

Dated 30th September 2021

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: NIPPOBATTERY

Sub: Outcome of 48th Annual General meeting held on 29th September 2021 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: INL-INDO NATIONAL LIMITED

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

NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED		Ordinary Resolution						
1. ORDINARY BUSINESS: (a) To receive, consider and adopt the Board's Report, Audited Resolution Required: (Ordinary/Special)		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
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	2450683	2436945	99.44	2436945	0	(6)=(4/2)*100	(7)=(5/2)*100
	POLL		0	0	0	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	2450683	2436945	99.44	2436945	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	6044	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	6044	0	0	0	0	#VALUE!	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	1293273	158417	12.25	158414	3	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		1	0	1	0	100	0
	SUB TOTAL	1293273	158418	12.25	158415	3	100	0
GRAND TOTAL		3750000	2595363	69.21	2595360	3	100	0

2. ORDINARY BUSINESS: To declare a Dividend on equity shares of Rs.25/- per share (250%)

NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED		Ordinary Resolution						
2. ORDINARY BUSINESS: To declare a Dividend on equity shares of Rs.25/- per share (250%)		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
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	2450683	2436945	99.44	2436945	0	(6)=(4/2)*100	(7)=(5/2)*100
	POLL		0	0	0	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	2450683	2436945	99.44	2436945	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	6044	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	6044	0	0	0	0	#VALUE!	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	1293273	158417	12.25	158417	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		1	0	1	0	100	0
	SUB TOTAL	1293273	158418	12.25	158418	0	100	0
GRAND TOTAL		3750000	2595363	69.21	2595363	0	100	0

3. ORDINARY BUSINESS: To appoint a Director in the place of Mr. P. Dwarkaiah Reddy

NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED		Ordinary Resolution						
3. ORDINARY BUSINESS: To appoint a Director in the place of Mr. P. Dwarkaiah Reddy		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
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	2450683	2436945	99.44	2436945	0	(6)=(4/2)*100	(7)=(5/2)*100
	POLL		0	0	0	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	2450683	2436945	99.44	2436945	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	6044	0	0	0	0	0	0
	POLL		0	0	0	0	0	0



NAME OF THE COMPANY: IN-INDO NATIONAL LIMITED

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	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	6044	0	0	0	0	0	#VALUE!
	E-VOTING	1293273	158397	12.25	158311	86	99.95	0.05
	POLL		0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	1293273	1	0	1	100	100	0
	E-VOTING	1293273	158398	12.25	158312	86	99.95	0.05
	POLL		0	0	0	0	0	0
	SUB TOTAL	3750000	2595343	69.21	2595257	86	100	0
GRAND TOTAL								

4. ORDINARY BUSINESS: To appoint a Director in the place of Mr. R. P. Kshaitan (DIN:00015801), Resolution Required: (Ordinary/Special)

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
PROMOTER AND PROMOTER-GROUP	E-VOTING	2450683	2436945	99.44	2436945	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	2450683	2436945	99.44	2436945	0	100	0
	POLL	6044	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	6044	0	0	0	0	0	0
	E-VOTING	6044	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	SUB TOTAL	1293273	158397	12.25	31133	127264	19.66	80.34
PROMOTER AND PROMOTER-GROUP	E-VOTING	2450683	2436945	99.44	2436945	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	2450683	2436945	99.44	2436945	0	100	0
	POLL	6044	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	6044	0	0	0	0	0	0
	E-VOTING	6044	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	SUB TOTAL	1293273	158397	12.25	31133	127264	19.66	80.34
GRAND TOTAL								

5. ORDINARY BUSINESS: To appoint a Director in the place of Mr. P. Aditya Reddy Resolution Required: (Ordinary/Special)

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
PROMOTER AND PROMOTER-GROUP	E-VOTING	2450683	2436945	99.44	2436945	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	2450683	2436945	99.44	2436945	0	100	0
	POLL	6044	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	6044	0	0	0	0	0	0
	E-VOTING	6044	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	SUB TOTAL	1293273	158397	12.25	158324	73	99.95	0.05
PROMOTER AND PROMOTER-GROUP	E-VOTING	2450683	2436945	99.44	2436945	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	2450683	2436945	99.44	2436945	0	100	0
	POLL	6044	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	6044	0	0	0	0	0	0
	E-VOTING	6044	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	SUB TOTAL	1293273	158397	12.25	158325	73	99.95	0.05
GRAND TOTAL								

6. ORDINARY BUSINESS: To appoint a Director in the place of Mr. M. Sankara Reddy Resolution Required: (Ordinary/Special)

Ordinary Resolution



NAME OF THE COMPANY: INLANDO NATIONAL LIMITED

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	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)								
PROMOTER AND PROMOTER-GROUP	E-VOTING	2450683	2436945	99.44	2436945	0	2450683	2436945	99.44	2436945	0	100	0	
	POLL		0	0	0	0		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0		0	0	0	0	0	0	
	SUB TOTAL		2450683	2436945	99.44	2436945	0	2450683	2436945	99.44	2436945	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	6044	0	0	0	0	6044	0	0	0	0	0	0	
	POLL		0	0	0	0		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0		0	0	0	0	0	0	
	SUB TOTAL		6044	0	0	0	6044	0	0	0	0	0	0	
PUBLIC-NON INSTITUTIONS	E-VOTING	1293273	158397	12.25	158311	86	1293273	158397	12.25	158311	86	99.95	0.05	
	POLL		0	0	0	0		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0		0	0	0	0	0	0	
	SUB TOTAL		1293273	158397	12.25	158311	86	1293273	158397	12.25	158311	86	99.95	0.05
GRAND TOTAL		3750000	2595343	69.21	2595257	86	3750000	2595257	69.21	2595257	86	100	0	

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

Special 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	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)								
PROMOTER AND PROMOTER-GROUP	E-VOTING	2450683	2436945	99.44	2436945	0	2450683	2436945	99.44	2436945	0	100	0	
	POLL		0	0	0	0		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0		0	0	0	0	0	0	
	SUB TOTAL		2450683	2436945	99.44	2436945	0	2450683	2436945	99.44	2436945	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	6044	0	0	0	0	6044	0	0	0	0	0	0	
	POLL		0	0	0	0		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0		0	0	0	0	0	0	
	SUB TOTAL		6044	0	0	0	6044	0	0	0	0	0	0	
PUBLIC-NON INSTITUTIONS	E-VOTING	1293273	158377	12.25	158268	109	1293273	158377	12.25	158268	109	99.93	0.07	
	POLL		0	0	0	0		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0		0	0	0	0	0	0	
	SUB TOTAL		1293273	158377	12.25	158268	109	1293273	158377	12.25	158268	109	99.93	0.07
GRAND TOTAL		3750000	2595323	69.21	2595214	109	3750000	2595323	69.21	2595214	109	100	0	

8. SPECIAL BUSINESS: Consent for the continuation of payment of revised remuneration to Mr. Resolution Required:(Ordinary/Special)

Special 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	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)								
PROMOTER AND PROMOTER-GROUP	E-VOTING	2450683	2436945	99.44	2436945	0	2450683	2436945	99.44	2436945	0	100	0	
	POLL		0	0	0	0		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0		0	0	0	0	0	0	
	SUB TOTAL		2450683	2436945	99.44	2436945	0	2450683	2436945	99.44	2436945	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	6044	0	0	0	0	6044	0	0	0	0	0	0	
	POLL		0	0	0	0		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0		0	0	0	0	0	0	
	SUB TOTAL		6044	0	0	0	6044	0	0	0	0	0	0	



NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED

		VENUE-VOTING									
		6044	0	0	0	0	0	#VALUE!	0	0	#VALUE!
PUBLIC-NON INSTITUTIONS	SUB TOTAL	1293273	158397	12.25	158168	229	99.86	0.14			
	E-VOTING										
	POLL										
	POSTAL BALLOT										
	VENUE-VOTING										
GRAND TOTAL	SUB TOTAL	1293273	158398	12.25	158169	229	99.86	0.14			
	E-VOTING										
	POLL										
	POSTAL BALLOT										
	VENUE-VOTING										

9.SPECIAL BUSINESS:To re-appoint Mr. R. P. Khaitan (DIN:00015801) as Joint Managing

PARTICULARS		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	2450683	2436945	99.44	2436945	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	2450683	2436945	99.44	2436945	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	6044	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	6044	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	1293273	158397	12.25	31133	127264	19.66	80.34
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		1	0	0	1	0	100
	SUB TOTAL	1293273	158398	12.25	31134	127264	19.66	80.34
GRAND TOTAL	3750000	2595343	69.21	2468079	127264	95.1	4.9	

10.SPECIAL BUSINESS:Approval for related party transactions with M/s. Radiotrms Agencies

PARTICULARS		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	2450683	2080758	84.91	2080758	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	2450683	2080758	84.91	2080758	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	6044	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	6044	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	1293273	158417	12.25	31010	127407	19.57	80.43
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		1	0	0	1	0	100
	SUB TOTAL	1293273	158418	12.25	31011	127407	19.58	80.42
GRAND TOTAL	3750000	2239176	59.71	2111769	127407	94.31	5.69	

11.SPECIAL BUSINESS:Approval for related party transactions with M/s. RAL Consumer

PARTICULARS		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	2450683	2080758	84.91	2080758	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	2450683	2080758	84.91	2080758	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	6044	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	6044	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	1293273	158417	12.25	31010	127407	19.57	80.43
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		1	0	0	1	0	100
	SUB TOTAL	1293273	158418	12.25	31011	127407	19.58	80.42
GRAND TOTAL	3750000	2239176	59.71	2111769	127407	94.31	5.69	



NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED

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	2450683	2080758	84.91	2080758	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		2450683	2080758	84.91	2080758	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	6044	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		6044	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	1293273	158417	12.25	31010	127407	19.57	80.43	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		1	1	0	1	0	100	0
	SUB TOTAL		1293273	158418	12.25	31011	127407	19.58	80.42
GRAND TOTAL		3750000	2239176	59.71	211769	127407	94.31	5.69	

12. SPECIAL BUSINESS: To approve the remuneration of the Cost Auditor for the financial year

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	2450683	2436945	99.44	2436945	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		2450683	2436945	99.44	2436945	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	6044	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		6044	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	1293273	158417	12.25	31219	127198	19.71	80.29	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		1	1	0	1	0	100	0
	SUB TOTAL		1293273	158418	12.25	31220	127198	19.71	80.29
GRAND TOTAL		3750000	2595363	69.21	2468165	127198	95.1	4.9	

13. SPECIAL BUSINESS: To approve Sub-Division of Equity Shares of the company from the

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	2450683	2436945	99.44	2436945	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		2450683	2436945	99.44	2436945	0	100
PUBLIC-INSTITUTIONS	E-VOTING	6044	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		6044	0	0	0	0	0



NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED

NAME OF THE COMPANY	1293273	158417	12.25	31239	127178	19.72	80.28
PUBLIC-NON INSTITUTIONS		0	0	0	0	0	0
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		1	0	1	0	100	0
SUB TOTAL	1293273	158418	12.25	31240	127178	19.72	80.28
GRAND TOTAL	3750000	2595363	69.21	2468185	127178	95.1	4.9

14. SPECIAL BUSINESS: To Approve Alteration of Capital Clause of the Memorandum of

PARTICULARS	MODE OF VOTING	Special 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
								(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1) 2450683	(2) 2436945	(3)=(2/1)*100 99.44	(4) 2436945	(5) 0	(6)=(4/2)*100 100	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	2450683	2436945	99.44	2436945	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	6044	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	6044	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	1293273	158417	12.25	31239	127178	19.72	80.28
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		1	0	1	0	100	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	1293273	158418	12.25	31240	127178	19.72	80.28
GRAND TOTAL		3750000	2595363	69.21	2468185	127178	95.1	4.9



For INDO NATIONAL LIMITED

[Handwritten Signature]

COMPANY SECRETARY