



Dated 26th September 2024

1) B S E Limited

Floor 1, 'Phiroze Jee Jeebhoy Towers'
Dalal Street
Mumbai - 400 001

2) 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: In compliance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed the summary of the proceedings of 51st Annual General Meeting of the Company held on Thursday the 26th September 2024 at 3.00 p.m. through Video Conferencing (VC)/ other Audio Visual Means (OAVM).

We request to take the same on record.

Thanking you.

Yours faithfully

For Indo National Ltd

J.Srinivasan

Company Secretary





Summary of the proceedings of the 51st Annual General Meeting of the Company held on 26th September, 2024.

The 51st Annual General Meeting (AGM) of the Members of Company was held on 26th September, 2024 at 3.00 p.m. through Video Conferencing (VC). in compliance with the applicable provisions of the Companies Act,2013, the General Circular No.14/2020 dated April 08,2020, General Circular No.17/2020 dated April 13,2020, General Circular No.20/2020 dated May 05,2020, 10/2022 and 09/2023 issued by the Ministry of Corporate Affairs “MCA”) and SEBI (LODR) Regulations, 2015. The meeting was commenced at 3 .00 p.m and concluded at 3.40 p.m. (including 15 minutes’ time e 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	Mr. R.P.Khaitan	Joint Managing Director
5	Mr.Kiran Joseph	Independent Director
6	Mr. M.Sankara Reddy	Director

In attendance: - (through video conference)

1	Mr Pavan Kumar BVS	Chief Operating 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 to order.

Total no of shareholders as on book closure	13800 no's
No.of shareholders (Public and promoter) attended the meeting though Video conference	59 Nos





With consent of the members present, the notice convening the AGM, the Annual Accounts and Board report was taken as read. The Secretary informed to the meeting that the Report of Statutory Auditors and Secretarial Audit report for the financial year 2023-24 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 informed to 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 read out his speech.

The Chairman also informed the Members that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 51st AGM which commenced from Monday, 23rd September, 2024 (9.00 a.m.) and ended on Wednesday the 25th September, 2024 (5 .00 p.m.). Members, who had not cast their votes through e-voting, can cast their vote at the AGM and 15 minutes after conclusion of AGM also.

The Company Secretary then informed that the results of voting would be declared within 48 hours on receipt of Scrutinizer's report. The results will be placed on the website of the Company also.

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

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

We request you to kindly take the same on record.

Thanking you.

Yours faithfully

For Indo National Ltd

J. Srinivasan

Company Secretary





September 26, 2024

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Sub: Outcome of 51st Annual General meeting held on 26th September 2024 at 3.00 p.m.

Dear Sirs,

Further to our letter dated 09th August 2024 this is to inform you that 51st Annual General Meeting (AGM) of our company was concluded on 26th September 2024 through Video Conference.

The following businesses were transacted in the meeting.

1. **Ordinary Business:**

1. Adoption of Standalone / Consolidated Annual Accounts for the year ended 31st March 2024. – passed with requisite majority.
2. Rs.5/- (100%) per share dividend was declared for the Financial Year 1st April 2023 to 31st March 2024. –passed with requisite majority.
3. Appointment of Mr. P.Dwaraknath Reddy (DIN: 00277929) as Director of the Company liable to retire by rotation. –passed with requisite majority.





4. Appointment of Mr. R.P. Khaitan (DIN: 00015801) as Director of the Company liable to retire by rotation. – Resolution has not been passed.
5. Appointment of Mr. P.Aditya Reddy (DIN: 00482051) as Director of the Company liable to retire by rotation. –passed with requisite majority.
6. Appointment of Mr. M.Sankara Reddy (DIN: 07212025) as Director of the Company liable to retire by rotation. –passed with requisite majority.

Special Business:

7. Re- Appointment of Mr. P.Dwaraknath Reddy (DIN: 00277929) as Managing Director of the Company for a period of one year from 01st October 2024 and fixing the remuneration - Special Resolution. –passed with requisite majority.
8. Re- Appointment of Mr. R.P. Khaitan (DIN: 00015801) as Joint Managing Director of the Company for a period of one year from 01st October 2024 and fixing the remuneration - Special resolution– Resolution has not been passed.
9. Approved the related party transaction entered with M/s. Radiohms Agencies - Ordinary Resolution– Resolution has not been passed.
10. Approved the related party transaction entered with M/s. RAL Consumer Products Limited - Ordinary Resolution – Resolution has not been passed.
11. Approved the related party transaction entered with M/s. Associated Electrical Agencies - Ordinary Resolution – –passed with requisite majority.
12. Approved the related party transaction entered with M/s. Apex Agencies - Ordinary Resolution –passed with requisite majority.
13. Approved the remuneration of the Cost Auditor - Mr. P. Raju Iyer for the financial year ended 31st March 2025 – Ordinary Resolution. –passed with requisite majority.





14. To make investments, give loans, guarantee and security in excess of limits specified u/s.186 of the Companies Act 2013. - Special resolution–passed with requisite majority.
15. To borrow in excess of limits provided U/s.180 (1) (c) of the Companies Act 2013. Special resolution–passed with requisite majority.
16. Increase in limits for creation of charge on the assets of the Company. Special resolution–passed with requisite majority.
- 17.Appointment of Ms. Deepa Seshadri as an Independent Director of the Company. - Special resolution–passed with requisite majority.

Also we enclosed the following: -

1. Voting results as required under regulation 44 of SEBI (LODR) Regulations 2015.
2. Report of scrutinizer dated 26th Sep 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully

For Indo National Ltd

J. Srinivasan

Company Secretary





Submission of proceedings of the 51st Annual General Meeting of the Company as per Regulation 30 of the SEBI (LODR) Regulations 2015: -

Total no of shareholders as on book closure	:	13800
No.of shareholders (Public and promoter) attended the meeting though Video conference	:	59

Yours faithfully

For Indo National Ltd

J. Srinivasan

Company Secretary.





Dated 26th September 2024

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Sub: outcome of 51st Annual General meeting held on 26th September 2024 at 3.00 p.m.

Dear Sirs,

Pl. find enclosed the following:

Voting Results as required under Regulation 44 of the SEBI (LODR) Regulations 2015.

We request you to 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

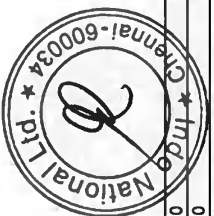
1. Ordinary Resolution: (a) To receive, consider and adopt the Board's Report, Audited Resolution Required: (Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?		Ordinary 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)	$(3)=\frac{(2)}{(1)} \times 100$	(4)	(5)	$(6)=\frac{(4)}{(2)} \times 100$	$(7)=\frac{(5)}{(2)} \times 100$	
PROMOTER AND PROMOTER-GROUP	E-VOTING			4901366	4042356	82.47	4042356	0	100	0	
	POLL			0	0	0	0	0	0	0	
	POSTAL BALLOT			0	0	0	0	0	0	0	
	VENUE-VOTING			0	0	0	0	0	0	0	
	SUB TOTAL			4901366	4042356	82.47	4042356	0	100	0	
PUBLIC-INSTITUTIONS	E-VOTING			3169	0	0	0	0	0	0	
	POLL			0	0	0	0	0	0	0	
	POSTAL BALLOT			0	0	0	0	0	0	0	
	VENUE-VOTING			0	0	0	0	0	0	0	
	SUB TOTAL			3169	0	0	0	0	0	0	
PUBLIC-NON INSTITUTIONS	E-VOTING			2595465	470399	18.12	470391	8	100	0	
	POLL			0	0	0	0	0	0	0	
	POSTAL BALLOT			0	0	0	0	0	0	0	
	VENUE-VOTING			0	10005	0	10005	0	100	0	
	SUB TOTAL			2595465	480404	18.51	480396	8	100	0	
GRAND TOTAL			7600000	4522760	60.3	4522752	8	100	0		

2. Ordinary Resolution: To declare a Dividend on equity shares of Rs. 5/- per share (100%) for the Resolution Required: (Ordinary/Special)

Ordinary Resolution

Whether promoter/ promoter groups are interested in the agenda/resolution?		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)	$(3)=\frac{(2)}{(1)} \times 100$	(4)	(5)	$(6)=\frac{(4)}{(2)} \times 100$	$(7)=\frac{(5)}{(2)} \times 100$	
PROMOTER AND PROMOTER-GROUP	E-VOTING			4901366	4042356	82.47	4042356	0	100	0	
	POLL			0	0	0	0	0	0	0	
	POSTAL BALLOT			0	0	0	0	0	0	0	
	VENUE-VOTING			0	0	0	0	0	0	0	
	SUB TOTAL			4901366	4042356	82.47	4042356	0	100	0	
PUBLIC-INSTITUTIONS	E-VOTING			3169	0	0	0	0	0	0	
	POLL			0	0	0	0	0	0	0	
	POSTAL BALLOT			0	0	0	0	0	0	0	
	VENUE-VOTING			0	0	0	0	0	0	0	
	SUB TOTAL			3169	0	0	0	0	0	0	
PUBLIC-NON INSTITUTIONS	E-VOTING			2595465	470399	18.12	470391	8	100	0	
	POLL			0	0	0	0	0	0	0	
	POSTAL BALLOT			0	0	0	0	0	0	0	
	VENUE-VOTING			0	10005	0	10005	0	100	0	
	SUB TOTAL			2595465	480404	18.51	480396	8	100	0	
GRAND TOTAL			7600000	4522760	60.3	4522752	8	100	0		



NAME OF THE COMPANY: INN-INDO NATIONAL LIMITED

3. Ordinary Resolution: To appoint a Director in the place of Mr. P. Dwaraknath Reddy
Resolution Required: (Ordinary/Special)

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	Ordinary Resolution		NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR POLLED	% OF VOTES AGAINST ON VOTE POLLED
				Yes	% OF SHARES POLLED ON OUTSTANDING SHARES				
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1) 4901366	(2) 4042356	(3) (2) (1)*100	82.47	(4) 4042356	(5) 0	(6) (4) (2)*100	(7) (5) (2)*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	4042356		82.47	4042356	0	100	100
PUBLIC-INSTITUTIONS	E-VOTING	3169	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	3169	0		0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2595465	470399		18.12	470391	8	100	100
	POLL		0		0	0	0	0	0
	POSTAL BALLOT		0		0	0	0	0	0
	VENUE-VOTING		10005		0	10005	0	100	100
	SUB TOTAL	2595465	480404		18.51	480396	8	100	100
GRAND TOTAL		7500000	4522760		60.3	4522752	8	100	100

4. Ordinary Resolution: To appoint a Director in the place Mr. R. P. Nhatian (DIN:00015801), who Resolution Required: (Ordinary/Special)

Ordinary Resolution

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	Yes		NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR POLLED	% OF VOTES AGAINST ON VOTE POLLED
				Yes	% OF SHARES POLLED ON OUTSTANDING SHARES				
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1) 4901366	(2) 0	(3) (2) (1)*100	0	(4) 0	(5) 0	(6) (4) (2)*100	(7) (5) (2)*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	0		0	0	0	0	0
PUBLIC-INSTITUTIONS	E-VOTING	3169	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	3169	0		0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2595465	415333		16	9161	406172	2.21	97.79
	POLL		0		0	0	0	0	0
	POSTAL BALLOT		0		0	0	0	0	0
	VENUE-VOTING		10005		0	10005	0	100	100
	SUB TOTAL	2595465	425338		16.39	19166	406172	4.51	95.49
GRAND TOTAL		7500000	425338		5.67	19166	406172	4.51	95.49



NAME OF THE COMPANY: INN-INDO NATIONAL LIMITED

5 Ordinary Resolution: To appoint a Director in the place of Mr.P.Aditya Reddy

Resolution Required:(Ordinary/Special)		Ordinary Resolution		Yes		No		No		No		No								
Whether promoter/ promoter groups are interested in the agenda/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	4042356	82.47	4042356	0	0	100	0	0	0	0	0	0	0	0	0	0
			POLL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
			POSTAL BALLOT	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
			VENUE-VOTING	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
			SUB TOTAL	4901366	4042356	82.47	4042356	0	0	100	0	0	0	0	0	0	0	0	0	0
	PUBLIC-INSTITUTIONS		E-VOTING	3169	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
			POLL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
			POSTAL BALLOT	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
			VENUE-VOTING	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
			SUB TOTAL	3169	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	PUBLIC-NON INSTITUTIONS		E-VOTING	2595465	470399	18.12	470391	8	8	100	0	0	0	0	0	0	0	0	0	0
			POLL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
			POSTAL BALLOT	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
			VENUE-VOTING	0	10005	0	10005	0	0	100	0	0	0	0	0	0	0	0	0	0
			SUB TOTAL	2595465	480404	18.51	480396	8	8	100	0	0	0	0	0	0	0	0	0	0
	GRAND TOTAL			7500000	4522760	60.3	4522762	8	8	100	0	0	0	0	0	0	0	0	0	0

6 Ordinary Resolution: To appoint a Director in the place of Mr.M. Sankara Reddy

Resolution Required:(Ordinary/Special)		Ordinary Resolution		No		No		No		No		No								
Whether promoter/ promoter groups are interested in the agenda/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	4042356	82.47	4042356	0	0	100	0	0	0	0	0	0	0	0	0	0
			POLL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
			POSTAL BALLOT	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
			VENUE-VOTING	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
			SUB TOTAL	4901366	4042356	82.47	4042356	0	0	100	0	0	0	0	0	0	0	0	0	0
	PUBLIC-INSTITUTIONS		E-VOTING	3169	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
			POLL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
			POSTAL BALLOT	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
			VENUE-VOTING	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
			SUB TOTAL	3169	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	PUBLIC-NON INSTITUTIONS		E-VOTING	2595465	470399	18.12	470361	38	38	99.99	0	0	0	0	0	0	0	0	0	0
			POLL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
			POSTAL BALLOT	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
			VENUE-VOTING	0	10005	0	10005	0	0	100	0	0	0	0	0	0	0	0	0	0
			SUB TOTAL	2595465	480404	18.51	480366	38	38	99.99	0	0	0	0	0	0	0	0	0	0
	GRAND TOTAL			7500000	4522760	60.3	4522722	38	38	100	0	0	0	0	0	0	0	0	0	0.01



NAME OF THE COMPANY: INN-INDO NATIONAL LIMITED

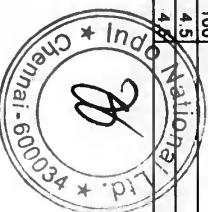
7. Special Resolution: To re-appoint Mr. P. Dwaraknath Reddy (DIN:00277929) as Managing Resolution Required (Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?		Special Resolution									
		Yes									
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)	$(3)=\frac{(2)}{(1)} \times 100$	(4)	(5)	$(6)=\frac{(4)}{(2)} \times 100$	$(7)=\frac{(5)}{(2)} \times 100$			
PROMOTER AND PROMOTER-GROUP	E-VOTING	4901366	4042356	82.47	4042356	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	4042356	82.47	4042356	0	100	0			
PUBLIC-INSTITUTIONS	E-VOTING	3169	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	3169	0	0	0	0	0	0			
PUBLIC-NON INSTITUTIONS	E-VOTING	2595465	470399	18.12	470361	38	99.99	0.01			
	POLL		0	0	0	0	0	0			
	POSTAL BALLOT		0	0	0	0	0	0			
	VENUE-VOTING		10005	0	10005	0	100	0			
	SUB TOTAL	2595465	480404	18.51	480366	38	99.99	0.01			
GRAND TOTAL		7500000	4522760	60.3	4522722	38	100	0			

8. Special Resolution: To re-appoint Mr. R.P. Khaitan (DIN:00015801) as Joint Managing Resolution Required (Ordinary/Special)

Special Resolution

Whether promoter/ promoter groups are interested in the agenda/resolution?		Special Resolution									
		Yes									
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)	$(3)=\frac{(2)}{(1)} \times 100$	(4)	(5)	$(6)=\frac{(4)}{(2)} \times 100$	$(7)=\frac{(5)}{(2)} \times 100$			
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	3169	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	3169	0	0	0	0	0	0			
PUBLIC-NON INSTITUTIONS	E-VOTING	2595465	415333	16	9141	406192	2.2	97.8			
	POLL		0	0	0	0	0	0			
	POSTAL BALLOT		0	0	0	0	0	0			
	VENUE-VOTING		10005	0	10005	0	100	0			
	SUB TOTAL	2595465	425338	16.39	19146	406192	4.5	95.5			
GRAND TOTAL		7500000	425338	5.67	19146	406192	4.7	95.5			



NAME OF THE COMPANY: INN-INDO NATIONAL LIMITED

9 Ordinary Resolution: Approval for related party transactions with M/s. Radichms Agencies.
Resolution Required: (Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?				Ordinary Resolution						
				Yes						
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		
PROMOTER AND PROMOTER--GROUP	E-VOTING	(1) 4901366	(2) 0	(3)=(2/1)*100 0	(4) 0	(5) 0	(6)=(4/2)*100 0	(7)=(5/2)*100 0		
	POLL	0	0	0	0	0	0	0		
	POSTAL BALLOT	0	0	0	0	0	0	0		
	VENUE-VOTING	0	0	0	0	0	0	0		
	SUB TOTAL	4901366	0	0	0	0	0	0	0	
PUBLIC-INSTITUTIONS	E-VOTING	3169	0	0	0	0	0	0		
	POLL	0	0	0	0	0	0	0		
	POSTAL BALLOT	0	0	0	0	0	0	0		
	VENUE-VOTING	0	0	0	0	0	0	0		
	SUB TOTAL	3169	0	0	0	0	0	0	0	
PUBLIC-NON INSTITUTIONS	E-VOTING	2595465	418475	16.12	9171	409304	2.19	97.81		
	POLL	0	0	0	0	0	0	0		
	POSTAL BALLOT	0	10005	0	0	10005	0	100		
	VENUE-VOTING	2595465	428480	16.51	9171	419309	2.14	97.86		
	SUB TOTAL	7500000	428480	5.71	9171	419309	2.14	97.86		
GRAND TOTAL										

10. Ordinary Resolution: Approval for related party transactions with M/s. RAL Consumer Resolution Required: (Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution? Ordinary Resolution

Whether promoter/ promoter groups are interested in the agenda/resolution?				Ordinary Resolution						
				Yes						
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		
PROMOTER AND PROMOTER--GROUP	E-VOTING	(1) 4901366	(2) 0	(3)=(2/1)*100 0	(4) 0	(5) 0	(6)=(4/2)*100 0	(7)=(5/2)*100 0		
	POLL	0	0	0	0	0	0	0		
	POSTAL BALLOT	0	0	0	0	0	0	0		
	VENUE-VOTING	0	0	0	0	0	0	0		
	SUB TOTAL	4901366	0	0	0	0	0	0	0	
PUBLIC-INSTITUTIONS	E-VOTING	3169	0	0	0	0	0	0		
	POLL	0	0	0	0	0	0	0		
	POSTAL BALLOT	0	0	0	0	0	0	0		
	VENUE-VOTING	0	0	0	0	0	0	0		
	SUB TOTAL	3169	0	0	0	0	0	0	0	
PUBLIC-NON INSTITUTIONS	E-VOTING	2595465	418462	16.12	9158	409304	2.19	97.81		
	POLL	0	0	0	0	0	0	0		
	POSTAL BALLOT	0	10005	0	0	10005	0	100		
	VENUE-VOTING	2595465	428467	16.51	9158	419309	2.14	97.86		
	SUB TOTAL	7500000	428467	5.71	9158	419309	2.14	97.86		
GRAND TOTAL										



NAME OF THE COMPANY: INN-INDO NATIONAL LIMITED

11 Ordinary Resolution: Approval for related party transactions with M/s. Associated Electrical Resolution Required:(Ordinary/Special)

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	Ordinary Resolution		NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
				Yes	% OF SHARES POLLED ON OUTSTANDING SHARES				
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1) 4901366	(2) 0	(3)=(2/1)*100	0	(4) 0	(5) 0	(6)=(4/2)*100	(7)=(5/2)*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	0		0	0	0	0
PUBLIC-INSTITUTIONS	E-VOTING		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		3169	0		0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING		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		3169	0		0	0	0	0
GRAND TOTAL	E-VOTING		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		2595465	470399	18.12	0	470391	8	100
GRAND TOTAL	E-VOTING		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		2595465	480404	18.51	0	470391	10005	97.92
GRAND TOTAL	E-VOTING		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		2595465	480404	18.51	0	470391	10013	97.92
GRAND TOTAL	E-VOTING		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		7500000	480404	6.41	0	470391	10013	97.92

12.Ordinary Resolution: Approval for related party transactions with M/s. Apex Agencies Resolution Required:(Ordinary/Special)

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	Ordinary Resolution		NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
				Yes	% OF SHARES POLLED ON OUTSTANDING SHARES				
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1) 4901366	(2) 0	(3)=(2/1)*100	0	(4) 0	(5) 0	(6)=(4/2)*100	(7)=(5/2)*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	0		0	0	0	0
PUBLIC-INSTITUTIONS	E-VOTING		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		3169	0		0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING		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		3169	0		0	0	0	0
GRAND TOTAL	E-VOTING		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		2595465	470399	18.12	0	470391	8	100
GRAND TOTAL	E-VOTING		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		2595465	480404	18.51	0	470391	10013	97.92
GRAND TOTAL	E-VOTING		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		7500000	480404	6.41	0	470391	10013	97.92



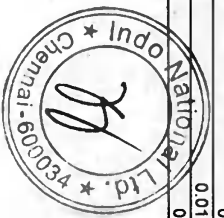
NAME OF THE COMPANY: INN-INDO NATIONAL LIMITED

13. Ordinary Resolution: Approval for the remuneration payable to Cost Auditor for the financial Resolution Required: (Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?		No		Ordinary 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
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1) 4901366	(2) 4042356	(3)=(2/1)*100 82.47	(4) 4042356	(5) 0	(6)=(4/2)*100 100	(7)=(5/2)*100 0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT	0	0	0	0	0	0	0
	VENUE-VOTING	0	0	0	0	0	0	0
	SUB TOTAL	4901366	4042356	82.47	4042356	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	3169	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT	0	0	0	0	0	0	0
	VENUE-VOTING	0	0	0	0	0	0	0
	SUB TOTAL	3169	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2595465	470399	18.12	470391	8	100	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT	0	10005	0	10005	0	100	0
	VENUE-VOTING	0	0	0	0	0	0	0
	SUB TOTAL	2595465	480404	18.51	480396	8	100	0
GRAND TOTAL		7500000	4522760	60.3	4522752	8	100	0

14. Special Resolution: To make investments, give loans, guarantees and security in excess of Resolution Required: (Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?		No		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
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1) 4901366	(2) 4042356	(3)=(2/1)*100 82.47	(4) 4042356	(5) 0	(6)=(4/2)*100 100	(7)=(5/2)*100 0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT	0	0	0	0	0	0	0
	VENUE-VOTING	0	0	0	0	0	0	0
	SUB TOTAL	4901366	4042356	82.47	4042356	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	3169	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT	0	0	0	0	0	0	0
	VENUE-VOTING	0	0	0	0	0	0	0
	SUB TOTAL	3169	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2595465	470399	18.12	470371	28	99.99	0.01
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT	0	10005	0	10005	0	100	0
	VENUE-VOTING	0	0	0	0	0	0	0
	SUB TOTAL	2595465	480404	18.51	480376	28	99.99	0.01
GRAND TOTAL		7500000	4522760	60.3	4522732	28	100	0



NAME OF THE COMPANY: INN-INDO NATIONAL LIMITED

15. Special Resolution: To borrow in excess of the limits provided under section 180 (1)(c) of the 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	4042356	82.47	4042356	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	4042356	82.47	4042356	0	100	0	0	
PUBLIC-INSTITUTIONS	E-VOTING		3169	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		3169	0	0	0	0	0	0	0	
PUBLIC-NON INSTITUTIONS	E-VOTING		2595465	470399	18.12	470371	28	99.99	0.01		
	POLL			0	0	0	0	0	0		
	POSTAL BALLOT			0	0	0	0	0	0		
	VENUE-VOTING			10005	0	10005	0	100	0		
	SUB TOTAL		2595465	480404	18.51	480376	28	99.99	0.01	0	
GRAND TOTAL		7500000	4822760	60.3	4822732	28	100	0.01	0		

16. Special Resolution: Increase in limits for creation of charges on the assets of the Company: 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	4042356	82.47	4042356	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	4042356	82.47	4042356	0	100	0	0	
PUBLIC-INSTITUTIONS	E-VOTING		3169	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		3169	0	0	0	0	0	0	0	
PUBLIC-NON INSTITUTIONS	E-VOTING		2595465	470399	18.12	470371	28	99.99	0.01		
	POLL			0	0	0	0	0	0		
	POSTAL BALLOT			0	0	0	0	0	0		
	VENUE-VOTING			10005	0	10005	0	100	0		
	SUB TOTAL		2595465	480404	18.51	480376	28	99.99	0.01	0	
GRAND TOTAL		7500000	4822760	60.3	4822732	28	100	0.01	0		



NAME OF THE COMPANY: INN-INDO NATIONAL LIMITED

17. Special Resolution: Appointment of Ms. Deepa Seshadr (DIN No. 10650439) as an Resolution Required (Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?

Special Resolution
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	4042356	82.47	4042356	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	4042356	82.47	4042356	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	3169	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	3169	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2595465	470399	18.12	470371	28	99.99	0.01
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		10005	0	10005	0	100	0
	SUB TOTAL	2595465	480404	18.51	480376	28	99.99	0.01
GRAND TOTAL		7500000	4822760	60.3	4822732	28	100	0

