

September 29, 2020

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 47th Annual General meeting held on 28rd September 2020 at 3.00 p.m.

Dear Sirs,

Further to our letter dated 24th August 2020 this is to inform you that 47th Annual General Meeting (AGM) of our company was concluded on 28th September 2020 through Video Conference.

The following businesses were transacted in the meeting.

Ordinary Business:

1. Adoption of Standalone / Consolidated Annual Accounts for the year ended 31st March 2020..
-passed with requisite majority.
2. Rs.5/- (50%) per share dividend was declared for the Financial Year 1st April 2019 to 31st March 2020 . - passed with requisite majority.
3. Appointment of Mr. P.Dwaraknath Reddy (DIN: 00277929) as Director of the Company liable to retire by rotation. - passed with requisite majority.
4. Appointment of Mr. R.P. Khaitan (DIN: 00015801) as Director of the Company liable to retire by rotation. - passed with requisite majority.
5. Appointment of Mr. P.Aditya Reddy (DIN: 00482051) as Director of the Company liable to retire by rotation. - passed with requisite majority.

Special Business:



6. Regularization of Appointment of Mr. M. Sankara Reddy (DIN: 07212025) as a Non-executive Director of the Company.- passed with requisite majority.
7. Approval for holding office or place of profit as Advisor in the Company and payment of remuneration for the same to Mr. M. Sankara Reddy (DIN: 07212025), Director of the Company for a period of two years w.e.f 01st April, 2020.- passed with requisite majority.
8. Re- Appointment of Mr. P.Dwaraknath Reddy (DIN: 00277929) as Managing Director of the Company for a period of one year from 01st October 2020 and fixing the remuneration - Special Resolution. - passed with requisite majority.
9. Re-Appointment of Mr. P. Aditya Reddy (DIN: 00482051) as Joint Managing Director of the Company for a period of five years w.e.f. 1st October, 2020 and fixing the remuneration.- Special resolution - passed with requisite majority.
10. Re- Appointment of Mr. R.P. Khaitan (DIN: 00015801) as Joint Managing Director of the Company for a period of one year from 01st October 2020 and fixing the remuneration - Special resolution. - passed with requisite majority.
11. Approved the related party transaction entered with M/s. Radiohms Agencies - Ordinary Resolution - passed with requisite majority.
12. Approved the related party transaction entered with M/s. RAL Consumer Products Limited - Ordinary Resolution - passed with requisite majority.
13. Approved for payment of commission to the Non- Executive Independent Directors for a period of Three Financial Years commencing from and including the financial year 2019- 20. passed with requisite majority.
14. Approved the remuneration of the Cost Accountant - Mr. P. Raju Iyer for the financial year ended 31st March 2021 – Ordinary Resolution. - passed with requisite majority.

Also we enclosed the following:-

1. Voting results as required under regulation 44 of SEBI (LODR) Regulations 2015.
2. Report of scrutinizer dated 29th Sep 2020 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

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 Directors Report, Audited

Resolution Required:(Ordinary/Special)		Ordinary Resolution							
Whether promoter/ promoter groups are interested in the agenda/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	2450683	100	2450683	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	2450683	100	2450683	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	200050	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		200050	0	0	0	0	Err:520	Err:520
PUBLIC-NON INSTITUTIONS	E-VOTING	1099267	138291	12.58	53445	84846	38.65	61.35	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		3170	0	3170	0	100	0	
	SUB TOTAL		1099267	141461	12.87	56615	84846	40.02	59.98
GRAND TOTAL		3750000	2592144	69.12	2507298	84846	96.73	3.27	

2.ORDINARY BUSINESS:To declare a Dividend on equity shares of Rs.5/- per share (50%) for

Resolution Required:(Ordinary/Special)		Ordinary Resolution							
Whether promoter/ promoter groups are interested in the agenda/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	2450683	100	2450683	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	2450683	100	2450683	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	200050	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		200050	0	0	0	0	Err:520	Err:520
PUBLIC-NON INSTITUTIONS	E-VOTING	1099267	138291	12.58	53445	84846	38.65	61.35	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		3170	0	3170	0	100	0	
	SUB TOTAL		1099267	141461	12.87	56615	84846	40.02	59.98
GRAND TOTAL		3750000	2592144	69.12	2507298	84846	96.73	3.27	

NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED

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

Resolution Required:(Ordinary/Special)				Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/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	2450683	100	2450683	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	2450683	100	2450683	0	100	0	
PUBLIC-INSTITUTIONS	E-VOTING	200050	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		200050	0	0	0	0	Err:520	Err:520	
PUBLIC-NON INSTITUTIONS	E-VOTING	1099267	138291	12.58	122969	15322	88.92	11.08		
	POLL		0	0	0	0	0	0		
	POSTAL BALLOT		0	0	0	0	0	0		
	VENUE-VOTING		3170	0	1170	2000	36.91	63.09		
	SUB TOTAL		1099267	141461	12.87	124139	17322	87.75	12.25	
GRAND TOTAL		3750000	2592144	69.12	2574822	17322	99.33	0.67		

4.ORDINARY BUSINESS:To appoint a Director in the place Mr.R.P. Khaitan (DIN:00015801).

Resolution Required:(Ordinary/Special)				Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/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	2450683	100	2450683	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	2450683	100	2450683	0	100	0	
PUBLIC-INSTITUTIONS	E-VOTING	200050	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		200050	0	0	0	0	Err:520	Err:520	
PUBLIC-NON INSTITUTIONS	E-VOTING	1099267	138291	12.58	53445	84846	38.65	61.35		
	POLL		0	0	0	0	0	0		
	POSTAL BALLOT		0	0	0	0	0	0		
	VENUE-VOTING		3170	0	1170	2000	36.91	63.09		
	SUB TOTAL		1099267	141461	12.87	54615	86846	38.61	61.39	
GRAND TOTAL		3750000	2592144	69.12	2505298	86846	96.65	3.35		

NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED

5.ORDINARY BUSINESS:To appoint a Director in the place of Mr.P.Aditya Reddy

Resolution Required:(Ordinary/Special)				Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/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	2450683	100	2450683	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	2450683	100	2450683	0	100	0	
PUBLIC-INSTITUTIONS	E-VOTING	200050	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		200050	0	0	0	0	Err:520	Err:520	
PUBLIC-NON INSTITUTIONS	E-VOTING	1099267	138291	12.58	122969	15322	88.92	11.08		
	POLL		0	0	0	0	0	0		
	POSTAL BALLOT		0	0	0	0	0	0		
	VENUE-VOTING		3170	0	1170	2000	36.91	63.09		
	SUB TOTAL		1099267	141461	12.87	124139	17322	87.75	12.25	
GRAND TOTAL		3750000	2592144	69.12	2574822	17322	99.33	0.67		

6.SPECIAL BUSINESS:Mr. M. Sankara Reddy for the office of the Director be and is hereby

Resolution Required:(Ordinary/Special)				Special Resolution						
Whether promoter/ promoter groups are interested in the agenda/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	2450683	100	2450683	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	2450683	100	2450683	0	100	0	
PUBLIC-INSTITUTIONS	E-VOTING	200050	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		200050	0	0	0	0	Err:520	Err:520	
PUBLIC-NON INSTITUTIONS	E-VOTING	1099267	136791	12.45	121396	15395	88.75	11.25		
	POLL		0	0	0	0	0	0		
	POSTAL BALLOT		0	0	0	0	0	0		
	VENUE-VOTING		3170	0	1170	2000	36.91	63.09		
	SUB TOTAL		1099267	139961	12.73	122566	17395	87.57	12.43	
GRAND TOTAL		3750000	2590644	69.08	2573249	17395	99.33	0.67		

NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED

7.SPECIAL BUSINESS: Mr. M. Sankara Reddy, who is a Director of the company, to hold office

Resolution Required:(Ordinary/Special)				Special Resolution						
Whether promoter/ promoter groups are interested in the agenda/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	2450683	100	2450683	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	2450683	100	2450683	0	100	0	
PUBLIC-INSTITUTIONS	E-VOTING	200050	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		200050	0	0	0	0	Err:520	Err:520	
PUBLIC-NON INSTITUTIONS	E-VOTING	1099267	138291	12.58	122896	15395	88.87	11.13		
	POLL		0	0	0	0	0	0		
	POSTAL BALLOT		0	0	0	0	0	0		
	VENUE-VOTING		3170	0	1170	2000	36.91	63.09		
	SUB TOTAL		1099267	141461	12.87	124066	17395	87.7	12.3	
GRAND TOTAL		3750000	2592144	69.12	2574749	17395	99.33	0.67		

8.SPECIAL BUSINESS: To re-appoint Mr.P. Dwaraknath Reddy (DIN:00277929) as Managing

Resolution Required:(Ordinary/Special)				Special Resolution						
Whether promoter/ promoter groups are interested in the agenda/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	2450683	100	2450683	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	2450683	100	2450683	0	100	0	
PUBLIC-INSTITUTIONS	E-VOTING	200050	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		200050	0	0	0	0	Err:520	Err:520	
PUBLIC-NON INSTITUTIONS	E-VOTING	1099267	138291	12.58	122969	15322	88.92	11.08		
	POLL		0	0	0	0	0	0		
	POSTAL BALLOT		0	0	0	0	0	0		
	VENUE-VOTING		3170	0	1170	2000	36.91	63.09		
	SUB TOTAL		1099267	141461	12.87	124139	17322	87.75	12.25	
GRAND TOTAL		3750000	2592144	69.12	2574822	17322	99.33	0.67		

NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED

9.SPECIAL BUSINESS:To re-appoint Mr.P. Aditya Reddy (DIN:00482051) as Joint Managing

Resolution Required:(Ordinary/Special)				Special Resolution						
Whether promoter/ promoter groups are interested in the agenda/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	2450683	100	2450683	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	2450683	100	2450683	0	100	0	
PUBLIC-INSTITUTIONS	E-VOTING	200050	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		200050	0	0	0	0	Err:520	Err:520	
PUBLIC-NON INSTITUTIONS	E-VOTING	1099267	138291	12.58	122969	15322	88.92	11.08		
	POLL		0	0	0	0	0	0		
	POSTAL BALLOT		0	0	0	0	0	0		
	VENUE-VOTING		3170	0	1170	2000	36.91	63.09		
	SUB TOTAL		1099267	141461	12.87	124139	17322	87.75	12.25	
GRAND TOTAL		3750000	2592144	69.12	2574822	17322	99.33	0.67		

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

Resolution Required:(Ordinary/Special)				Special Resolution						
Whether promoter/ promoter groups are interested in the agenda/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	2450683	100	2450683	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	2450683	100	2450683	0	100	0	
PUBLIC-INSTITUTIONS	E-VOTING	200050	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		200050	0	0	0	0	Err:520	Err:520	
PUBLIC-NON INSTITUTIONS	E-VOTING	1099267	138291	12.58	53372	84919	38.59	61.41		
	POLL		0	0	0	0	0	0		
	POSTAL BALLOT		0	0	0	0	0	0		
	VENUE-VOTING		3170	0	1170	2000	36.91	63.09		
	SUB TOTAL		1099267	141461	12.87	54542	86919	38.56	61.44	
GRAND TOTAL		3750000	2592144	69.12	2505225	86919	96.65	3.35		

NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED

11. SPECIAL BUSINESS: To approve related party transactions under section 188 of the

Resolution Required:(Ordinary/Special)				Special Resolution						
Whether promoter/ promoter groups are interested in the agenda/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	2121236	86.55	2121236	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	2121236	86.55	2121236	0	100	0	
PUBLIC-INSTITUTIONS	E-VOTING	200050	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		200050	0	0	0	0	Err:520	Err:520	
PUBLIC-NON INSTITUTIONS	E-VOTING	1099267	138291	12.58	53445	84846	38.65	61.35		
	POLL		0	0	0	0	0	0		
	POSTAL BALLOT		0	0	0	0	0	0		
	VENUE-VOTING		3170	0	1170	2000	36.91	63.09		
	SUB TOTAL		1099267	141461	12.87	54615	86846	38.61	61.39	
GRAND TOTAL		3750000	2262697	60.34	2175851	86846	96.16	3.84		

12. SPECIAL BUSINESS: To approve related party transactions under section 188 of the

Resolution Required:(Ordinary/Special)				Special Resolution						
Whether promoter/ promoter groups are interested in the agenda/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	2121236	86.55	2121236	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	2121236	86.55	2121236	0	100	0	
PUBLIC-INSTITUTIONS	E-VOTING	200050	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		200050	0	0	0	0	Err:520	Err:520	
PUBLIC-NON INSTITUTIONS	E-VOTING	1099267	138291	12.58	53445	84846	38.65	61.35		
	POLL		0	0	0	0	0	0		
	POSTAL BALLOT		0	0	0	0	0	0		
	VENUE-VOTING		3170	0	1170	2000	36.91	63.09		
	SUB TOTAL		1099267	141461	12.87	54615	86846	38.61	61.39	
GRAND TOTAL		3750000	2262697	60.34	2175851	86846	96.16	3.84		

NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED

13.SPECIAL BUSINESS: Non-Executive Independent Directors of the Company or some or any

Resolution Required:(Ordinary/Special)				Special Resolution						
Whether promoter/ promoter groups are interested in the agenda/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	2450683	100	2450683	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	2450683	100	2450683	0	100	0	
PUBLIC-INSTITUTIONS	E-VOTING	200050	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		200050	0	0	0	0	Err:520	Err:520	
PUBLIC-NON INSTITUTIONS	E-VOTING	1099267	138291	12.58	53445	84846	38.65	61.35		
	POLL		0	0	0	0	0	0		
	POSTAL BALLOT		0	0	0	0	0	0		
	VENUE-VOTING		3170	0	1170	2000	36.91	63.09		
	SUB TOTAL		1099267	141461	12.87	54615	86846	38.61	61.39	
GRAND TOTAL		3750000	2592144	69.12	2505298	86846	96.65	3.35		

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

Resolution Required:(Ordinary/Special)				Special Resolution						
Whether promoter/ promoter groups are interested in the agenda/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	2450683	100	2450683	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	2450683	100	2450683	0	100	0	
PUBLIC-INSTITUTIONS	E-VOTING	200050	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		200050	0	0	0	0	Err:520	Err:520	
PUBLIC-NON INSTITUTIONS	E-VOTING	1099267	138291	12.58	53445	84846	38.65	61.35		
	POLL		0	0	0	0	0	0		
	POSTAL BALLOT		0	0	0	0	0	0		
	VENUE-VOTING		3170	0	1170	2000	36.91	63.09		
	SUB TOTAL		1099267	141461	12.87	54615	86846	38.61	61.39	
GRAND TOTAL		3750000	2592144	69.12	2505298	86846	96.65	3.35		



M DAMODARAN & ASSOCIATES LLP

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CONSOLIDATED SCRUTINIZER'S REPORT

(Remote e-voting & e-voting at the AGM)

Form No. MGT 13

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,

The **Chairman** of 47th Annual General Meeting ("AGM") of the Equity Shareholders of INDO-NATIONAL LIMITED (CIN: L31909TN1972PLC006196) held on Monday, 28th September, 2020 at 03.02 P.M (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

Dear Sir,

1. I, M. Damodaran, Managing Partner of M Damodaran & Associates LLP, Practicing Company Secretaries had been appointed as a Scrutinizer by the Board of Directors of INDO-NATIONAL LIMITED ("the Company") for scrutinizing the remote e-voting and e-voting by Equity Shareholders at the AGM pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") in respect of the below mentioned resolutions proposed at the 47th AGM of the Equity Shareholders of the Company held on Monday, September 28, 2020 at 03:02 P.M (IST) through VC, submit my report as under:
2. The management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules relating to voting through electronic means [i.e. by remote e-voting and e-voting by Equity Shareholders at the AGM for the resolutions contained in the Notice of the 47th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of voting through electronic means (i.e by remote e-voting and e-voting by Equity Shareholders at the AGM) is restricted to make a consolidated

1





Scrutinizer's Report of the vote cast "in favor" or "against" the resolutions stated in the Notice of the AGM, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), engaged by the Company to provide the facilities of voting through electronic means (i.e by remote e-voting and e-voting by Equity Shareholders at the AGM)

3. The remote e-voting commenced on September 25, 2020 (Friday) at 09.00 A.M (IST) and ended on September 27, 2020 (Sunday) at 05.00 P.M. (IST).
4. The Equity Shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
5. The Equity Shareholders holding shares as on September 21, 2020 (Monday), cut-off date, were entitled to vote on the resolutions stated in the Notice of the 47th AGM of the Company.
6. As per the information given by the Company the names of the Equity Shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those Equity Shareholders who had attended the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system at the AGM.
7. On completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting by Equity Shareholders at the AGM were unblocked and downloaded on September 28, 2020 at 3.45 P.M (IST) in presence of two witnesses who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from CDSL e-voting system, the total votes cast in favor or against for all the resolutions proposed in the Notice of the AGM are as under:





CONSOLIDATED RESULTS OF E-VOTING AND E-VOTING AT THE AGM OF M/S INDO-NATIONAL LIMITED

Item No: 1

Consider and Adoption of Audited Financial Statements including the Consolidated Financial Statements for the year ended 31st March 2020 and the Board's and Auditors Report thereon.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	91	83	2504128	96.72	8	84846	3.28	100.00
e-voting at the AGM	3	3	3170	100.00	0	0	0.00	100.00
Total	94	86	2507298	96.73	8	84846	3.27	100.00

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0





Item No: 2

Declaration of Dividend on equity shares for the year 2019-20.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	91	83	2504128	96.72	8	84846	3.28	100.00
e-voting at the AGM	3	3	3170	100.00	0	0	0.00	100.00
Total	94	86	2507298	96.73	8	84846	3.27	100.00

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0





Item No: 3

Re-appointment of Mr. P. Dwaraknath Reddy (DIN: 00277929) as Director, who retires by rotation.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	91	84	2573652	99.41	7	15322	0.59	100.00
e-voting at the AGM	3	2	1170	36.91	1	2000	63.09	100.00
Total	94	86	2574822	99.33	8	17322	0.67	100.00

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0





Item No: 4

Re-appointment of Mr. R. P. Khaitan (DIN: 00015801) as Director, who retires by rotation.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	91	83	2504128	96.72	8	84846	3.28	100.00
e-voting at the AGM	3	2	1170	36.91	1	2000	63.09	100.00
Total	94	85	2505298	96.65	9	86846	3.35	100.00

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0





Item No: 5

Re-appointment of Mr. P. Aditya Reddy (DIN: 00482051) as Director, who retires by rotation.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	91	84	2573652	99.41	7	15322	0.59	100.00
e-voting at the AGM	3	2	1170	36.91	1	2000	63.09	100.00
Total	94	86	2574822	99.33	8	17322	0.67	100.00

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0



7



Special Business

Item No: 6

Regularization of Appointment of Mr. M. Sankara Reddy (DIN: 07212025) as a Non-executive Director of the Company.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	90	82	2572079	99.41	8	15395	0.59	100.00
e-voting at the AGM	3	2	1170	36.91	1	2000	63.09	100.00
Total	93	84	2573249	99.33	9	17395	0.67	100.00

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-voting	1	1500
e-voting at the AGM	0	0
Total	1	1500





Item No: 7

Approval for holding office or place of profit in the Company and payment of remuneration for the same to Mr. M. Sankara Reddy (DIN: 07212025), Director of the Company for a period of two years w.e.f 01st April, 2020.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	91	83	2573579	99.41	8	15395	0.59	100.00
e-voting at the AGM	3	2	1170	36.91	1	2000	63.09	100.00
Total	94	85	2574749	99.33	9	17395	0.67	100.00

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0





Item No: 8

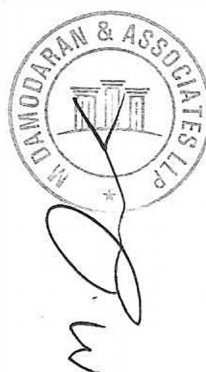
Re-Appointment of Mr. P. Dwaraknath Reddy (DIN: 00277929) as Managing Director of the Company for a period of one year w.e.f. 1st October, 2020 and fixing the remuneration.

Passed as a Special Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	91	84	2573652	99.41	7	15322	0.59	100.00
e-voting at the AGM	3	2	1170	36.91	1	2000	63.09	100.00
Total	94	86	2574822	99.33	8	17322	0.67	100.00

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0





Item No: 9

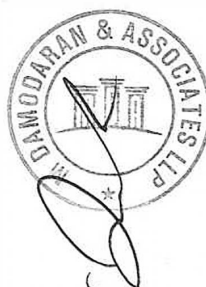
Re-Appointment of Mr. P. Aditya Reddy (DIN: 00482051) as Joint Managing Director of the Company for a period of five years w.e.f. 1st October, 2020 and fixing the remuneration.

Passed as a Special Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	91	84	2573652	99.41	7	15322	0.59	100.00
e-voting at the AGM	3	2	1170	36.91	1	2000	63.09	100.00
Total	94	86	2574822	99.33	8	17322	0.67	100.00

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0





Item No: 10

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, 2020 and fixing the remuneration.

Passed as a Special Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	91	82	2504055	96.72	9	84919	3.28	100.00
e-voting at the AGM	3	2	1170	36.91	1	2000	63.09	100.00
Total	94	84	2505225	96.65	10	86919	3.35	100.00

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0



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Item No: 11

Approval for related party transaction with M/s. Radiohms Agencies for a period from 1st October, 2020 to 30th September, 2021.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	87	79	2174681	96.24	8	84846	3.76	100.00
e-voting at the AGM	3	2	1170	36.91	1	2000	63.09	100.00
Total	90	81	2175851	96.16	9	86846	3.84	100.00

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-voting	4	329447
e-voting at the AGM	0	0
Total	4	329447





Item No: 12

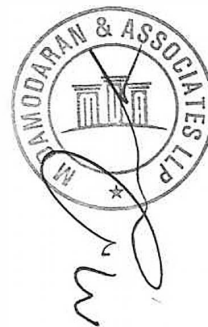
Approval for related party transaction with M/s. RAL Consumer Products Limited for a period from 1st October, 2020 to 30th September, 2021.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	87	79	2174681	96.24	8	84846	3.76	100.00
e-voting at the AGM	3	2	1170	36.91	1	2000	63.09	100.00
Total	90	81	2175851	96.16	9	86846	3.84	100.00

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-voting	4	329447
e-voting at the AGM	0	0
Total	4	329447



Item No: 13

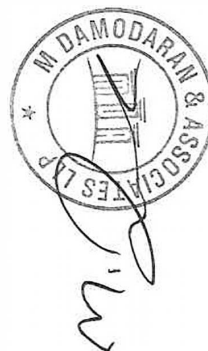
Approval for payment of commission to the Non- Executive Independent Directors for a period of 3 Financial Years commencing from and including the financial year 2019- 2020.

Passed as a Special Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	91	83	2504128	96.72	8	84846	3.28	100.00
e-voting at the AGM	3	2	1170	36.91	1	2000	63.09	100.00
Total	94	85	2505298	96.65	9	86846	3.35	100.00

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0



Item No: 14

Approval for payment of remuneration to Cost Auditor Mr. P. Raju Iyer for the financial year ending 31st March, 2021.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	91	83	2504128	96.72	8	84846	3.28	100.00
e-voting at the AGM	3	2	1170	36.91	1	2000	63.09	100.00
Total	94	85	2505298	96.65	9	86846	3.35	100.00

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0

M. DAMODARAN & ASSOCIATES LLP



9. The electronic data and all other relevant records relating to remote e-voting and e-voting by Equity Shareholders at the AGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully,

For **M Damodaran & Associates LLP**

M. Damodaran
Managing Partner
Membership No.: 5837
COP No.: 5081
ICSI UDIN No.: F005837B000804646



Place: Chennai
Date: September 29, 2020