

September 29, 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: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Disclosure of Scrutinizer's Report and Voting Results of 52nd Annual General Meeting ('AGM') held on September 26, 2025.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, we submit the following for the business transacted at 52nd AGM 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):

a. Voting Results of the AGM (Annexure I); and

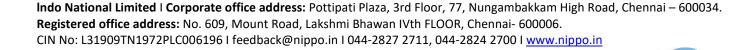
b. Scrutinizers Report in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Annexure -II)

Kindly take the above information on records.

Thanking you.
For Indo National Ltd

J.Srinivasan

**Company Secretary** 



# Home

# Validate

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	14444
No. of shareholders present in the meeting either in person or through prox	ζу
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	53
No. of resolution passed in the meeting	13
Disclosure of notes on voting results	Add Notes

Prev

1.Ordinary Resolution:		Loss for the year en	ded that date toge	rectors Report, Audited Standalo ther with the reports of the Audit nancial Year ended March 31, 20	tors thereon. (b) To re	ceive, consider and	adopt the Audited Conso	
Resolution Required:(Ordinary/Special)		Ordinary Resolution	n					
Whether promoter/ promoter groups are intereagenda/resolution?	ested in the	No						
PARTICULARS	MODE OF VOTING	NO OF	NO OF	% OF SHARES POLLED	NO OF VOTES	NO OF VOTES	% OF VOTES IN	% OF VOTES
		SHARES HELD	VOTES	ON OUTSTANDING	IN FAVOUR	AGAINST	FAVOUR ON	AGAINST ON VOTE
			POLLED	SHARES			VOTES POLLED	POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	4901366	4161516	84.91	4161516	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	C
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4901366	4161516	84.91	4161516	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	539	0	0	0	0	0	0
	POLL		0	0	0	0	0	C
	POSTAL_BALLOT		0	0	0	0	0	C
	VENUE-VOTING		0	0	0	0	0	C
	SUB TOTAL	539	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2598095	68920	2.65	68803	117	99.83	0.17
	POLL	- I	0	0	0	0	0	0
	POSTAL BALLOT	-	0	0	0	0	0	0
	VENUE-VOTING	0500005	8	0	4	4	50	
CD AND TOTAL	SUB TOTAL	2598095	68928	2.65		121	99.82	0.18
GRAND TOTAL		7500000	4230444	56.41	4230323	121	99.99	0.01
2.Ordinary Resolution:		To declare a Divide	nd on equity share	es of Rs.5/- per share (100% on the	he face value of Rs.5/	- each) for the Finar	ncial Year 2024-25.	
Resolution Required:(Ordinary/Special)		Ordinary Resolution	n					

resolution required.(Ordinary/Special)		Ordinary Resolution	ц					
Whether promoter/ promoter groups are interagenda/resolution?	ested in the	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	4901366	4161516	84.91	4161516	0	100	
	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	4901366	4161516	84.91	4161516	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	539	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	539	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2598095	68920	2.65	68803	117	99.83	0.17
	POLL	_	0	0	0	0	0	0
	POSTAL_BALLOT	<u> </u>	0	0	0	0	0	0
	VENUE-VOTING		8	0	4	4	50	
	SUB TOTAL	2598095				121	99.82	
GRAND TOTAL		7500000	4230444	56.41	4230323	121	99.99	0.01

3.Ordinary Resolution:				of Mr. P. Dwaraknath Reddy as per applicable provisions o				
Resolution Required:(Ordinary/Special)		Ordinary Resolution	1					
Whether promoter/ promoter groups are interest	ested in the	yes						
agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF	NO OF	% OF SHARES POLLED	NO OF VOTES	NO OF VOTES	% OF VOTES IN	% OF VOTES
		SHARES HELD	VOTES	ON OUTSTANDING	IN FAVOUR	AGAINST	FAVOUR ON	AGAINST ON VOTE
			POLLED	SHARES			VOTES POLLED	POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	4901366	4161516	84.91	4161516	0	100	0
	POLL	1	0	0	0	0	0	0
	POSTAL BALLOT	1 [	0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4901366	4161516	84.91	4161516	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	539	0	0				0
	POLL		0	0	0		·	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	539	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2598095	68920	2.65	68803	117	99.83	0.17
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0			
	VENUE-VOTING		8	0	4	4	50	50
	SUB TOTAL	2598095	68928	2.65	68807	121	99.82	
GRAND TOTAL		7500000		EO 44				
			4230444	56.41	4230323	•		
4.Ordinary Resolution:  Resolution Required:(Ordinary/Special)  Whether promoter/promoter groups are interest.	ested in the	To appoint a Direct Company and as per Ordinary Resolution	or in the place of I	Mr. P. Aditya Reddy (DIN: 0048: ions of the Companies Act 2013	2051), who retires by	rotation under Artic	cle 147 of the Articles of	
Resolution Required:(Ordinary/Special) Whether promoter/ promoter groups are intereagenda/resolution?		To appoint a Direct Company and as pe Ordinary Resolution Yes	or in the place of I	Mr. P. Aditya Reddy (DIN: 0048: ions of the Companies Act 2013	2051), who retires by , and who, being elig	rotation under Articible offers himself fo	cle 147 of the Articles of for re- appointment.	Association of the
Resolution Required:(Ordinary/Special) Whether promoter/ promoter groups are interest	ested in the  MODE OF VOTING	To appoint a Direct Company and as pe Ordinary Resolution Yes	or in the place of NO OF	Mr. P. Aditya Reddy (DIN: 0048: ions of the Companies Act 2013  Mr. P. Aditya Reddy (DIN: 0048: ions of the Companies Act 2013)	2051), who retires by , and who, being elig	rotation under Articible offers himself fo	cle 147 of the Articles of for re- appointment.  % OF VOTES IN	Association of the  % OF VOTES
Resolution Required:(Ordinary/Special) Whether promoter/ promoter groups are intereagenda/resolution?		To appoint a Direct Company and as pe Ordinary Resolution Yes	or in the place of Nr applicable provis	Mr. P. Aditya Reddy (DIN: 0048: ions of the Companies Act 2013	2051), who retires by , and who, being elig	rotation under Articible offers himself fo	cle 147 of the Articles of for re- appointment.	Association of the
Resolution Required:(Ordinary/Special) Whether promoter/ promoter groups are intereagenda/resolution?		To appoint a Direct Company and as pe Ordinary Resolution Yes  NO OF SHARES HELD	or in the place of NO OF VOTES POLLED	Mr. P. Aditya Reddy (DIN: 0048: ions of the Companies Act 2013  % OF SHARES POLLED ON OUTSTANDING SHARES	2051), who retires by , and who, being elig  NO OF VOTES IN FAVOUR	rotation under Articible offers himself fo	cle 147 of the Articles of for re- appointment.  % OF VOTES IN FAVOUR ON VOTES POLLED	Association of the  % OF VOTES AGAINST ON VOTE POLLED
Resolution Required:(Ordinary/Special) Whether promoter/ promoter groups are intercagenda/resolution?  PARTICULARS	MODE OF VOTING	To appoint a Direct Company and as pe Ordinary Resolution Yes  NO OF SHARES HELD  (1)	NO OF VOTES POLLED (2)	Mr. P. Aditya Reddy (DIN: 0048: ions of the Companies Act 2013  % OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	2051), who retires by , and who, being elig NO OF VOTES IN FAVOUR	rotation under Articible offers himself fo	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100	Association of the  % OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
Resolution Required:(Ordinary/Special) Whether promoter/ promoter groups are intereagenda/resolution?	MODE OF VOTING  E-VOTING	To appoint a Direct Company and as pe Ordinary Resolution Yes  NO OF SHARES HELD	NO OF VOTES POLLED (2) 4161516	Mr. P. Aditya Reddy (DIN: 0048: ions of the Companies Act 2013  % OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100  84.91	2051), who retires by , and who, being elig  NO OF VOTES IN FAVOUR	rotation under Articible offers himself for the second of	cle 147 of the Articles of for re- appointment.  % OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100	Association of the  % OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
Resolution Required:(Ordinary/Special) Whether promoter/ promoter groups are intercagenda/resolution?  PARTICULARS	MODE OF VOTING  E-VOTING POLL	To appoint a Direct Company and as pe Ordinary Resolution Yes  NO OF SHARES HELD  (1)	NO OF VOTES POLLED (2) 4161516	Mr. P. Aditya Reddy (DIN: 0048: ions of the Companies Act 2013  % OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100  84.91	NO OF VOTES IN FAVOUR  (4) 4161516	rotation under Articible offers himself for the second of	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100 0	Association of the  % OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
Resolution Required:(Ordinary/Special) Whether promoter/ promoter groups are intercagenda/resolution?  PARTICULARS	MODE OF VOTING  E-VOTING POLL POSTAL BALLOT	To appoint a Direct Company and as pe Ordinary Resolution Yes  NO OF SHARES HELD  (1)	NO OF VOTES POLLED (2) 4161516	Mr. P. Aditya Reddy (DIN: 0048: ions of the Companies Act 2013  % OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100  84.91 0	NO OF VOTES IN FAVOUR  (4) 4161516	rotation under Articible offers himself for the second of	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100 0	Association of the  % OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
Resolution Required:(Ordinary/Special) Whether promoter/ promoter groups are intercagenda/resolution?  PARTICULARS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING	To appoint a Direct Company and as per Ordinary Resolution Yes  NO OF SHARES HELD  (1) 4901366	NO OF VOTES POLLED (2) 4161516 0 0	Mr. P. Aditya Reddy (DIN: 0048: ions of the Companies Act 2013  % OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100  84.91  0 0	NO OF VOTES IN FAVOUR  (4) 4161516 0 0	rotation under Articible offers himself for the NO OF VOTES AGAINST  (5)  0 0 0 0	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100 0 0	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100 0 0 0
Resolution Required:(Ordinary/Special) Whether promoter/ promoter groups are intereagenda/resolution?  PARTICULARS  PROMOTER AND PROMOTER~GROUP	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	To appoint a Direct Company and as per Ordinary Resolution Yes  NO OF SHARES HELD  (1) 4901366	NO OF VOTES POLLED (2) 4161516 0 0 4161516	Mr. P. Aditya Reddy (DIN: 0048: ions of the Companies Act 2013  % OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100  84.91  0 0 84.91	2051), who retires by , and who, being elig NO OF VOTES IN FAVOUR  (4)  4161516  0  0  4161516	NO OF VOTES AGAINST  (5)  0  0 0	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100  0 0 100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100  0 0 0 0
Resolution Required:(Ordinary/Special) Whether promoter/ promoter groups are intercagenda/resolution?  PARTICULARS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL E-VOTING	To appoint a Direct Company and as per Ordinary Resolution Yes  NO OF SHARES HELD  (1) 4901366	NO OF VOTES POLLED (2) 4161516 0 0 4161516 0	Mr. P. Aditya Reddy (DIN: 0048: ions of the Companies Act 2013  % OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100  84.91  0 84.91	2051), who retires by and who, being eligonal NO OF VOTES IN FAVOUR  (4) 4161516 0 0 4161516 0	NO OF VOTES AGAINST  (5)  0  0  0  0 0	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100  0 0 100 0 100 0	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100  0 0 0 0 0
Resolution Required:(Ordinary/Special) Whether promoter/ promoter groups are intereagenda/resolution?  PARTICULARS  PROMOTER AND PROMOTER~GROUP	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL E-VOTING POLL	To appoint a Direct Company and as per Ordinary Resolution Yes  NO OF SHARES HELD  (1) 4901366	NO OF VOTES POLLED (2) 4161516 0 0 4161516 0 0	Mr. P. Aditya Reddy (DIN: 0048: ions of the Companies Act 2013  % OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100  84.91  0 84.91 0 0	2051), who retires by and who, being eligonal who will be a second with the whole whole who will be a second with the whole whole who will be a second with the whole whole who will be a second with the whole who will be a second with the whole who will be a second with the who	rotation under Articible offers himself for the following for the	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100  0 0 100 0 0 0 0 0 0 0 0	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100  0 0 0 0 0 0
Resolution Required:(Ordinary/Special) Whether promoter/ promoter groups are intereagenda/resolution?  PARTICULARS  PROMOTER AND PROMOTER~GROUP	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL E-VOTING POLL POSTAL BALLOT	To appoint a Direct Company and as per Ordinary Resolution Yes  NO OF SHARES HELD  (1) 4901366	NO OF VOTES POLLED (2) 4161516 0 0 4161516 0 0 0 0 0 0 0 0	Mr. P. Aditya Reddy (DIN: 0048: ions of the Companies Act 2013  % OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100  84.91  0  84.91  0  0  0  0  0  0  0  0  0  0  0  0  0	2051), who retires by and who, being eligonal who will be a second with the whole whole who will be a second with the whole whole whole who will be a second with the who	NO OF VOTES	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100  0  100  0  0  0  0  0  0 0 0 0 0 0	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100  0 0 0 0 0 0 0 0
Resolution Required:(Ordinary/Special) Whether promoter/ promoter groups are intereagenda/resolution?  PARTICULARS  PROMOTER AND PROMOTER~GROUP	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL E-VOTING POLL POSTAL BALLOT VENUE-VOTING	To appoint a Direct Company and as per Ordinary Resolution Yes  NO OF SHARES HELD  (1)  4901366  4901366  539	NO OF VOTES POLLED (2) 4161516 0 4161516 0 0 0 0 0 0 0 0	Mr. P. Aditya Reddy (DIN: 0048: ions of the Companies Act 2013  % OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100  84.91  0  84.91  0  0  0  0  0  0  0  0  0  0  0  0  0	2051), who retires by and who, being eligonal who will be a second with a second who will be a second with a second will be a	NO OF VOTES	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100  0  100 0 0 0 0 0 0 0 0 0 0	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100  0 0 0 0 0 0 0 0 0
Resolution Required:(Ordinary/Special) Whether promoter/ promoter groups are intereagenda/resolution?  PARTICULARS  PROMOTER AND PROMOTER~GROUP  PUBLIC-INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL E-VOTING SUB TOTAL SUB TOTAL	To appoint a Direct Company and as per Ordinary Resolution Yes  NO OF SHARES HELD  (1) 4901366 539	NO OF VOTES POLLED (2) 4161516 0 4161516 0 0 4161516	Mr. P. Aditya Reddy (DIN: 0048: ions of the Companies Act 2013  % OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100  84.91  0  84.91  0  0  0  0  0  0  0  0  0  0  0 0 0	2051), who retires by and who, being eligonal who will be a second will be a	rotation under Articible offers himself for the following for the	% OF VOTES IN FAVOUR ON VOTES POLLED  (6)=(4/2)*100  0  100  0  0  0  0  0 0 0 0 0 0	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100  0 0 0 0 0 0 0 0 0 0
Resolution Required:(Ordinary/Special) Whether promoter/ promoter groups are intereagenda/resolution?  PARTICULARS  PROMOTER AND PROMOTER~GROUP	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL E-VOTING SUB TOTAL E-VOTING	To appoint a Direct Company and as per Ordinary Resolution Yes  NO OF SHARES HELD  (1)  4901366  4901366  539	NO OF VOTES POLLED (2) 4161516 0 4161516 0 0 4161516 0 0 68920	Mr. P. Aditya Reddy (DIN: 0048: ions of the Companies Act 2013  % OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100  84.91  0  84.91  0  0  0  0  2.65	2051), who retires by and who, being elig NO OF VOTES IN FAVOUR  (4) 4161516 0 4161516 0 0 0 0 0 0 68803	rotation under Articible offers himself for the first himself for	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100  0  100  0  0  0  0  999.83	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution Required:(Ordinary/Special) Whether promoter/ promoter groups are intereagenda/resolution?  PARTICULARS  PROMOTER AND PROMOTER~GROUP  PUBLIC-INSTITUTIONS	E-VOTING  POLL  POSTAL BALLOT  VENUE-VOTING  SUB TOTAL  E-VOTING  POLL  POSTAL BALLOT  VENUE-VOTING  SUB TOTAL  E-VOTING  SUB TOTAL  E-VOTING  SUB TOTAL  E-VOTING  POLL	To appoint a Direct Company and as per Ordinary Resolution Yes  NO OF SHARES HELD  (1) 4901366 539	NO OF VOTES POLLED (2) 4161516 0 0 0 0 0 68920 0 0	Mr. P. Aditya Reddy (DIN: 0048: ions of the Companies Act 2013  % OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100  84.91  0  84.91  0  0  0  0  2.65	2051), who retires by and who, being eligonal who will be a second will be a	rotation under Articible offers himself for the first himself for	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100  0 0 0 0 0 0 0 0 99.83	Association of the  % OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution Required:(Ordinary/Special) Whether promoter/ promoter groups are intereagenda/resolution?  PARTICULARS  PROMOTER AND PROMOTER~GROUP  PUBLIC-INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL E-VOTING SUB TOTAL E-VOTING POLL POSTAL BALLOT	To appoint a Direct Company and as per Ordinary Resolution Yes  NO OF SHARES HELD  (1) 4901366 539	NO OF VOTES POLLED (2) 4161516 0 0 4161516 0 0 68920 0	Mr. P. Aditya Reddy (DIN: 0048: ions of the Companies Act 2013  % OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100  84.91  0  0  84.91  0  0  2.65	2051), who retires by and who, being elig NO OF VOTES IN FAVOUR  (4) 4161516 0 4161516 0 0 0 0 0 0 68803	rotation under Articible offers himself for the fibre of the second seco	% OF VOTES IN FAVOUR ON VOTES POLLED  (6)=(4/2)*100  0  100  0  0  99.83	## Association of the ## Association of the ## AGAINST ON VOTE POLLED (7)=(5/2)*100
Resolution Required:(Ordinary/Special) Whether promoter/ promoter groups are intereagenda/resolution?  PARTICULARS  PROMOTER AND PROMOTER~GROUP  PUBLIC-INSTITUTIONS	E-VOTING  POLL  POSTAL BALLOT  VENUE-VOTING  SUB TOTAL  E-VOTING  POLL  POSTAL BALLOT  VENUE-VOTING  SUB TOTAL  E-VOTING  SUB TOTAL  E-VOTING  SUB TOTAL  E-VOTING  POLL	To appoint a Direct Company and as per Ordinary Resolution Yes  NO OF SHARES HELD  (1) 4901366 539	NO OF VOTES POLLED (2) 4161516 0 0 0 0 0 68920 0 0	Mr. P. Aditya Reddy (DIN: 0048: ions of the Companies Act 2013  % OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100  84.91  0  84.91  0  0  0  0  2.65	2051), who retires by and who, being eligonal who will be a second will be a	rotation under Articible offers himself for the first himself for	% OF VOTES IN FAVOUR ON VOTES POLLED  (6)=(4/2)*100  0  100  0  0  99.83	Association of the    % OF VOTES     AGAINST ON VOTE     POLLED   (7)=(5/2)*100     0

5.Ordinary Resolution:		To appoint a Directo	or in the place of N	Ms. Suneeta Reddy (DIN: 00001	873), who retires by r	otation under Article	e 147 of the Articles of A	ssociation of the
		1 1		sions of the Companies Act 2013	,,			
Resolution Required:(Ordinary/Special)		Ordinary Resolution		1	, , , ,		11	
Whether promoter/ promoter groups are interest	ested in the	Yes						
agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF	NO OF	% OF SHARES POLLED	NO OF VOTES	NO OF VOTES	% OF VOTES IN	% OF VOTES
TARTICOLING	MODE OF VOTING	SHARES HELD	VOTES	ON OUTSTANDING	IN FAVOUR	AGAINST	FAVOUR ON	AGAINST ON VOTE
		SIL IKES HELD	POLLED	SHARES	INTRIOUR	AGAII (ST	VOTES POLLED	POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	4901366	4161516	84.91	4161516	0	100	
TROMOTER MAD TROMOTER GROOT	POLL	1 1001000	0	0		0	0	
	POSTAL BALLOT	† †	0	0			0	`
	VENUE-VOTING	† †	0	0	0	0	0	
	SUB TOTAL	4901366	4161516	84.91	4161516	0	100	
PUBLIC-INSTITUTIONS	E-VOTING	539	0	0		0	0	
	POLL	† ****	0	0		0	0	0
	POSTAL BALLOT	† †	0	0			0	
	VENUE-VOTING	†	0	0	0	0	0	C
	SUB TOTAL	539	0	0		Ö	0	C
PUBLIC-NON INSTITUTIONS	E-VOTING	2598095	68920	2.65	68803	117	99.83	0.17
	POLL	1	0	0		0	0	C
	POSTAL BALLOT	†	0	0		0	0	C
	VENUE-VOTING	1	8	0		4	50	
	SUB TOTAL	2598095	68928	2.65	68807	121	99.82	
GRAND TOTAL		7500000	4230444	56.41	4230323	121	99.99	0.01
6 Special Benefitien		Ammaryal famus ann	sintarent of Ma D	. Dwaraknath Reddy (DIN: 0027	(7020) as Manasina I	Singaton of the Comm		manation to him
6.Special Resolution:		**	omument of Mr. P	. Dwaraknath Reddy (DIN: 002)	(1929) as Managing L	nrector of the Comp	any and payment of rem	ineration to mm.
Resolution Required:(Ordinary/Special)		Special						
Whether promoter/ promoter groups are inter- agenda/resolution?	ested in the	Yes						
PARTICULARS	MODE OF VOTING	NO OF	NO OF	% OF SHARES POLLED	NO OF VOTES	NO OF VOTES	% OF VOTES IN	% OF VOTES
		SHARES HELD	VOTES	ON OUTSTANDING	IN FAVOUR	AGAINST	FAVOUR ON	AGAINST ON VOTE
			POLLED	SHARES			VOTES POLLED	POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	4901366	4161516	84.91	4161516	0	100	C
	POLL		0	0		0	0	
	POSTAL_BALLOT	] [	0	0		0	0	
	VENUE-VOTING		0	0		0	0	C
	SUB TOTAL	4901366	4161516	84.91	4161516		100	
PUBLIC-INSTITUTIONS	E-VOTING	539	0	0		0	0	
	POLL	」	0	0		0	0	C
	POSTAL BALLOT	] [	0	0		0	0	C
	VENUE-VOTING		0	0		0	0	C
	SUB TOTAL	539	0	0		0	0	C
PUBLIC-NON INSTITUTIONS	E-VOTING	2598095	68920	2.65		119	99.83	
	POLL	] [	0	0		0	0	C
	POSTAL_BALLOT	] [	0	0	0	0	0	(
	VENUE-VOTING		8	0	4	4	50	
	SUB TOTAL	2598095	68928	2.65	68805	123	99.82	0.18
GRAND TOTAL		7500000	4230444	56.41	4230321	123	99.99	0.01

7.Special Resolution:		Approval for re-app	ointment of Mr. P	Aditya Reddy (DIN: 00482051)	) as Joint Managing [	Director of the Comp	any and payment of rem	uneration to him.
Resolution Required:(Ordinary/Special)		Special						
Whether promoter/ promoter groups are inter-	ested in the	Yes						
agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF	NO OF	% OF SHARES POLLED	NO OF VOTES	NO OF VOTES	% OF VOTES IN	% OF VOTES
		SHARES HELD	VOTES	ON OUTSTANDING	IN FAVOUR	AGAINST	FAVOUR ON	AGAINST ON VOTE
			POLLED	SHARES			VOTES POLLED	POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	4901366	4161516	84.91	4161516	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING	1 Γ	0	0	0	0	0	0
	SUB TOTAL	4901366	4161516	84.91	4161516	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	539	0	0	0	0	0	0
	POLL	1	0	0	0	0	0	0
	POSTAL BALLOT	1 1	0	0	0	0	0	0
	VENUE-VOTING	† †	0	0	0	0	0	0
	SUB TOTAL	539	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2598095	68920	2.65	68801	119	99.83	0.17
	POLL	1	0	0		0	0	0
	POSTAL BALLOT	† †	0	0		0	0	0
	VENUE-VOTING	1 1	8	0	4	4	50	50
	SUB TOTAL	2598095	68928	2.65	68805	123	99.82	0.18
GRAND TOTAL	SCBTOTAL	7500000	4230444	56.41	4230321	123	99.99	
GILLIU TOTTIL	•	1000000						
8.Ordinary Resolution:		Approval for related	narty transactions	with M/s. Associated Electrical	Agencies			
Resolution Required:(Ordinary/Special)		Ordinary	party transactions	WINI IVE BY LEBOURING ENGLISH	- I I general			
	. 11 .1	,						
Whether promoter/ promoter groups are interagenda/resolution?	ested in the	Yes						
8	L Mann an Mammia	NO OF	NO OF	A/ OF STATE PER POLICE	NO OR VIORES	luo on riomna l	A/ 05 110 mpg 131	A/ OF HOTE
PARTICULARS	MODE OF VOTING	NO OF	NO OF	% OF SHARES POLLED	NO OF VOTES	NO OF VOTES	% OF VOTES IN	% OF VOTES
		SHARES HELD	VOTES	ON OUTSTANDING	IN FAVOUR	AGAINST	FAVOUR ON	AGAINST ON VOTE
			POLLED	SHARES			VOTES POLLED	POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	4901366	0	0	0		0	
	POLL							0
		-	0	0		0	0	•
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	VENUE-VOTING SUB TOTAL	4901366	0 0 <b>0</b>	0	0 0 0	0 0 0	0	0 0
PUBLIC-INSTITUTIONS	VENUE-VOTING SUB TOTAL E-VOTING	<b>4901366</b> 539	0 0 <b>0</b>	0 0 0 0	0 0 0	0 0 0	0 0 0 0	0 0 0
PUBLIC-INSTITUTIONS	VENUE-VOTING SUB TOTAL E-VOTING POLL		0 0 0 0	0 0 0 0 0	0 0 <b>0</b> 0	0 0 0 0	0 0 0 0 0	0 0 0 0 0
PUBLIC-INSTITUTIONS	VENUE-VOTING SUB TOTAL E-VOTING POLL POSTAL BALLOT		0 0 0 0	0 0 0 0 0	0 0 <b>0</b> 0	0 0 0 0	0 0 0 0	0 0 0 0 0 0
PUBLIC-INSTITUTIONS	VENUE-VOTING SUB TOTAL E-VOTING POLL		0 0 0 0 0 0	0 0 0 0 0 0 0	0 0 <b>0</b> 0	0 0 0 0	0 0 0 0 0	0 0 0 0 0 0 0
PUBLIC-INSTITUTIONS	VENUE-VOTING SUB TOTAL E-VOTING POLL POSTAL BALLOT	539 539	0 0 0 0 0 0 0	0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0	0 0 0 0 0 0 0	0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0
PUBLIC-INSTITUTIONS  PUBLIC-NON INSTITUTIONS	VENUE-VOTING SUB TOTAL E-VOTING POLL POSTAL BALLOT VENUE-VOTING	539	0 0 0 0 0 0	0 0 0 0 0 0 0	0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0 0	0 0 0 0 0 0 0
	VENUE-VOTING SUB TOTAL E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	539 539	0 0 0 0 0 0 0	0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0	0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0
	VENUE-VOTING SUB TOTAL E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL E-VOTING POLL POSTAL BALLOT	539 539	0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 2.65	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
	VENUE-VOTING SUB TOTAL E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL E-VOTING POLL	539 539	0 0 0 0 0 0 0 0 0 0 0 0 68920	0 0 0 0 0 0 0 0 0 0 2.65	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 99.83	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
	VENUE-VOTING SUB TOTAL E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL E-VOTING POLL POSTAL BALLOT	539 539	0 0 0 0 0 0 0 0 0 0 0 68920	0 0 0 0 0 0 0 0 0 2.65	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 99.83	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

POSTAL\_BALLOT

VENUE-VOTING

POSTAL BALLOT

POSTAL\_BALLOT

VENUE-VOTING

SUB TOTAL

VENUE-VOTING

SUB TOTAL

E-VOTING

SUB TOTAL

E-VOTING

POLL

POLL

PUBLIC-INSTITUTIONS

PUBLIC-NON INSTITUTIONS

GRAND TOTAL

9.Ordinary Resolution:		Approval for related	l party transactions	s with M/s. Apex Agencies.						
Resolution Required:(Ordinary/Special)		Ordinary								
Whether promoter/ promoter groups are intereagenda/resolution?	ested in the	Yes								
PARTICULARS	MODE OF VOTING	NO OF	NO OF	% OF SHARES POLLED	NO OF VOTES	NO OF VOTES	% OF VOTES IN	% OF VOTES		
		SHARES HELD	VOTES	ON OUTSTANDING	IN FAVOUR	AGAINST	FAVOUR ON	AGAINST ON VOTE		
			POLLED	SHARES			VOTES POLLED	POLLED		
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100		
PROMOTER AND PROMOTER~GROUP	E-VOTING	4901366	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	4901366	0	0	0	0	0	0		
PUBLIC-INSTITUTIONS	E-VOTING	539	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	539	0	0	0	0	0	0		
PUBLIC-NON INSTITUTIONS	E-VOTING	2598095	68920	2.65	68803	117	99.83	0.17		
	POLL		0	0	0	0	0	0		
	POSTAL_BALLOT		0	0	0	0	0	0		
	VENUE-VOTING		8	0	4	4	50	50		
	SUB TOTAL	2598095	68928	2.65		121	99.82			
GRAND TOTAL		7500000	68928	0.92	68807	121	99.82	0.18		

10.Ordinary Resolution:		Approval of the Ren	nuneration payabl	e to the Cost Auditor for the Fina	ancial Year 2025-26.			
Resolution Required:(Ordinary/Special)		Ordinary						
Whether promoter/ promoter groups are intercagenda/resolution?	ested in the	No	lo .					
PARTICULARS	MODE OF VOTING	NO OF	NO OF	% OF SHARES POLLED	NO OF VOTES	NO OF VOTES	% OF VOTES IN	% OF VOTES
		SHARES HELD	VOTES	ON OUTSTANDING	IN FAVOUR	AGAINST	FAVOUR ON	AGAINST ON VOTE
			POLLED	SHARES			VOTES POLLED	POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	4901366	4161516	84.91	4161516	0	100	C
	POLL	1 [	0	0	0	0	0	C

84.91

ol

2.65

56.41

2.65

99.83

99.82

99.99

0.18

0.17

12.Special Resolution:

11.Ordinary Resolution:		* *		& Associates LLP, Company Section Associates LLP, Company Section 2025-26 to 20	` _	ation Number: L201	9TN006000) as the Secr	etarial Auditors of the
Resolution Required:(Ordinary/Special)		Ordinary						
Whether promoter/ promoter groups are intereagenda/resolution?	ested in the	No						
PARTICULARS	MODE OF VOTING	NO OF	NO OF	% OF SHARES POLLED	NO OF VOTES	NO OF VOTES	% OF VOTES IN	% OF VOTES
		SHARES HELD	VOTES	ON OUTSTANDING	IN FAVOUR	AGAINST	FAVOUR ON	AGAINST ON VOTE
			POLLED	SHARES			VOTES POLLED	POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	4901366	4161516	84.91	4161516	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	4901366	4161516	84.91	4161516	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	539	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	539	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2598095	68920	2.65	68803	117	99.83	0.17
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT	_	0	0	0	0	0	0
	VENUE-VOTING		8	0	4	4	50	
	SUB TOTAL	2598095	68928	2.65	68807	121	99.82	0.18
GRAND TOTAL		7500000	4230444	56.41	4230323	121	99.99	0.01

Resolution Required:(Ordinary/Special)		Special						
Whether promoter/ promoter groups are intereagenda/resolution?	ested in the	No						
PARTICULARS	MODE OF VOTING	NO OF	NO OF	% OF SHARES POLLED	NO OF VOTES	NO OF VOTES	% OF VOTES IN	% OF VOTES
		SHARES HELD	VOTES	ON OUTSTANDING	IN FAVOUR	AGAINST	FAVOUR ON	AGAINST ON VOTE
			POLLED	SHARES			VOTES POLLED	POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	4901366	4161516	84.91	4161516	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	4901366	4161516	84.91	4161516	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	539	0	0	0	0	0	0
	POLL	1	0	0	0	0	0	0
	POSTAL_BALLOT	<b>.</b>	0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	539	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2598095	68920	2.65	68801	119	99.83	0.17
	POLL	1	0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		8	0	4	4	50	50
	SUB TOTAL	2598095	68928	2.65	68805	123	99.82	
GRAND TOTAL		7500000	4230444	56.41	4230321	123	99.99	0.01

Alteration of Articles of Association of the Company.

13.Ordinary Resolution:		Appointment of Mr.	Appointment of Mr. B L N Prasad (DIN: 11238020) as Non-Executive Non-Independent Director of the Company.							
Resolution Required:(Ordinary/Special)		Ordinary			•					
Whether promoter/ promoter groups are intereagenda/resolution?	ested in the	No								
PARTICULARS	MODE OF VOTING	NO OF	NO OF	% OF SHARES POLLED	NO OF VOTES	NO OF VOTES	% OF VOTES IN	% OF VOTES		
		SHARES HELD	VOTES	ON OUTSTANDING	IN FAVOUR	AGAINST	FAVOUR ON	AGAINST ON VOTE		
			POLLED	SHARES			VOTES POLLED	POLLED		
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100		
PROMOTER AND PROMOTER~GROUP	E-VOTING	4901366	4161516	84.91	4161516	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	4901366	4161516	84.91	4161516	0	100	0		
PUBLIC-INSTITUTIONS	E-VOTING	539	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	539	0	0	0	0	0	0		
PUBLIC-NON INSTITUTIONS	E-VOTING	2598095	68920	2.65	68803	117	99.83	0.17		
	POLL		0	0	0	0	0	0		
	POSTAL BALLOT		0	0	0	0	0	0		
	VENUE-VOTING	G 8 0 4 4 50						50		
	SUB TOTAL	<b>2598095 68928</b> 2.65 <b>68807 121</b> 99.82 0.1								
GRAND TOTAL		7500000	4230444	56.41	4230323	121	99.99	0.01		



#### M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

# CONSOLIDATED SCRUTINIZER'S REPORT (Remote e-voting & e-voting at the AGM) Form No. MGT 13

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

Regulations, 2015]

To,

The Chairman of 52<sup>nd</sup> Annual General Meeting ("AGM") of the equity shareholders of **INDO-NATIONAL LIMITED** (CIN: L31909TN1972PLC006196) held on Friday, September 26, 2025 at 03:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Dear Madam,

- 1. I, M. Damodaran, Practicing Company Secretary, Managing Partner of M/s. M Damodaran & Associates LLP, had been appointed as a Scrutinizer by the Board of Directors of INDONATIONAL LIMITED ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for scrutinizing the process of remote e-voting and e-voting at the AGM in a fair and transparent manner for ascertaining the requisite majority on voting in respect of the resolutions proposed at the said AGM, the details of which are forming part of this report.
- 2. The Management of the Company is responsible to ensure the compliance with the requirement of the said Act, Rules and SEBI Listing Regulations relating to voting through electronic means [i.e. by remote e-voting and e-voting at the AGM] for the resolutions contained in the Notice of the 52<sup>nd</sup> AGM of the equity shareholders of the Company dated August 12, 2025. My responsibility as a Scrutinizer for the voting process through electronic means (i.e. by remote e-voting and e-voting at the AGM) is restricted to make a consolidated Scrutinizer's Report of the vote cast "in favor" or "against" the resolutions stated in the Notice of the 52<sup>nd</sup> AGM, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL") engaged by the Company to provide remote e-voting and e-voting facilities at the AGM.











- 3. In respect of the below mentioned resolutions proposed at the 52<sup>nd</sup> AGM of the equity shareholders of the Company held on Friday, September 26, 2025 at 03:00 P.M (IST), through VC/OAVM, I submit my report as under:
  - i. The remote e-voting commenced on September 23, 2025 (Tuesday) at 09.00 A.M (IST) and ended on September 25, 2025 (Thursday) at 05.00 P.M (IST).
  - Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. ii. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively, (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024 respectively, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circular"), Notice of the 52<sup>nd</sup> AGM along with the Annual Report 2024-25 were sent only through electronic mode to those Members whose email addresses were registered with the Company/ Depository Participant(s) and physical copy was sent to those shareholders who had requested for the same. For Members who have not registered their e-mail address with the Company or with the depository, a letter containing web-link including the exact path of the website where details pertaining to the Annual Report and the Notice of AGM are hosted the address registered in the records were also sent at RTA/Company/Depository Participant(s).
  - iii. Since the AGM was held pursuant to the said MCA Circulars and SEBI Circulars through VC, physical attendance of members had been dispensed with. Accordingly, in terms of the above mentioned MCA and SEBI Circulars, the facility for appointment of proxies by the members were also dispensed with.
  - iv. The equity shareholders holding shares as on September 19, 2025 (Friday), i.e, cut-off date, were entitled to vote on the resolutions stated in the Notice of the  $52^{nd}$  AGM of the Company.

v. The equity shareholders present at the 52<sup>nd</sup> AGM through VC/OAVM voted through e-voting facilities provided by CDSL.



- vi. As per the information given by the Company and the Registrar and Transfer Agent of the Company, the names of the equity shareholders who had voted by remote e-voting through the facility provided by CDSL was blocked and only those equity shareholders who were present at the AGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system at the AGM.
- vii. On completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked and downloaded on Friday, September 26, 2025 at 03.50 P.M (IST) in presence of two witnesses who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the consolidated results were prepared.

viii. Based on the data downloaded from CDSL e-voting system, the total votes cast in "favor" or "against" for all the resolutions proposed in the Notice of the 52<sup>nd</sup> AGM are as under:



# CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE 52<sup>ND</sup> AGM OF INDO- NATIONAL LIMITED

#### Item No: 1

To Consider and Adopt Audited Financial Statements including the Consolidated Financial Statements for the year ended  $31^{\rm st}$  March, 2025 and the Board's and Auditors Report thereon.

# Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-		Favor			Against			
c voig	voting cast (3)+(6)	Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	votes in Favor & Against (5)+(8)	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	
Remote e-voting	60	56	4230319	.99.9972	4	117	0.0028	100	
e-voting at the AGM	3	2	4	50	1	4	50	100	
Total	63	58	4230323	99.9971	5	121	0.0029	100	

#### **Details of Abstained Votes:**

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

Mode of e- Voting	Total number of members cast invalid votes	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0 1	0







Declaration of dividend on equity shares for the financial year 2024-25.

# Passed as an Ordinary Resolution as follows:

Mode Total valid e-		Favor			Against			
e-Voting	voting voting cast (3)+(6)	Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	votes in Favor & Against (5)+(8)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	60	56	4230319	99.9972	4	117	0.0028	100
e-voting at the AGM	3	2	4	50	1	4	50	100
Total	63	58	4230323	99.9971	5	121	0.0029	100

### **Details of Abstained Votes:**

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

# Details of Invalid Votes:

Mode of e- Voting	Total number of members cast invalid votes	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0 /	0

h.



Re-appointment of Mr. P. Dwaraknath Reddy (DIN: 00277929) as Director, who retires by rotation.

# Passed as an Ordinary Resolution as follows:

Mode of Total valid e-		Favor			Against			
Voting	voting cast (3)+(6)	Number of e-voting	Number of shares voted	%	Number of e- voting	Number of shares voted	%	votes in Favor & Against (5)+(8)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	60	56	4230319	99.9972	4	117	0.0028	100
e-voting at the AGM	3	2	4	50	1	4	50	100
Total	63	58	4230323	99.9971	5	121	0.0029	100

#### Details of Abstained Votes:

Mode of e- Voting			
Remote e-Voting	0	0	
e-Voting at the AGM	0	0	
Total	0	0	

Mode of e- Voting	Total number of members cast invalid votes	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0



Re-appointment of Mr. P. Aditya Reddy (DIN: 00482051), as Director, who retires by rotation.

# Passed as an Ordinary Resolution as follows:

Mode of Total e-Voting valid		Favor			Against			
c voting	e-voting cast (3)+(6)	Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	votes in Favor & Against (5)+(8)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	60	56	4230319	99.9972	4	117	0.0028	100
e-voting at the AGM	3	2	4	50	1	4	50	100
Total	63	58	4230323	99.9971	5	121	0.0029	100

### Details of Abstained Votes:

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

Mode of e- Voting	Total number of members cast invalid votes	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0 \	/ 0



Re-appointment of Ms. Suneeta Reddy (DIN: 00001873), as Director, who retires by rotation.

#### Passed as an Ordinary Resolution as follows:

Mode of Total e-Voting valid		Favor			Against			
	e-voting cast (3)+(6)	Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	votes in Favor & Against (5)+(8)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	60	56	4230319	99.9972	4	117	0.0028	100
e-voting at the AGM	3	2	4	50	1	4	50	100
Total	63	58	4230323	99.9971	5	121	0.0029	100

#### **Details of Abstained Votes:**

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

Mode of e- Voting	Total number of members cast invalid votes	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	/ 0



# **Special Business:**

#### Item No: 6

Approval for re-appointment of Mr. P. Dwaraknath Reddy (DIN: 00277929) as Managing Director of the Company and payment of remuneration to him.

#### Passed as a Special Resolution as follows:

cast	1,4,000,000					Total % of valid		
	e-voting	Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	votes in Favor & Against (5)+(8)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	60	55	4230317	99.9972	5	119	0.0028	100
e-voting at the AGM	3	2	4	50	1	4	50	100
Total	63	57	4230321	99.9971	6	123	0.0029	100

#### **Details of Abstained Votes:**

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

Mode of e- Voting	Total number of members cast invalid votes	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0 \	/ 0



Approval for re-appointment of Mr. P. Aditya Reddy (DIN: 00482051) as Joint Managing Director of the Company and payment of remuneration to him.

#### Passed as a Special Resolution as follows:

Mode of e-Voting valid e-voting cast (3)+(6)	10.0215/10/2007	Favor				Total % of valid		
	Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	votes in Favor & Against (5)+(8)	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	60	55	4230317	99.9972	5	119	0.0028	100
e-voting at the AGM	3	2	4	50	1	4	50	100
Total	63	57	4230321	99.9971	6	123	0.0029	100

#### **Details of Abstained Votes:**

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

Mode of e- Voting	Total number of members cast invalid votes	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	, , 0



Approval for related party transactions with M/s. Associated Electrical Agencies for a period from  $1^{\text{st}}$  October 2025 to  $30^{\text{th}}$  September 2030.

#### Passed as an Ordinary Resolution as follows:

Mode of e-Voting valid e-voting cast (3)+(6)		200 A C A C A C A C A C A C A C A C A C A			Total % of valid			
	Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	votes in Favor & Against (5)+(8)	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	55	51	68803	99.8302	4	117	0.1698	100
e-voting at the AGM	3	2	4	50	1	4	50	100
Total	58	53	68807	99.8245	5	121	0.1755	100

#### **Details of Abstained Votes:**

Mode of e- Voting	Number of members who abstained from voting	Total number of votes abstained		
Remote e-Voting	4	4024396		
e-Voting at the AGM	0	0		
Total	4	4024396		

Mode of e- Voting	Total number of members cast invalid votes	Total invalid votes
Remote e-Voting	1	137120
e-Voting at the AGM	0	0
Total	1	137120



Approval for related party transactions with M/s. Apex Agencies for a period from  $1^{\rm st}$  October 2025 to  $30^{\rm th}$  September 2030.

#### Passed as an Ordinary Resolution as follows:

Mode of e-Voting valid e-voting cast (3)+(6)			Favor		Against			Total % of valid
	Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	votes in Favor & Against (5)+(8)	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	55	51	68803	99.8302	4	117	0.1698	100
e-voting at the AGM	3	2	4	50	1	4	50	100
Total	58	53	68807	99.8245	5	121	0.1755	100

#### Details of Abstained Votes:

Mode of e- Voting	Number of members who abstained from voting	Total number of votes abstained	
Remote e-Voting	4	4024396	
e-Voting at the AGM	0	0	
Total	4	4024396	

Mode of e- Voting	Total number of members cast invalid votes	Total invalid votes	
Remote e-Voting	1	137120	
e-Voting at the AGM	0		
Total	1	137120	



Approval for payment of remuneration to Cost Auditor M/s. B. Thulasiram & Co., Cost Accountant, Chennai (Firm Registration No. 003539), for the Financial Year ending March 31, 2026.

### Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid	Favor			Against			Total % of valid
	e-voting cast (3)+(6)	Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	votes in Favor & Against (5)+(8)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	60	55	4230317	99.9972	5	119	0.0028	100
e-voting at the AGM	3	2	4	50	1	4	50	100
Total	63	57	4230321	99.9971	6	123	0.0029	100

#### **Details of Abstained Votes:**

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

Mode of e- Voting	Total number of members cast invalid votes	Total invalid votes	
Remote e-Voting	0	0	
e-Voting at the AGM	0	0	
Total	. 0	0	



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.

#### Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid	Name of the second of the seco			Against			Total % of valid
	e-voting cast (3)+(6)	Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	votes in Favor & Against (5)+(8)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	60	56	4230319	99.9972	4	117	0.0028	100
e-voting at the AGM	3	2	4	50	1	4	50	100
Total	63	58	4230323	99.9971	5	121	0.0029	100

#### **Details of Abstained Votes:**

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

Mode of e- Voting	Total number of members cast invalid votes	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	\ \phi



Alteration of Articles of Association of the Company.

#### Passed as a Special Resolution as follows:

Mode of e-Voting	Total valid	Favor			Against			Total % of valid
	e-voting cast (3)+(6)	Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	votes in Favor & Against (5)+(8)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	60	55	4230317	99.9972	5	119	0.0028	100
e-voting at the AGM	3	2	4	50	1,	4	50	100
Total	63	57	4230321	99.9971	6	123	0.0029	100

#### **Details of Abstained Votes:**

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

Mode of e- Voting	Total number of members cast invalid votes	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	,0



Appointment of Mr. B L N Prasad (DIN: 11238020) as Non-Executive Non-Independent Director of the Company.

## Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid	Favor			Against			Total % of valid
	e-voting cast (3)+(6)	Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	votes in Favor & Against (5)+(8)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	60	56	4230319	99.9972	4	117	0.0028	100
e-voting at the AGM	3	2	4	50	1	4	50	100
Total	63	58	4230323	99.9971	5	121	0.0029	100

#### **Details of Abstained Votes:**

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

Mode of e- Voting	Total number of members cast invalid votes	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	/ 0



- ix. Based on the aforesaid results, I report that all the Thirteen (13) Resolutions as set out in the  $52^{nd}$  AGM Notice dated August 12, 2025 have been passed with requisite majority.
- x. The electronic data and all other relevant records relating to remote e-voting and e-voting at the AGM are under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and authenticates the minutes of the AGM.

Thanking You,

Yours faithfully,

M. Damodaran Managing Partner

M Damodaran & Associates LLP

Membership No.: 5837

COP No.: 5081

FRN: L2019TN006000

PR 3847/2023

ICSI UDIN: F005837G001379761

Place: Chennai

Date: September 29, 2025