

Ref: SEC/JS/

August 12, 2022

- 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

Dear Sirs,

Sub: Announcement of Un-audited Standalone/ Consolidated Financial results for the Quarter ended 30th June, 2022 as per Regulation 33 of the SEBI (LODR) Regulations 2013.

The Board of Directors at their meeting held today inter alia.,

I. Approved and taken on record the following:

Standalone/ Consolidated Un-audited financial results for the Quarter ended 30th June, 2022.

The Meeting of the Board commenced at 11.00 a.m and concluded at 12 p.m.

We have also uploaded the results on the Stock Exchange Websites at <http://www.nseindia.com/corporates/> and <http://www.bseindia.com/markets/> and on the Company's website at www.nippo.in

Thanking you.

Yours faithfully,
For Indo National Limited



J. Srinivasan
Company Secretary

Ref: SEC:JS

August 12, 2022

To
The Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051

The B.S.E. Limited
Floor 25, 'Phiroze JeeJeebhoy Towers
Dalal Street, Mumbai - 400 001

Dear Sirs,

Company No. 504058/NIPPOBATRYOutcome of the board meeting held today i.e., 12th August, 2022:

1. Approved the Re-appointment of Mr. P. Dwaraknath Reddy as Managing Director of the Company with effect from 01st October 2022 and approved the Remuneration payable as recommended by the Nomination and Remuneration Committee subject to approval of the Members of the Company.
2. Approved the Re-appointment of Mr. R.P. Khaitan as Joint Managing Director of the Company with effect from 01st October 2022 and approved the Remuneration payable as recommended by the Nomination and Remuneration Committee subject to approval of the Members of the Company.

Please find attached brief profile and other disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Mr. P.Dwaraknath Reddy and MR. R. P. Khaitan given in Annexure A to this letter.

Request to take the same on record.

Thanking you.

Yours faithfully,
For Indo National Limited



J. Srinivasan
Company secretary

Annexure -A

Mr. P.Dwaraknath Reddy	
Brief Profile	Mr.P.Dwaraknath Reddy aged about 69 years, is on the Board of the Company since 23 rd July 2009. Mr. P.Dwaraknath Reddy has completed B.Com. He has varied experience in all major functions concerning purchase, sales, pricing, marketing, publicity, selling and distribution of the Company's products all over India.
Disclosure of relationships between directors	Mr P.Dwaraknath Reddy is the Father of MR. P. Aditya Reddy Joint Managing Director of the Company.
Information as required pursuant to BSE and NSE Circulars dated 20th June, 2018.	Mr. P.Dwaraknath Reddy is not debarred from holding the office of director on account of any order of SEBI or any other such authority.

Mr. R.P.Khaitan	
Brief Profile	Mr.R.P. Khaitan aged about 74 years, is on the Board of the Company since 23 rd July 2009. Mr. Mr.R.P. Khaitan has completed B.Com (Hons) having experience of more than 50 years in battery industry.
Disclosure of relationships between directors	Nil
Information as required pursuant to BSE and NSE Circulars dated 20th June, 2018.	Mr. R.P. Khaitan is not debarred from holding the office of director on account of any order of SEBI or any other such authority.



INDO NATIONAL LIMITED

CIN NO : L31909TN1972PLC006196
 REGISTERED OFFICE: LAKSHMI BHAVAN,
 609, MOUNT ROAD, CHENNAI-600 006

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUN 30, 2022

Rs in Lakhs

S.No	Particulars	3 months ended			Year ended
		Unaudited	Audited	Unaudited	Audited
		30-06-2022	31-03-2022	30-06-2021	31-03-2022
1	Income from Operations				
	(a) Revenue from operations	9226.49	8081.23	7516.24	36827.08
	(b) Other income	124.66	211.33	418.83	1468.93
	Total Income	9351.15	8292.56	7935.07	38296.01
2	Expenses				
	a. Cost of materials consumed	3364.01	2807.79	3145.70	14638.56
	b. Purchase of stock-in-trade	2543.42	2635.67	1706.26	9685.69
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	298.56	(17.95)	(596.98)	(1220.08)
	d. Employee benefits expense	1310.69	1350.10	1487.09	5648.94
	e. Finance costs	60.02	28.06	75.06	250.11
	f. Depreciation and amortization expense	174.50	142.08	128.64	572.62
	g. Other expenses	1496.62	2020.54	1386.53	7659.92
	Total Expenses	9247.82	8966.29	7332.30	37235.76
3	Profit before exceptional items and Tax(1-2)	103.33	(673.73)	602.77	1060.25
4	Exceptional items	-	-	-	-
5	Profit before Tax (3-4)	103.33	(673.73)	602.77	1060.25
6	Tax expense				
	a) Current Tax	40.00	(157.00)	157.00	324.00
	b) Deferred Tax	(11.00)	(9.00)	(2.00)	(42.00)
7	Profit for the Period (5-6)	74.33	(507.73)	447.77	778.25
8	Other Comprehensive Income (Net of Tax)				
	a) Items not to be reclassified to Profit or Loss in subsequent period	47.00	(17.00)	(112.00)	(34.00)
	b) Items to be reclassified to Profit or Loss in subsequent period	-	-	-	-
	Other Comprehensive Income for the period	47.00	(17.00)	(112.00)	(34.00)
9	Total Comprehensive Income	121.33	(524.73)	335.77	744.25
10	Paid Up Equity Share Capital (Face value-Rs.5/-)	375.00	375.00	375.00	375.00
11	Other Equity				22468.46
12	Earning Per Share (of Rs.5/-each (not annualised)) Basic and Diluted	0.99	(6.77)	5.97	10.38

INDO NATIONAL LIMITED

CIN NO : L31909TN1972PLC006196
 REGISTERED OFFICE: LAKSHMI BHAVAN,
 609, MOUNT ROAD, CHENNAI-600 006

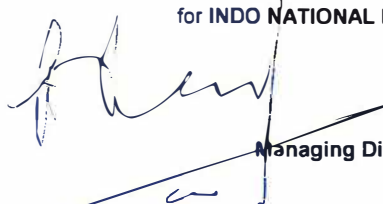
STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUN 30, 2022

Rs.in Lakhs

Notes	
1	The above Standalone unaudited results for the quarter ended 30th June 2022 were reviewed by the Audit Committee vide its meeting held on August 11, 2022 and were approved by the Board of Directors at its meeting held on August 12, 2022. The statutory auditors have conducted an Limited review of the above standalone unaudited financial results.
2	The Standalone unudited results for the quarter ended 30th June 2022 have been prepared in accordance with Indian Accounting Standards ("Ind AS") as, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended.
3	The Company has only one reportable segment. The business of the Company currently is into manufacture and sale of dry batteries, trading lighting products and other home appliances which comes under a single business segment known as "consumer goods". This classification is based on the nature of products, risks, returns and the internal business reporting system and accordingly there is no other reportable segment in terms of Ind AS 108 "Operating Segment".
4	In a Suo Moto case relating to Cartalisaton of Zinc carbon dry cell batteries, CCI had imposed a penalty of Rs. 4,226 Lakhs against company and the Company made an appeal in order to stay the application before the Hon. National Company Law Appellate Tribunal, New Delhi, (NCLA T)2018. against the CC I's Order dated April 2019. The Hon. NCLAT passed an order to stay the penalty with the direction of depositing 10% of the penalty amounts to Rs.422 Lakhs within 15 days with the Registry of the NCLAT. The Company had deposited Rs.422 Lakhs with the Registry (through FD) within the due date as stipulated by NCLAT. Based on legal opinion, no provision has been made for the quarter ended 30th June 2022.
5	The implementation of the Code on Social Security, 2020 is getting postponed. The Company will assess the impact thereof and give effect in the Financial Statements when the date of implementation of the codes and the Rules/ Schemes thereunder are notified.
6	The figures for the quarter ended March 31, 2022 are the balancing figure between audited figures in respect of the full financial year and the unaudited published year to date figures upto the third quarter for the respective year, which are subject to limited review.
7	The previous period figures have been re-grouped/re-stated wherever necessary to conform to the current year/period's classification / disclosure.

CHENNAI - 600 006
 August 12, 2022

ISO 9001 and ISO 14001 Certified Company

for INDO NATIONAL LIMITED

 Managing Director

INDO NATIONAL LIMITED

CIN NO : L31909TN1972PLC006196
 REGISTERED OFFICE: LAKSHMI BHAVAN,
 609, MOUNT ROAD, CHENNAI-600 006

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUN 30, 2022

Rs.in Lakhs

S.No	Particulars	3 months ended		Year ended	
		Unaudited 30-06-2022	Audited 31-03-2022	Unaudited 30-06-2021	Audited 31-03-2022
1	Income from Operations				
	(a) Revenue from operations	13070.46	12134.48	10499.04	57018.28
	(b) Other income	113.84	255.30	361.53	1876.09
	Total Income	13184.30	12389.78	10860.57	58894.37
2	Expenses				
	a. Cost of materials consumed	6105.60	4738.48	5079.45	25581.33
	b. Purchase of stock-in-trade	2543.42	2635.67	1706.27	9685.69
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	8.15	284.30	(952.21)	(1109.72)
	d. Employee benefits expense	2031.87	2058.05	2193.49	8708.71
	e. Finance costs	237.33	227.64	281.05	1076.98
	f. Depreciation and amortization expense	352.44	326.54	317.06	1318.09
	g. Other expenses	2460.86	2960.22	1931.04	11542.48
	Total Expenses	13739.67	13230.90	10556.15	56803.56
3	Profit before exceptional items and Tax(1-2)	(555.37)	(841.12)	304.42	2090.81
4	Exceptional items	-	-	-	-
5	Profit before Tax (3-4)	(555.37)	(841.12)	304.42	2090.81
6	Tax expense				
	a) Current Tax	13.69	(109.18)	176.64	570.66
	b) Deferred Tax	(125.98)	(29.42)	(79.07)	180.15
7	Profit for the Period (5-6)	(443.08)	(702.52)	206.85	1340.00
	Share of profit /(loss) of joint ventures and associates (net)	(32.46)	(24.62)	-	(56.07)
8	Profit for the period after share of loss of associates	(475.54)	(727.14)	206.85	1283.93
9	Other Comprehensive Income (Net of Tax)				
	a) Items not to be reclassified to Profit or Loss in subsequent period	45.74	(40.27)	(110.92)	(42.20)
	b) Items to be reclassified to Profit or Loss in subsequent period	-	-	-	-
	Other Comprehensive Income for the period	45.74	(40.27)	(110.92)	(42.20)
	Total Comprehensive Income	(429.80)	(767.41)	95.93	1241.73
	Net profit / (loss) attributable to				
	Owners of the company	(205.82)	(673.18)	298.96	794.45
	Non controlling interest	(269.72)	(53.96)	(92.11)	489.48
	Other Comprehensive Income attributable to				
	Owners of the company	46.65	(26.06)	(111.70)	(36.99)
	Non controlling interest	(0.91)	(14.21)	0.78	(5.21)
	Total Comprehensive Income attributable to	-	-	-	-
	Owners of the company	(159.17)	(699.24)	187.26	757.46
	Non controlling interest	(270.63)	(68.17)	(91.33)	484.27
10	Paid Up Equity Share Capital (Face value-Rs.5/-)	375.00	375.00	375.00	375.00
11	Other Equity				23644.65
12	Earning Per Share (of Rs.5/-each (not annualised)) Basic and Diluted	(2.74)	(8.98)	3.99	10.59

INDO NATIONAL LIMITED

CIN NO : L31909TN1972PLC006196
 REGISTERED OFFICE: LAKSHMI BHAVAN,
 609, MOUNT ROAD, CHENNAI-600 006

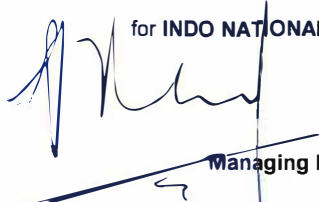
STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUN 30, 2022

Rs.in Lakhs

Notes	
1	The above Consolidated unaudited results for the quarter ended 30th June 2022 were reviewed by the Audit Committee vide its meeting held on August 11, 2022 and were approved by the Board of Directors at its meeting held on August 12, 2022. The statutory auditors have conducted a Limited review of the above standalone unaudited financial results.
2	The Consolidated unaudited results for the quarter ended 30th June 2022 have been prepared in accordance with Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended.
3	The consolidated financial results include the financial results of Indo National Limited and the financial results of its subsidiary M/s Helios Strategic Systems Limited and step down subsidiaries, M/s Kineco limited, Kineco Kaman Composites-India Private Limited, Kineco Alte Train Technologies Pvt Ltd, and its associate Kineco Exel Composite India Private Limited. The standalone financial results of the company are available on the Bombay Stock Exchange website www.bseindia.com , the National Stock Exchange website www.nseindia.com and on the Company's website www.nippo.in
4	For the Quarter ended 30th June, 2022, one of the step down subsidiary M/s. Kineco Ltd has achieved the revenue of Rs. 3843.97 Lakhs, which amounts to more than 10% of the total consolidated revenue of Rs. 13070.46 Lakhs. M/s. Kineco Ltd and its subsidiaries is in the business segment of Composites and Aeronautics. Considering the same and in accordance with IND AS 108, "segment reporting" becomes applicable for consolidated financial statements and the same is being given herewith.
5	In a Suo Moto case relating to Cartalisation of Zinc carbon dry cell batteries, CCI had imposed a penalty of Rs. 4,226 Lakhs against company and the Company made an appeal in order to stay the application before the Hon. National Company Law Appellate Tribunal, New Delhi, (NCLA T)2018. against the CC I's Order dated April 2019. The Hon. NCLAT passed an order to stay the penalty with the direction of depositing 10% of the penalty amounts to Rs.422 Lakhs within 15 days with the Registry of the NCLAT. The Company had deposited Rs.422 Lakhs with the Registry (through FD) within the due date as stipulated by NCLAT. Based on legal opinion, no provision has been made for the quarter ended 30th June 2022.
6	The implementation of the Code on Social Security, 2020 is getting postponed. The Group will assess the impact thereof and give effect in the Financial Statements when the date of implementation of the codes and the Rules/ Schemes thereunder are notified.
7	The figures for the quarter ended March 31, 2022 are balancing figure between audited figures in respect of the full financial year and the unaudited published year to date figures upto the third quarter for the respective year, which are subject to limited review.
8	Previous year/period's figures have been regrouped, wherever necessary, to conform to the current year/period's classification / disclosure

CHENNAI - 600 006
 August 12, 2022

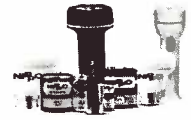
ISO 9001 and ISO 14001 Certified Company

for INDO NATIONAL LIMITED

 Managing Director



INDO NATIONAL LIMITED

CIN NO : L31909TN1972PLC006196
 REGISTERED OFFICE: LAKSHMI BHAVAN,
 609, MOUNT ROAD, CHENNAI-600 006



SEGMENTWISE REVENUE, RESULTS & CAPITAL EMPLOYED

Rs.in Lakhs

S.NO.	Particulars	3 months ended			Year ended
		Unaudited	Audited	Unaudited	Audited
		As at 30/06/2022	As at 31/03/2022	As at 30/06/2021	As at 31/03/2022
1	Segment Revenue				
	a) Consumer Goods	9226.49	8081.23	7516.24	36827.08
	b) Composites & Aero space	3843.97	4053.25	2982.80	20191.2
	Total	13070.46	12134.48	10499.04	57018.28
	Less: Inter-segment revenue				
	Revenue from operations	13070.46	12134.48	10499.04	57018.28
2	Results				
	Profit before tax and interest				
	a) Consumer Goods	163.35	(645.67)	677.83	1310.36
	b) Composites & Aero space	(481.39)	32.19	(92.36)	1857.43
	Total	(318.04)	(613.48)	585.47	3167.79
	Less: i) Interest	237.33	227.64	281.05	1076.98
	Profit before tax	(555.37)	(841.12)	304.42	2090.81
3	Segment Assets				
	a) Consumer Goods	25372.50	25875.14	29388.09	25875.14
	b) Composites & Aero space	26510.20	25267.72	24989.99	25267.72
	Segment Assets	51882.70	51142.86	54378.08	51142.86
4	Segment Liabilities				
	a) Consumer Goods	25372.50	25875.14	29388.09	25875.14
	b) Composites & Aero space	26510.20	25267.72	24989.99	25267.72
	Segment Liabilities	51882.70	51142.86	54378.08	51142.86
5	Capital Employed				
	a) Consumer Goods	18885.37	18820.83	19615.96	18820.83
	b) Composites & Aero space	11546.64	12496.00	10951.96	12496.00
	Capital employed	30432.01	31316.83	30567.92	31316.83

for INDO NATIONAL LIMITED



Managing Director

CHENNAI-06
 August 12, 2022

ISO 9001 and ISO 14001 Certified Company

**INDO NATIONAL LIMITED**

CIN NO : L31909TN1972PLC006196

REGISTERED OFFICE: LAKSHMI BHAVAN,
609, MOUNT ROAD, CHENNAI-600 006

EXTRACT OF STANDALONE / CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUN 2022

Rs.in Lakhs

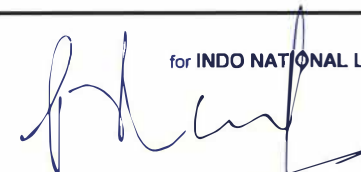
Particulars	STANDALONE				CONSOLIDATED			
	3 months ended		Year ended		3 months ended		Year ended	
	Unaudited 30-06-2022	Audited 31-03-2022	Unaudited 30-06-2021	Audited 31-03-2022	Unaudited 30-06-2022	Audited 31-03-2022	Unaudited 30-06-2021	Audited 31-03-2022
Total Income from Operations (net)	9351.15	8292.56	7935.07	38296.01	13184.30	12389.78	10860.57	58894.37
Net Profit/ (Loss) from ordinary activities before tax	103.33	(673.73)	602.77	1060.25	(555.37)	(841.12)	304.42	2090.81
Net Profit/ (Loss) for the period after tax (after Extraordinary items)	74.33	(507.73)	447.77	778.25	(443.08)	(702.52)	206.85	1340.00
Total Comprehensive income for the period and other Comprehensive income (after tax)	121.33	(524.73)	335.77	744.25	(159.17)	(699.24)	187.26	757.46
Equity Share Capital	375.00	375.00	375.00	375.00	375.00	375.00	375.00	375.00
Other Equity				22468.46				23644.65
Earnings Per Share (before / after extraordinary items) (of Rs.5/-each)								
1. Basic:	0.99	(6.77)	5.97	10.38	(2.74)	(8.98)	3.99	10.59
2. Diluted:	0.99	(6.77)	5.97	10.38	(2.74)	(8.98)	3.99	10.59

Note: The above is a extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites. (www.bseindia.com, www.nseindia.com and our company website www.nippo.in)

CHENNAI - 600 006

August 12, 2022

ISO 9001 and ISO 14001 Certified Company


for INDO NATIONAL LIMITED
Managing Director



Indo National Limited



Independent Auditor's Report on the unaudited Standalone Financial Results of the INDO NATIONAL LIMITED Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

TO

THE BOARD OF DIRECTORS OF INDO-NATIONAL LIMITED

1. We have reviewed the accompanying statement of unaudited standalone financial Results of **INDO-NATIONAL LIMITED** (herein referred to as 'the Company') for the quarter ended 30th June 2022 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended ("Listing Regulation").
2. This statement, is the responsibility of the company's management has been approved by the company's Board of Directors of the company at their meeting and has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting standard 34 "Interim Financial Reporting" (Ind AS-34), prescribed under Sec 133 of the Companies Act 2013 and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial information Performed by the Independent Auditor of the Entity", issued by the Institute of chartered accountant of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For G Balu Associates LLP
Chartered Accountants**

ERN No. 000376S/S200073



**Raja Gopalan B
Partner**

M. No. 217187

UDIN: 22217187A0WANI5380

Place: Chennai

Date : 12th August 2022



Independent Auditor's Report on the unaudited consolidated Financial Results of the INDO NATIONAL LIMITED Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

TO

THE BOARD OF DIRECTORS OF INDO-NATIONAL LIMITED

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Indo National Limited ('the Parent company') and its subsidiaries (Parent company and its subsidiaries together referred to as 'the Group'), and its share of the net loss after tax and total comprehensive loss of its associates for the quarter ended June 30, 2022 ("the Statement"), being submitted by the parent company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the parent's company management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and has been approved by the Board of Directors at their meeting held on August 12, 2022. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim financial information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular Issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities.
 - I. Helios Strategic Systems Ltd. (Subsidiary)
 - II. Kineco Limited. (Step down subsidiary)
 - III. Kineco Airtain Technologies Private Limited. (Step down subsidiary)
 - IV. Kineco Kaman Composites India Private Limited. (Step down subsidiary)
 - V. Kineco Excel Composite Private Limited (Associate of step-down subsidiary)





5. Based on review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 7 below, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited consolidated financial Results, prepared in accordance with the recognition and measurement principles laid down in, the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI ("Listing Obligations and Disclosure Requirements") Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the interim financial results of one subsidiary and three step-down subsidiaries, and one associate included in the consolidated unaudited financial results, whose interim consolidated financial results reflect total revenues of Rs. 3,908.00 lakhs, total net profit/(loss) after tax of Rs. (549.87) lakhs and total comprehensive income of Rs. (551.13) lakhs for the quarter ended June 30, 2022 as considered in the consolidated unaudited financial results, whose interim financial statements have not been reviewed by us. These interim financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the subsidiary and step-down subsidiaries is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.
- Our conclusion on the Statement is not modified in respect of the above matters.

For G Balu Associates LLP
Chartered Accountants
FRN No. 000376S/S290075



Raja Gopalan B
Partner
M. No. 217187

UDIN: 22217187A0WBAG1909

Place: Chennai

Date : 12th August 2022

Ref: SEC/JS/

August 12, 2022

B S E Limited
Floor 1, 'Phiroze JeeJeebhoy Towers'
Dalal Street, Mumbai - 400 001
Mumbai-400 051

The Listing Department
National Stock Exchange of India Ltd
Bandra-Kurla Complex, Bandra (E)

M/s. National Securities Depository Limited
'Trade World' 5th Floor,
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai - 400 013

M/s. Central Depository Services
(India)Ltd.
Phiroze JeeJeebhoy Towers'
Mumbai - 400 001

Dear Sir's,

The Board of Directors at their meeting inter alia has decided/ approved the following:

The 49th Annual General Meeting of the Company is scheduled to be held on Tuesday the 27th September 2022 through Video Conferencing ("VC") / other Audio Visual means ("OVAM") and the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday the 21st September 2022 to Tuesday the 27th September 2022 (both days inclusive) for the purpose of Payment of Dividend & Annual General Meeting (AGM) of the Company to be held on 27th September 2022.

As per Section 108 of the Companies Act, 2013 and Rule made there under, read with SEBI (LODR) Regulations 2015, the Company is pleased to provide its Shareholder's facility to exercise their right to vote at the 49th Annual General Meeting of the company to be held on 27th September 2022 by electronic means.

The Company has fixed Tuesday the 20th September 2022 as the cut-off date to record the entitlement of the Shareholders to cast their vote electronically at the 49th Annual General Meeting by electronic means under the Companies Act, 2013 and rules made there under read with SEBI (LODR) Regulations 2015. Consequently the same cut-off date of 21st September 2022 would record entitlement of Shareholders who do not cast their vote electronically, to cast their vote at the 49th Annual general meeting of the company to be held on 27th September 2022.

The Company would be availing e-Voting services from Central Depository Services (India) Limited (CDSL). The E-Voting period will commence on Saturday 24th September 2022 at 9.00 a.m. and ends on Monday the 26th September 2022 at 5.00 p.m..

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,
For Indo National Limited,



J. Srinivasan
Company Secretary

CC: Cameo Corporate Services Ltd., Chennai-600 002 - For Information

Ref: SEC/JS/

August 12, 2022

To,

B S E Limited
Floor 1, 'Phiroze JeeJeebhoy Towers'
Dalal Street, Mumbai - 400 001
Mumbai-400 051

The Listing Department
National Stock Exchange of India Ltd
Bandra-Kurla Complex, Bandra (E)

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday the 21st September 2022 to Tuesday the 27th September 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend .

Symbol	Type of security	Book Closure both days Inclusive	Purpose
NIPPOBATRY	EQUITY	From 21 st September 2022 To 27 th September 2022	Payment of Dividend and AGM

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Indo National Limited



J. Srinivasan
Company Secretary