

Dt: 03rd October 2013

Proceedings of the Annual General Meeting:

Name of the Company	:	Indo national limited
Date of AGM	:	27 th September 2013
Total no of share holders as on book closure	:	5969
No.of share holders either present in person or proxy	:	199
Promoters and promoters group	:	20(In person -3 +17 proxies)
Public	:	179 (in person- 133 + 46 proxies)
No.of share holders attended the meeting though Video conference	:	No video conference was established at AGM

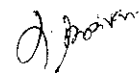
Details of Agenda:

Item No.	Type of resolution	Resolution passed	Mode of voting Show of hands / postal ballot/ e-voting/ poll
1	Ordinary	Adoption of Audited Balance Sheet and Statement of Profit and Loss for the year ended 31 st March 2013 and Directors Report and Auditors Report thereon.	The resolution was passed unanimously by show of hands
2	Ordinary	Declaration of dividend on equity shares of the company for the financial year 2012-13	The resolution was passed unanimously by show of hands



3	Ordinary	Re-appointment of Mr. V.R. Gupte as a Director of the Company who is liable to retirement by rotation and being eligible had himself offered for re-appointment.	The resolution was passed unanimously by show of hands
4	Ordinary	Re-appointment of Dr. S.A. Dave as a Director of the Company who is liable to retirement by rotation and being eligible had himself offered for re-appointment.	The resolution was passed unanimously by show of hands
5	Ordinary	Re-appointment of retiring Auditors, M/s. P.Srinivasan & co., Chartered Accountants as Statutory Auditor of the Company to hold office from the conclusion of this AGM until the conclusion of next AGM and to fix their remuneration.	The resolution was passed unanimously by show of hands
6	Ordinary	Appointment of Mr. M. Subramanyam as Director of the Company who is liable to retirement by rotation.	The resolution was passed unanimously by show of hands
7	Ordinary	Appointment of Mr. S. Obul Reddy as Director of the Company who is liable to retirement by rotation.	The resolution was passed unanimously by show of hands
8	Ordinary	Appointment of Mr. P. Aditya Reddy as Director of the Company who is liable to retirement by rotation.	The resolution was passed unanimously by show of hands

For INDO NATIONAL LIMITED



COMPANY SECRETARY