



Dated 27<sup>th</sup> September 2023

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 50<sup>th</sup> Annual General Meeting of the Company held on Wednesday the 27<sup>th</sup> September 2023 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 50<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2023.

The 50<sup>th</sup> Annual General Meeting (AGM) of the Members of Company was held on 27<sup>th</sup> September, 2023 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 and General Circular No.20/2020 dated May 05,2020 issued by the Ministry of Corporate Affairs “MCA”) and SEBI (LODR) Regulations, 2015. The meeting was commenced at 3 .02 p.m and concluded at 3.50 p.m. (including 15 minutes time e allowed for e-voting at AGM).

Directors present through Video Conference:-

Sl. No.	Name	Designation
1	Mr. N.Ramesh Rajan	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	Mrs. Lakshmi Subramaniam	Independent Director
6	Mr. M.Sankara Reddy	Director

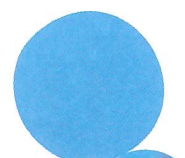
In attendance: - (through video conference)

1	Mr S.Muthar Basha	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

Mr. N. Ramesh Rajan, 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	12046 no's
No.of shareholders (Public and promoter) attended the meeting though Video conference	66 no's





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 2022-23 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 50<sup>th</sup> AGM which commenced from Sunday, 24<sup>th</sup> September, 2023 (9.00 a.m.) and ended on Tuesday the 26<sup>th</sup> September, 2023 (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 through 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

