

MINUTES OF THE FORTY- EIGHT ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY THE 29<sup>TH</sup> DAY OF SEPTEMBER, 2021 AT 3.00 P.M. THROUGH VIDEO CONFERENCE "VC".

DIRECTOR'S PRESENT THROUGH VIDEO CONFERENCE:-

1.Mr. N. RAMESH RAJAN

CHAIRMAN

-Attended through VC from U.S

2.Mr. P.DWARAKNATH REDDY -Attended through VC from his residence at Chennai  
MANAGING DIRECTOR

3.Mr. R. P. KHAITAN -Attended through VC from his residence at New Delhi  
JOINT MANAGING DIRECTOR

4.Mr. P.ADITYA REDDY -Attended through VC from his residence at Chennai  
JOINT MANAGING DIRECTOR

5.Mrs. LAKSHMMI SUBRAMANIAN-Attended through VC from her office at Chennai  
INDEPENDENT DIRECTOR

6.Mr. M.SANKARA REDDY -Attended through VC from his residence at Chennai  
DIRECTOR

IN PRESENT:-

- Mr. M.Subramaniam – President, KMP of the company attended this meeting through video conference from his residence at Chennai.
- Mr. C.R Sivaramakrishnan – CFO, KMP of the company attended this meeting through video conference from his residence at Chennai.
- Mr. J.Srinivasan - Company Secretary attended this meeting through video conference from his office at Chennai.
- The representatives of Statutory Auditor M/s. G. Balu Associates LLP attended this



meeting through video conference.

- Mr. M.Damodaran, Practising company Secretary, Scrutinizer attended this meeting through video conference.

Total no of members as on book closure date :10400 Nos

No. of Members (both Public and Promoter) attended the Meeting through video conference :62 Nos

As per Article 106 of the Articles of the Association of the Company the Chairman of the Board of Directors occupied the chair and commenced the proceedings of the meeting. He welcomed the members and introduced the directors attended through video conference.

After ascertaining that the requisite quorum for the meeting was present, Chairman called the meeting to order.

Since there is no requirement of physical presence of members, proxy is not applicable for the meeting. The Register of Directors' Shareholdings, Register of Key Managerial Personnel and Register of Contracts or Arrangements in which directors are interested as per the Companies Act, 2013 are available for inspection through online.

Then the Chairman delivered his speech.

The Chairman also informed that as required under Section 108 of the Companies Act, 2013, Secretarial Standards and the Listing Agreement, the Company extended e-voting facility through CDSL to the Members of the Company (who were holding shares as on cut-off date 22<sup>nd</sup> September, 2021) in respect of the businesses to be transacted at the Annual General Meeting. The e-voting period commenced at 9:00 A.M. on Sunday, 26<sup>th</sup> September, 2021 and ended at 5:00 P.M. on Tuesday, 28<sup>th</sup> September, 2021. Members who have not voted during the above e-voting period can cast their vote in the course of the meeting through e-voting. Those who have not utilized the e-voting facility they can now cast their votes for which 15 minutes time has been provided after the conclusion of the meeting. Mr. M. Damodaran of M.Damodaran & Associates, Practicing Company Secretaries, Chennai has been appointed as the Scrutinizer for the e-voting process.



At this stage the Chairman informed the members present that there were 14 resolutions to be passed.

The Report of Statutory Auditors and Secretarial Audit report for the financial year 2020-21 do not contain any qualification or adverse remarks hence they are not required to be read out as per the Companies Act, 2013.

Since all the businesses requiring shareholders' approval as provided in the notice of the AGM is voted through e-voting there is no requirement for taking them in the meeting.

We have three members registered with us for speaking at the AGM. Chairman invited the member one by one to raise the queries. The Chairman requested Mr. M. Subramaniam, President of the company to address the queries of the members and informed to members that the detailed explanation, for the queries raised by members, will be mailed to them after the meeting is over.

The Quorum was present throughout the meeting.

The Secretary informed that combined results of e-voting along with the report of the scrutinizer will be informed to the stock exchanges and uploaded on the website of the company within 48 hours from the conclusion of this meeting. With this the 48<sup>th</sup> Annual General Meeting comes to an end.

There being no other business, the meeting concluded at 3.40 p.m. with vote of thanks to the chairman.

Date of Entry of contents in the Minutes book: 22<sup>nd</sup> October 2021.

Date: 22.10.2021

Place: Chennai – 600 006



N.Ramesh Rajan

Chairman

NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED

1 ORDINARY BUSINESS:(a) To receive, consider and adopt the Board's Report, Audited

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?								
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	2450683	2436945	99.44	2436945	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		2450683	2436945	99.44	2436945	0	100
PUBLIC-INSTITUTIONS	E-VOTING	6044	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		6044	0	0	0	0	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	1293273	158417	12.25	158414	3	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		1	0	1	0	100	
	SUB TOTAL		1293273	158418	12.25	158415	3	100
GRAND TOTAL		3750000	2595363	69.21	2595360	3	100	0

2 ORDINARY BUSINESS: To declare a Dividend on equity shares of Rs.25/- per share (250%)

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?								
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	2450683	2436945	99.44	2436945	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		2450683	2436945	99.44	2436945	0	100
PUBLIC-INSTITUTIONS	E-VOTING	6044	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		6044	0	0	0	0	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	1293273	158417	12.25	158417	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		1	0	1	0	100	
	SUB TOTAL		1293273	158418	12.25	158418	0	100
GRAND TOTAL		3750000	2595363	69.21	2595363	0	100	0

3 ORDINARY BUSINESS: To appoint a Director in the place of Mr.P. Dwaraknath Reddy

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?								
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	2450683	2436945	99.44	2436945	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		2450683	2436945	99.44	2436945	0	100
PUBLIC-INSTITUTIONS	E-VOTING	6044	0	0	0	0	0	0



NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED

	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	6044	0	0	0	0	#VALUE!	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	1293273	158397	12.25	158311	86	99.95	0.05
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		1	0	1	0	100	0
	SUB TOTAL	1293273	158398	12.25	158312	86	99.95	0.05
GRAND TOTAL		3750000	2595343	69.21	2595257	86	100	

4. ORDINARY BUSINESS: To appoint a Director in the place Mr.R.P. Khaitan (DIN:00015801).

Resolution Required:(Ordinary/Special)

Ordinary Resolution

Whether promoter/ promoter groups are interested in the agenda/resolution?

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	2450683	2436945	99.44	2436945	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	2450683	2436945	99.44	2436945	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	6044	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	6044	0	0	0	0	#VALUE!	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	1293273	158397	12.25	31133	127264	19.66	80.34
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		1	0	1	0	100	0
	SUB TOTAL	1293273	158398	12.25	31134	127264	19.66	80.34
GRAND TOTAL		3750000	2595343	69.21	2468079	127264	95.1	4.9

5. ORDINARY BUSINESS: To appoint a Director in the place of Mr.P. Aditya Reddy

Resolution Required:(Ordinary/Special)

Ordinary Resolution

Whether promoter/ promoter groups are interested in the agenda/resolution?

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	2450683	2436945	99.44	2436945	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	2450683	2436945	99.44	2436945	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	6044	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	6044	0	0	0	0	#VALUE!	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	1293273	158397	12.25	158324	73	99.95	0.05
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		1	0	1	0	100	0
	SUB TOTAL	1293273	158398	12.25	158325	73	99.95	0.05
GRAND TOTAL		3750000	2595343	69.21	2595270	73	100	0

6. ORDINARY BUSINESS: To appoint a Director in the place of Mr.M. Sankara Reddy

Resolution Required:(Ordinary/Special)

Ordinary Resolution



NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED

Whether promoter/ promoter groups are interested in the agenda/resolution?								
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	2450683	2436945	99.44	2436945	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	2450683	2436945	99.44	2436945	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	6044	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	6044	0	0	0	0	#VALUE!	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	1293273	158397	12.25	158311	86	99.95	0.05
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		1	0	1	0	100	0
	SUB TOTAL	1293273	158398	12.25	158312	86	99.95	0.05
<b>GRAND TOTAL</b>		<b>3750000</b>	<b>2595343</b>	<b>69.21</b>	<b>2595257</b>	<b>86</b>	<b>100</b>	<b>0</b>

7. SPECIAL BUSINESS: To re-appoint Mr.P.Dwaraknath Reddy (DIN:00277929) as Managing

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
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	2450683	2436945	99.44	2436945	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	2450683	2436945	99.44	2436945	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	6044	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	6044	0	0	0	0	#VALUE!	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	1293273	158377	12.25	158268	109	99.93	0.07
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		1	0	1	0	100	0
	SUB TOTAL	1293273	158378	12.25	158269	109	99.93	0.07
<b>GRAND TOTAL</b>		<b>3750000</b>	<b>2595323</b>	<b>69.21</b>	<b>2595214</b>	<b>109</b>	<b>100</b>	<b>0</b>

8. SPECIAL BUSINESS: Consent for the continuation of payment of revised remuneration to Mr.

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
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	2450683	2436945	99.44	2436945	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	2450683	2436945	99.44	2436945	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	6044	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0



NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED

	VENUE-VOTING		0	0	0	0	0	0	0
	SUB TOTAL	6044	0	0	0	0	#VALUE!	#VALUE!	
PUBLIC-NON INSTITUTIONS	E-VOTING	1293273	158397	12.25	158168	229	99.86	0.14	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		1	0	1	0	100	0	
	SUB TOTAL	1293273	158398	12.25	158169	229	99.86	0.14	
GRAND TOTAL		3750000	2595343	69.21	2595114	229	99.99	0.01	

9.SPECIAL BUSINESS:To re-appoint Mr. R.P. Khaitan (DIN:00015801) as Joint Managing

Resolution Required:(Ordinary/Special)			Special Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?									
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	2450683	2436945	99.44	2436945	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	2450683	2436945	99.44	2436945	0	100	0	
PUBLIC-INSTITUTIONS	E-VOTING	6044	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	6044	0	0	0	0	#VALUE!	#VALUE!	
PUBLIC-NON INSTITUTIONS	E-VOTING	1293273	158397	12.25	31133	127264	19.66	80.34	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		1	0	1	0	100	0	
	SUB TOTAL	1293273	158398	12.25	31134	127264	19.66	80.34	
GRAND TOTAL		3750000	2595343	69.21	2468079	127264	95.1	4.9	

10.SPECIAL BUSINESS:Approval for related party transactions with M/s. Radiohms Agencies.

Resolution Required:(Ordinary/Special)			Special Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?									
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	2450683	2080758	84.91	2080758	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	2450683	2080758	84.91	2080758	0	100	0	
PUBLIC-INSTITUTIONS	E-VOTING	6044	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	6044	0	0	0	0	#VALUE!	#VALUE!	
PUBLIC-NON INSTITUTIONS	E-VOTING	1293273	158417	12.25	31010	127407	19.57	80.43	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		1	0	1	0	100	0	
	SUB TOTAL	1293273	158418	12.25	31011	127407	19.58	80.42	
GRAND TOTAL		3750000	2239176	59.71	2111769	127407	94.31	5.69	

11.SPECIAL BUSINESS:Approval for related party transactions with M/s. RAL Consumer

Resolution Required:(Ordinary/Special)			Special Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?									



NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED

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	2450683	2080758	84.91	2080758	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	2450683	2080758	84.91	2080758	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	6044	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	6044	0	0	0	0	#VALUE!	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	1293273	158417	12.25	31010	127407	19.57	80.43
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		1	0	1	0	100	0
	SUB TOTAL	1293273	158418	12.25	31011	127407	19.58	80.42
GRAND TOTAL		3750000	2239176	59.71	2111769	127407	94.31	5.69

12.SPECIAL BUSINESS:To approve the remuneration of the Cost Auditor for the financial year

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
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	2450683	2436945	99.44	2436945	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	2450683	2436945	99.44	2436945	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	6044	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	6044	0	0	0	0	#VALUE!	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	1293273	158417	12.25	31219	127198	19.71	80.29
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		1	0	1	0	100	0
	SUB TOTAL	1293273	158418	12.25	31220	127198	19.71	80.29
GRAND TOTAL		3750000	2595363	69.21	2468165	127198	95.1	4.9

13.SPECIAL BUSINESS:To approve Sub-Division of Equity Shares of the company from the

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
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	2450683	2436945	99.44	2436945	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	2450683	2436945	99.44	2436945	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	6044	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	6044	0	0	0	0	#VALUE!	#VALUE!



NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED

PUBLIC-NON INSTITUTIONS	E-VOTING	1293273	158417	12.25	31239	127178	19.72	80.28
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		1	0	1	0	100	0
	SUB TOTAL	1293273	158418	12.25	31240	127178	19.72	80.28
GRAND TOTAL		3750000	2595363	69.21	2468185	127178	95.1	4.9

14. SPECIAL BUSINESS: To Approve Alteration of Capital Clause of the Memorandum of

Resolution Required: (Ordinary/Special)

Special Resolution

Whether promoter/ promoter groups are interested in the agenda/resolution?

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD (1)	NO OF VOTES POLLED (2)	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR (4)	NO OF VOTES AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	2450683	2436945	99.44	2436945	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	2450683	2436945	99.44	2436945	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	6044	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	6044	0	0	0	0	#VALUE!	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	1293273	158417	12.25	31239	127178	19.72	80.28
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		1	0	1	0	100	0
	SUB TOTAL	1293273	158418	12.25	31240	127178	19.72	80.28
GRAND TOTAL		3750000	2595363	69.21	2468185	127178	95.1	4.9

