

Dated 28th September 2023

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: NIPPOBATRY

Sub: outcome of 50th Annual General meeting held on 27th September 2023 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



% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100100 100 100 100 % OF VOTES IN FAVOUR ON VOTES (6)=(4/2)*100POLLED NO OF VOTES AGAINST (5) 61130 4935020 61128 4873890 4873890 NO OF VOTES IN FAVOUR 4 99.44 99.44 2.35 2.35 % OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100Ordinary Resolution No 61130 61132 4935022 4873890 4873890 NO OF VOTES
POLLED 3 NO OF SHARES HELD 4901366 **4901366** 109 2598525 2598525 7500000 E 1.ORDINARY BUSINESS: Adoption of standalone /consolidated Financial Statements for the MODE OF VOTING Whether promoter/ promoter groups are interested in the agenda/resolution? POSTAL BALLOT
VENUE-VOTING
SUB TOTAL
E-VOTING
POLL
POSTAL BALLOT
VENUE-VOTING
SUB TOTAL POSTAL BALLOT VENUE-VOTING SUB TOTAL E-VOTING E-VOTING PROMOTER AND PROMOTER~GROUP Resolution Required:(Ordinary/Special) PUBLIC-NON INSTITUTIONS PARTICULARS PUBLIC-INSTITUTIONS GRAND TOTAL

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?	ested in the agenda/resolution?			No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES	% OF SHARES POLLED ON	NO OF VOTES IN	NO OF VOTES	% OF VOTES IN	% OF VOTES AGAINST
			POLLED	OUTSTANDING SHARES	FAVOUR	AGAINST	FAVOUR ON VOTES	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	E-VOTING	4901366		99.44	4873890	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	4873890	99.44	4873890	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	109	0	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	109	0	0	0	0		
PUBLIC-NON INSTITUTIONS	E-VOTING	2598525	61130	2.35	61128	3	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		2	0	2	0 0	100	0
	SUB TOTAL	2598525	61132	2.35	61130	2	100	0
GRAND TOTAL		750000	4935022	829	4935020	2	100	0
								Control of Street, sand

Nationa

3.ORDINARY BUSINESS:Appointment of Mr. P. Dwaraknath Reddy (DIN: 00277929) as Director, who retires by rotation and being eligible, offers himself for Re-appointment

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?	sted in the agenda/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	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	FOLLED (6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP E-VOTING	E-VOTING	4901366	4873890		4873890	0	100	
	POLL		0	0	0	0	0	0
1	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
1 97	SUB TOTAL	4901366	4873890	99.44	4873890	0	100	0
PUBLIC-INSTITUTIONS E	E-VOTING	109	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
1	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	109	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2598525	61130	2.35	60703	427	8.99	0.7
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		2	0	2	0	100	0
	SUB TOTAL	2598525	61132	2.35	60705	427	8.66	0.7
GRAND TOTAL		750000	4935022	65.8	4934595	427	66.66	0.01

4.ORDINARY BUSINESS: Appointment of Mr. R.P.Khaitan (DIN: 00015801) as Director, who retires by rotation and being eligible, offers himself for Re-appointment

Promoter groups are interested in the agenda/resolution? NO OF SHARES HELD NO OF VOTES NO OF VOTES IN NO OF VOTES IN	Resolution Required:(Ordinary/Special)				Ordinary Resolution				
TICULARS MODE OF VOTING NO OF SHARES HELD NO OF VOTES	Whether promoter/ promoter groups are inter-	ested in the agenda/resolution?			Yes				
PROMOTER-GROUP E-VOTING PROMOTER-GROUP E-VOTING PROMOTER-GROUP E-VOTING PROMOTER-GROUP E-VOTING PROMOTER-GROUP E-VOTING PROMOTER-GROUP E-VOTING PROMOTER-GROUP PROMOTER-GROUP E-VOTING PROMOTER-GROUP PROMOTER-GRO	PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES	% OF SHARES POLLED ON	NO OF VOTES IN	NO OF VOTES	% OF VOTES IN	% OF VOTES AGAINST
PROMOTER-GROUP POLL E-VOTING (1) (2) (3)=(2/1)*100 (4) (5) (5) (7) POLL POLL 4901366 4873890 0 <td< td=""><td></td><td></td><td></td><td>POLLED</td><td>OUTSTANDING SHAKES</td><td>FAVOUR</td><td>AGAINSI</td><td>FAVOUR ON VOLES POLLED</td><td>ON VOIE POLLED</td></td<>				POLLED	OUTSTANDING SHAKES	FAVOUR	AGAINSI	FAVOUR ON VOLES POLLED	ON VOIE POLLED
PROMOTER-GROUP E-VOTING POLL 4901366 4873890 99.44 4873890 POLL POLL SUBTOTAL 4901366 4873890 99.44 4873890 TIONS E-VOTING POSTAL BALLOT 4901366 4873890 99.44 4873890 TIONS E-VOTING POSTAL BALLOT 0 0 0 0 SUB TOTAL 109 0 0 0 0 SUB TOTAL 109 0 0 0 0 SUB TOTAL 109 0 0 0 0 0 SUB TOTAL FOLL 0 0 0 0 0 0 POSTAL BALLOT POLL 0 0 0 0 0 0 0 POLL POLL POLL 0			(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
POLL POLL BALLOT POSTAL BALLOT POSTAL BALLOT POSTAL BALLOT SUBTORY 6 0	PROMOTER AND PROMOTER~GROUP	E-VOTING	4901366	4873890		4873890		100	0
POSTAL BALLOT POSTAL BALLOT POSTAL BALLOT VENUE-VOTING E-VOTING POSTAL BALLOT FORTAL BALLOT POSTAL BALLOT FORTAL BALLO		POLL		0		0			0
VENUE-VOTING 4901366 4873890 99.44 4873890 SUB TOTAL 109 0 0 0 FUNDING FOVELAR 109 0 0 0 POSTAL BALLOT VENUE-VOTING 0 0 0 0 SUB TOTAL E-VOTING 0 0 0 0 SUB TOTAL BALLOT POLL 0 0 0 0 POLL POSTAL BALLOT 0 0 0 0 0 POLL POSTAL BALLOT 0 0 0 0 0 POSTAL BALLOT VENUE-VOTING 0 0 0 0 0 VENUE-VOTING SUB TOTAL 2588526 60780 0 0 0 0 VENUE-VOTING VENUE-VOTING 2588526 60780 0 0 0 0 0 VENUE-VOTING CASTAL BALLOT CASTAL BALLOT 0 0 0 0 0 0 0		POSTAL BALLOT		0		0		0	0
SUB TOTAL 4901366 4873890 99.44 4873890 TIONS E-VOTING 109 0 0 0 POLL VENUE-VOTING 0 0 0 0 SUB TOTAL ALLOT 0 0 0 0 POSTAL BALLOT 2598525 60780 0 0 0 POSTAL BALLOT POSTAL BALLOT 0 0 0 0 POSTAL BALLOT 0 0 0 0 0 POSTAL BALLOT 0 0 0 0 0 VENUE-VOTING 0 0 0 0 0 POSTAL BALLOT 0 0 0 0 0 VENUE-VOTING 0 0 0 0 0		VENUE-VOTING		0		0			0 0
TIONS E-VOTING POLL POSTAL BALLOT P		SUB TOTAL	4901366	4873890		4873890		100	0
POLL POLL POLL POLL POLL POLL POSTAL BALLOT PO	PUBLIC-INSTITUTIONS	E-VOTING	109	0	0	0			0 0
POSTAL BALLOT 0 <		POLL		0		0			0 0
VENUE-VOTING VENUE-VOTING 0		POSTAL BALLOT		0		0			0
SUB TOTAL 109 0 <th< td=""><td></td><td>VENUE-VOTING</td><td></td><td>0</td><td></td><td>0</td><td></td><td></td><td>0 0</td></th<>		VENUE-VOTING		0		0			0 0
F-VOTING E-VOTING 2.34 60678 60678 POLL 0 0 0 0 POSTAL BALLOT 0 0 0 0 VENUE-VOTING 2598526 60782 2.34 60680 SUB TOTAL 2598526 60782 2.34 60680		SUB TOTAL	109	0	0	0	0		0
POLL 0	PUBLIC-NON INSTITUTIONS	E-VOTING	2598525	60780		80928		99.83	0.17
POSTAL BALLOT 0 0 0 VENUE-VOTING 2 0 0 0 VENUE-VOTING 2 0 0 2 SUB TOTAL 2598525 60782 2.34 60880		POLL		0		0			0
VENUE-VOTING 2 0 2 SUB TOTAL 2598525 60782 2.34 60680		POSTAL BALLOT		0		0		0	0
SUB TOTAL 2598525 60782 2.34 60680 755000 755000 755000 75500 75500 75500 75500 75500 75500 75500 75500 75500 7550000		VENUE-VOTING		2		2		100	0
0.53		SUB TOTAL	2598525	60782		08909		99.83	0.17
0.00	GRAND TOTAL		750000	4934672	65.8	4934570	102	100	ation

5.0RDINARY BUSINESS:Appointment of Mr. P. Aditya Reddy (DIN: 00482051) as Director, who retires by rotation and being eligible, offers himself for Re-appointment

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?	ested in the agenda/resolution?			Yes				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES	% OF SHARES POLLED ON	NO OF VOTES IN	NO OF VOTES	% OF VOTES IN	% OF VOTES AGAINST
			POLLED	OUTSTANDING SHARES	FAVOUR	AGAINST	FAVOUR ON VOTES POLLED	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	E-VOTING	4901366	4873890	99.44	4873890	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	4873890	99.44	4873890	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	109	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	109	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2598525	61130	2.35	60909	527	99.14	0.86
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		2	0	2	0	100	0
	SUB TOTAL	2598525	61132	2.35	90909	527	99.14	0.86
GRAND TOTAL		750000	4935022	65.8	4934495	527	66'66	0.01

6.ORDINARY BUSINESS:Appointment of Mr. M. Sankara Reddy (DIN: 07212025) as Director, who retires by rotation and being eligible, offers himself for Re-appointment

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?	ested 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	% 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	E-VOTING	4901366	4873890	99.44	4873890	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	4873890	99.44	4873890	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	109	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	109	0	0	0	0 .	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2598525	61130	2.35	80909	527	99.14	0.86
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		2	0	2	0	100	0
	SUB TOTAL	2598525	61132	2.35	60605	527	99.14	Mariona, 0.86
GRAND TOTAL		750000	4935022	65.8	4934495	527	66.66	1000

7.SPECIAL BUSINESS:Re-appointment of Mr.P. Dwaraknath Reddy (DIN: 00277929) as Managing Director of the Company for a period of one year w.e.f. 1st October, 2023 and fixing the remuneration.

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?	ested in the agenda/resolution?			Yes				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES	% OF SHARES POLLED ON	NO OF VOTES IN	NO OF VOTES	% OF VOTES IN	% OF VOTES AGAINST
			POLLED	OUTSTANDING SHARES	FAVOUR	AGAINST	FAVOUR ON VOTES POLLED	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	E-VOTING	4901366	4873890	99.44	4873890	0	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	4873890	99.44	4873890	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	109	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	109	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2598525	61130	2.35	60703	427	8.99.3	0.7
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		2	0	2	0	100	0
	SUB TOTAL	2598525	61132	2.35	60705	427	8.66	0.7
GRAND TOTAL		750000	4935022	8.59	4934595	427	66.66	0.01

8.SPECIAL BUSINESS:Approval to hold office or place of profit as Advisor by Mr. M. Sankara Reddy, who is a Director of the company, for a period of one year w.e.f 1st April, 2023.

Promoter groups are interested in the agenda/resolution? NO OF SHARES HELD NO OF STACLERS	Resolution Required:(Ordinary/Special)				Ordinary Resolution				
TICULARS MODE OF VOTING MODE OF VO	Whether promoter/ promoter groups are intere	sted in the agenda/resolution?			No				
PROMOTIER-GROUP POLLED P	PARTICULARS	MODE OF VOTING	NO OF SHARES HELD		% OF SHARES POLLED ON	NO OF VOTES IN	NO OF VOTES	% OF VOTES IN	% OF VOTES AGAINST
PROMOTER-GROUP E-VOTING E-V					OUTSTANDING SHARES	FAVOUR	AGAINST	FAVOUR ON VOTES	ON VOTE POLLED
PROMOTER-CROUP EVOTING (4) (2) (3)=(2/1)*100 (4) (5) (6)=(4/2)*100 (7)=(5/2)*100 POLL POLL POLL 4901366 4873890 0								POLLED	
PROMOTER-GROUP E-VOTING			(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
POLL POLL BALLOT POLL POLL POLL POLL POLL POLL POLL	PROMOTER AND PROMOTER~GROUP	E-VOTING	4901366	4873890	99.44	4873890	0		0
POSTAL BALLOT POSTAL BALLO		POLL		0	0	0		0	0
VENUE-VOTING 4901366 4873890 0 <td></td> <td>POSTAL BALLOT</td> <td></td> <td>0</td> <td>0</td> <td>0</td> <td></td> <td>0</td> <td>0</td>		POSTAL BALLOT		0	0	0		0	0
SUB TOTAL 4901366 4873890 99.44 4873890 0 100 FOLL E-VOTING POLL 0<		VENUE-VOTING		0	0	0		0	0
E-VOTING E-VOTING POLL		SUB TOTAL	4901366	4873890	99.44	4873890	0	100	0
POLL	PUBLIC-INSTITUTIONS	E-VOTING	109	0	0	0		0	0
POSTAL BALLOT POSTAL BALLOT 0 <td></td> <td>POLL</td> <td></td> <td>0</td> <td>0</td> <td>0</td> <td></td> <td>0</td> <td>0</td>		POLL		0	0	0		0	0
VENUE-VOTING 109 0		POSTAL BALLOT		0	0	0		0	0
SUB TOTAL 109 0 <th< td=""><td></td><td>VENUE-VOTING</td><td></td><td>0</td><td>0</td><td>0</td><td></td><td>0</td><td>0</td></th<>		VENUE-VOTING		0	0	0		0	0
E-VOTING E-VOTING 2.35 60263 877 98.57 7 POLL POLL 0 0 0 0 0 0 POSTAL BALLOT 0 0 0 0 0 0 0 VENUE-VOTING 2 65.8 64.132 2.35 66.8 877 99.87 ARIOOA VENUE-VOTING 493.612 877 99.98 ARIOOA ARIOOA<		SUB TOTAL	109	0	0	0	0	0	0
POLL POLL 0 </td <td>PUBLIC-NON INSTITUTIONS</td> <td>E-VOTING</td> <td>2598525</td> <td>61130</td> <td>2.35</td> <td>60253</td> <td>877</td> <td>98.57</td> <td>1.43</td>	PUBLIC-NON INSTITUTIONS	E-VOTING	2598525	61130	2.35	60253	877	98.57	1.43
POSTAL BALLOT 0 <		POLL		0	0	0		0	0
VENUE-VOTING 2 0 2 0 100 SUB TOTAL Z5598625 61132 2.35 60265 877 98.57 SUB TOTAL 7500000 4935022 65.8 4934145 877 99.98		POSTAL BALLOT		0	0	0		0	0
SUB TOTAL 2598625 61132 2.35 60265 877 98.57 7500000 4935022 65.8 4934145 877 99.98		VENUE-VOTING		2	0	2	0	100	0
7500000 4935022 65.8 4934145 877 99.98		SUB TOTAL	2598525	61132	2.35	60255		98.57	
	GRAND TOTAL		750000	4935022	65.8			86.66	//

9.SPECIAL BUSINESS:Re-appointment of Mr. R.P. Khaitan (DIN: 00015801) as Joint Managing Director of the Company for a period of one year w.e.f. 1st October, 2023 and fixing the remuneration.

POLLED (1) (2) (2) (3) (4873890 (4873890 (4873890 (1) (2) (3) (4873890 (4873890 (4873890 (4873890 (4873890 (4873890 (4873890 (4873890 (4901366 (4873890 (109 (100 (109 (1	(1) (1) 4901366 (4901366 (4901366 (10) (10) (10) (10) (10) (10) (10) (10)	2) 4873890 0 0 4873890	The Resolution SHARES POLLE UTSTANDING SHAI (3)=(2/1)*100	NO OF VOTES IN FAVOUR (4) 4873890 0	NO OF VOTES AGAINST (5) 0	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
TING NO OF SHARES HELD NO OF VOTES POLLED (1) (2) (2) (3) (4901366 4873890 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(1) (1) 4901366 (4901366 (10) (10) (10) (10) (10) (10) (10) (10)	VOTES 2) 4873890 0 0 4873890	OF SHARES POLLED ON UTSTANDING SHARES (3)=(2/1)*100 99.4	NO OF VOTES IN FAVOUR (4) 487389	NO OF VOTES AGAINST (5)	% OF VOTES IN FAVOUR ON VOTE POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
MODE OF VOTING NO OF SHARES HELD POLLED (1) (2) (2) (3) (4873890) ALLOT (4901366 4873890) L (4901366 4873890) OTING (4973890) ALLOT (109 0)	(1) 4901366 4901366 109	LED 2) 4873890 0 0 4873890	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100 99.44 0 0	NO OF VOTES IN FAVOUR (4) 487389	NO OF VOTES AGAINST (5)	% OF VOTES IN FAVOUR ON VOTE POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100 0
ALLOT (1) (2) (2) (2) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4	(1) 4901366 4901366	487389 487389 487389		(4) 487389	AGAINST (5)	FAVOUR ON VOTE POLLED (6)=(4/2)*100	ON VOTE POLLED (7)=(5/2)*100 0
ALLOT	(1) 4901366 4901366	487389	99.4	(4) 487389	(5)	(6)=(4/2)*100	(7)=(5/2)*100 0 0
ALLOT	4901366 4901366	487389	99.4	487389			0 0 0
POLL	4901366	4873890	0 0 0				0
POSTAL BALLOT 4901366 487389 VENUE-VOTING 4901366 487389 E-VOTING 109 109 POLL POLL 109 VENUE-VOTING 109 6113 E-VOTING POLL 109 POLL POLL 109 POLL POLL 6113 POLL POLL POLL POSTAL BALLOT POLL 6113	4901366	0 0 4873890	0 0				
VENUE-VOTING 4901366 487389 SUB TOTAL 109 487389 E-VOTING 109 6113 POSTAL BALLOT 109 6113 E-VOTING 2598525 6113 POLL POLL 610	4901366	4873890	0			0	5
SUB TOTAL 4901366 487389 E-VOTING 109 487389 POLL POSTAL BALLOT 109 VENUE-VOTING 109 6113 E-VOTING 25598525 6113 POLL POSTAL BALLOT 6113	4901366	4873890	VV OO			0	0
E-VOTING	109	c	44.66	4873890	0	100	0
POLL POSTAL BALLOT POSTAL BALLOT VENUE-VOTING 109 E-VOTING 2598525 6113 POLL POSTAL BALLOT 6113		5	0	0	0	0	0
POSTAL BALLOT 109 VENUE-VOTING 109 E-VOTING 2598525 6113 POLL POSTAL BALLOT		0	0	0	0	0	0
VENUE-VOTING 109 6113 SUB TOTAL 2598525 6113 E-VOTING POLL POSTAL BALLOT Application		0	0	0	0	0	0
SUB TOTAL 109 E-VOTING 2598525 6113 POLL POSTAL BALLOT		0	0	0	0	0	0
E-VOTING 2598525 6113 POLL POSTAL BALLOT	109	0	0	0	0	0	0
POLL POSTAL BALLOT	2598525	61130	2.35	80909	527	99.14	0.86
		0	0	0	0	0	0
		0	0	0	0	0	0
VENUE-VOTING 2		2	0	2	0	100	0
SUB TOTAL 2598625 64132	2598525	61132	2.35	90909	527	99.14	0.86
GRAND TOTAL 7500000 4935022	7500000	4935022	65.8	4934495	527	99.99	0.01

10.SPECIAL BUSINESS: Approval for related party transactions under section 188 of the Companies Act 2013 with M/s. Radiohms Agencies for a period from 1st October, 2023 to 30th

September, 2024.								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?	sted in the agenda/resolution?			Yes				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES	% OF SHARES POLLED ON	NO OF VOTES IN	NO OF VOTES	% OF VOTES IN	% OF VOTES AGAINST
			POLLED	OUTSTANDING SHARES	FAVOUR	AGAINST	FAVOUR ON VOTES POLIED	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	4161516		4161516	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	4161516	84.91	4161516	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	109	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	109	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2598525	61130	2.35	61128	2	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		2	0	2	0	100	0
	SUB TOTAL	2598525	61132	2.35	61130	2	100	Mations
GRAND TOTAL		750000	4222648	56.3	4222646	2	100	

11.SPECIAL BUSINESS: Approval for related party transaction under section 188 of the Companies Act 2013 with Ms. RAL Consumer Products Limited for a period from 1st October, 2023 to 30th September, 2024.

and the company of the contract of the contrac								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?	ssted in the agenda/resolution?			Yes				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES	% OF SHARES POLLED ON	NO OF VOTES IN	NO OF VOTES	% OF VOTES IN	% OF VOTES AGAINST
			POLLED	OUTSTANDING SHARES	FAVOUR	AGAINST	FAVOUR ON VOTES POLLED	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	E-VOTING	4901366	4161516	84.91	4161516	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	4161516	84.91	4161516	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	109	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	109	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2598525	61130	2.35	61128	2	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		2	0	2	0	100	0
	SUB TOTAL	2598525	61132	2.35	61130	2	100	0
GRAND TOTAL		7500000	4222648	56.3	4222646	2	100	0

12.SPECIAL BUSINESS:Approval for related party transaction under section 188 of the Companies Act 2013 with M/s. Associated Electrical Agencies for a period from 1st October, 2023 to 30th September, 2024.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?	ted in the agenda/resolution?			Yes				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES	% OF SHARES POLLED ON	NO OF VOTES IN	NO OF VOTES	% OF VOTES IN	% OF VOTES AGAINST
			POLLED	OUTSTANDING SHARES	FAVOUR	AGAINST	FAVOUR ON VOTES POLLED	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	E-VOTING	4901366	712374	14.53	712374	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
, 21	SUB TOTAL	4901366	712374	14.53	712374	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	109	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
,1	SUB TOTAL	109	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2598525	61130	2.35	61128	2	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		2	0	2	0	100	0
, 21	SUB TOTAL	2598525	61132	2.35	61130	2	100	0
CRAND TOTAL		750000	773506	10.31	773504	6	100	00161

13.SPECIAL BUSINESS:Approval for related party transaction under section 188 of the Companies Act 2013 with M/s. Apex Agencies for a period from 1st October, 2023 to 30th September, 2024.

Resolution Required:(Ordinary/Special) Whether promoter/ promoter groups are interested in the agenda/resolution? PARTICULARS MODE OF VC				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the age PARTICULARS				Ordinary resolution				
PARTICULARS	genda/resolution?			Yes				
	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED
							POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP E-VOTING		4901366	712374	14.53	712374	0	100	0
POLL			0	0	0	0	0	0
POSTAL BALLOT	SALLOT		0	0	0	0	0	0
VENUE-VOTING	DILING		0	0	0	0	0	0
SUB TOTAL	II.	4901366	712374	14.53	712374	0	100	0
PUBLIC-INSTITUTIONS E-VOTING		109	0	0	0	0	0	0
			0	0	0	0	0	0
POSTAL BALLOT	SALLOT		0	0	0	0	0	0
VENUE-VOTING	DILING		0	0	0	0	0	0
SUB TOTAL	NT.	109	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS E-VOTING		2598525	61130	2.35	61128	2	100	0
			0	0	0	0	0	0
POSTAL BALLOT	SALLOT		0	0	0	0	0	0
VENUE-VOTING	OTING		2	0	2	0	100	0
SUB TOTAL	IL .	2598525	61132	2.35	61130	2	100	0
GRAND TOTAL		750000	773506	10.31	773504	2	100	0

14.SPECIAL BUSINESS:Approval for payment of remuneration to Cost Auditor Mr. P. Raju Iyer for the financial year ending 31st March, 2024.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?	ested in the agenda/resolution?			No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES	% OF SHARES POLLED ON	NO OF VOTES IN	NO OF VOTES	% OF VOTES IN	% OF VOTES AGAINST
			POLLED	OUTSTANDING SHARES	FAVOUR	AGAINST	FAVOUR ON VOTES POLLED	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	4873890	99.44	4873890	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	4873890	99.44	4873890	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	109	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
	SUB TOTAL	109	0	0	0	0		0
PUBLIC-NON INSTITUTIONS	E-VOTING	2598525	61130	2.35	61128	2	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		2	0	2	0	100	0
	SUB TOTAL	2598525	61132	2.35	61130	2	100	0
GRAND TOTAL		750000	4935022	65.8	4935020	2	100	Mations: 0

15.SPECIAL BUSINESS:Payment of remuneration to Mr. P. Aditya Reddy (DIN:00482051) Joint Managing Director of the Company

some international property of the company								
Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?	ested in the agenda/resolution?			Yes				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES	% OF SHARES POLLED ON	NO OF VOTES IN	NO OF VOTES	% OF VOTES IN	% OF VOTES AGAINST
			POLLED	OUTSTANDING SHARES	FAVOUR	AGAINST	FAVOUR ON VOTES POLLED	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	E-VOTING	4901366	4873890	99.44	4873890	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	4873890	99.44	4873890	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	109	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	109	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2598525	61130	2.35	60909	527	99.14	0.86
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		2	0	2	0	100	0
	SUB TOTAL	2598525	61132	2.35	60605	527	99.14	0.86
GRAND TOTAL		750000	4935022	65.8	4934495	527	99.99	0.01

16.SPECIAL BUSINESS:Approval for payment of an amount not exceeding 1% of the Net Profits of the Company or minimum of Rs. 5,00,000/- per year for each financial year for a period of 3 financial years commencing from and including the financial year 2022-23 to Non-Executive Independent Directors of the Company in addition to the sitting fees payable for attending meetings of the Board or Committee.

attending meetings of the Board or Committee.	o.							
Resolution Required:(Ordinary/Special)		,		Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?	ested in the agenda/resolution?			No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES	% OF SHARES POLLED ON	NO OF VOTES IN	NO OF VOTES	% OF VOTES IN	% OF VOTES AGAINST
			POLLED	OUTSTANDING SHARES	FAVOUR	AGAINST	FAVOUR ON VOTES POLLED	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	E-VOTING	4901366	4873890	99.44	4873890	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	4873890	99.44	4873890	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	109	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	109	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2598525	61130	2.35	60253	877	98.57	1.43
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		2	0	2	0	100	0
	SUB TOTAL	2598525	61132	2.35	60255	877	98.57	Latio Mas
GRAND TOTAL		750000	4935022	65.8	4934145	877	86.66	0.02
								0