

September 28, 2022

1) B S E Limited

Floor 1, 'Phiroze JeeJeebhoy Towers'
Dalal Street
Mumbai - 400 001

2) The Listing Department

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

Ref: Scrip Code: 504058 / ISIN: INE567A01028 / Symbol: NIPPOBATRY

Sub: Outcome of 49th Annual General meeting held on 27th September 2022 at 3.00 p.m.

Dear Sirs,

Further to our letter dated 12th August 2022 this is to inform you that 49th Annual General Meeting (AGM) of our company was concluded on 27th September 2022 through Video Conference.

The following businesses were transacted in the meeting.

1. Ordinary Business:

1. Adoption of Standalone / Consolidated Annual Accounts for the year ended 31st March 2022. –passed with requisite majority.
2. Rs.5/- (100%) per share dividend was declared for the Financial Year 1st April 2021 to 31st March 2022. –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.
6. Appointment of Mr. M.Sankara Reddy (DIN: 07212025) as Director of the Company liable to retire by rotation. –passed with requisite majority.
7. To Re-appoint M/s. G. Balu Associates LLP, Chartered Accountants, (Firm Registration No. 000376S/S200073) as Statutory Auditors of the Company for a second term of five years. – passed with requisite majority.

Special Business:

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 2022 and fixing the remuneration - Special Resolution. –passed with requisite majority.
9. Re-appointment of Mr.M.Sankara Reddy as Advisor of the company for a period of one year and fix remuneration- Ordinary 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 2022 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 the related party transaction entered with M/s. Associated Electrical Agencies - Ordinary Resolution – –passed with requisite majority.
14. Approved the related party transaction entered with M/s. Apex Agencies - Ordinary Resolution . –passed with requisite majority.

15. Approved the remuneration of the Cost Auditor - Mr. P. Raju Iyer for the financial year ended 31st March 2023 – Ordinary Resolution. –passed with requisite majority.

Also we enclosed the following:-

1. Voting results as required under regulation 44 of 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

Submission of proceedings of the 49th Annual General Meeting of the Company as per Regulation 30 of the SEBI (LODR) Regulations 2015

Total no of shareholders as on book closure	:	12773
No.of shareholders (Public and promoter) attended the meeting though Video conference	:	66

Yours faithfully

For Indo National Ltd

J. Srinivasan

Company Secretary.

NAME OF THE COMPANY: INN-INDO NATIONAL LIMITED

1. ORDINARY BUSINESS: (a) To receive, consider and adopt the Directors Resolution Required:(Ordinary/Special)

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
		(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
PUBLIC-INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	121	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	2598513	328965	12.66	236499	92466	71.89	28.11
GRAND TOTAL		7500000	5202861	69.37	5110395	92466	98.22	1.78

2. ORDINARY BUSINESS: To declare a Dividend on equity shares of Rs.5/- per Resolution Required:(Ordinary/Special)

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
		(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
PUBLIC-INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	121	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	2598513	328965	12.66	236499	92466	71.89	28.11
GRAND TOTAL		7500000	5202861	69.37	5110395	92466	98.22	1.78



NAME OF THE COMPANY: INN-INDO NATIONAL LIMITED

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

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			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			121	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			121	0	0	0	0	#VALUE!	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING			2598513	329124	12.67	58781	270343	17.86	82.14
	POLL				0	0	0	0	0	0
	POSTAL BALLOT				0	0	0	0	0	0
	VENUE-VOTING				6	0	6	0	100	0
	SUB TOTAL			2598513	329130	12.67	58787	270343	17.86	82.14
GRAND TOTAL			7500000	5203020	69.37	4932677	270343	94.8	5.2	

4. ORDINARY BUSINESS: To appoint a Director in the place Mr.R.P.Khaitan Resolution Required:(Ordinary/Special)

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			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			121	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			121	0	0	0	0	#VALUE!	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING			2598513	329124	12.67	58681	270443	17.83	82.17
	POLL				0	0	0	0	0	0
	POSTAL BALLOT				0	0	0	0	0	0
	VENUE-VOTING				6	0	6	0	100	0
	SUB TOTAL			2598513	329130	12.67	58687	270443	17.83	82.17
GRAND TOTAL			7500000	5203020	69.37	4932577	270443	94.8	5.2	



NAME OF THE COMPANY: INN-INDO NATIONAL LIMITED

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

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
		(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
SUB TOTAL		4901366	4873890	99.44	4873890	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	121	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		121	0	0	0	0	0	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	2598513	329124	12.67	58406	270718	17.75	82.25
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		6	0	0	6	0	100
SUB TOTAL		2598513	329130	12.67	58412	270718	17.75	82.25
GRAND TOTAL		7500000	5203020	69.37	4932302	270718	94.8	5.2

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

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
		(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
SUB TOTAL		4901366	4873890	99.44	4873890	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	121	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		121	0	0	0	0	#VALUE!	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	2598513	329124	12.67	58406	270718	17.75	82.25
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		6	0	6	0	100	0
	VENUE-VOTING		0	0	0	0	0	0
SUB TOTAL		2598513	329130	12.67	58412	270718	17.75	82.25
GRAND TOTAL		7500000	5203020	69.37	4932302	270718	94.8	5.2



NAME OF THE COMPANY: INN-INDO NATIONAL LIMITED



7. ORDINARY BUSINESS: To Re-appoint M/s. G. Balu Associates LLP,

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 VOTES POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING POLL POSTAL BALLOT VENUE-VOTING	4901366	4873890	99.44	4873890	0	100	0
PUBLIC-INSTITUIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING	4901366 121	4873890	99.44	4873890	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING	2598513	328965	12.66	58781	270184	17.87	82.13
GRAND TOTAL		7500000	5202861	69.37	4932677	270184	94.81	5.19

8. SPECIAL BUSINESS: To re-appoint Mr.P. Dwaraknath Reddy

Resolution Required:(Ordinary/Special)		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 VOTES POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING POLL POSTAL BALLOT VENUE-VOTING	4901366	4873890	99.44	4873890	0	100	0
PUBLIC-INSTITUIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING	4901366 121	4873890	99.44	4873890	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING	2598513	329124	12.67	58361	270763	17.73	82.27
GRAND TOTAL		7500000	5203020	69.37	4932257	270763	94.8	5.2

NAME OF THE COMPANY: INN-INDO NATIONAL LIMITED

9. SPECIAL BUSINESS: Mr. M. Sankara Reddy, who is a Director of the Resolution Required:(Ordinary/Special)

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	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	121	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		121	0	0	0	0	0	0	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	2598513	328965	12.66	58370	270595	17.74	82.26	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		6	0	4	2	66.67	33.33	
SUB TOTAL		2598513	328971	12.66	58374	270597	17.74	82.26	
GRAND TOTAL		7500000	5202861	69.37	4932264	270597	94.8	5.2	

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

Resolution Required:(Ordinary/Special)

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	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	121	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		121	0	0	0	0	0	0	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	2598513	329124	12.67	58225	270899	17.69	82.31	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		6	0	4	2	66.67	33.33	
SUB TOTAL		2598513	329130	12.67	58229	270901	17.69	82.31	
GRAND TOTAL		7500000	5203020	69.37	4932119	270901	94.79	5.21	



NAME OF THE COMPANY: INN-INDO NATIONAL LIMITED

11. SPECIAL BUSINESS: Approval for related party transactions with M/s. Resolution Required:(Ordinary/Special)

PARTICULARS	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
MODE OF VOTING	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	4901366	4161516	84.91	4161516	0	100	0
		0	0	0	0	0	0
		0	0	0	0	0	0
		0	0	0	0	0	0
SUB TOTAL	4901366	4161516	84.91	4161516	0	100	0
PUBLIC-INSTITUTIONS	121	0	0	0	0	0	0
		0	0	0	0	0	0
		0	0	0	0	0	0
		0	0	0	0	0	0
SUB TOTAL	121	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	2598513	329124	12.67	58779	270345	17.86	82.14
		0	0	0	0	0	0
		0	0	0	0	0	0
		6	0	4	2	66.67	33.33
SUB TOTAL	2598513	329130	12.67	58783	270347	17.86	82.14
GRAND TOTAL	7500000	4490646	59.88	4220299	270347	93.98	6.02

12. SPECIAL BUSINESS: Approval for related party transactions with M/s. Resolution Required:(Ordinary/Special)

PARTICULARS	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
MODE OF VOTING	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	4901366	4161516	84.91	4161516	0	100	0
		0	0	0	0	0	0
		0	0	0	0	0	0
		0	0	0	0	0	0
SUB TOTAL	4901366	4161516	84.91	4161516	0	100	0
PUBLIC-INSTITUTIONS	121	0	0	0	0	0	0
		0	0	0	0	0	0
		0	0	0	0	0	0
		0	0	0	0	0	0
SUB TOTAL	121	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	2598513	329124	12.67	58779	270345	17.86	82.14
		0	0	0	0	0	0
		6	0	4	2	66.67	33.33
SUB TOTAL	2598513	329130	12.67	58783	270347	17.86	82.14
GRAND TOTAL	7500000	4490646	59.88	4220299	270347	93.98	6.02



NAME OF THE COMPANY: INN-INDO NATIONAL LIMITED

13. SPECIAL BUSINESS: Approval for related party transactions with M/s. Resolution Required:(Ordinary/Special)

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 VOTES 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		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
SUB TOTAL		4901366	712374	14.53	712374	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	121	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		121	0	0	0	0	#VALUE!	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	2598513	329124	12.67	58681	270443	17.83	82.17
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		6	0	4	2	66.67	33.33
SUB TOTAL		2598513	329130	12.67	58685	270445	17.83	82.17
GRAND TOTAL		7500000	1041504	13.89	771059	270445	74.03	25.97

14. SPECIAL BUSINESS: Approval for related party transactions with M/s. Resolution Required:(Ordinary/Special)

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 VOTES 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		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
SUB TOTAL		4901366	712374	14.53	712374	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	121	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		121	0	0	0	0	#VALUE!	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	2598513	329124	12.67	58679	270445	17.83	82.17
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		6	0	4	2	66.67	33.33
SUB TOTAL		2598513	329130	12.67	58683	270447	17.83	82.17
GRAND TOTAL		7500000	1041504	13.89	771057	270447	74.03	25.97



NAME OF THE COMPANY: INN-INDO NATIONAL LIMITED

15. SPECIAL BUSINESS: To approve the remuneration of the Cost Auditor for Resolution Required:(Ordinary/Special)

		Special Resolution						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (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
	SUB TOTAL	4901366	4873890	99.44	4873890	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	121	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	121	0	0	0	0	#VALUE!	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	2598513	328965	12.66	58779	270186	17.87	82.13
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		6	0	0	4	2	66.67
	SUB TOTAL	2598513	328971	12.66	58783	270188	17.87	82.13
GRAND TOTAL		7500000	5202861	69.37	4932673	270188	94.81	5.19

