 0             |
|                                         | POSTAL_BALLOT    |                     | 0                  | 0                                                                          | 0              | 0        | 0             | 0             |
|                                         | VENUE-VOTING     |                     | 0                  | 0                                                                          | 0              | 0        | 0             | 0             |
|                                         | <b>SUB TOTAL</b> | <b>50</b>           | <b>0</b>           | <b>0</b>                                                                   | <b>0</b>       | <b>0</b> | <b>0</b>      | <b>0</b>      |
| PUBLIC-NON INSTITUTIONS                 | E-VOTING         | 1099267             | 88672              | 8.07                                                                       | 88672          | 0        | 100           | 0             |
|                                         | POLL             |                     | 348                | 0                                                                          | 348            | 0        | 100           | 0             |
|                                         | POSTAL_BALLOT    |                     | 0                  | 0                                                                          | 0              | 0        | 0             | 0             |
|                                         | VENUE-VOTING     |                     | 0                  | 0                                                                          | 0              | 0        | 0             | 0             |
|                                         | <b>SUB TOTAL</b> | <b>1099267</b>      | <b>89020</b>       | <b>8.1</b>                                                                 | <b>89020</b>   | <b>0</b> | <b>100</b>    | <b>0</b>      |
| <b>GRAND TOTAL</b>                      |                  | <b>3750000</b>      | <b>2739703</b>     | <b>72.9</b>                                                                | <b>2739703</b> | <b>0</b> | <b>100</b>    | <b>0</b>      |



NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED

2. Ordinary Business: Declaration of Dividend for the year 2018-19

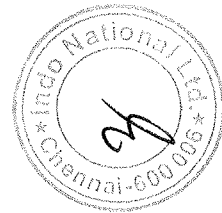
| Resolution Required: (Ordinary/Special) |                | Ordinary Resolution                                                        |     |                   |                    |                                          |                       |                     |
|-----------------------------------------|----------------|----------------------------------------------------------------------------|-----|-------------------|--------------------|------------------------------------------|-----------------------|---------------------|
| PARTICULARS                             | MODE OF VOTING | Whether promoter/ promoter groups are interested in the agenda/resolution? |     | NO OF SHARES HELD | NO OF VOTES POLLED | NO                                       |                       |                     |
|                                         |                |                                                                            |     |                   |                    | % OF SHARES POLLED ON OUTSTANDING SHARES | NO OF VOTES IN FAVOUR | NO OF VOTES AGAINST |
| PROMOTER AND PROMOTER-GROUP             | E-VOTING       |                                                                            | (1) | 2650683           | (2)                | (3)=(2/1)*100                            | (4)                   | (5)                 |
|                                         | POLL           |                                                                            |     |                   | 2650683            | 100                                      | 2650683               | 0                   |
|                                         | POSTAL_BALLOT  |                                                                            |     |                   | 0                  | 0                                        | 0                     | 0                   |
|                                         | VENUE-VOTING   |                                                                            |     |                   | 0                  | 0                                        | 0                     | 0                   |
|                                         | SUB TOTAL      |                                                                            |     | 2650683           | 2650683            | 100                                      | 2650683               | 0                   |
| PUBLIC-INSTITUTIONS                     | E-VOTING       |                                                                            |     | 50                | 0                  | 0                                        | 0                     | 0                   |
|                                         | POLL           |                                                                            |     |                   | 0                  | 0                                        | 0                     | 0                   |
|                                         | POSTAL_BALLOT  |                                                                            |     |                   | 0                  | 0                                        | 0                     | 0                   |
|                                         | VENUE-VOTING   |                                                                            |     |                   | 0                  | 0                                        | 0                     | 0                   |
|                                         | SUB TOTAL      |                                                                            |     | 50                | 0                  | 0                                        | 0                     | 0                   |
| PUBLIC-NON INSTITUTIONS                 | E-VOTING       |                                                                            |     | 1099267           | 36862              | 3.35                                     | 36862                 | 0                   |
|                                         | POLL           |                                                                            |     |                   | 348                | 0                                        | 348                   | 0                   |
|                                         | POSTAL_BALLOT  |                                                                            |     |                   | 0                  | 0                                        | 0                     | 0                   |
|                                         | VENUE-VOTING   |                                                                            |     |                   | 0                  | 0                                        | 0                     | 0                   |
|                                         | SUB TOTAL      |                                                                            |     | 1099267           | 37210              | 3.38                                     | 37210                 | 0                   |
| GRAND TOTAL                             |                |                                                                            |     | 3750000           | 2687893            | 71.51                                    | 2687893               | 0                   |



**NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED**

3. Ordinary Business: Appointment of Director in the place of Mr. P. Dwaraknath Reddy (DIN: 00277929), who retires by rotation and being eligible, offers himself for re-appointment.

| Resolution Required:(Ordinary/Special) |                | Ordinary Resolution                                                        |                    |                                          |                       |                     |                                      |                                   |
|----------------------------------------|----------------|----------------------------------------------------------------------------|--------------------|------------------------------------------|-----------------------|---------------------|--------------------------------------|-----------------------------------|
| PARTICULARS                            | MODE OF VOTING | Whether promoter/ promoter groups are interested in the agenda/resolution? |                    | YES                                      |                       |                     |                                      |                                   |
|                                        |                | NO OF SHARES HELD                                                          | NO OF VOTES POLLED | % OF SHARES POLLED ON OUTSTANDING SHARES | NO OF VOTES IN FAVOUR | NO OF VOTES AGAINST | % OF VOTES IN FAVOUR ON VOTES POLLED | % OF VOTES AGAINST ON VOTE POLLED |
|                                        |                | (1)                                                                        | (2)                | (3)=(2/1)*100                            | (4)                   | (5)                 | (6)=(4/2)*100                        | (7)=(5/2)*100                     |
| PROMOTER AND PROMOTER-GROUP            | E-VOTING       | 2650683                                                                    | 2650683            | 100                                      | 2650683               | 0                   | 100                                  | 0                                 |
|                                        | POLL           |                                                                            | 0                  | 0                                        | 0                     | 0                   | 0                                    | 0                                 |
|                                        | POSTAL_BALLOT  |                                                                            | 0                  | 0                                        | 0                     | 0                   | 0                                    | 0                                 |
|                                        | VENUE-VOTING   |                                                                            | 0                  | 0                                        | 0                     | 0                   | 0                                    | 0                                 |
|                                        | SUB TOTAL      | 2650683                                                                    | 2650683            | 100                                      | 2650683               | 0                   | 100                                  | 0                                 |
| PUBLIC-INSTITUTIONS                    | E-VOTING       | 50                                                                         | 0                  | 0                                        | 0                     | 0                   | 0                                    | 0                                 |
|                                        | POLL           |                                                                            | 0                  | 0                                        | 0                     | 0                   | 0                                    | 0                                 |
|                                        | POSTAL_BALLOT  |                                                                            | 0                  | 0                                        | 0                     | 0                   | 0                                    | 0                                 |
|                                        | VENUE-VOTING   |                                                                            | 0                  | 0                                        | 0                     | 0                   | 0                                    | 0                                 |
|                                        | SUB TOTAL      | 50                                                                         | 0                  | 0                                        | 0                     | 0                   | 0                                    | 0                                 |
| PUBLIC-NON INSTITUTIONS                | E-VOTING       | 1099267                                                                    | 88672              | 8.07                                     | 36862                 | 51810               | 41.57                                | 58.43                             |
|                                        | POLL           |                                                                            | 348                | 0                                        | 348                   | 0                   | 100                                  | 0                                 |
|                                        | POSTAL_BALLOT  |                                                                            | 0                  | 0                                        | 0                     | 0                   | 0                                    | 0                                 |
|                                        | VENUE-VOTING   |                                                                            | 0                  | 0                                        | 0                     | 0                   | 0                                    | 0                                 |
|                                        | SUB TOTAL      | 1099267                                                                    | 89020              | 8.1                                      | 37210                 | 51810               | 41.8                                 | 58.2                              |
| GRAND TOTAL                            |                | 3750000                                                                    | 2739703            | 72.9                                     | 2687893               | 51810               | 98.11                                | 1.89                              |



**NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED**

4. Ordinary Business: Appointment of Director in the place of Mr. R.P. Khaitan (DIN: 00015801), who retires by rotation and being eligible, offers himself for re-appointment.

| Resolution Required: (Ordinary/Special) |                | Ordinary Resolution |                    |                                          |                       |                     |                               |                                   |
|-----------------------------------------|----------------|---------------------|--------------------|------------------------------------------|-----------------------|---------------------|-------------------------------|-----------------------------------|
| PARTICULARS                             | MODE OF VOTING | YES                 |                    |                                          |                       |                     |                               |                                   |
|                                         |                | NO OF SHARES HELD   | NO OF VOTES POLLED | % OF SHARES POLLED ON OUTSTANDING SHARES | NO OF VOTES IN FAVOUR | NO OF VOTES AGAINST | % OF VOTES IN FAVOUR ON VOTES | % OF VOTES AGAINST ON VOTE POLLED |
|                                         |                | (1)                 | (2)                | (3)=(2/1)*100                            | (4)                   | (5)                 | (6)=(4/2)*100                 | (7)=(5/2)*100                     |
| PROMOTER AND PROMOTER-GROUP             | E-VOTING       | 2650683             | 2650683            | 100                                      | 2650683               | 0                   | 100                           | 0                                 |
|                                         | POLL           |                     | 0                  | 0                                        | 0                     | 0                   | 0                             | 0                                 |
|                                         | POSTAL BALLOT  |                     | 0                  | 0                                        | 0                     | 0                   | 0                             | 0                                 |
|                                         | VENUE-VOTING   |                     | 0                  | 0                                        | 0                     | 0                   | 0                             | 0                                 |
|                                         | SUB TOTAL      | 2650683             | 2650683            | 100                                      | 2650683               | 0                   | 100                           | 0                                 |
| PUBLIC-INSTITUTIONS                     | E-VOTING       | 50                  | 0                  | 0                                        | 0                     | 0                   | 0                             | 0                                 |
|                                         | POLL           |                     | 0                  | 0                                        | 0                     | 0                   | 0                             | 0                                 |
|                                         | POSTAL BALLOT  |                     | 0                  | 0                                        | 0                     | 0                   | 0                             | 0                                 |
|                                         | VENUE-VOTING   |                     | 0                  | 0                                        | 0                     | 0                   | 0                             | 0                                 |
|                                         | SUB TOTAL      | 50                  | 0                  | 0                                        | 0                     | 0                   | 0                             | 0                                 |
| PUBLIC-NON INSTITUTIONS                 | E-VOTING       | 1099267             | 88672              | 8.07                                     | 36862                 | 51810               | 41.57                         | 58.43                             |
|                                         | POLL           |                     | 348                | 0                                        | 339                   | 9                   | 97.41                         | 2.59                              |
|                                         | POSTAL BALLOT  |                     | 0                  | 0                                        | 0                     | 0                   | 0                             | 0                                 |
|                                         | VENUE-VOTING   |                     | 0                  | 0                                        | 0                     | 0                   | 0                             | 0                                 |
|                                         | SUB TOTAL      | 1099267             | 89020              | 8.1                                      | 37201                 | 51819               | 41.79                         | 58.21                             |
| GRAND TOTAL                             |                | 3750000             | 2739703            | 72.9                                     | 2687884               | 51819               | 98.11                         | 1.89                              |



**NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED**

5 Ordinary Business: Appointment of Director in the place of Mr. P. Aditya Reddy (DIN: 00482051) who retires by rotation and being eligible, offers himself for re-appointment.

| Resolution Required:(Ordinary/Special) |                | Ordinary Resolution                                                        |                    |                                          |                       |                     |                                      |                                   |
|----------------------------------------|----------------|----------------------------------------------------------------------------|--------------------|------------------------------------------|-----------------------|---------------------|--------------------------------------|-----------------------------------|
| PARTICULARS                            | MODE OF VOTING | Whether promoter/ promoter groups are interested in the agenda/resolution? |                    | YES                                      |                       |                     |                                      |                                   |
|                                        |                | NO OF SHARES HELD                                                          | NO OF VOTES POLLED | % OF SHARES POLLED ON OUTSTANDING SHARES | NO OF VOTES IN FAVOUR | NO OF VOTES AGAINST | % OF VOTES IN FAVOUR ON VOTES POLLED | % OF VOTES AGAINST ON VOTE POLLED |
|                                        |                | (1)                                                                        | (2)                | (3)=(2/1)*100                            | (4)                   | (5)                 | (6)=(4/2)*100                        | (7)=(5/2)*100                     |
| PROMOTER AND PROMOTER-GROUP            | E-VOTING       | 2650683                                                                    | 2650683            | 100                                      | 2650683               | 0                   | 100                                  | 0                                 |
|                                        | POLL           |                                                                            | 0                  | 0                                        | 0                     | 0                   | 0                                    | 0                                 |
|                                        | POSTAL_BALLOT  |                                                                            | 0                  | 0                                        | 0                     | 0                   | 0                                    | 0                                 |
|                                        | VENUE-VOTING   |                                                                            | 0                  | 0                                        | 0                     | 0                   | 0                                    | 0                                 |
|                                        | SUB TOTAL      | 2650683                                                                    | 2650683            | 100                                      | 2650683               | 0                   | 100                                  | 0                                 |
| PUBLIC-INSTITUTIONS                    | E-VOTING       | 50                                                                         | 0                  | 0                                        | 0                     | 0                   | 0                                    | 0                                 |
|                                        | POLL           |                                                                            | 0                  | 0                                        | 0                     | 0                   | 0                                    | 0                                 |
|                                        | POSTAL_BALLOT  |                                                                            | 0                  | 0                                        | 0                     | 0                   | 0                                    | 0                                 |
|                                        | VENUE-VOTING   |                                                                            | 0                  | 0                                        | 0                     | 0                   | 0                                    | 0                                 |
|                                        | SUB TOTAL      | 50                                                                         | 0                  | 0                                        | 0                     | 0                   | 0                                    | 0                                 |
| PUBLIC-NON INSTITUTIONS                | E-VOTING       | 1098267                                                                    | 88672              | 8.07                                     | 36862                 | 51810               | 41.57                                | 58.43                             |
|                                        | POLL           |                                                                            | 348                | 0                                        | 348                   | 0                   | 100                                  | 0                                 |
|                                        | POSTAL_BALLOT  |                                                                            | 0                  | 0                                        | 0                     | 0                   | 0                                    | 0                                 |
|                                        | VENUE-VOTING   |                                                                            | 0                  | 0                                        | 0                     | 0                   | 0                                    | 0                                 |
|                                        | SUB TOTAL      | 1098267                                                                    | 89020              | 8.1                                      | 37210                 | 51810               | 41.8                                 | 58.2                              |
| GRAND TOTAL                            |                | 3750000                                                                    | 2739703            | 72.9                                     | 2687893               | 51810               | 98.11                                | 1.89                              |



**NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED**

6.Ordinary Business:Appointment of Director in the place of Mr. S. Obul Reddy (DIN: 00027829), who retires by rotation and being eligible, offers himself for re-appointment.

| Resolution Required:(Ordinary/Special) |                | Ordinary Resolution                                                        |                    |                                          |                       |                     |                                      |                                   |
|----------------------------------------|----------------|----------------------------------------------------------------------------|--------------------|------------------------------------------|-----------------------|---------------------|--------------------------------------|-----------------------------------|
| PARTICULARS                            | MODE OF VOTING | Whether promoter/ promoter groups are interested in the agenda/resolution? |                    |                                          |                       |                     |                                      |                                   |
|                                        |                | NO OF SHARES HELD                                                          | NO OF VOTES POLLED | % OF SHARES POLLED ON OUTSTANDING SHARES | NO OF VOTES IN FAVOUR | NO OF VOTES AGAINST | % OF VOTES IN FAVOUR ON VOTES POLLED | % OF VOTES AGAINST ON VOTE POLLED |
|                                        |                | (1)                                                                        | (2)                | (3)=(2/1)*100                            | (4)                   | (5)                 | (6)=(4/2)*100                        | (7)=(5/2)*100                     |
| PROMOTER AND PROMOTER-GROUP            | E-VOTING       | 2650683                                                                    | 2650683            | 100                                      | 2650683               | 0                   | 100                                  | 0                                 |
|                                        | POLL           |                                                                            | 0                  | 0                                        | 0                     | 0                   | 0                                    | 0                                 |
|                                        | POSTAL_BALLOT  |                                                                            | 0                  | 0                                        | 0                     | 0                   | 0                                    | 0                                 |
|                                        | VENUE-VOTING   |                                                                            | 0                  | 0                                        | 0                     | 0                   | 0                                    | 0                                 |
|                                        | SUB TOTAL      | 2650683                                                                    | 2650683            | 100                                      | 2650683               | 0                   | 100                                  | 0                                 |
| PUBLIC-INSTITUTIONS                    | E-VOTING       | 50                                                                         | 0                  | 0                                        | 0                     | 0                   | 0                                    | 0                                 |
|                                        | POLL           |                                                                            | 0                  | 0                                        | 0                     | 0                   | 0                                    | 0                                 |
|                                        | POSTAL_BALLOT  |                                                                            | 0                  | 0                                        | 0                     | 0                   | 0                                    | 0                                 |
|                                        | VENUE-VOTING   |                                                                            | 0                  | 0                                        | 0                     | 0                   | 0                                    | 0                                 |
|                                        | SUB TOTAL      | 50                                                                         | 0                  | 0                                        | 0                     | 0                   | 0                                    | 0                                 |
| PUBLIC-NON INSTITUTIONS                | E-VOTING       | 1099267                                                                    | 88672              | 8.07                                     | 36862                 | 51810               | 41.57                                | 58.43                             |
|                                        | POLL           |                                                                            | 348                | 0                                        | 348                   | 0                   | 100                                  | 0                                 |
|                                        | POSTAL_BALLOT  |                                                                            | 0                  | 0                                        | 0                     | 0                   | 0                                    | 0                                 |
|                                        | VENUE-VOTING   |                                                                            | 0                  | 0                                        | 0                     | 0                   | 0                                    | 0                                 |
|                                        | SUB TOTAL      | 1099267                                                                    | 89020              | 8.1                                      | 37210                 | 51810               | 41.8                                 | 58.2                              |
| GRAND TOTAL                            |                | 3750000                                                                    | 2739703            | 72.9                                     | 2687893               | 51810               | 98.11                                | 1.89                              |



**NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED**

7.Special Business:Re-appointment of Mr. P. Dwaraknath Reddy (DIN: 00277929), as Managing Director of the Company.

| Resolution Required:(Ordinary/Special) |                | Special Resolution                                                         |                    |                                          |                       |                     |                                      |                                   |
|----------------------------------------|----------------|----------------------------------------------------------------------------|--------------------|------------------------------------------|-----------------------|---------------------|--------------------------------------|-----------------------------------|
| PARTICULARS                            | MODE OF VOTING | Whether promoter/ promoter groups are interested in the agenda/resolution? |                    |                                          |                       |                     |                                      |                                   |
|                                        |                | NO OF SHARES HELD                                                          | NO OF VOTES POLLED | % OF SHARES POLLED ON OUTSTANDING SHARES | NO OF VOTES IN FAVOUR | NO OF VOTES AGAINST | % OF VOTES IN FAVOUR ON VOTES POLLED | % OF VOTES AGAINST ON VOTE POLLED |
|                                        |                | (1)                                                                        | (2)                | (3)=(2/1)*100                            | (4)                   | (5)                 | (6)=(4/2)*100                        | (7)=(5/2)*100                     |
| PROMOTER AND PROMOTER-GROUP            | E-VOTING       | 2650683                                                                    | 2650683            | 100                                      | 2650683               | 0                   | 100                                  | 0                                 |
|                                        | POLL           |                                                                            | 0                  | 0                                        | 0                     | 0                   | 0                                    | 0                                 |
|                                        | POSTAL_BALLOT  |                                                                            | 0                  | 0                                        | 0                     | 0                   | 0                                    | 0                                 |
|                                        | VENUE-VOTING   |                                                                            | 0                  | 0                                        | 0                     | 0                   | 0                                    | 0                                 |
|                                        | SUB TOTAL      | 2650683                                                                    | 2650683            | 100                                      | 2650683               | 0                   | 100                                  | 0                                 |
| PUBLIC-INSTITUTIONS                    | E-VOTING       | 50                                                                         | 0                  | 0                                        | 0                     | 0                   | 0                                    | 0                                 |
|                                        | POLL           |                                                                            | 0                  | 0                                        | 0                     | 0                   | 0                                    | 0                                 |
|                                        | POSTAL_BALLOT  |                                                                            | 0                  | 0                                        | 0                     | 0                   | 0                                    | 0                                 |
|                                        | VENUE-VOTING   |                                                                            | 0                  | 0                                        | 0                     | 0                   | 0                                    | 0                                 |
|                                        | SUB TOTAL      | 50                                                                         | 0                  | 0                                        | 0                     | 0                   | 0                                    | 0                                 |
| PUBLIC-NON INSTITUTIONS                | E-VOTING       | 1099267                                                                    | 88672              | 8.07                                     | 36862                 | 51810               | 41.57                                | 58.43                             |
|                                        | POLL           |                                                                            | 348                | 0                                        | 343                   | 5                   | 98.56                                | 1.44                              |
|                                        | POSTAL_BALLOT  |                                                                            | 0                  | 0                                        | 0                     | 0                   | 0                                    | 0                                 |
|                                        | VENUE-VOTING   |                                                                            | 0                  | 0                                        | 0                     | 0                   | 0                                    | 0                                 |
|                                        | SUB TOTAL      | 1099267                                                                    | 89020              | 8.1                                      | 37205                 | 51815               | 41.79                                | 58.21                             |
| GRAND TOTAL                            |                | 3750000                                                                    | 2739703            | 72.9                                     | 2687888               | 51815               | 98.11                                | 1.89                              |



**NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED**

8.Special Business:Re-appointment of Mr. R.P. Khaitan (DIN: 00015801), as Joint Managing Director of the Company

| Resolution Required:(Ordinary/Special) |                  | Special Resolution |                    |                                                                            |                       |                     |                                                       |                                                    |
|----------------------------------------|------------------|--------------------|--------------------|----------------------------------------------------------------------------|-----------------------|---------------------|-------------------------------------------------------|----------------------------------------------------|
| PARTICULARS                            | MODE OF VOTING   | NO OF SHARES HELD  | NO OF VOTES POLLED | YES                                                                        |                       |                     |                                                       |                                                    |
|                                        |                  |                    |                    | Whether promoter/ promoter groups are interested in the agenda/resolution? |                       |                     |                                                       |                                                    |
|                                        |                  | (1)                | (2)                | (3)=(2/1)*100                                                              | NO OF VOTES IN FAVOUR | NO OF VOTES AGAINST | % OF VOTES IN FAVOUR ON VOTES POLLED<br>(6)=(4/2)*100 | % OF VOTES AGAINST ON VOTE POLLED<br>(7)=(5/2)*100 |
| PROMOTER AND PROMOTER-GROUP            | E-VOTING         | 2650683            | 2650683            | 100                                                                        | 2650683               | 0                   | 100                                                   | 0                                                  |
|                                        | POLL             |                    | 0                  | 0                                                                          | 0                     | 0                   | 0                                                     | 0                                                  |
|                                        | POSTAL_BALLOT    |                    | 0                  | 0                                                                          | 0                     | 0                   | 0                                                     | 0                                                  |
|                                        | VENUE-VOTING     |                    | 0                  | 0                                                                          | 0                     | 0                   | 0                                                     | 0                                                  |
|                                        | <b>SUB TOTAL</b> | 2650683            | 2650683            | 100                                                                        | 2650683               | 0                   | 100                                                   | 0                                                  |
| PUBLIC-INSTITUTIONS                    | E-VOTING         | 50                 | 0                  | 0                                                                          | 0                     | 0                   | 0                                                     | 0                                                  |
|                                        | POLL             |                    | 0                  | 0                                                                          | 0                     | 0                   | 0                                                     | 0                                                  |
|                                        | POSTAL_BALLOT    |                    | 0                  | 0                                                                          | 0                     | 0                   | 0                                                     | 0                                                  |
|                                        | VENUE-VOTING     |                    | 0                  | 0                                                                          | 0                     | 0                   | 0                                                     | 0                                                  |
|                                        | <b>SUB TOTAL</b> | 50                 | 0                  | 0                                                                          | 0                     | 0                   | 0                                                     | 0                                                  |
| PUBLIC-NON INSTITUTIONS                | E-VOTING         | 1099267            | 88672              | 8.07                                                                       | 36862                 | 51810               | 41.57                                                 | 58.43                                              |
|                                        | POLL             |                    | 348                | 0                                                                          | 348                   | 0                   | 100                                                   | 0                                                  |
|                                        | POSTAL_BALLOT    |                    | 0                  | 0                                                                          | 0                     | 0                   | 0                                                     | 0                                                  |
|                                        | VENUE-VOTING     |                    | 0                  | 0                                                                          | 0                     | 0                   | 0                                                     | 0                                                  |
|                                        | <b>SUB TOTAL</b> | 1099267            | 89020              | 8.1                                                                        | 37210                 | 51810               | 41.8                                                  | 58.2                                               |
| <b>GRAND TOTAL</b>                     |                  | 3750000            | 2739703            | 72.9                                                                       | 2687893               | 51810               | 98.11                                                 | 1.89                                               |



**NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED**

9.Special Business:Payment of remuneration to Mr. P. Aditya Reddy (DIN: 00482051) Joint Managing Director of the Company.

| Resolution Required:(Ordinary/Special) |                  | Special Resolution                                                         |                    |                                          |                       |                     |                               |                                   |
|----------------------------------------|------------------|----------------------------------------------------------------------------|--------------------|------------------------------------------|-----------------------|---------------------|-------------------------------|-----------------------------------|
| PARTICULARS                            | MODE OF VOTING   | Whether promoter/ promoter groups are interested in the agenda/resolution? |                    |                                          |                       |                     |                               |                                   |
|                                        |                  | NO OF SHARES HELD                                                          | NO OF VOTES POLLED | % OF SHARES POLLED ON OUTSTANDING SHARES | NO OF VOTES IN FAVOUR | NO OF VOTES AGAINST | % OF VOTES IN FAVOUR ON VOTES | % OF VOTES AGAINST ON VOTE POLLED |
|                                        |                  | (1)                                                                        | (2)                | (3)=(2/1)*100                            | (4)                   | (5)                 | (6)=(4/2)*100                 | (7)=(5/2)*100                     |
| PROMOTER AND PROMOTER-GROUP            | E-VOTING         | 2650683                                                                    | 2650683            | 100                                      | 2650683               | 0                   | 100                           | 0                                 |
|                                        | POLL             |                                                                            | 0                  | 0                                        | 0                     | 0                   | 0                             | 0                                 |
|                                        | POSTAL BALLOT    |                                                                            | 0                  | 0                                        | 0                     | 0                   | 0                             | 0                                 |
|                                        | VENUE-VOTING     |                                                                            | 0                  | 0                                        | 0                     | 0                   | 0                             | 0                                 |
|                                        | <b>SUB TOTAL</b> | 2650683                                                                    | 2650683            | 100                                      | 2650683               | 0                   | 100                           | 0                                 |
| PUBLIC-INSTITUTIONS                    | E-VOTING         | 50                                                                         | 0                  | 0                                        | 0                     | 0                   | 0                             | 0                                 |
|                                        | POLL             |                                                                            | 0                  | 0                                        | 0                     | 0                   | 0                             | 0                                 |
|                                        | POSTAL BALLOT    |                                                                            | 0                  | 0                                        | 0                     | 0                   | 0                             | 0                                 |
|                                        | VENUE-VOTING     |                                                                            | 0                  | 0                                        | 0                     | 0                   | 0                             | 0                                 |
|                                        | <b>SUB TOTAL</b> | 50                                                                         | 0                  | 0                                        | 0                     | 0                   | 0                             | 0                                 |
| PUBLIC-NON INSTITUTIONS                | E-VOTING         | 1099267                                                                    | 88672              | 8.07                                     | 36852                 | 51820               | 41.56                         | 58.44                             |
|                                        | POLL             |                                                                            | 348                | 0                                        | 343                   | 5                   | 98.56                         | 1.44                              |
|                                        | POSTAL BALLOT    |                                                                            | 0                  | 0                                        | 0                     | 0                   | 0                             | 0                                 |
|                                        | VENUE-VOTING     |                                                                            | 0                  | 0                                        | 0                     | 0                   | 0                             | 0                                 |
|                                        | <b>SUB TOTAL</b> | 1099267                                                                    | 89020              | 8.1                                      | 37195                 | 51825               | 41.78                         | 58.22                             |
| <b>GRAND TOTAL</b>                     |                  | 3750000                                                                    | 2739703            | 72.9                                     | 2687878               | 51825               | 98.11                         | 1.89                              |



**NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED**

10.Special Business:Approval of related party transactions under Section 188 of the Companies Act, 2013 - M/s. Associated Electrical Agencies

| Resolution Required:(Ordinary/Special) |                | Ordinary Resolution                                                        |                    |                                          |                       |                     |                               |                                   |
|----------------------------------------|----------------|----------------------------------------------------------------------------|--------------------|------------------------------------------|-----------------------|---------------------|-------------------------------|-----------------------------------|
| PARTICULARS                            | MODE OF VOTING | Whether promoter/ promoter groups are interested in the agenda/resolution? |                    |                                          |                       |                     |                               |                                   |
|                                        |                | NO OF SHARES HELD                                                          | NO OF VOTES POLLED | % OF SHARES POLLED ON OUTSTANDING SHARES | NO OF VOTES IN FAVOUR | NO OF VOTES AGAINST | % OF VOTES IN FAVOUR ON VOTES | % OF VOTES AGAINST ON VOTE POLLED |
|                                        |                | (1)                                                                        | (2)                | (3)=(2/1)*100                            | (4)                   | (5)                 | (6)=(4/2)*100                 | (7)=(5/2)*100                     |
| PROMOTER AND PROMOTER-GROUP            | E-VOTING       | 2650683                                                                    | 558919             | 21.09                                    | 558919                | 0                   | 100                           | 0                                 |
|                                        | POLL           |                                                                            | 0                  | 0                                        | 0                     | 0                   | 0                             | 0                                 |
|                                        | POSTAL_BALLOT  |                                                                            | 0                  | 0                                        | 0                     | 0                   | 0                             | 0                                 |
|                                        | VENUE-VOTING   |                                                                            | 0                  | 0                                        | 0                     | 0                   | 0                             | 0                                 |
|                                        | SUB TOTAL      | 2650683                                                                    | 558919             | 21.09                                    | 558919                | 0                   | 100                           | 0                                 |
| PUBLIC-INSTITUTIONS                    | E-VOTING       | 50                                                                         | 0                  | 0                                        | 0                     | 0                   | 0                             | 0                                 |
|                                        | POLL           |                                                                            | 0                  | 0                                        | 0                     | 0                   | 0                             | 0                                 |
|                                        | POSTAL_BALLOT  |                                                                            | 0                  | 0                                        | 0                     | 0                   | 0                             | 0                                 |
|                                        | VENUE-VOTING   |                                                                            | 0                  | 0                                        | 0                     | 0                   | 0                             | 0                                 |
|                                        | SUB TOTAL      | 50                                                                         | 0                  | 0                                        | 0                     | 0                   | 0                             | 0                                 |
| PUBLIC-NON INSTITUTIONS                | E-VOTING       | 1099267                                                                    | 88672              | 8.07                                     | 36862                 | 51810               | 41.57                         | 58.43                             |
|                                        | POLL           |                                                                            | 348                | 0                                        | 332                   | 16                  | 95.4                          | 4.6                               |
|                                        | POSTAL_BALLOT  |                                                                            | 0                  | 0                                        | 0                     | 0                   | 0                             | 0                                 |
|                                        | VENUE-VOTING   |                                                                            | 0                  | 0                                        | 0                     | 0                   | 0                             | 0                                 |
|                                        | SUB TOTAL      | 1099267                                                                    | 89020              | 8.1                                      | 37194                 | 51826               | 41.78                         | 58.22                             |
| GRAND TOTAL                            |                | 3750000                                                                    | 647939             | 16.8                                     | 595113                | 51826               | 92                            | 8                                 |



**NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED**

11. Special Business: Approval of related party transactions under Section 188 of the Companies Act, 2013 - M/s. Apex Agencies

| Resolution Required: (Ordinary/Special) |                | Ordinary Resolution |                    |                                           |                    |                     |                               |                                   |
|-----------------------------------------|----------------|---------------------|--------------------|-------------------------------------------|--------------------|---------------------|-------------------------------|-----------------------------------|
| PARTICULARS                             | MODE OF VOTING | NO OF SHARES HELD   | NO OF VOTES POLLED | YES                                       |                    |                     |                               |                                   |
|                                         |                |                     |                    | NO OF SHARES POLLED ON OUTSTANDING SHARES | NO OF VOTES FAVOUR | NO OF VOTES AGAINST | % OF VOTES IN FAVOUR ON VOTES | % OF VOTES AGAINST ON VOTE POLLED |
|                                         |                | (1)                 | (2)                | (3)=(2/1)*100                             | (4)                | (5)                 | (6)=(4/2)*100                 | (7)=(5/2)*100                     |
| PROMOTER AND PROMOTER-GROUP             | E-VOTING       | 2650683             | 558919             | 21.09                                     | 558919             | 0                   | 100                           | 0                                 |
|                                         | POLL           |                     | 0                  | 0                                         | 0                  | 0                   | 0                             | 0                                 |
|                                         | POSTAL_BALLOT  |                     | 0                  | 0                                         | 0                  | 0                   | 0                             | 0                                 |
|                                         | VENUE-VOTING   |                     | 0                  | 0                                         | 0                  | 0                   | 0                             | 0                                 |
|                                         | SUB TOTAL      | 2650683             | 558919             | 21.09                                     | 558919             | 0                   | 100                           | 0                                 |
| PUBLIC-INSTITUTIONS                     | E-VOTING       | 50                  | 0                  | 0                                         | 0                  | 0                   | 0                             | 0                                 |
|                                         | POLL           |                     | 0                  | 0                                         | 0                  | 0                   | 0                             | 0                                 |
|                                         | POSTAL_BALLOT  |                     | 0                  | 0                                         | 0                  | 0                   | 0                             | 0                                 |
|                                         | VENUE-VOTING   |                     | 0                  | 0                                         | 0                  | 0                   | 0                             | 0                                 |
|                                         | SUB TOTAL      | 50                  | 0                  | 0                                         | 0                  | 0                   | 0                             | 0                                 |
| PUBLIC-NON INSTITUTIONS                 | E-VOTING       | 1099267             | 88672              | 8.07                                      | 36862              | 51810               | 41.57                         | 58.43                             |
|                                         | POLL           |                     | 348                | 0                                         | 341                | 7                   | 97.99                         | 2.01                              |
|                                         | POSTAL_BALLOT  |                     | 0                  | 0                                         | 0                  | 0                   | 0                             | 0                                 |
|                                         | VENUE-VOTING   |                     | 0                  | 0                                         | 0                  | 0                   | 0                             | 0                                 |
|                                         | SUB TOTAL      | 1099267             | 89020              | 8.1                                       | 37203              | 51817               | 41.79                         | 58.21                             |
| GRAND TOTAL                             |                | 3750000             | 647939             | 16.8                                      | 596122             | 51817               | 92                            | 8                                 |



**NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED**

12.Special Business:Approve the remuneration of the Cost Auditor for the Financial Year March 31, 2020.

| Resolution Required:(Ordinary/Special)                                     |                |                   | Ordinary Resolution |                                          |                       |                     |                                      |                                   |   |
|----------------------------------------------------------------------------|----------------|-------------------|---------------------|------------------------------------------|-----------------------|---------------------|--------------------------------------|-----------------------------------|---|
| Whether promoter/ promoter groups are interested in the agenda/resolution? |                |                   | NO                  |                                          |                       |                     |                                      |                                   |   |
| PARTICULARS                                                                | MODE OF VOTING | NO OF SHARES HELD | NO OF VOTES POLLED  | % OF SHARES POLLED ON OUTSTANDING SHARES | NO OF VOTES IN FAVOUR | NO OF VOTES AGAINST | % OF VOTES IN FAVOUR ON VOTES POLLED | % OF VOTES AGAINST ON VOTE POLLED |   |
|                                                                            |                | (1)               | (2)                 | (3)=(2/1)*100                            | (4)                   | (5)                 | (6)=(4/2)*100                        | (7)=(5/2)*100                     |   |
| PROMOTER AND PROMOTER-GROUP                                                | E-VOTING       | 2650683           | 2650683             | 100                                      | 2650683               | 0                   | 100                                  | 0                                 |   |
|                                                                            | POLL           |                   | 0                   | 0                                        | 0                     | 0                   | 0                                    | 0                                 |   |
|                                                                            | POSTAL_BALLOT  |                   | 0                   | 0                                        | 0                     | 0                   | 0                                    | 0                                 |   |
|                                                                            | VENUE-VOTING   |                   | 0                   | 0                                        | 0                     | 0                   | 0                                    | 0                                 |   |
|                                                                            | SUB TOTAL      |                   | 2650683             | 2650683                                  | 100                   | 2650683             | 0                                    | 100                               | 0 |
| PUBLIC-INSTITUTIONS                                                        | E-VOTING       | 50                | 0                   | 0                                        | 0                     | 0                   | 0                                    | 0                                 |   |
|                                                                            | POLL           |                   | 0                   | 0                                        | 0                     | 0                   | 0                                    | 0                                 |   |
|                                                                            | POSTAL_BALLOT  |                   | 0                   | 0                                        | 0                     | 0                   | 0                                    | 0                                 |   |
|                                                                            | VENUE-VOTING   |                   | 0                   | 0                                        | 0                     | 0                   | 0                                    | 0                                 |   |
|                                                                            | SUB TOTAL      | 50                | 0                   | 0                                        | 0                     | 0                   | 0                                    | 0                                 | 0 |
| PUBLIC-NON INSTITUTIONS                                                    | E-VOTING       | 1099267           | 88672               | 8.07                                     | 88672                 | 0                   | 100                                  | 0                                 |   |
|                                                                            | POLL           |                   | 348                 | 0                                        | 346                   | 2                   | 99.43                                | 0.57                              |   |
|                                                                            | POSTAL_BALLOT  |                   | 0                   | 0                                        | 0                     | 0                   | 0                                    | 0                                 |   |
|                                                                            | VENUE-VOTING   |                   | 0                   | 0                                        | 0                     | 0                   | 0                                    | 0                                 |   |
|                                                                            | SUB TOTAL      | 1099267           | 89020               | 8.1                                      | 89018                 | 2                   | 100                                  | 0                                 |   |
| GRAND TOTAL                                                                |                | 3750000           | 2739703             | 72.9                                     | 2739701               | 2                   | 100                                  | 0                                 |   |

