NIPPO

Indo National Limited

10th August 2015

BSE Limited

Floor No.25, Dalal Street

Mumbai

National Stock Exchange

BandraKurla Complex

Bandra East

Mumbai

Dear Sirs,

Sub: approval of postal ballot

Below the details of postal ballot notice approved by the Board

1. Draft Notice of Postal Ballot to be sent to the shareholders for passing of the following resolutions.

2. Sale of two wind mills (3.M.W) of the Company.

3. Appointment of scrutinizer for conducting of postal ballot in a fair and transparent manner.

4. Approval of Calendar of Events for postal ballot.

5. Approval for sending notice of postal ballot to all eligible shareholders of the Company as on September 17, 2015. (Cut-off date as September 17, 2015).

6) Attached copy of Calendar of Events.

Thanking you

Yours faithfully

For Indo National Ltd

J.Srihivasan

Company Secretary

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(Pursuant to Section 110, 108 of the Companies Act, 2013 and Rule 20, 22 of the Companies (Management & Administration) Rules, 2014)

CALENDAR OF EVENTS FOR POSTAL BALLOT

Sl. No.	Particulars	Date
1.	Obtain consent of the scrutinizer/s.	07/08/2015
2.	Pass board resolutions to do the following and announce to the Stock Exchange: a. Approving draft postal ballot notice along with Form b. Designating Company Secretary of the company to do all the acts in connection with postal ballot. Appointment of Scrutinizer. **[As per Rule 22.5 of the Companies (Management & Administration Rules) 2014]** c. Approval of Calendar of events. d. Intimate Stock Exchange e. Fixing of record date for Postal Ballot	07/08/2015
3.	Printing the Notice, Postal ballot and self addressed envelop.	17/08/2015
4.	Completion of dispatch of notices **[As per Rule 22.2 of the Companies (Management & Administration Rules) 2014]**	18/08/2015
5.	Publishing of the notice on the website of the Company **[As per Rule 22.4 of the Companies (Management & Administration Rules) 2014]**	18/08/2015
6.	Intimate the Stock Exchange(s) with 3 copies of notice along with the postal ballot form under clause 31.	18/08/2015
7.	a) Advertisement about **e-voting facility** (one in English and one in vernacular language) [on completion of dispatch of notice but at least 21 days before the date of general meeting] **(Clause 5 of Notification dated 19.03.2015)** b) Releasing of Advertisement in news papers (Tamil & English) mention the date of completion of dispatch of notice and other details. **[As per Rule 22.3 of the Companies (Management & Administration Rules) 2014]**	19/08/2015
8.	Beginning of voting period (postal ballot) **[As per Rule 22 of the Companies (Management & Administration Rules) 2014]**	18/08/2015
9.	Cut off date for eligibility for e voting. (Not earlier than 7 days before General Meeting) **(Clause 2 of Notification dated 19.03.2015)**	17/09/2015
10.	Beginning of voting period (E-voting)	18/09/2015

	(Minimum 3 days as per Notification G.S.R.207(E) dated 19.03.2015)	
11.	Last date for receipt of postal ballot form **As per Rule 22.1 of the Companies (Management & Administration Rules) 2014, Only the votes which are received within 30 days from the date of posting of the Notice, shall be taken into account for counting.**	22/09/2015
12. `(a)	Closing of voting period (E-voting) **(E voting shall close at 5.00 p.m on the date preceding the date of general meeting as per Notification G.S.R.207(E) dated 19.03.2015)**	22/09/2015
(b)	Blocking of votes by Scrutinizer on the website [at the end of **e-voting** (forthwith)]	22/09/2015
(c)	Unblocking of **e-votes** by scrutinizer in the presence of two witnesses. (within 3 working days of conclusion of **e-voting** period)	23/09/2015
(d)	Preparation of Scrutinizer's Report and submission of the same to the Chairman (Not later than 7 days from last date of receipt of Postal Ballot) **As per Rule 22.9 of the Companies (Management & Administration Rules) 2014** Since e-voting is combined with Postal ballot , Scrutinizer's Report to be made on same day (Refer 12(a))	23/09/2015
13.	Declaration of the Results and intimate the proceedings to the stock exchange /s (where the company is listed) under clause 31 of the listing agreement.	23/09/2015
14.	Result to be displayed on Notice Board of the company.	24/09/2015
15.	Result along with the scrutinizer's report to be displayed on the website of the company. **As per Rule 22.13 of the Companies (Management & Administration Rules) 2014**	24/09/2015
16.	Last date for signing of the minutes under sec 118 of the Companies Act, 2013.	22/10/2015
17.	File the resolution with Registrar of companies (Form MGT-14)	20/10/2015