



September 26, 2025

B S E Limited  
Floor 1, 'Phiroze Jee Jeebhoy Towers'  
Dalal Street  
Mumbai - 400 001

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 the Fifty Second Annual General Meeting held on September 26, 2025

In compliance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of the proceedings of 52nd Annual General Meeting of the Company held on Friday the 26<sup>th</sup> September 2025 at 3.00 p.m. through Video Conferencing (VC)/ other Audio Visual Means (OAVM).

We request to take the same on record.

Thanking you.  
For Indo National Ltd

J.Srinivasan  
Company Secretary



## Summary of the proceedings of the 52<sup>nd</sup> Annual General Meeting

The 52<sup>nd</sup> Annual General Meeting (AGM) of the Members of Company was held on 26<sup>th</sup> September, 2025 at 3.00 p.m. through Video Conferencing (VC). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The meeting commenced at 3.00 p.m and concluded at 3.50 p.m. (including 15 minutes' time allowed for e-voting at AGM).

### Directors present through Video Conference:-

Sl. No.	Name	Designation
1	Ms.Deepa Seshadri	Chairman - Independent Director
2	Mr.P.Dwaraknath Reddy	Managing Director
3	Mr. P. Aditya Reddy	Joint Managing Director
4	Ms. Suneeta Reddy	Director
5	Mr.Kiran Joseph	Independent Director
6	Mr. Murali Subramaniam	Independent Director
7	Mr. BLN Prasad	Additional Director

### In attendance: - (through video conference)

1	Mr Pavan Kumar BVS	Chief Executive Officer
2	Mr.C.R.Sivaramakrishnan	CFO & KMP
3	Mr. J.Srinivasan	Company Secretary
4	Mr.M.Damodaran	Scrutinizer
5	Mr. R.Ravishankar	Statutory auditor

Ms. Deepa Seshadri, chairman of the Company took the Chair to conduct the Meeting. The requisite quorum being present, the Chairman called the Meeting in order.

Total no of shareholders as on book closure	14444 no's
No.of shareholders (Public and promoter) attended the meeting though Video conference(Quorum)	56 Nos





With consent of the members present, the notice convening the AGM, the Financial Statements, Auditors report and Board report was taken as read. The Secretary informed the members that the Report of Statutory Auditors and Secretarial Audit report for the financial year 2024-25 do not contain any qualification or adverse remarks hence they are not required to be read out as per the Companies Act, 2013.

The Chairman also apprised the members that 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 online.

The Chairman then informed the Members that, the Company had provided remote e-voting facility to its members to cast their votes electronically on all the resolutions proposed to be considered at the 52<sup>nd</sup> AGM which commenced from Tuesday, 23<sup>rd</sup> September, 2025 (9.00 a.m.) and ended on Thursday the 25<sup>th</sup> September, 2025 (5 .00 p.m.). Members who had not cast their votes through remote e-voting, can cast their vote at the AGM.

The Chairman then invited queries from the members and the same were answered in brief and also mentioned that the detailed explanation for the queries raised by members will be sent through mail.

The following businesses were transacted in the meeting.

**1. Ordinary Business:**

1. Adoption of Standalone / Consolidated Financial Statements along with the reports of the Board of Directors and Auditors for the Financial Year ended March 31, 2025.
2. Declaration of Dividend on equity shares of Rs.5/- per share (100% on the face value of Rs.5/- each) for the Financial Year 2024-25.
3. Appointment of Mr. P.Dwaraknath Reddy (DIN: 00277929) as Director of the Company liable to retire by rotation.
4. Appointment of Mr. P. Aditya Reddy (DIN: 00482051) as Director of the Company liable to retire by rotation.
5. Appointment of Ms. Suneeta Reddy (DIN: 00001873) as Director of the Company liable to retire by rotation.

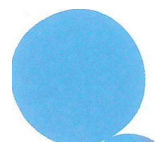
**Special Business:**

6. Re- Appointment of Mr. P.Dwaraknath Reddy (DIN: 00277929) as Managing Director of the Company and payment of remuneration to him.
7. Re- Appointment of Mr. P. Aditya Reddy (DIN: 00482051) as Joint Managing Director of the Company and payment of remuneration to him.
8. Approved the related party transaction entered with M/s. Associated Electrical Agencies

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**Registered office address:** No. 609, Mount Road, Lakshmi Bhawan IVth FLOOR, Chennai- 600006.

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9. Approved the related party transaction entered with M/s. Apex Agencies
10. Approved the remuneration payable to the Cost Auditor for the Financial Year 2025-26
11. Appointment of M/s. M Damodaran & Associates LLP, Company Secretaries (Firm Registration Number: L2019TN006000) as the Secretarial Auditors of the Company for 5 (Five) consecutive Financial Years from 2025-26 to 2029-30.
12. Alteration of Articles of Association of the Company.
13. Appointment of Mr. B L N Prasad (DIN: 11238020) as Non-Executive Non-Independent Director of the Company.

The Chairman informed that the facility to vote on the resolutions contained in the Notice of the Meeting shall remain open upto 15 minutes.

The Chairman then thanked the Shareholders, Directors, Auditors, Secretarial Auditor and declared that the meeting shall stand concluded upon the completion of e-voting at the AGM and the results of voting along with Scrutinizer's report would be disclosed to stock exchanges within 48 hours from the conclusion of AGM. The results will also be placed on the website of the Company.

The AGM was declared as concluded at 3.50 PM (IST)

The meeting concluded with a vote of thanks to the Chairman.

