

Date: 03rd April 2013

To

Madras Stock Exchange
Exchange Building
Post Box No.183
11, Second Line Beach Road,
Chennai – 600 001

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

The B.S.E. Limited
Floor 25, ‘Phiroze JeeJeebhoy Towers’
Dalal Street
Mumbai - 400 001

Sub: Postal Ballot

Dear Sir,

We write in continuation of our letter dated 01ST march 2013 relating to seeking approval of members for Change of the Name of the Company and Change in Object Clause of the Memorandum of Association of the Company. We wish to inform you that Mr. Damodaran, practicing Company secretary, Scrutinizer for the postal Ballot, had submitted his report on the aforesaid Postal ballot and the Company had declared the results of postal ballot based on the said report received on 03rd April 2013.

We are pleased to inform that members of the Company have approved the aforesaid postal ballot by an assent of 99.993% for change of Name of the Company and 99.991% for change in Object Clause of the Company based on total vote cast.

The postal ballot result as per clause 35A of the listing agreement is enclosed herewith.

You are requested to take the same on record.

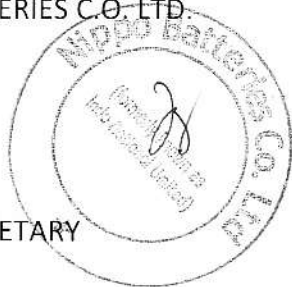
Yours faithfully

For NIPPO BATTERIES CO. LTD.



J.SRINIVASAN

COMPANY SECRETARY



DECLARATION OF RESULT OF POSTAL BALLOT

Postal ballot notice dated 20.02.2013 pursuant to section 192A (2) of the Companies Act, 1956 and rules made there under together with explanatory statement annexed thereto was send to all the members for seeking their approval for Change of the Name of the Company from " NIPPO BATTERIES CO. LIMITED " to " INDO- NATIONAL LIMITED " and Change in Object Clause of the Memorandum of Association of the Company.

We have received the Report of the Scrutinizer dated 03.04.2013 appointed for the purpose of ascertain the result of the Special resolutions passed under Section 21 and 17 of the Companies Act, 1956 relating thereto the aforesaid.

A brief summary of the scrutinizer report is as follows:

Particulars	No. of Postal Ballot Forms	No. of Shares	% of Vote
(a) Total Postal Ballot Forms Received.	184	2768068	
(b) Less: Invalid Postal Ballot Forms (as per register).	6	509	
(c) Net valid Postal Ballot Forms (as per register).	178	2767559	100
(d) Postal Ballot Forms with Assent for the Resolutions under section 21:	172	2767359	99.993
(e) Postal Ballot Forms with Dissent for the Resolutions under section 21:	6	200	0.007
(f) Postal Ballot Forms with Assent for the Resolutions under section 17:	173	2767304	99.991
(g) Postal Ballot Forms with Dissent for the Resolutions under section 17:	5	255	0.009



As the votes cast in favour of resolutions are more than three-fourth of the votes cast against the resolutions, the aforesaid resolutions are passed as Special Resolutions.

The results of postal ballot pursuant to clause 35A of the listing agreement with the stock exchanges as follows.

We thank the members for their valued support.

For NIPPO BATTERIES C.O. LTD.



J.SRINIVASAN

COMPANY SECRETARY



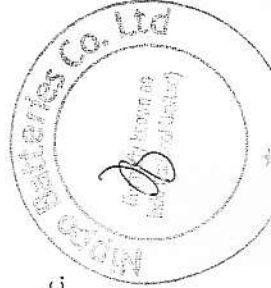
NIPPO BATTERIS CO.LTD
RESULTS OF POSTAL BALLOT RELATING TO NOTICE DATED 20-02-2013
ITEM NO: 1: Change of name of the Company:-

Particulars	No.of shares held (1)	No.of votes polled-# (2)	% of shares polled on outstanding shares (3)= (2/1)*100	No.of votes in favour (4)	No.of vote-against (5)	%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	2806920	2745494	97.811	2745494	0	100	0
Public	943080	22065	2.339	21865	200	99.094	0.906
TOTAL	3750000	2767559	73.801	2767359	200	99.993	0.007

ITEM NO: 2 Change in object clause of the Memorandum of Association of the Company:-

Particulars	No.of shares held (1)	No.of votes polled-# (2)	% of shares polled on outstanding shares (3)= (2/1)*100	No.of votes in favour (4)	No.of vote-against (5)	%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	2806920	2745494	97.811	2745494	0	100	0
Public	943080	22065	2.339	21810	255	98.845	1.155
TOTAL	3750000	2767559	73.801	2767304	255	99.991	0.009

#-Excludes 509 invalid votes which were cast by Public.



For Nippon Batteries Co. Ltd
A. J. Prasad
 Company Secretary