



Jan 20, 2025

To, BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai- 400 051 BSE SCRIP CODE – 504058	National Stock Exchange of India Limited 'Exchange Plaza', Bandra-Kurla Complex, Bandra (East) Mumbai - 400 001 Symbol: NIPPOBATRY Series: EQ
---	--

Dear Sir,

Sub: Disclosure of voting results of postal ballot

This is in furtherance to our intimation dated 30th April 2024 about the postal ballot process undertaken by the Company pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, seeking approval of the Members of the Company on the following special resolution by way of remote e-voting only (e-voting):

A. Special Resolution – 1

Appointment of Mr.S.Murali (DIN:10867356) as an Independent Director of the Company.

The remote e-voting period commences from 9.00 A.M. (IST) on Friday, December 20,2024 and ends at 5.00 P.M. (IST) on Saturday, January 18, 2025. The Company has appointed Mr. M. Damodaran (Membership No. 5837, CP No. 5081) or in his absence, Ms. J. Kalaiyarasi (Membership No. 29861, CP No.19385) of M/s. M Damodaran & Associates LLP, Practicing Company Secretaries,





Chennai, to act as the Scrutinizer, for conducting the Postal Ballot process, in a fair and transparent manner.

We are pleased to inform you that the aforesaid special resolution was passed by the Members by requisite majority.

Pursuant to Regulation 44 of the Listing Regulations we are submitting herewith the details of the voting results and Scrutinizer's Report in this behalf for your record.

The voting results and the Scrutinizer's Report are also being made available on the website of the Company at <https://www.nipoo.in> and on the website of CDSL at www.evotingindia.com

Kindly take the same on record.

Thanking you.

Yours faithfully

For Indo National Ltd

J. Srinivasan

Company Secretary



NAME OF THE COMPANY: INN-INDO NATIONAL LIMITED

Special Resolution: Appointment of Mr. S. Murali (DIN: 10867356) as an Independent Director
 Resolution Required: (Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?		Special 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	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
PUBLIC-INSTITUTIONS	E-VOTING	1340	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		1340	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2597294	81689	3.15	74459	7230	91.15	8.85
	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		2597294	81689	3.15	74459	7230	91.15
GRAND TOTAL		7500000	4243205	56.58	4235975	7230	99.83	0.17





M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

SCRUTINIZER'S REPORT (POSTAL BALLOT BY MEANS OF REMOTE E-VOTING)

[Pursuant to Section 108 & Section 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
INDO- NATIONAL LIMITED
CIN: L31909TN1972PLC006196
Registered Office:
No. 609, Mount Road, Lakshmi Bhawan IVth Floor,
Chennai – 600 006.

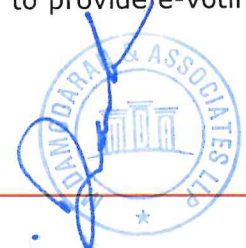
Dear Madam,

Subject: Scrutinizer's Report

I, M. Damodaran, Managing Partner of M Damodaran & Associates LLP, Practicing Company Secretaries had been appointed as a Scrutinizer by the Board of Directors of **INDO-NATIONAL LIMITED** ("the Company") for the purpose of Scrutinizing the process of postal ballot by means of electronic voting only ("Voting through Electronic means or remote e-Voting"), in a fair and transparent manner, under the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") read with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard, for ascertaining the requisite majority on voting in respect of the following resolution as set out in the postal ballot Notice;



a) **Special Resolution** for Appointment of Mr. S. Murali (DIN: 10867356) as an Independent Director of the Company.

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereunder including the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India relating to e-voting for the resolution as set out in the postal ballot notice dated Friday, December 13, 2024. My responsibility as a Scrutinizer was to ensure that the remote e-voting process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes casted "in favor" or "against", if any, on the resolution stated in the postal ballot notice, based on the report generated from the e-voting system provided by M/s. Central Depository Services (India) Limited (CDSL), engaged by the Company to provide e-voting facility.





2. The Company has on Wednesday, December 18, 2024, sent the postal ballot notice in electronic form in accordance with the relaxation granted by the Ministry of Corporate Affairs (MCA) vide General Circular No. 09/2024 dated September 19, 2024 to its Members whose name(s) appeared on the Register of Members/ list of beneficiaries as on Friday, December 13, 2024 (cut-off date). The said postal ballot notice contained the procedure for remote e-Voting by members as required under the Act, Rules and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. In accordance with the postal ballot notice dated Friday, December 13, 2024 dispatched to Members by electronic mode on Wednesday, December 18, 2024 and the 'Advertisement' pursuant to the Rules published in Tamil on Wednesday, December 18, 2024 and in English on Thursday, December 19, 2024 respectively, the remote e-Voting commenced at 09:00 am (IST) on Friday, December 20, 2024 and ended at 05:00 pm (IST) on Saturday, January 18, 2025.
4. The Members holding shares as on Friday, December 13, 2024, i.e., cut-off date, were entitled to vote on the resolution stated in the postal ballot notice.
5. The votes were unblocked at 5.01 pm (IST) on Saturday, January 18, 2024 in the presence of Mr. K. Janakiraman and Mr. H. Kishore Kumar, who are not in the employment of the Company and the e-Voting data/results were downloaded from the e-Voting website of CDSL (www.evotingindia.com).
6. The downloaded remote e-Voting data/results were scrutinized and reviewed, the votes were counted and the results were prepared.
7. Based on the data downloaded from CDSL e-Voting system, the total votes cast in favor or against the resolution proposed in the postal ballot notice are as under:

M. 




Resolution No 1:

Appointment of Mr. S. Murali (DIN: 10867356) as an Independent Director of the Company.

Passed as a **Special Resolution** as follows:

Mode of Voting	Total Valid e-Voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares Voted	%	Number of e-Voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	51	45	4235975	99.83	6	7230	0.17	100

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

Mode of Voting	Number of members whose votes were declared invalid	Total invalid votes
Remote e-Voting	0	0






8. Based on the aforesaid results, I report that the Resolution as set out in the postal ballot notice dated Friday, December 13, 2024 has been passed with requisite majority on Saturday, January 18, 2025.
9. The electronic data and all other relevant records relating to remote e-Voting 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 signs the minutes of postal ballot conducted by means of remote e-Voting.

Thanking You,
Yours faithfully,
For **M Damodaran & Associates LLP**

Place: Chennai
Date: January 20, 2025

M. Damodaran
Managing Partner
COP No.: 5081
Membership No.: 5837
FRN: L2019TN006000
PR 3847/2023
ICSI UDIN: F005837F003736751

