## NIBO

#### **Indo National Limited**

Ref: SEC:JS:

September 24, 2015

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

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

Dear Sir,

Please find enclosed the Proceedings of the Annual General Meeting (AGM) of our Company held on September 23, 2015 and declaration of results under Clause 35A of the Listing Agreement.

Thanking you,

Yours faithfully, For INDO NATIONAL LIMITED

J. Srinivasan

**Company Secretary** 

Encl: As above





			•
Dt: 24 <sup>th</sup> September 201	15		
			eral Meeting and declaration of results under of the listing agreement:
Name of the Company		1.	
ivalle of the company		•	Indo national limited
Date of AGM		•	23 <sup>rd</sup> September 2015
Total no of share holde on book closure	ers as	•	6203
No.of share holders e present in person or pr		•	428
Promoters and prom	oters	:	16( In person -3 +13 proxies)
group Public		0	412
No.of share ho	lders	•	No video conference was established at AGM
]	eting		The trade demonstrate 4443 Established at Adia
Details of Agenda:			
Resolution required ord	linary/	spec	ial Details enclosed
Mode of Voting			1. E-Voting and
			2. Option provided to share holders to
			exercise their vote through Physic ballot form.
All the 10 resolutions pl requisite majority.	aced k	efor	e share holders have been passed with
1. Adoption of Annu	ial Acc	ount	s for the year ended 31st March 2015.
·			
2. Rs.25/- (250%) po April 2014 to 31 <sup>st</sup>			vidend was declared for the Financial Year 15.
			00.034 India T : 2827 2741 / EGE 2 5 15 15 15 15 15 15 15 15 15 15 15 15 1



- 3. Appointment of Mr. P.Aditya Reddy as Director of the Company liable to retire by rotation.
- 4. Appointment of Mr. M.Subramanyam, as Director of the Company liable to retire by rotation.

	retire by rotation.
	<ol> <li>Ratify the Appointment of M/s. P. Srinivasan &amp; Co., Chartered Accountants as Auditors of the Company until the conclusion of the 44<sup>th</sup> Annual General Meeting of the Company.</li> </ol>
-	Special Business:
	<ol> <li>Approval of Related party transactions as per SEBI circular dated 07<sup>th</sup> April 2014 by Special Resolution - Associated Electrical Agencies.</li> </ol>
	<ol> <li>Approval of Related party transactions as per SEBI circular dated 07<sup>th</sup> April 2014 by Special Resolution - Apex Agencies.</li> </ol>
	<ol> <li>Approval of Related party transactions as per SEBI circular dated 07<sup>th</sup> April 2014 and U/s. 188 of the Companies Act, 2013 by Special Resolution – Radiohms Agencies.</li> </ol>
	<ol> <li>Approval of Related party transactions as per SEBI circular dated 07<sup>th</sup> April 2014 and U/s. 188 of the Companies Act, 2013 by Special Resolution – RAL Consumer products Ltd.</li> </ol>
	10.Approve the remuneration of the Cost Accountant - Mr. P. Raju Iyer for the financial year ended 31 <sup>st</sup> March 2016.
	In case of POLL/POSTAL BALLOT/ E-VOTING:
	1. Adoption of Annual Accounts for the year ended 31st March 2015.
Pottip	pati Plaza. 4th Floor, 77. Nungambakkam High Road. Chennai - 600 034. India - T : 2827 2711 / 5552 - E : foodbook@ninnabatterica.com   W. Jungambakkam High Road. Chennai - 600 034. India - T : 2827 2711 / 5552 - E : foodbook@ninnabatterica.com   W. Jungambakkam High Road. Chennai - 600 034. India - T : 2827 2711 / 5552 - E : foodbook@ninnabatterica.com   W. Jungambakkam High Road. Chennai - 600 034. India - T : 2827 2711 / 5552 - E : foodbook@ninnabatterica.com   W. Jungambakkam High Road. Chennai - 600 034. India - T : 2827 2711 / 5552 - E : foodbook@ninnabatterica.com   W. Jungambakkam High Road. Chennai - 600 034. India - T : 2827 2711 / 5552 - E : foodbook@ninnabatterica.com   W. Jungambakkam High Road. Chennai - 600 034. India - T : 2827 2711 / 5552 - E : foodbook@ninnabatterica.com   W. Jungambakkam High Road. Chennai - 600 034. India - T : 2827 2711 / 5552 - E : foodbook@ninnabatterica.com   W. Jungambakkam High Road. Chennai - 600 034. India - T : 2827 2711 / 5552 - E : foodbook@ninnabatterica.com   W. Jungambakkam High Road. Chennai - 600 034. India - T : 2827 2711 / 5552 - E : foodbook@ninnabatterica.com   W. Jungambakkam High Road. Chennai - 600 034. India - T : 2827 2711 / 5552 - E : foodbook@ninnabatterica.com   W. Jungambakkam High Road. Chennai - 600 034. India - T : 2827 2711 / 5552 - E : foodbook@ninnabatterica.com   W. Jungambakkam High Road. Chennai - 600 034. India - Chennai - 600 034. India



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	no of		% of Votes	No. of			
Promoter	shares	No. of votes	Polled on	Votes	No. of	% of Votes In	% of Votes
			outstanding				
Promoter public	held	polled	shares	for	Votes -	favour on votes	against on votes
			(3)=[(2)/(1)]*100		against	polled	polled
							(7)
			**************************************	<del></del>	************************	6)=[(4)/(2)]*100	=[(5)/(2)]*100
Promoters							
and	2806920	2806914	99.99	2806914	nil	100	nil
Promoters							
group			į				
Public							
isntitutio	50	nil	nil	nil	nil	nil	nil
nal share -		-					
holdrers							
		ļ					
Public							
others	943030	134647	14.27	134497	150	99.88	0.12
			,				
Total	3750000	2941561		2941411	150		

In case of POLL/POSTAL BALLOT/ E-VOTING:

2. Rs.25/- (250%) per share dividend was declared for the Financial Year 1<sup>st</sup> April 2014 to 31<sup>st</sup> March 2015.

Promoter	no of shares	No. of votes	% of Votes Polled on outstanding	No. of Votes	No. of	% of Votes in	% of Votes
public	held	polled	shares	for	Votes -	favour on votes	against on votes
	·		(3)=[(2)/(1)]*100		against	polled	polled (7)
Promoters	<u> </u>					6)=[(4)/(2)]*100	=[(5)/(2)]*100
and Promoters	2806920	2806914	99.99	2806914	nil	100	nil
group							
Public isntitutio nal share - holdrers	50	nil	nil	nil	nil	nil	nil
1	'	ľ	ſ	'	•	·	* Indo Matio





Public others	943030	134647	14.27	134497	150	99.88	0.12	
Total	3750000	2941561		2941411	150			

#### In case of POLL/POSTAL BALLOT/ E-VOTING:

3. Appointment of Mr. P.Aditya Reddy as Director of the Company liable to retire by rotation.

Promoter	no of shares	No. of votes	% of Votes Polled on outstanding	No. of Votes	No. of	% of Votes in	% of Votes
public	held	polled	shares	for	Votes -	favour on votes	against on votes
			(3)=[(2)/(1)]*100		against	polled	polled (7)
Promoters						6)=[(4)/(2)]*100	=[(5)/(2)]*100
and Promoters	2806920	2806914	99.99	2806914	nil	100	nil
Public isntitutio nal share - holdrers	50	nil	. <b>nil</b>	nil .	nil	nil	nil
Public others	943030	134647	14.27	134497	150	99.88	0.12
Total	3750000	2941561		2941411	150		-

### in case of POLL/POSTAL BALLOT/ E-VOTING:

4. Appointment of Mr. M.Subramanyam, as Director of the Company liable to retire by rotation.



Promoter	no of shares	No. of votes	% of Votes Polled on	No. of Votes	No. of	% of Votes In	% of Votes
Promoter public	held	polled	outstanding shares	for	Votes -	favour on votes	against on votes
			(3)=[(2)/(1)]*100		against	polled	polled (7)
<u> </u>			ļ			6)=[(4)/(2)]*100	=[(5)/(2)]*100
Promoters and Promoters	2806920	2806914	99.99	2806914	nil	100	nil
Public isntitutio nal share - holdrers	50	nil	nil	nil	nil	nil	nil
Public others	943030	134647	14.27	134497	150	99.88	0.12
Total	3750000	2941561		2941411	150		

### In case of POLL/POSTAL BALLOT/ E-VOTING:

5. Ratify the Appointment of M/s. P. Srinivasan & Co., Chartered Accountants as Auditors of the Company until the conclusion of the 44<sup>th</sup> Annual General Meeting of the Company.

Promoter	no of shares	No. of votes	% of Votes Polled on outstanding	No. of Votes	No. of	% of Votes in	% of Votes
public	held	polled	shares	for	Votes -	favour on votes	against on votes
			(3)=[(2)/(1)]*100		against	polled	polled (7)
						6)=[(4)/(2)]*100	=[(5)/(2)]*100
Promoters and Promoters group	2806920	2806914	99.99	2806914	nil	100	nil
Public	50	nil	nil	nil	nil	nil	au nilingo





isntitutio nal share - holdrers							v
Public others	943030	134647	14.27	134494	153	99.88	0.12
Total	3750000	2941561		2941411	153	SECTION OF THE PROPERTY OF THE	

#### In case of POLL/POSTAL BALLOT/ E-VOTING:

6.Approval of Related party transactions as per SEBI circular dated 07<sup>th</sup> April 2014 by Special Resolution - Associated Electrical Agencies.

Promoter public	no of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes for	No. of Votes -	% of Votes in favour on votes	% of Votes against on votes
			(3)=[(2)/(1)]*100		against	polled 6)=[(4)/(2)]*100	polled (7) =[(5)/(2)]*100
Promoters and Promoters group	2806920	2806914	99.99	2806914	nil	100	nil
Public isntitutio nal share - holdrers	50	nil	nil	nil	nil	nil	nil
Public others	943030	134647	14.27	134497	150	99.88	0.12
Total	3750000	2941561		2941411	150		

#### In case of POLL/POSTAL BALLOT/ E-VOTING:

7. Approval of Related party transactions as per SEBI circular dated 07<sup>th</sup> April 2014 by Special Resolution - Apex Agencies.





Promoter public	no of shares	No. of votes	% of Votes Polled on outstanding	No. of Votes	No. of	% of Votes in	% of Votes
public	held	polled	shares	for	Votes -	favour on votes	against on votes
:			(3)=[(2)/(1)]*100		against	polled 6)=[(4)/(2)]*100	polled (7) =[(5)/(2)]*100
Promoters and Promoters group	2806920	2806914	99.99	2806914	nil	100	nii
Public isntitutio nal share - holdrers	50	nil	nil	nil	nil	nil	nii
Public others	943030	134647	14.27	134497	150	99.88	0.12
Total	3750000	2941561		2941411	150		

### In case of POLL/POSTAL BALLOT/ E-VOTING:

8. Approval of Related party transactions as per SEBI circular dated 07<sup>th</sup> April 2014 and U/s. 188 of the Companies Act, 2013 by Special Resolution – Radiohms Agencies.

Promoter	no of shares	No. of votes	% of Votes Polled on	No. of Votes	No. of	% of Votes in	% of Votes
public	held	polled	outstanding shares	for	Votes -	favour on votes	against on votes
			(3)=[(2)/(1)]*100		against	polled	polled (7)
						6)=[(4)/(2)]*100	=[(5)/(2)]*100
Promoters and Promoters group	2806920	2499670	89.05	2499670	nil	100	nil
Public Isntitutio	50	nil	nil	nil	nil	nil	Nationa







nal share - holdrers							
Public others	943030	134497	14.26	134347	150	99.88	0.12
Total	3750000	2941561		2941411	150		

#### In case of POLL/POSTAL BALLOT/ E-VOTING:

9.Approval of Related party transactions as per SEBI circular dated 07<sup>th</sup> April 2014 and U/s. 188 of the Companies Act, 2013 by Special Resolution — RAL consumer products ltd.

Promoter	no of shares	No. of votes	% of Votes Polled on outstanding	No. of Votes	No. of	% of Votes in	% of Votes
public	heid	polled	shares	for	Votes -	favour on votes	against on votes
			(3)=[(2)/(1)]*100	·	against	polled 6)=[(4)/(2)]*100	polled (7) =[(5)/(2)]*100
Promoters and Promoters group	2806920	2499670	89.05	2499670	nil	100	nil
Public isntitutio nal share - holdrers	50	nil	nil	nil	nil	nil	nil
Public others	943030	134497	14.26	134347	150	99.88	0.12
Total	3750000	2941561		2941411	150		

10.Approve the remuneration of the Cost Accountant - Mr. P. Raju lyer for the financial year ended 31<sup>st</sup> March 2016.

Promoter	no of shares	No. of votes	% of Votes Polled on	No. of Votes	No. of	% of Votes in	% of Votes
							The track of the t

Pottinati Plaza 4th Floor 77 Nungambakkam High Road Chennai - 600 034 India - T - 2827 2711 / 5653 - E - foodbook@gionabettorios com



public			i i	for	Votes -	favour on votes	against on votes	
pauna			(3)=[(2)/(1)]*100		against	polled	polled (7)	
		·				6)=[(4)/(2)]*100	=[(5)/(2)]*100	
Promoters and	2806920	2806914	99.99	2806914	nil	100	nil	
Promoters group								
Public isntitutio nal share - holdrers	50	nil	nil	nil	nil	nil	nil	
Public others	943030	134647	14.27	134497	150	99.88	0.12	
Total	3750000	2941561		2941411	150			

Thanking you

Yours faithfully

For Indo National Itd

J.Srinivasan

**Company Secretary** 

New No.6, Old No.12, Appayoo Gramani 1st Street, Mandayell, (Opp. to Church Near by BSNL Office) Chennal - 600 028. Ph: 044-4360 1111

E-mail: secretarial@mdassociates.co.in accounts@mdassociates.co.in



## M. DAMODARAN & ASSOCIATES



**Practicing Company Secretaries** 

M. Damodaran, B.Com, F.C.S. L.L.B. Mobile: 98412 81693

#### CONSOLIDATED SCRUTINIZER'S REPORT

(REMOTE E VOTING AND INSTA POLL)

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of 42<sup>nd</sup> Annual General Meeting of the Equity Shareholders of INDO-NATIONAL LTD held on the 23<sup>rd</sup> September 2015 at 2.30 PM at Sri P.Obul Reddy Hall, Vani Mahal, No.103, G.N.Chetty Road, T.Nagar, Chennai-600017.

- 1. I, M.Damodaran, a Company Secretary in Practice having office at New No. 6, Old No. 12, Appavoo Gramani 1st Street, Mandaveli, Chennai, Tamil Nadu 600028 have been appointed as a scrutinizer by the Board of Directors of INDO- NATIONAL LTD (the company) for the purpose of:
- (i) Scrutinizing the c-voting process (remote e- voting) under the provisions of section 108 of The Companies Act 2013 (the 2013 Act ) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) and
- (ii) Poll through Ballot paper under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Rules, on the resolutions contained in the notice to the 42<sup>nd</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on the 23<sup>rd</sup> September 2015 at 2.30 PM at Sri P.Obul Reddy Hall, Vani Mahal, No.103, G.N.Chetty Road, T.Nagar, Chennai-600017.





## $\mathcal{M}$ . $\mathcal{D}$ AMODARAN & $\mathcal{A}$ ssociates



#### **Practicing Company Secretaries**

- 2. The management of the Company is responsible to ensure the compliance with the requirement of The Companies Act 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by Poll by way of ballot paper at the AGM] for the resolutions contained in the Notice to the 42<sup>nd</sup> AGM of the Equity Shareholders of the company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e by remote e-voting and Poll by way of Ballot paper at AGM) is restricted to make a consolidated scrutinizer's report of the voted cast "in favor "or "against" the resolution stated above, based on the report generated from the e-voting system provided by CDSL (Central Depository Services Limited) engaged by the company to provide e-voting facilities for voting through electronic means.
- 3. I submit herewith my Consolidated scrutinizers report on the results of voting through electronic means i.e by remote e voting and Poll by way of Ballot papers at the AGM as under:

•	INDO- NATIONAL LTD E VOTING & INSTA POLL REPORT												
Resolution	Mode	Ballots Received		Favour			Against			Invalid			
<u></u>	,		Ball- ots	Votes	Percen tage	Ball ots	Votes	Perce ntage	Ball ots	Votes	Percen tage		
Item No. 1: To receive, consider and adopt the Directors Report,	E VOTING	41	39	2941040	99.98	2	150	0.01	-	•	*		
Audited Balance Sheet of the Company as at March 31st, 2015 and the statement of	INSTA POLL	3	3	371	0.01	-	10 10 10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	•	-	_			
Profit and Loss for the year ended that date together with the reports of the Auditors thereon.  (As an Ordinary resolution)	TOTAL	44	42	2941411	99.99	2	150	0.01	-	-			
Item No. 2: To declare a	VOTING	41	39	2941040	99.98	2	150	0.01		-	-		





# M. DAMODARAN & ASSOCIATES Practicing Company Secretaries



Dividend on equity shares (As an Ordinary	INSTA POLI.	3	3	37.1	0.01		4404h 41.434h, 43.00h, 40.00h, 60.	**************************************	**************************************	na ing panggangganggangganggangganggangganggang	Charle Carrier of Section 1 section 1
reso Jution)	TOTAL	44	12	2941411	99,99	2	150	0.01	<del></del>		ing
Item No. 3: To appoint a Director in the place of Mr.P. Aditya Reddy (DIN: 00482051), who retires by	E VOTING	41	39	2941040	99.98	2	150	0.01	a	Ay 266.21.00 com	
rotation under Article 147 of the Articles of Association of the Company and as per applicable provisions of the Companies Act	INSTA POLL	3	3	371	0.01	-	·	77 O. a. C. L. A. S. S. O	Constant and the second	opper de la la companya de la compa	
2013, and who, being eligible offers himself for re-appointment (As an Ordinary resolution)	ТОТАL	44	42	2941411	99.99	2	150	0.01		<b>.</b>	
Item No. 4: To appoint a Director in the place of Mr.M.Subramany am (DIN: 01934138) who	E VOTING	41	39	2941040	99.98	2	150	0.01	÷	-	-
retires by rotation under Article 147 of the Articles of Association of the Company and	INSTA POLL	3	3	371	0.01	-	• •	_	-	-	_
as per applicable provisions of the Companies Act 2013, and who, being eligible offers himself for re-appointment. (As an Ordinary resolution)	TOTAL	11	12	2941411	99,99	2	150	0.01	-	_	-



# M. DAMODARAN & ASSOCIATES Practicing Company Secretaries



TO Tailly fine appointment of p. Srtinisans & Co. Chartered A. Co. Charter	Item No. 5:	1	<del> </del>		in Albertania and a construction and the contract of the	Nide S.A	ا المراجعة المراجعة	haranda dab si susab karusi 14. si		Atomicon washidi (dan		
Approval for related party transactions entered / to be entered by the company with M/s. Apex Apercal Societal Electrical Agencies U/s 188 of the Companies Act, 2013.   Approval for related party transactions entered by the company with M/s. Apex Apercal Societal Electrical Agencies U/s 188 of the Companies Act, 2013.   Approval for related party transactions entered by the company with M/s. Apex Apercal Societal Electrical Agencies U/s 188 of the Companies Act, 2013.   Approval for related party transactions entered by the company with M/s. Apex Apercal Electrical Agencies U/s 188 of the Companies Act, 2013.   Aparty transactions entered by the company with M/s. Apex Approval for related party transactions entered by the company with M/s. Apex Apercal Electrical Agencies U/s 188 of the Companies Act, 2013.   Aparty transactions entered by the company with M/s. Apex Approval for related party transactions entered (by the company with M/s. Apex Apercal Electrical Agencies U/s 188 of the Companies Act, 2013.   Aparty transactions entered (by the company with M/s. Apex Apex Approval for related party transactions entered (by the company with M/s. Apex Apex Approval for related party transactions entered (by the company with M/s. Apex Apex Approval for related party transactions entered (by the company with M/s. Apex Apex Approval for related party transactions entered (by the company with M/s. Apex Approval for related party transactions entered (by the company with M/s. Apex Approval for related party transactions entered (by the company with M/s. Apex Approval for related party transactions entered (by the company with M/s. Apex Approval for related party transactions entered (by the company with M/s. Apex Approval for related party transactions entered (by the company with M/s. Apex Approval for related party transactions entered (by the company with M/s. Apex Approval for related party transactions entered (by the company with M/s. Apex Approval for related party transactions entered (by the company with M/s		1			-		(				7,000	Committee of the second
D. Strinwasan & C. Co., Chartered Coccumants (Registration no UOVING) as the auditors of the auditors of the found to find the auditors of the found to find the found the found to find the found to find the found to find the found the found to find the found to find the found to find the found the found the found to find the found			4.1	20	2041040	00.00						
ACCOUNTAINTS   Registration no:   0040548) as the auditors of the outdures of the auditors of the outdures of the auditors o		VOTING	77.	39	2941040	99.98	2	150	0.01	-	α	,
Registration no. 0040545) as the auditors of the Company to hold office uit the conclusion of the 44th AGM of the company (As an Ordinary resolution)   Item No.6: Approval for related party transactions entered / to be entered by the company with M/s. Associated Biectrical Agencies u/s 188 of the Companies Act, 2013. (As a Special resolution) tem No.7: Approval for related party transactions entered / to be entered by the company with M/s. Associated Biectrical Agencies u/s 188 of the Companies Act, 2013. (As a Special resolution) tem No.7: Approval for related party transactions entered / to be entered by the company with M/s. Apsencies u/s 188 of the Companies Act, 2013. (As a Special resolution) tem No.7: Approval for related party transactions entered / to be entered by the company with M/s. Apex Pol.L. 3 3 3 371 0.01			٠		ł		1					
NSTA   Secial resolution   Secure 1   Secure 2   Secure 2   Secure 3   Secu			malina and an accomply and produce for the production and accomply control of the plants of			G 1	(www.manacasas	oranistas kastinaasiili.	Mind warmen wilder	atla , e signi i i e loste	markipud sa, may , mara distriction of	
NSTA   Secial resolution   Secure 1   Secure 2   Secure 2   Secure 3   Secu	(Registration no:	{			ŀ		l		<b> </b>			
Auditors of the Company to hold office till the Conclusion of the 4th ACM of the Conclusion of the 4th ACM of the Company (LAS an Ordinary resolution)   Item No.6: Approval for related party transactions entered / to be entered by the Company with M/S. Associated Illectrical Agencies u/s 188 of the Companies Act, 2013. (As a Special resolution)   Item No.7: Approval for related party transactions entered by the company with M/S. Apex Agencies u/s 188 of the Companies Act, 2013. (As a Special resolution)   Item No.7: Approval for related party transactions entered by the company with M/S. Apex Agencies u/s 188 of the Companies Act, 2013. (As a Special resolution)   Item No.8: Approval for related party transactions entered / to be entered by the company with M/S. Apex Agencies u/s 188 of the Companies Act, 2013. (As a Special resolution)   Item No.8: Approval for related party transactions entered / to be entered by the company with No.8: Approval for related party transactions entered / to be entered by the company with TOTAL   44		INSTA					]					
Company to hold office ulist the conclusion of the A4th A6M of the company (As an Ordinary resolution)   TOTAL   44			3	2	368	0.01	1	3	10	_	-	14
Conclusion of the 44th AGM of the Company (As an Ordinary resolution)   TOTAL   44	Com pany to hold						]					
A4th AGM of the Company (As an Ordinary resolution)   Item No.6: Approval for related party transactions entered / to be entered by the Company with Mrs. Associated Item No.7: Approval for related party transactions entered / to be ente	office till the									1		
Company (As an Ordinary resolution)   Item No.6: Approval for related party transactions entered / to be entered by the companies Act, 2013. (As a Special resolution)   Emerical for the entered by the entered by the companies Act, 2013. (As a Special resolution)   Emerical for the entered by the entered by the companies Act, 2013. (As a Special resolution)   Emerical for the entered by the e	conclusion of the	-	, ,				<del></del>	Militaria anticamando	* * * # #3 458 414 608		to be the same of	William item time to
As an Ordinary resolution   Item No.6:   Approval for related party transactions entered / to be entered by the company with M/s. Associated Rectrical Agencies u/s 188 of the Companies Act, 2013.   As a Special resolution   Item No.7:   Approval for Entered by the company with M/s. Apex Agencies u/s 188 of the Companies Act, 2013.   As a Special resolution   Item No.7:   Approval for related party transactions entered / to be entered by the Companies Act, 2013.   As a Special resolution   Item No.7:   Approval for related party transactions entered / to be entered by the Company with M/s. Apex Agencies u/s 188 of the Companies Act, 2013.   As a Special resolution   Item No.8:   Approval for related party transactions entered / to be enter	44th AGM of the						ļ					
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# M. DAMODARAN & ASSOCIATES Practicing Company Secretaries

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## M. DAMODARAN & Associates



### **Practicing Company Secretaries**

4. The electronic data and all other relevant records relating to e voting is 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,

Practicing Company Secretary

Membership No. 5837

Place: Chennai Date: 24.09.2015