

September 24, 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 46th Annual General meeting held on 23rd September 2019 at 3.00 p.m.

Dear Sirs,

Further to our letter dated August 13, 2019 this is to inform you that 46th Annual General Meeting (AGM) of our company was concluded on 23rd September 2019 at Sri P.Obul Reddy Hall, Vani Mahal, No.103, G.N.Chetty Road, T.Nagar, Chennai – 600 017.

The following businesses were transacted in the meeting.

Ordinary Business:

1. Adoption of Standalone / Consolidated Annual Accounts for the year ended 31st March 2019. –passed with requisite majority.
2. Rs.20/- (200%) per share dividend was declared for the Financial Year 1st April 2018 to 31st March 2019. - passed with requisite majority.
3. Appointment of Mr. P.Dwaraknath Reddy as Director of the Company liable to retire by rotation. - passed with requisite majority.
4. Appointment of Mr. R.P. Khaitan as Director of the Company liable to retire by rotation. - passed with requisite majority.
5. Appointment of Mr. P.Aditya Reddy as Director of the Company liable to retire by rotation. - passed with requisite majority.
6. Appointment of Mr. S. Obul Reddy as Director of the Company liable to retire by rotation. -passed with requisite majority.



Special Business:

7. Re- Appointment of Mr. P.Dwaraknath Reddy as Managing Director of the Company for a period of one year from 01st October 2019 to 30th September 2020 – Special Resolution. - passed with requisite majority.
8. Re- Appointment of Mr. R.P. Khaitan as Joint Managing Director of the Company for a period of one year from 01st October 2019 to 30th September 2020- Special resolution. - passed with requisite majority.
9. Consent for the continuation of payment of remuneration to Mr. P. Aditya Reddy , Joint Managing Director of the Company- Special resolution - passed with requisite majority.
- 10.To approve the related party transaction entered with M/s. Associated Electrical Agencies - Ordinary Resolution - passed with requisite majority.
11. To approve the related party transaction entered with M/s. Apex Agencies Ordinary Resolution - passed with requisite majority.
- 12.Approved the remuneration of the Cost Accountant - Mr. P. Raju Iyer for the financial year ended 31st March 2020 – Ordinary Resolution. - passed with requisite majority.

Also we enclosed the following:-

1. Summary of proceedings.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Indo National Ltd



J. Srinivasan
Company Secretary

Submission of proceedings of the 46th Annual General Meeting of the Company as per Regulation 30 of the SEBI (LODR) Regulations 2015

Name of the Company	:	Indo national limited
Place and Date of AGM	:	Shri. P. Obul Reddy Hall, Vani Mahal, G.N.Chetty Road, T.Nagar, Chennai – 600 0017 on 23 rd September 2019 at 3.00 P.M
Total no of share holders as on book closure	:	7873
No.of share holders either present in person or proxy	:	596
Promoters and promoters group	:	9 (In person: 2 + proxies: 7)
Public	:	592 (in person : 592)
No.of share holders attended the meeting though Video conference	:	No video conference was established at AGM

Yours faithfully

For Indo National Ltd



J. Srinivasan

Company Secretary.