NIPPO

Indo National Limited

Ref: SEC:JS:

September 24, 2015

BSE Limited
Floor 1, 'Phiroze JeeJeebhoy 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

Dear Sir,

Please find enclosed the Proceedings of the Annual General Meeting (AGM) of our Company held on September 23, 2015 and declaration of results under Clause 35A of the Listing Agreement.

Thanking you,

Yours faithfully,
For INDO NATIONAL LIMITED

J. Srinivasan
Company Secretary

Encl: As above

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Indo National Limited

Dt: 24th September 2015

Proceedings of the Annual General Meeting and declaration of results under clause 35A of the listing agreement:

Name of the Company	:	Indo national limited
Date of AGM	:	23rd September 2015
Total no of share holders as on book closure	:	6203
No.of share holders either present in person or proxy	:	428
Promoters and promoters group	:	16(In person -3 +13 proxies)
Public	:	412
No.of share holders attended the meeting though Video conference	:	No video conference was established at AGM

Details of Agenda:

Resolution required ordinary/special	Details enclosed
Mode of Voting	1. E-Voting and 2. Option provided to share holders to exercise their vote through Physical ballot form.
All the 10 resolutions placed before share holders have been passed with requisite majority.	

1. Adoption of Annual Accounts for the year ended 31st March 2015.

2. Rs.25/- (250%) per share dividend was declared for the Financial Year 1st April 2014 to 31st March 2015.

Indo National Ltd. Chennai-600 034

3. Appointment of Mr. P.Aditya Reddy as Director of the Company liable to retire by rotation.

4. Appointment of Mr. M.Subramanyam, as Director of the Company liable to retire by rotation.

5. Ratify the Appointment of M/s. P. Srinivasan & Co., Chartered Accountants as Auditors of the Company until the conclusion of the 44th Annual General Meeting of the Company.

Special Business:

6. Approval of Related party transactions as per SEBI circular dated 07th April 2014 by Special Resolution - Associated Electrical Agencies.

7. Approval of Related party transactions as per SEBI circular dated 07th April 2014 by Special Resolution - Apex Agencies.

8. Approval of Related party transactions as per SEBI circular dated 07th April 2014 and U/s. 188 of the Companies Act, 2013 by Special Resolution – Radiohms Agencies.

9. Approval of Related party transactions as per SEBI circular dated 07th April 2014 and U/s. 188 of the Companies Act, 2013 by Special Resolution – RAL Consumer products Ltd.

10. Approve the remuneration of the Cost Accountant - Mr. P. Raju Iyer for the financial year ended 31st March 2016.

In case of POLL/POSTAL BALLOT/ E-VOTING:

1. Adoption of Annual Accounts for the year ended 31st March 2015.

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Promoter public	no of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes for	No. of Votes - against	% of Votes in favour on votes polled 6)=[(4)/(2)]*100	% of Votes against on votes polled (7) =[(5)/(2)]*100
Promoters and Promoters group	2806920	2806914	99.99	2806914	nil	100	nil
Public isntitutio nal share - holdrers	50	nil	nil	nil	nil	nil	nil
Public others	943030	134647	14.27	134497	150	99.88	0.12
Total	3750000	2941561		2941411	150		

In case of POLL/POSTAL BALLOT/ E-VOTING:

2. Rs.25/- (250%) per share dividend was declared for the Financial Year 1st April 2014 to 31st March 2015.

Promoter public	no of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes for	No. of Votes - against	% of Votes in favour on votes polled 6)=[(4)/(2)]*100	% of Votes against on votes polled (7) =[(5)/(2)]*100
Promoters and Promoters group	2806920	2806914	99.99	2806914	nil	100	nil
Public isntitutio nal share - holdrers	50	nil	nil	nil	nil	nil	nil

Chennai * Indo National Ltd. * 600 034

Public others	943030	134647	14.27	134497	150	99.88	0.12
Total	3750000	2941561		2941411	150		

In case of POLL/POSTAL BALLOT/ E-VOTING:

3. Appointment of Mr. P.Aditya Reddy as Director of the Company liable to retire by rotation.

Promoter public	no of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes for	No. of Votes - against	% of Votes in favour on votes polled 6)=[(4)/(2)]*100	% of Votes against on votes polled (7) =[(5)/(2)]*100
Promoters and Promoters group	2806920	2806914	99.99	2806914	nil	100	nil
Public isntitutional share - holdrers	50	nil	nil	nil	nil	nil	nil
Public others	943030	134647	14.27	134497	150	99.88	0.12
Total	3750000	2941561		2941411	150		

In case of POLL/POSTAL BALLOT/ E-VOTING:

4. Appointment of Mr. M.Subramanyam, as Director of the Company liable to retire by rotation.

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Promoter public	no of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes for	No. of Votes - against	% of Votes In favour on votes polled 6)=[(4)/(2)]*100	% of Votes against on votes polled (7) =[(5)/(2)]*100
Promoters and Promoters group	2806920	2806914	99.99	2806914	nil	100	nil
Public isntitutio nal share - holdrers	50	nil	nil	nil	nil	nil	nil
Public others	943030	134647	14.27	134497	150	99.88	0.12
Total	3750000	2941561		2941411	150		

In case of POLL/POSTAL BALLOT/ E-VOTING:

5. Ratify the Appointment of M/s. P. Srinivasan & Co., Chartered Accountants as Auditors of the Company until the conclusion of the 44th Annual General Meeting of the Company.

Promoter public	no of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes for	No. of Votes - against	% of Votes in favour on votes polled 6)=[(4)/(2)]*100	% of Votes against on votes polled (7) =[(5)/(2)]*100
Promoters and Promoters group	2806920	2806914	99.99	2806914	nil	100	nil
Public	50	nil	nil	nil	nil	nil	nil

isntitutio nal share - holdrers Public others	943030	134647	14.27	134494	153	99.88	0.12
Total	3750000	2941561		2941411	153		

In case of POLL/POSTAL BALLOT/ E-VOTING:

6.Approval of Related party transactions as per SEBI circular dated 07th April 2014 by Special Resolution - Associated Electrical Agencies.

Promoter public	no of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes for	No. of Votes - against	% of Votes in favour on votes polled 6)=[(4)/(2)]*100	% of Votes against on votes polled (7) =[(5)/(2)]*100
Promoters and Promoters group	2806920	2806914	99.99	2806914	nil	100	nil
Public isntitutio nal share - holdrers	50	nil	nil	nil	nil	nil	nil
Public others	943030	134647	14.27	134497	150	99.88	0.12
Total	3750000	2941561		2941411	150		

In case of POLL/POSTAL BALLOT/ E-VOTING:

7. Approval of Related party transactions as per SEBI circular dated 07th April 2014 by Special Resolution - Apex Agencies.

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Promoter public	no of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes for	No. of Votes - against	% of Votes in favour on votes polled 6)=[(4)/(2)]*100	% of Votes against on votes polled (7) =[(5)/(2)]*100
Promoters and Promoters group	2806920	2806914	99.99	2806914	nil	100	nil
Public isntitutio nal share - holdrers	50	nil	nil	nil	nil	nil	nil
Public others	943030	134647	14.27	134497	150	99.88	0.12
Total	3750000	2941561		2941411	150		

In case of POLL/POSTAL BALLOT/ E-VOTING:

8. Approval of Related party transactions as per SEBI circular dated 07th April 2014 and U/s. 188 of the Companies Act, 2013 by Special Resolution – Radiohms Agencies.

Promoter public	no of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes for	No. of Votes - against	% of Votes in favour on votes polled 6)=[(4)/(2)]*100	% of Votes against on votes polled (7) =[(5)/(2)]*100
Promoters and Promoters group	2806920	2499670	89.05	2499670	nil	100	nil
Public isntitutio	50	nil	nil	nil	nil	nil	nil

nal share - holdrers Public others	943030	134497	14.26	134347	150	99.88	0.12
Total	3750000	2941561		2941411	150		

In case of POLL/POSTAL BALLOT/ E-VOTING:

9.Approval of Related party transactions as per SEBI circular dated 07th April 2014 and U/s. 188 of the Companies Act, 2013 by Special Resolution – RAL consumer products ltd.

Promoter public	no of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes for	No. of Votes - against	% of Votes in favour on votes polled 6)=[(4)/(2)]*100	% of Votes against on votes polled (7) =[(5)/(2)]*100
Promoters and Promoters group	2806920	2499670	89.05	2499670	nil	100	nil
Public isntitutio nal share - holdrers	50	nil	nil	nil	nil	nil	nil
Public others	943030	134497	14.26	134347	150	99.88	0.12
Total	3750000	2941561		2941411	150		

10.Approve the remuneration of the Cost Accountant - Mr. P. Raju Iyer for the financial year ended 31st March 2016.

Promoter	no of shares	No. of votes	% of Votes Polled on	No. of Votes	No. of	% of Votes in	% of Votes

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public	held	polled	outstanding shares (3)=[(2)/(1)]*100	for	Votes - against	favour on votes polled 6)=[(4)/(2)]*100	against on votes polled (7) =[(5)/(2)]*100
Promoters and Promoters group	2806920	2806914	99.99	2806914	nil	100	nil
Public isntitutio nal share - holdrers	50	nil	nil	nil	nil	nil	nil
Public others	943030	134647	14.27	134497	150	99.88	0.12
Total	3750000	2941561		2941411	150		

Thanking you

Yours faithfully

For Indo National ltd

J.Srinivasan

Company Secretary