

October 14, 2019

1) B S E Limited

Floor 1, 'Phiroze JeeJeebhoy 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: NIPPOBATTERYSub: Minutes of 46th Annual General meeting held on 23rd September 2019 at 3.00 p.m.

Dear Sirs,

Please find enclosed the Minutes of the 46th Annual General meeting held on 23rd September 2019 at Shri. P. Obul Reddy Hall, Vani Mahal, G.N.Chetty Road, T.Nagar, Chennai – 600 0017 on 23rd September 2019 at 3.00 P.M.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Indo National Ltd



J. Srinivasan
Company Secretary

MINUTES OF THE FORTY- SIXTH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY THE 23rd DAY OF SEPTEMBER, 2019 AT 3.00 P.M. AT SRI P. OBUL REDDY HALL, VANI MAHAL, No.103, G.N.CHETTY ROAD, T. NAGAR, CHENNAI – 600 017.

DIRECTOR'S PRESENT - Mr. N. RAMESH RAJAN
CHAIRMAN

- Mr. R. P. KHAITAN
JOINT MANAGING DIRECTOR

- Mr. P.ADITYA REDDY
JOINT MANAGING DIRECTOR

- Mrs. LAKSHMMI SUBRAMANIAN
DIRECTOR

TOTLA NO OF MEMBERS AS ON

BOOK CLOSURE DATE :7873

MEMBERS PRESENT IN PERSON & PROXY :601

PROMOTERS AND PROMOTERS GROUP :9 (IN PERSON-2 AND
PROXY-7)

PUBLIC :592 (IN PERSON 592)

% OF PROXY SHARE HOLDING AND
NO OF SHARES : 927936 (24.74%) equity shares.

% OF MEMBERS SHARE HOLDING
AND NO OF SHARES : 1742952 (46.48%) equity shares

As per Article 106 of the Articles of the Association of the Company the Chairman of the Board of Directors occupied the chair and commenced the proceedings of the meeting. He welcomed the members and introduced the persons sitting on the dais to the shareholders.

After ascertaining that the requisite quorum for the meeting was present, Chairman called the meeting to order.

The Chairman informed that the Register of Members and other Statutory Registers are available for inspection. With the permission of the members present, the notice of the meeting and Directors report were taken on record.

.....2

Then the Chairman delivered his speech, a copy of which was circulated to all the members present. With the permission of members present, the Audit Report was taken as read.

At this stage the Chairman informed the members present that there were 12 resolutions to be passed.

E-VOTING

The Chairman informed that the Company had provided E-Voting facility to the Members to cast their vote as per provisions of Section 108 of the Companies Act 2013, Regulation 44 of the SEBI (LODR) Regulations 2015 and in the manner prescribed under the Companies (Management & Administration) Rules 2015 in respect of all the resolutions mentioned in the Notice. He also informed that E-voting commenced at 9.00 a.m. on 20st September, 2019 and closed at 5.00 p.m. on 22nd September, 2019.

The Chairman further informed that those members who present at the Meeting but had not cast their vote through E-voting a poll has been arranged to cast their vote. Mr M.Damodaran of M/s. Damodaran & Associates who was appointed as Scrutinizer for e-voting was present at the meeting and submitted the scrutinizer report.

The queries raised by the members were addressed with proper explanation/clarification.

The Quorum was present throughout the meeting.

After question and answer section was over, the chairman thanked the members for their participation and declared results as per the Scrutinizer's report.

He also informed that the results of e-voting will be informed to Stock Exchanges and it will be uploaded in the Company's website.

There being no other business, the meeting concluded at 3.45 p.m. with vote of thanks to the chairman.

E-voting and physical voting results at the 46th Annual General Meeting of the Company held on 23rd September, 2019 is as follows:-

The scrutinizers report both on electronic voting and physical polling was received on 24th September 2019 and the results was declared and uploaded in the Company's website.

All eleven resolutions were passed with the following voting details.

.....3

NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED

1. Ordinary Business: Adoption of Standalone / Consolidated Financial Statements for the year ended 31st March, 2019

| Resolution Required: (Ordinary/Special) | | Ordinary Resolution | | | | | | | | |
|---|------------------|--|----------------|--------------------|-------------------|--|-----------------------|---------------------|---|--|
| PARTICULARS | MODE OF VOTING | Whether promoter/ promoter groups are interested in the agenda/resolution? | | NO OF VOTES POLLED | NO OF SHARES HELD | NO OF VOTES POLLED ON OUTSTANDING SHARES | NO OF VOTES IN FAVOUR | NO OF VOTES AGAINST | % OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100 | % OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100 |
| | | (1) | (2) | | | | | | | |
| PROMOTER AND PROMOTER-GROUP | E-VOTING | 2650683 | 2650683 | 100 | 2650683 | 0 | 100 | 0 | 100 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | | 2650683 | 2650683 | 100 | 2650683 | 0 | 100 | 0 | 100 |
| PUBLIC-INSTITUTIONS | E-VOTING | 50 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | | 50 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 1099267 | 88672 | 8.07 | 88672 | 0 | 88672 | 0 | 100 | 0 |
| | POLL | | 348 | 0 | 348 | 0 | 348 | 0 | 100 | 0 |
| | POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | | 1099267 | 89020 | 8.1 | 89020 | 0 | 89020 | 0 | 100 |
| GRAND TOTAL | | 3750000 | 2739703 | 72.9 | 2739703 | 0 | 2739703 | 0 | 100 | 0 |



NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED

2. Ordinary Business: Declaration of Dividend for the year 2018-19

| Resolution Required:(Ordinary/Special) | | Ordinary Resolution | | | | | | | | |
|--|------------------|--|---------|-------------------|--------------------|---|-----------------------|---------------------|---|--|
| PARTICULARS | MODE OF VOTING | Whether promoter/ promoter groups are interested in the agenda/resolution? | | NO OF SHARES HELD | NO OF VOTES POLLED | NO OF SHARES POLLED ON OUTSTANDING SHARES | NO OF VOTES IN FAVOUR | NO OF VOTES AGAINST | % OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100 | % OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100 |
| | | NO | NO | | | | | | | |
| PROMOTER AND PROMOTER-GROUP | E-VOTING | | | 2650683 | 2650683 | 100 | 2650683 | 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 | | | 2650683 | 2650683 | 100 | 2650683 | 0 | 100 | 0 |
| PUBLIC-INSTITUTIONS | E-VOTING | | | 50 | 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 | | | 50 | 0 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | | | 1099267 | 36862 | 3.35 | 36862 | 0 | 100 | 0 |
| | POLL | | | | 348 | 0 | 348 | 0 | 100 | 0 |
| | POSTAL_BALLOT | | | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | | | 1099267 | 37210 | 3.38 | 37210 | 0 | 100 | 0 |
| GRAND TOTAL | | | 3750000 | 2687893 | 71.51 | 2687893 | 0 | 100 | 0 | |



NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED

3. Ordinary Business: Appointment of Director in the place of Mr. P. Dwaraknath Reddy (DIN: 00277929), who retires by rotation and being eligible, offers himself for re-appointment.

| Resolution Required: (Ordinary/Special) | | Ordinary Resolution | | | | | | | | | | | | | |
|---|------------------|--|--------------------|--|-----------------------|---------------------|--------------------------------------|-----------------------------------|---------|-------|---------------|-------|-------|---------------|---------------|
| PARTICULARS | MODE OF VOTING | Whether promoter/ promoter groups are interested in the agenda/resolution? | | | | | | | | | | | | | |
| | | 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 | 2650683 | 2650683 | 100 | 2650683 | 0 | 100 | 0 | 2650683 | 0 | 100 | 0 | 0 | 100 | 0 |
| | POLL | | 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 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | | 2650683 | 2650683 | 100 | 2650683 | 0 | 100 | 2650683 | 0 | 100 | 0 | 0 | 100 | 0 |
| PUBLIC-INSTITUTIONS | E-VOTING | 50 | 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 |
| | POSTAL_BALLOT | | 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 |
| | SUB TOTAL | | 50 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 1099267 | 88672 | 8.07 | 36862 | 51810 | 41.57 | 36862 | 51810 | 41.57 | 41.57 | 58.43 | 41.57 | 58.43 | |
| | POLL | | 348 | 0 | 348 | 0 | 100 | 348 | 0 | 100 | 0 | 0 | 100 | 0 | |
| | POSTAL_BALLOT | | 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 | |
| | SUB TOTAL | | 1099267 | 89020 | 8.1 | 37210 | 51810 | 41.8 | 37210 | 51810 | 41.8 | 58.2 | 41.8 | 58.2 | |
| GRAND TOTAL | | 3750000 | 2739703 | 72.9 | 2687893 | 51810 | 98.11 | 2687893 | 51810 | 98.11 | 1.89 | 98.11 | 1.89 | | |



NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED

4. Ordinary Business: Appointment of Director in the place of Mr. R.P. Khaitan (DIN: 00015801), who retires by rotation and being eligible, offers himself for re-appointment.

| Resolution Required: (Ordinary/Special) | | Ordinary Resolution | | | | | | | | | |
|---|------------------|--|---------------------------|--|---------------------------------|-------------------------------|---|---|-------|--|--|
| PARTICULARS | MODE OF VOTING | Whether promoter/ promoter groups are interested in the agenda/resolution? | | | | | | | | | |
| | | NO OF SHARES HELD (1) | NO OF VOTES POLLED (2) | % OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100 | NO OF VOTES IN FAVOUR (4) | NO OF VOTES AGAINST (5) | % OF VOTES IN FAVOUR ON VOTES (6)=(4/2)*100 | % OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100 | | | |
| PROMOTER AND PROMOTER-GROUP | E-VOTING | 2650683 | 2650683 | 100 | 2650683 | 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 | | 2650683 | 2650683 | 100 | 2650683 | 0 | 100 | 0 | | |
| PUBLIC-INSTITUTIONS | E-VOTING | 50 | 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 | | 50 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 1099267 | 88672 | 8.07 | 36862 | 51810 | 41.57 | 58.43 | | | |
| | POLL | | 348 | 0 | 339 | 9 | 97.41 | 2.59 | | | |
| | POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | SUB TOTAL | | 1099267 | 89020 | 8.1 | 37201 | 51819 | 41.79 | 58.21 | | |
| GRAND TOTAL | | 3750000 | 2739703 | 72.9 | 2687884 | 51819 | 98.11 | 1.89 | | | |



NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED

5. Ordinary Business: Appointment of Director in the place of Mr. P. Aditya Reddy (DIN: 00482051) who retires by rotation and being eligible, offers himself for re-appointment.

| Resolution Required:(Ordinary/Special) | | Ordinary Resolution | | | | | | | | | |
|--|------------------|--|--------------------|--|-----------------------|---------------------|--------------------------------------|-----------------------------------|------|--|--|
| PARTICULARS | MODE OF VOTING | Whether promoter/ promoter groups are interested in the agenda/resolution? | | | | | | | | | |
| | | 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 | 2650683 | 2650683 | 100 | 2650683 | 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 | | 2650683 | 2650683 | 100 | 2650683 | 0 | 100 | 0 | | |
| PUBLIC-INSTITUTIONS | E-VOTING | 50 | 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 | | 50 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 1099267 | 88672 | 8.07 | 36862 | 51810 | 41.57 | 58.43 | | | |
| | POLL | | 348 | 0 | 348 | 0 | 100 | 0 | | | |
| | POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | SUB TOTAL | | 1099267 | 89020 | 8.1 | 37210 | 51810 | 41.8 | 58.2 | | |
| GRAND TOTAL | | 3750000 | 2739703 | 72.9 | 2687893 | 51810 | 98.11 | 1.89 | | | |



NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED

6. Ordinary Business: Appointment of Director in the place of Mr. S. Obul Reddy (DIN: 00027829), who retires by rotation and being eligible, offers himself for re-appointment.

| Resolution Required: (Ordinary/Special) | | Ordinary Resolution | | | | | | | | |
|---|------------------|--|---------|-------------------|--------------------|--|-----------------------|---------------------|--------------------------------------|-----------------------------------|
| PARTICULARS | MODE OF VOTING | Whether promoter/ promoter groups are interested in the agenda/resolution? | | 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 |
| | | NO | YES | | | | | | | |
| PROMOTER AND PROMOTER-GROUP | E-VOTING | | | 2650683 | 2650683 | 100 | 2650683 | 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 | | | 2650683 | 2650683 | 100 | 2650683 | 0 | 100 | 0 |
| PUBLIC-INSTITUTIONS | E-VOTING | | | 50 | 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 | | | 50 | 0 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | | | 1099267 | 88672 | 8.07 | 36862 | 51810 | 41.57 | 58.43 |
| | POLL | | | 0 | 348 | 0 | 348 | 0 | 100 | 0 |
| | POSTAL_BALLOT | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | | | 1099267 | 89020 | 8.1 | 37210 | 51810 | 41.8 | 58.2 |
| GRAND TOTAL | | | 3750000 | 2739703 | 72.9 | 2687893 | 51810 | 98.11 | 1.89 | |



NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED

7.Special Business:Re-appointment of Mr. P. Dwaraknath Reddy (DIN: 00277929), as Managing Director of the Company.

| Resolution Required:(Ordinary/Special) | | Special Resolution | | | | | | | | | |
|--|------------------|--|--------------------|--|-----------------------|---------------------|--------------------------------------|-----------------------------------|-------|--|--|
| PARTICULARS | MODE OF VOTING | Whether promoter/ promoter groups are interested in the agenda/resolution? | | | | | | | | | |
| | | 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 | 2650683 | 2650683 | 100 | 2650683 | 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 | | 2650683 | 2650683 | 100 | 2650683 | 0 | 100 | 0 | | |
| PUBLIC-INSTITUTIONS | E-VOTING | 50 | 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 | | 50 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 1099267 | 88672 | 8.07 | 36862 | 51810 | 41.57 | 58.43 | | | |
| | POLL | | 348 | 0 | 343 | 5 | 98.56 | 1.44 | | | |
| | POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | SUB TOTAL | | 1099267 | 89020 | 8.1 | 37205 | 51815 | 41.79 | 58.21 | | |
| GRAND TOTAL | | 3750000 | 2739703 | 72.9 | 2687888 | 51815 | 96.11 | 1.89 | | | |



NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED

8.Special Business:Re-appointment of Mr. R.P. Khaitan (DIN: 00015801), as Joint Managing Director of the Company

| Resolution Required:(Ordinary/Special) | | Special Resolution | | | | | | | | | |
|--|------------------|--|---------|---------------|---------|---------|---------------|---------------|-------|-------|------|
| PARTICULARS | MODE OF VOTING | Whether promoter/ promoter groups are interested in the agenda/resolution? | | | | | | | | | |
| | | (1) | (2) | (3)=(2/1)*100 | (4) | (5) | (6)=(4/2)*100 | (7)=(5/2)*100 | | | |
| PROMOTER AND PROMOTER~GROUP | E-VOTING | 2650683 | 2650683 | 100 | 2650683 | 0 | 100 | 0 | 0 | 0 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | | 2650683 | 2650683 | 100 | 2650683 | 0 | 100 | 0 | 0 | 0 |
| PUBLIC-INSTITUTIONS | E-VOTING | 50 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | | 50 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 1099267 | 88672 | 8.07 | 36862 | 51810 | 41.57 | 51810 | 41.57 | 58.43 | |
| | POLL | | 348 | 0 | 348 | 0 | 100 | 0 | 100 | 0 | |
| | POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | SUB TOTAL | | 1099267 | 89020 | 8.1 | 37210 | 51810 | 41.8 | 51810 | 41.8 | 58.2 |
| GRAND TOTAL | | 3750000 | 2739703 | 72.9 | 2687893 | 51810 | 98.11 | 51810 | 98.11 | 1.89 | |



NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED

9.Special Business:Payment of remuneration to Mr. P. Aditya Reddy (DIN: 00482051) Joint Managing Director of the Company.

| Resolution Required:(Ordinary/Special) | | Special Resolution | | | | | | | |
|--|------------------|--|------------------------|--|---------------------------|-------------------------|-------------------------|---|---|
| PARTICULARS | MODE OF VOTING | Whether promoter/ promoter groups are interested in the agenda/resolution? | | | | | NO OF VOTES AGAINST (5) | % OF VOTES IN FAVOUR ON VOTES (6)=(4/2)*100 | % OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100 |
| | | NO OF SHARES HELD (1) | NO OF VOTES POLLED (2) | % OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100 | NO OF VOTES IN FAVOUR (4) | NO OF VOTES AGAINST (5) | | | |
| PROMOTER AND PROMOTER-GROUP | E-VOTING | 2650683 | 2650683 | 100 | 2650683 | 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 | 2650683 | 2650683 | 100 | 2650683 | 0 | 100 | 0 | |
| PUBLIC-INSTITUTIONS | E-VOTING | 50 | 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 | 50 | 0 | 0 | 0 | 0 | 0 | 0 | |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 1099267 | 88672 | 8.07 | 36852 | 51820 | 41.56 | 58.44 | |
| | POLL | | 348 | 0 | 343 | 5 | 98.56 | 1.44 | |
| | POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | SUB TOTAL | 1099267 | 89020 | 8.1 | 37195 | 51825 | 41.78 | 58.22 | |
| GRAND TOTAL | | 3750000 | 2739703 | 72.9 | 2687878 | 51825 | 98.11 | 1.89 | |



NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED

10.Special Business:Approval of related party transactions under Section 188 of the Companies Act, 2013 - M/s. Associated Electrical Agencies

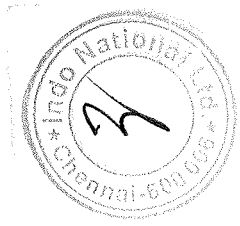
| PARTICULARS | Ordinary Resolution | | | | | | |
|-----------------------------|--------------------------|---------------------------|---|------------------------------|----------------------------|--|--|
| | NO OF SHARES HELD (1) | NO OF VOTES POLLED (2) | % OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100 | NO OF VOTES IN FAVOUR (4) | NO OF VOTES AGAINST (5) | % OF VOTES IN FAVOUR ON VOTES (6)=(4/2)*100 | % OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100 |
| PROMOTER AND PROMOTER-GROUP | 2650683 | 558919 | 21.09 | 558919 | 0 | 100 | 0 |
| E-VOTING | | | | | | | |
| 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 | 2650683 | 558919 | 21.09 | 558919 | 0 | 100 | 0 |
| PUBLIC-INSTITUTIONS | 50 | 0 | 0 | 0 | 0 | 0 | 0 |
| E-VOTING | | | | | | | |
| 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 | 50 | 0 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-NON INSTITUTIONS | 1099267 | 88672 | 8.07 | 36862 | 51810 | 41.57 | 58.43 |
| E-VOTING | | | | | | | |
| POLL | | 348 | 0 | 332 | 16 | 95.4 | 4.6 |
| POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 |
| SUB TOTAL | 1099267 | 89020 | 8.1 | 37194 | 51826 | 41.78 | 58.22 |
| GRAND TOTAL | 3750000 | 647939 | 16.8 | 595113 | 51826 | 92 | 8 |



NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED

11. Special Business: Approval of related party transactions under Section 188 of the Companies Act, 2013 - M/s. Apex Agencies

| PARTICULARS | MODE OF VOTING | Ordinary Resolution | | | | | | |
|-----------------------------|------------------|---------------------|--------------------|---|------------------------------|----------------------------|--|--|
| | | NO OF SHARES HELD | NO OF VOTES POLLED | % OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100 | NO OF VOTES IN FAVOUR (4) | NO OF VOTES AGAINST (5) | % OF VOTES IN FAVOUR ON VOTES (6)=(4/2)*100 | % OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100 |
| PROMOTER AND PROMOTER-GROUP | E-VOTING | 2650683 | 558919 | 21.09 | 558919 | 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 | 2650683 | 558919 | 21.09 | 558919 | 0 | 100 | 0 |
| PUBLIC-INSTITUTIONS | E-VOTING | 50 | 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 | 50 | 0 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 1099267 | 88672 | 8.07 | 36862 | 51810 | 41.57 | 58.43 |
| | POLL | | 348 | 0 | 341 | 7 | 97.99 | 2.01 |
| | POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | 1099267 | 89020 | 8.1 | 37203 | 51817 | 41.79 | 58.21 |
| GRAND TOTAL | | 3750000 | 647939 | 16.8 | 596122 | 51817 | 92 | 8 |



NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED

12.Special Business:Approve the remuneration of the Cost Auditor for the Financial Year March 31, 2020.

| Resolution Required:(Ordinary/Special) | | Ordinary Resolution | | | | | | | | | |
|--|------------------|--|---------|--------------------|-------------------|--------------------|---|------------------------------|----------------------------|--|--|
| PARTICULARS | MODE OF VOTING | Whether promoter/ promoter groups are interested in the agenda/resolution? | | NO OF VOTES POLLED | NO OF SHARES HELD | NO OF VOTES POLLED | % OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100 | NO OF VOTES IN FAVOUR (4) | NO OF VOTES AGAINST (5) | % OF VOTES IN FAVOUR ON VOTES (6)=(4/2)*100 | % OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100 |
| | | NO | NO | | | | | | | | |
| PROMOTER AND PROMOTER-GROUP | E-VOTING | | | 2650683 | 2650683 | 100 | 100 | 2650683 | 0 | 100 | 0 |
| | POLL | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL_BALLOT | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | | | 2650683 | 2650683 | 100 | 100 | 2650683 | 0 | 100 | 0 |
| PUBLIC-INSTITUTIONS | E-VOTING | | | 50 | 50 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POLL | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL_BALLOT | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | | | 50 | 50 | 0 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | | | 88672 | 1099267 | 8.07 | 8.07 | 88672 | 0 | 100 | 0 |
| | POLL | | | 348 | 348 | 0 | 0 | 348 | 2 | 99.43 | 0.57 |
| | POSTAL_BALLOT | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | | | 89020 | 1099267 | 8.1 | 8.1 | 89018 | 2 | 100 | 0 |
| GRAND TOTAL | | | 2739703 | 3750000 | 72.9 | 72.9 | 2739701 | 2 | 100 | 0 | |



All the resolutions are therefore declared as passed with the requisite majority.

Date of Entry of contents in the Minutes book: 03rd October 2019.

Date: 03.10.2019
Place: Chennai – 600 006



N.Ramesh Rajan
Chairman

