

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:

- Adoption of Standalone / Consolidated Annual Accounts for the year ended 31st March 2022.
 –passed with requisite majority.
- Rs.5/- (100%) per share dividend was declared for the Financial Year 1st April 2021 to 31st
 March 2022. –passed with requisite majority.
- 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:

- 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.
- 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. SrinivasanCompany Secretary





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

Yours faithfully

For Indo National Ltd

J. Srinivasan

Company Secretary.

1. ORDINARY BUSINESS: (a) To receive, consider and adopt the Directors

Resolution Required:(Ordinary/Special)	al)			Ordinary Resolution				
Whether promoter/ promoter groups a	Whether promoter/ promoter groups are interested in the agenda/resolution?							
PARTICULARS	MODE OF VOTING	NO OF SHARES	NO OF VOTES	NO OF VOTES % OF SHARES POLLED	NO OF VOTES IN NO OF VOTES	NO OF VOTES	% OF VOTES IN	% OF VOTES
		HELD	POLLED	ON OUTSTANDING	FAVOUR	AGAINST	FAVOUR ON VOTES	AGAINST ON VOTE
				SHARES			POLLED	POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND	E-VOTING	4901366	4873890	99.44	4873890	0	100	0
PROMOTER~GROUP	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	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	236499	92466	71.89	28.11
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		9	0	9	0	100	0
	SUB TOTAL	2598513	328971	12.66	236505	92466	71.89	28.11
GRAND TOTAL		750000	5202861	75.69	5110395	92466	98.22	1.78

2. ORDINARY BUSINESS: To declare a Dividend on equity shares of Rs. 5/- per

Z. CINCHARIA DOSHALSS. 10 acole	E. CITCHIA IN THE ECONOMIC A CITACONA ON CHANGE SITURE OF TASSET							
Resolution Required:(Ordinary/Special)	ial)			Ordinary Resolution				
Whether promoter/ promoter groups	Whether promoter/ promoter groups are interested in the agenda/resolution?							
PARTICULARS	MODE OF VOTING	NO OF SHARES	NO OF VOTES	NO OF VOTES % OF SHARES POLLED NO OF VOTES IN NO OF VOTES	NO OF VOTES IN	NO OF VOTES		% OF VOTES
		HELD	POLLED	ON OUTSTANDING	FAVOUR	AGAINST	FAVOUR ON VOTES	FAVOUR ON VOTES AGAINST ON VOTE
	Michelland Control of the Control of			SHARES			POLLED	POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND	E-VOTING	4901366	4873890	99.44	4873890	0	100	0
PROMOTER~GROUP	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	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	236499	92466	71.89	28.11
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		9	0	9	0	100	0
	SUB TOTAL	2598513	328971	12.66	236505	92466	71.89	28.11
GRAND TOTAL		750000	5202861	69.37	5110395	92466	98.22	1.78



3.ORDINARY BUSINESS: To appoint a Director in the place of Mr.P. Becquition Beauting/Ordinary/Special

Resolution Required:(Ordinary/Special)	al)			Ordinary Resolution		7		
Whether promoter/ promoter groups a	Whether promoter/ promoter groups are interested in the agenda/resolution?					3		9
PARTICULARS	MODE OF VOTING	NO OF SHARES	NO OF VOTES	NO OF VOTES % OF SHARES POLLED NO OF VOTES IN NO OF VOTES	NO OF VOTES IN	NO OF VOTES	% OF VOTES IN	% OF VOTES
		HELD	POLLED	ON OUTSTANDING	FAVOUR	AGAINST	FAVOUR ON VOTES AGAINST ON VOTE	AGAINST ON VOTE
				SHARES			POLLED	POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND	E-VOTING	4901366	4873890	99.44	4873890	0	100	0
PROMOTER~GROUP	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	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		9	0	9	0	100	0
	SUB TOTAL	2598513	329130	12.67	58787	270343	17.86	82.14
GRAND TOTAL		750000	5203020	78 69	4932677	270343	94.8	5.2

		20007	201030	5:1	500	2001	200	
GRAND TOTAL			5203020	69.37	4932677	270343	94.8	5.2
A OBDINIABY DISPNESS: To come	A ODPINIA DV DITCHECC: To associate a Discotor in the slow Ma D D Vinites							
4. ONDINGRAI BUSINESS. 10 appr	onn a Director in the place pin. R. F. Miantan							
Resolution Required:(Ordinary/Special)	cial)			Ordinary Resolution				
Whether promoter/ promoter groups	Whether promoter/ promoter groups are interested in the agenda/resolution?							
PARTICULARS	MODE OF VOTING	NO OF SHARES	NO OF VOTES	NO OF VOTES % OF SHARES POLLED	NO OF VOTES IN NO OF VOTES	NO OF VOTES	% OF VOTES IN	% OF VOTES
		HELD	POLLED	ON OUTSTANDING	FAVOUR	AGAINST	Ξ	AGA
				SHARES			POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND	E-VOTING	4901366	4873890	99.44	4873890	0	100	
PROMOTER~GROUP	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL	4901366	4873890	99.44	4873890	0	100	
PUBLIC-INSTITUTIONS	E-VOTING	121	0	0	0	0	0	
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		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	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		9	0	9	0	100	
	SUB TOTAL	2598513	329130	12.67	28989	270443	17.83	82.17
GRAND TOTAL		7500000	5203020	75.69	4932577	270443	94.8	5.2



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

Resolution Required:(Ordinary/Special)	ial)			Ordinary Resolution	*			
Whether promoter/ promoter groups a	Whether promoter/ promoter groups are interested in the agenda/resolution?							
PARTICULARS	MODE OF VOTING	NO OF SHARES	NO OF VOTES	NO OF VOTES % OF SHARES POLLED NO OF VOTES IN NO OF VOTES	NO OF VOTES IN	NO OF VOTES	% OF VOTES IN	% OF VOTES
		HELD	POLLED	ON OUTSTANDING	FAVOUR	AGAINST	FAVOUR ON VOTES	AGAINST ON VOTE
				SHARES			POLLED	POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND	E-VOTING	4901366	4873890	99.44	4873890	0	100	0
PROMOTER~GROUP	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	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		0	0	0	0	0	0
	VENUE-VOTING		9	0	9	0	100	0
	SUB TOTAL	2598513	329130	12.67	58412	270718	17.75	82.25
GRAND TOTAL		750000	5203020	269.37	4932302	270718	94.8	5.2

	SUB TOTAL	2598513	329130	17.97	20412	21/0/2	17.75	02.23
GRAND TOTAL		7500000	5203020	69.37	4932302	270718	94.8	5.2
6.ODINARY BUSINESS: To appoin	 ODINARY BUSINESS: To appoint a Director in the place of Mr.M. Sankara 							
Resolution Required:(Ordinary/Special)	ial)			Ordinary Resolution				
Whether promoter/ promoter groups	Whether promoter/ promoter groups are interested in the agenda/resolution?							45
PARTICULARS	MODE OF VOTING	NO OF SHARES	NO OF VOTES	NO OF VOTES % OF SHARES POLLED NO OF VOTES IN NO OF VOTES	NO OF VOTES IN	NO OF VOTES		
		HELD	POLLED	ON OUTSTANDING	FAVOUR	AGAINST	FAVC	AGA
				SHARES			POLLED	POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND	E-VOTING	4901366		99.44	4873890	0	100	
PROMOTER~GROUP	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0)
	VENUE-VOTING		0	0	0	0	0)
	SUB TOTAL	4901366	4873890	99.44	4873890	0	100)
PUBLIC-INSTITUTIONS	E-VOTING	121	0	0	0	0	0)
	POLL		0	0	0	0	0)
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		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)
	POSTAL BALLOT		0	0	0	0	0)
	VENUE-VOTING		9	0	9	0	100)
	SUB TOTAL	2598513	329130	12.67	58412	270718	17.75	82.25
CDAND TOTAL		750000	5203020	69.37	4932302	270718	94.8	5.2



 ORDINARY BUSINESS: To Re-appoint M/s. G. Balu Associates LLP, 	ppoint M/s. G. Balu Associates LLP,							
Resolution Required:(Ordinary/Special)	ial)			Ordinary Resolution				
Whether promoter/ promoter groups a	Whether promoter/ promoter groups are interested in the agenda/resolution?							
PARTICULARS	MODE OF VOTING	NO OF SHARES	NO OF VOTES	NO OF VOTES % OF SHARES POLLED	NO OF VOTES IN NO OF VOTES	NO OF VOTES	% OF VOTES IN	% OF VOTES
		HELD	POLLED	ON OUTSTANDING	FAVOUR	AGAINST	FAVOUR ON VOTES	AGAINST ON VOTE
				SHARES			POLLED	POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND	E-VOTING	4901366	4873890	99.44	4873890	0	100	0
PROMOTER~GROUP	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	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	58781	270184	17.87	82.13
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		9	0	9	0	100	0
	SUB TOTAL	2598513	328971	12.66	58787	270184	17.87	82.13
GRAND TOTAL		750000	5202861	18:69	4932677	270184	94.81	5.19

Desclution Descrited (Ordinary/Checial)				Special Resolution				
resolution required. Ordinally opens	u)			Special resolution				
Whether promoter/ promoter groups a	Whether promoter/ promoter groups are interested in the agenda/resolution?							
PARTICULARS	MODE OF VOTING	NO OF SHARES	NO OF VOTES	NO OF VOTES % OF SHARES POLLED NO OF VOTES IN NO OF VOTES	NO OF VOTES IN	NO OF VOTES		
		HELD	POLLED	ON OUTSTANDING	FAVOUR	AGAINST	FAVOUR ON VOTES	AGA
				SHARES			POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND	E-VOTING	4901366	4873890	99.44	4873890	0	100	
PROMOTER~GROUP	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
•	SUB TOTAL	4901366	4873890	99.44	4873890	0	100	J
PUBLIC-INSTITUTIONS	E-VOTING	121	0	0	0	0	0	
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0)
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL	121	0	0	0	0	#VALUE!	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	2598513	329124	12.67	58361	270763	17.73	82.27
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		9	0	9	0	100	
	SUB TOTAL	2598513	329130	12.67	2989	270763	17.73	82.27
GRAND TOTAL		750000	5203020	69.37	4932257	270763	94.8	5.2



9.SPECIAL BUSINESS: Mr. M. Sankara Reddy, who is a Director of the

7.3FECTAL DUSINESS, IVII. IVI. SAL	SECURE BUSINESS, IVII. IVI. SAIINAIA NEULY, WIIO IS A DIIECIOI OI IIIE							
Resolution Required:(Ordinary/Special)	ial)			Special Resolution				
Whether promoter/ promoter groups	Whether promoter/ promoter groups are interested in the agenda/resolution?							
PARTICULARS	MODE OF VOTING	NO OF SHARES	NO OF VOTES	NO OF VOTES % OF SHARES POLLED NO OF VOTES IN NO OF VOTES	NO OF VOTES IN	NO OF VOTES	% OF VOTES IN	% OF VOTES
		HELD	POLLED	ON OUTSTANDING	FAVOUR	AGAINST		AGA
				SHARES			POLLED	POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND	E-VOTING	4901366	4873890	99.44	4873890	0	100	0
PROMOTER~GROUP	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	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	58370	270595	17.74	82.26
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		9	0	4	2	29.99	33.33
	SUB TOTAL	2598513	328971	12.66	58374	270597	17.74	82.26
GRAND TOTAL		750000	5202861	18:69	4932264	270597	94.8	5.2

	C							
Resolution Required:(Ordinary/Special)	al)			Special Resolution				¥
Whether promoter/ promoter groups a	Whether promoter/ promoter groups are interested in the agenda/resolution?							
PARTICULARS	MODE OF VOTING	NO OF SHARES	NO OF VOTES	NO OF VOTES % OF SHARES POLLED	NO OF VOTES IN NO OF VOTES	NO OF VOTES	% OF VOTES IN	% OF VOTES
		HELD	POLLED	ON OUTSTANDING		AGAINST	FAVOUR ON VOTES	AGAINST ON VOTE
				SHARES			POLLED	POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND	E-VOTING	4901366		99.44	4873890	0	100	0
PROMOTER~GROUP	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4901366	4873890	74.66	4873890	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	121	0	0	0	0	0)
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0)
	VENUE-VOTING		0	0	0	0	0)
	SUB TOTAL	121	0	0	0	0	#VALUE!	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	2598513	329124	12.67	58225	270899	17.69	82.31
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		9	0	4	2	66.67	33.33
	SUB TOTAL	2598513	329130	12.67	58229	270901	17.69	82.31
CRAND TOTAL		750000	6203030	25 69	4032110	270901	94 79	5 21



AGAINST ON VOTE % OF VOTES (7)=(5/2)*100POLLED #VALUE! 17.86 66.67 17.86 93.98 FAVOUR ON VOTES 100 100 % OF VOTES IN (6)=(4/2)*100POLLED #VALUE! NO OF VOTES
AGAINST 270347 270347 270345 3 4161516 58783 58779 4161516 NO OF VOTES IN FAVOUR 4 % OF SHARES POLLED ON OUTSTANDING 59.88 12.67 84.91 84.91 12.67 (3)=(2/1)*100SHARES Special Resolution 329130 4490646 (2) 4161516 4161516 NO OF VOTES
POLLED 329124 4901366 2598513 7500000 4901366 **121** 2598513 121 NO OF SHARES
HELD Whether promoter/ promoter groups are interested in the agenda/resolution? 11.SPECIAL BUSINESS: Approval for related party transactions with M/s. MODE OF VOTING POSTAL BALLOT POSTAL BALLOT POSTAL BALLOT VENUE-VOTING VENUE-VOTING VENUE-VOTING SUB TOTAL SUB TOTAL SUB TOTAL E-VOTING E-VOTING E-VOTING POLL POLI Resolution Required:(Ordinary/Special) PUBLIC-NON INSTITUTIONS PARTICULARS PUBLIC-INSTITUTIONS PROMOTER~GROUP PROMOTER AND GRAND TOTAL

33.33 82.14

6.02

82.14

Resolution Required:(Ordinary/Special)	al)			Special Resolution				
Whether promoter/ promoter groups a	Whether promoter/ promoter groups are interested in the agenda/resolution?							
PARTICULARS	MODE OF VOTING	NO OF SHARES	NO OF VOTES	NO OF VOTES % OF SHARES POLLED	NO OF VOTES IN NO OF VOTES	NO OF VOTES	% OF VOTES IN	% OF VOTES
		HELD	POLLED	ON OUTSTANDING	FAVOUR	AGAINST	FAVOUR ON VOTES	AGA]
	3.50			SHARES			POLLED	POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND	E-VOTING	4901366	4161516	84.91	4161516	0	100	
PROMOTER~GROUP	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL	4901366	4161516	84.91	4161516	0	100	
PUBLIC-INSTITUTIONS	E-VOTING	121	0	0	0	0	0	
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL	121	0	0	0	0	#VALUE!	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	2598513	329124	12.67	58779	270345	17.86	82.14
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		9	0	4	2	29.99	33.33
	SUB TOTAL	2598513	329130	12.67	58783	270347	17.86	82.14
GRAND TOTAL		750000	4490646	59.88	4220299	270347	93.98	6.02



13.SPECIAL BUSINESS: Approval for related party transactions with M/s.

[Resolution Required:(Ordinary/Special)	al)			Special Resolution				
Whether promoter/ promoter groups a	Whether promoter/ promoter groups are interested in the agenda/resolution?							
PARTICULARS	MODE OF VOTING	NO OF SHARES	NO OF VOTES	NO OF VOTES % OF SHARES POLLED NO OF VOTES IN NO OF VOTES	NO OF VOTES IN	NO OF VOTES	% OF VOTES IN	% OF VOTES
		HELD	POLLED	ON OUTSTANDING	FAVOUR	AGAINST	FAVOUR ON VOTES	AGA
				SHARES			POLLED	POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND	E-VOTING	4901366	712374	14.53	712374	0	100	0
PROMOTER~GROUP	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	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		9	0	4	2	29:99	33.33
	SUB TOTAL	2598513	329130	12.67	58685	270445	17.83	82.17
GRAND TOTAL		750000	1041504	13.89	771059	270445	74.03	25.97

Resolution Required:(Ordinary/Special)	cial)			Special Resolution				
Whether promoter/ promoter groups	Whether promoter/ promoter groups are interested in the agenda/resolution?		+					
PARTICULARS	MODE OF VOTING	NO OF SHARES	NO OF VOTES	NO OF VOTES % OF SHARES POLLED	NO OF VOTES IN NO OF VOTES	NO OF VOTES	% OF VOTES IN	% OF VOTES
		HELD	POLLED	ON OUTSTANDING	FAVOUR	AGAINST	FAVO	AGAI
		6	6	SHARES (3)=(2/1)*100	8	9	POLLED (6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND	E-VOTING .	4901366		14.53			100	0
PROMOTER~GROUP	POLL			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		9	0	4	2	29.99	33.33
	SUB TOTAL	2598513	329130	12.67	58683	270447	17.83	82.17
CRAND TOTAL		750000	1011501	13 80	774057	71017	74 03	25 97



15.SPECIAL BUSINESS: To approve the remuneration of the Cost Auditor for

% OF VOTES IN % OF VOTES
FAVOUR ON VOTES AGAINST ON VOTE 94.81 100 17.87 66.67 17.87 19 (6)=(4/2)*100POLLED #VALUE! NO OF VOTES AGAINST I 270188 270186 3 58783 58779 4873890 4932673 NO OF VOTES IN 4873890 FAVOUR 4 % OF SHARES POLLED ON OUTSTANDING 99.44 12.66 12.66 69.37 99.44 (3)=(2/1)*100SHARES Special Resolution 328971 (2) 4873890 328965 NO OF VOTES 4873890 POLLED 4901366 2598513 7500000 4901366 2598513 121 121 NO OF SHARES HELD Whether promoter/ promoter groups are interested in the agenda/resolution? MODE OF VOTING POSTAL BALLOT VENUE-VOTING SUB TOTAL POSTAL BALLOT POSTAL BALLOT VENUE-VOTING VENUE-VOTING SUB TOTAL SUB TOTAL E-VOTING E-VOTING E-VOTING POLL POLL Resolution Required:(Ordinary/Special) PUBLIC-NON INSTITUTIONS PARTICULARS PUBLIC-INSTITUTIONS PROMOTER~GROUP PROMOTER AND GRAND TOTAL



33.33 82.13 5.19

82.13

#VALUE!

(7)=(5/2)*100POLLED