



Dated 28<sup>th</sup> 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 50<sup>th</sup> Annual General meeting held on 27<sup>th</sup> 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



**NAME OF THE COMPANY: INN-INDO NATIONAL LIMITED**

1.ORDINARY BUSINESS:Adoption of standalone /consolidated Financial Statements for the Resolution Required:(Ordinary/Special)

PARTICULARS	MODE OF VOTING	Whether promoter/ promoter groups are interested in the agenda/resolution?		Ordinary 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	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		
<b>SUB TOTAL</b>		<b>4901366</b>	<b>4873890</b>	<b>99.44</b>	<b>4873890</b>	<b>0</b>	<b>100</b>	<b>0</b>		
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		
<b>SUB TOTAL</b>		<b>109</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
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	0	100		
<b>SUB TOTAL</b>		<b>2598525</b>	<b>61132</b>	<b>2.35</b>	<b>61130</b>	<b>2</b>	<b>100</b>	<b>0</b>		
<b>GRAND TOTAL</b>		<b>7500000</b>	<b>4935022</b>	<b>65.8</b>	<b>4935020</b>	<b>2</b>	<b>100</b>	<b>0</b>		

2.ORDINARY BUSINESS:Declaration of Dividend on equity shares for the year 2022-23.

PARTICULARS	MODE OF VOTING	Whether promoter/ promoter groups are interested in the agenda/resolution?		Ordinary 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	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		
<b>SUB TOTAL</b>		<b>4901366</b>	<b>4873890</b>	<b>99.44</b>	<b>4873890</b>	<b>0</b>	<b>100</b>	<b>0</b>		
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		
<b>SUB TOTAL</b>		<b>109</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
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	0	100		
<b>SUB TOTAL</b>		<b>2598525</b>	<b>61132</b>	<b>2.35</b>	<b>61130</b>	<b>2</b>	<b>100</b>	<b>0</b>		
<b>GRAND TOTAL</b>		<b>7500000</b>	<b>4935022</b>	<b>65.8</b>	<b>4935020</b>	<b>2</b>	<b>100</b>	<b>0</b>		



**NAME OF THE COMPANY: INN-INDO NATIONAL LIMITED**

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						
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
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1) 4901366	(2) 4873890	(3)=(2/1)*100 99.44	(4) 4873890	(5) 0	(6)=(4/2)*100 100	(7)=(5/2)*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
	<b>SUB TOTAL</b>	<b>4901366</b>	<b>4873890</b>	<b>99.44</b>	<b>4873890</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>SUB TOTAL</b>	<b>109</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	2598525	61130	2.35	60703	427	99.3	0.7
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>2598525</b>	<b>61132</b>	<b>2.35</b>	<b>60705</b>	<b>427</b>	<b>99.3</b>	<b>0.7</b>
<b>GRAND TOTAL</b>		<b>7500000</b>	<b>4935022</b>	<b>65.8</b>	<b>4934595</b>	<b>427</b>	<b>99.99</b>	<b>0.01</b>

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

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
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1) 4901366	(2) 4873890	(3)=(2/1)*100 99.44	(4) 4873890	(5) 0	(6)=(4/2)*100 100	(7)=(5/2)*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
	<b>SUB TOTAL</b>	<b>4901366</b>	<b>4873890</b>	<b>99.44</b>	<b>4873890</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>SUB TOTAL</b>	<b>109</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	2598525	60780	2.34	60678	102	99.83	0.17
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>2598525</b>	<b>60782</b>	<b>2.34</b>	<b>60680</b>	<b>102</b>	<b>99.83</b>	<b>0.17</b>
<b>GRAND TOTAL</b>		<b>7500000</b>	<b>4934672</b>	<b>65.8</b>	<b>4934570</b>	<b>102</b>	<b>99.99</b>	<b>0.01</b>



**NAME OF THE COMPANY: INN-INDO NATIONAL LIMITED**

5. ORDINARY 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						
PARTICULARS	MODE OF VOTING	Yes					No	
		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	(1) 4901366	(2) 4873890	$(3)=\frac{(2)}{(1)} \times 100$ 99.44	(4) 4873890	(5) 0	$(6)=\frac{(4)}{(2)} \times 100$ 100	$(7)=\frac{(5)}{(2)} \times 100$ 0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
PUBLIC-INSTITUTIONS	E-VOTING	4901366	4873890	99.44	4873890	0	100	0
	POLL	109	0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2598525	61130	2.35	60603	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
<b>GRAND TOTAL</b>		<b>7500000</b>	<b>61132</b>	<b>2.35</b>	<b>60605</b>	<b>527</b>	<b>99.14</b>	<b>0.86</b>
		<b>4935022</b>	<b>65.8</b>	<b>4934495</b>	<b>527</b>	<b>99.99</b>	<b>0.01</b>	

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						
PARTICULARS	MODE OF VOTING	No					Yes	
		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	(1) 4901366	(2) 4873890	$(3)=\frac{(2)}{(1)} \times 100$ 99.44	(4) 4873890	(5) 0	$(6)=\frac{(4)}{(2)} \times 100$ 100	$(7)=\frac{(5)}{(2)} \times 100$ 0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
PUBLIC-INSTITUTIONS	E-VOTING	4901366	4873890	99.44	4873890	0	100	0
	POLL	109	0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2598525	61130	2.35	60603	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
<b>GRAND TOTAL</b>		<b>7500000</b>	<b>61132</b>	<b>2.35</b>	<b>60605</b>	<b>527</b>	<b>99.14</b>	<b>0.86</b>
		<b>4935022</b>	<b>65.8</b>	<b>4934495</b>	<b>527</b>	<b>99.99</b>	<b>0.01</b>	



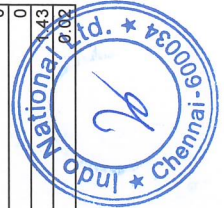
**NAME OF THE COMPANY: INN-INDO NATIONAL LIMITED**

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.

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
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1) 4901366	(2) 4873890	(3)=(2/1)*100 99.44	(4) 4873890	(5) 0	(6)=(4/2)*100 100	(7)=(5/2)*100 0
	POLL							
	POSTAL BALLOT							
	VENUE-VOTING							
	<b>SUB TOTAL</b>	<b>4901366</b>	<b>4873890</b>	<b>99.44</b>	<b>4873890</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	109						
	POLL							
	POSTAL BALLOT							
	VENUE-VOTING							
	<b>SUB TOTAL</b>	<b>109</b>						
PUBLIC-NON INSTITUTIONS	E-VOTING	2598525	61130	2.35	60703	427	99.3	0.7
	POLL							
	POSTAL BALLOT							
	VENUE-VOTING							
	<b>SUB TOTAL</b>	<b>2598525</b>	<b>61132</b>	<b>2.35</b>	<b>60705</b>	<b>427</b>	<b>99.3</b>	<b>0.7</b>
<b>GRAND TOTAL</b>		<b>7500000</b>	<b>4935022</b>	<b>65.8</b>	<b>4934595</b>	<b>427</b>	<b>99.99</b>	<b>0.01</b>

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.

PARTICULARS	MODE OF VOTING	Ordinary 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
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1) 4901366	(2) 4873890	(3)=(2/1)*100 99.44	(4) 4873890	(5) 0	(6)=(4/2)*100 100	(7)=(5/2)*100 0
	POLL							
	POSTAL BALLOT							
	VENUE-VOTING							
	<b>SUB TOTAL</b>	<b>4901366</b>	<b>4873890</b>	<b>99.44</b>	<b>4873890</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	109						
	POLL							
	POSTAL BALLOT							
	VENUE-VOTING							
	<b>SUB TOTAL</b>	<b>109</b>						
PUBLIC-NON INSTITUTIONS	E-VOTING	2598525	61130	2.35	60253	877	98.57	1.43
	POLL							
	POSTAL BALLOT							
	VENUE-VOTING							
	<b>SUB TOTAL</b>	<b>2598525</b>	<b>61132</b>	<b>2.35</b>	<b>60255</b>	<b>877</b>	<b>98.57</b>	<b>1.43</b>
<b>GRAND TOTAL</b>		<b>7500000</b>	<b>4935022</b>	<b>65.8</b>	<b>4934145</b>	<b>877</b>	<b>99.98</b>	<b>0.02</b>



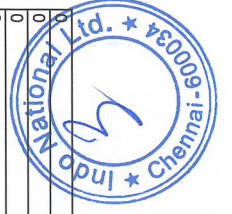
**NAME OF THE COMPANY: INN-INDO NATIONAL LIMITED**

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.

PARTICULARS	MODE OF VOTING	Special Resolution					% OF VOTES AGAINST ON VOTE POLLED	
		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		
PROMOTER AND PROMOTER-GROUP	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	(1) 4901366	(2) 4873890	(3)=(2/1)*100 99.44	(4) 4873890	(5) 0	(6)=(4/2)*100 100	(7)=(5/2)*100 0
PUBLIC-INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	109	4873890	99.44	4873890	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	109	61130	2.35	60603	527	99.14	0.86
<b>GRAND TOTAL</b>		<b>2598525</b> <b>7500000</b>	<b>61132</b> <b>4935022</b>	<b>2.35</b> <b>65.8</b>	<b>60605</b> <b>4934495</b>	<b>527</b> <b>527</b>	<b>99.14</b> <b>99.99</b>	<b>0.86</b> <b>0.01</b>

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

PARTICULARS	MODE OF VOTING	Ordinary Resolution					% OF VOTES AGAINST ON VOTE POLLED	
		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		
PROMOTER AND PROMOTER-GROUP	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	(1) 4901366	(2) 4161516	(3)=(2/1)*100 84.91	(4) 4161516	(5) 0	(6)=(4/2)*100 100	(7)=(5/2)*100 0
PUBLIC-INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	109	4161516	84.91	4161516	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	109	61130	2.35	61128	2	100	0
<b>GRAND TOTAL</b>		<b>2598525</b> <b>7500000</b>	<b>61132</b> <b>4222648</b>	<b>2.35</b> <b>56.3</b>	<b>61130</b> <b>4222646</b>	<b>2</b> <b>2</b>	<b>100</b> <b>100</b>	<b>0</b> <b>0</b>



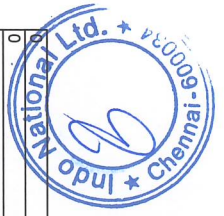
**NAME OF THE COMPANY: INN-INDO NATIONAL LIMITED**

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

PARTICULARS	MODE OF VOTING	Ordinary Resolution						
		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 POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	4901366	4161516	84.91	4161516	0	100	
PUBLIC-INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	4901366 109	4161516	84.91	4161516	0	100	
PUBLIC-NON INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	109 2598525	61130	2.35	61128	2	100	
<b>GRAND TOTAL</b>		<b>2598525</b> <b>7500000</b>	<b>61132</b> <b>4222648</b>	<b>2.35</b> <b>56.3</b>	<b>61130</b> <b>4222646</b>	<b>2</b> <b>2</b>	<b>100</b> <b>100</b>	

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.

PARTICULARS	MODE OF VOTING	Ordinary Resolution						
		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 POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	4901366	712374	14.53	712374	0	100	
PUBLIC-INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	4901366 109	712374	14.53	712374	0	100	
PUBLIC-NON INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	109 2598525	61130	2.35	61128	2	100	
<b>GRAND TOTAL</b>		<b>2598525</b> <b>7500000</b>	<b>61132</b> <b>773506</b>	<b>2.35</b> <b>10.31</b>	<b>61130</b> <b>773504</b>	<b>2</b> <b>2</b>	<b>100</b> <b>100</b>	



**NAME OF THE COMPANY: INN-INDO NATIONAL LIMITED**

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.

PARTICULARS	MODE OF VOTING	Ordinary Resolution						
		Yes						
		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	(1) 4901366	(2) 712374	$(3)=\frac{(2)}{(1)} \times 100$ 14.53	(4) 712374	(5) 0	$(6)=\frac{(4)}{(2)} \times 100$ 100	$(7)=\frac{(5)}{(2)} \times 100$ 0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
<b>SUB TOTAL</b>		<b>4901366</b>	<b>712374</b>	<b>14.53</b>	<b>712374</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
<b>SUB TOTAL</b>		<b>109</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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		0	0	0	0	0	0
<b>SUB TOTAL</b>		<b>2598525</b>	<b>61132</b>	<b>2.35</b>	<b>61130</b>	<b>2</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>7500000</b>	<b>773506</b>	<b>10.31</b>	<b>773504</b>	<b>2</b>	<b>100</b>	<b>0</b>

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

PARTICULARS	MODE OF VOTING	Ordinary Resolution						
		No						
		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	(1) 4901366	(2) 4873890	$(3)=\frac{(2)}{(1)} \times 100$ 99.44	(4) 4873890	(5) 0	$(6)=\frac{(4)}{(2)} \times 100$ 100	$(7)=\frac{(5)}{(2)} \times 100$ 0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
<b>SUB TOTAL</b>		<b>4901366</b>	<b>4873890</b>	<b>99.44</b>	<b>4873890</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
<b>SUB TOTAL</b>		<b>109</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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		0	0	0	0	0	0
<b>SUB TOTAL</b>		<b>2598525</b>	<b>61132</b>	<b>2.35</b>	<b>61130</b>	<b>2</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>7500000</b>	<b>4935022</b>	<b>65.8</b>	<b>4935020</b>	<b>2</b>	<b>100</b>	<b>0</b>





**NAME OF THE COMPANY: INN-INDO NATIONAL LIMITED**

15. 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	NO OF SHARES HELD	NO OF VOTES POLLED	Special Resolution		Yes		No		% OF VOTES AGAINST ON VOTE POLLED	
				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
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100			
PROMOTER AND PROMOTER-GROUP	E-VOTING POLL POSTAL-BALLOT VENUE-VOTING SUB-TOTAL	4901366	4873890	99.44	4873890	0	100	0	0	0	
PUBLIC-INSTITUTIONS	E-VOTING POLL POSTAL-BALLOT VENUE-VOTING SUB-TOTAL	109	4873890	99.44	4873890	0	100	0	0	0	
PUBLIC-NON INSTITUTIONS	E-VOTING POLL POSTAL-BALLOT VENUE-VOTING SUB-TOTAL	109	61130	2.35	60603	527	99.14	0.86	0	0	
<b>GRAND TOTAL</b>		<b>7500000</b>	<b>4935022</b>	<b>65.8</b>	<b>4934495</b>	<b>527</b>	<b>99.99</b>	<b>0.01</b>			

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.

Resolution Required: (Ordinary/Special)		Special Resolution									
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	Special Resolution		No		Yes		% OF VOTES AGAINST ON VOTE POLLED	
				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
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100			
PROMOTER AND PROMOTER-GROUP	E-VOTING POLL POSTAL-BALLOT VENUE-VOTING SUB-TOTAL	4901366	4873890	99.44	4873890	0	100	0	0	0	
PUBLIC-INSTITUTIONS	E-VOTING POLL POSTAL-BALLOT VENUE-VOTING SUB-TOTAL	109	4873890	99.44	4873890	0	100	0	0	0	
PUBLIC-NON INSTITUTIONS	E-VOTING POLL POSTAL-BALLOT VENUE-VOTING SUB-TOTAL	109	61130	2.35	60253	877	98.57	1.43	0	0	
<b>GRAND TOTAL</b>		<b>7500000</b>	<b>4935022</b>	<b>65.8</b>	<b>4934145</b>	<b>877</b>	<b>99.98</b>	<b>0.02</b>			

