

September 26, 2017

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: INE567A01010 / Symbol: NIPPOBATRYSub: Outcome of 44th Annual General meeting held on 25th September 2017 at 3.00 p.m.

Dear Sirs,

Further to our letter dated August 17, 2017, this is to inform you that 44th Annual General Meeting (AGM) of our company was concluded on 25th September 2017 at Sri P.Obul Reddy Hall, Vani Mahal, No.103, G.N.Chetty Road, T.Nagar, Chennai – 600 017.

The following businesses were transacted in the meeting.

Ordinary Business:

1. Adoption of Standalone / Consolidated Annual Accounts for the year ended 31st March 2017. –passed with requisite majority.
2. Rs.25/- (250%) per share dividend was declared for the Financial Year 1st April 2016 to 31st March 2017. - passed with requisite majority.
3. Appointment of Mr. P.Dwaraknath Reddy as Director of the Company liable to retire by rotation. - passed with requisite majority.
4. Appointment of Mr. R.P. Khaitan as Director of the Company liable to retire by rotation. - passed with requisite majority.
5. Appointment of Mr. P.Aditya Reddy as Director of the Company liable to retire by rotation. - passed with requisite majority.
6. Appointment of Mr. S. Obul Reddy as Director of the Company liable to retire by rotation. -passed with requisite majority.



7. Appointment of M/s. G. Balu Associates as Chartered Accountants as Statutory Auditors of the Company until the conclusion of the 49th Annual General Meeting of the Company. - passed with requisite majority.

Special Business:

8. Appointment of Mr. P.Dwaraknath Reddy as Managing Director of the Company for a period of one year from 01st October 2017 to 30th September 2018 – Ordinary Resolution. - passed with requisite majority.
9. Appointment of Mr. R.P. Khaitan as Joint Managing Director of the Company for a period of one year from 01st October 2017 to 30th September 2018- Special resolution. - passed with requisite majority.
10. Approved the payment of 1% of net profit of the company as commission to Non-executive independent directors of the Company for a period of three years including financial year 2016-17.- Special Resolution. - passed with requisite majority.
11. Approved the remuneration of the Cost Accountant - Mr. P. Raju Iyer for the financial year ended 31st March 2018 – Ordinary Resolution. - passed with requisite majority.

Also we enclosed the following:-

1. Voting results as required under regulation 44 of SEBI (LODR) Regulations 2015.
2. Summary of proceedings.
3. Report of scrutinizer dated 26th Sep 2017 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.
4. Approved annual report for the financial year 2016-17 by members.

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 44th Annual General Meeting of the Company as per Regulation 30 of the SEBI (LODR) Regulations 2015

Name of the Company	:	Indo national limited
Place and Date of AGM	:	Shri. P. Obul Reddy Hall, Vani Mahal, G.N.Chetty Road, T.Nagar, Chennai – 600 0017 on 25 th September 2017 at 3.00 P.M
Total no of share holders as on book closure	:	7252
No.of share holders either present in person or proxy	:	441
Promoters and promoters group	:	15 (In person:3 + proxies:12)
Public	:	426(in person :426)
No.of share holders attended the meeting though Video conference	:	No video conference was established at AGM

Yours faithfully

For Indo National Ltd



J. Srinivasan

Company Secretary.

NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED

1. Ordinary Business: Adoption of Standalone / Consolidated Financial Statements for the year ended 31st March, 2017

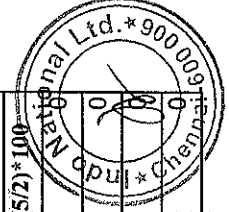
Resolution Required: (Ordinary/Special)

PARTICULARS	MODE OF VOTING	Ordinary Resolution												
		Whether promoter/ promoter groups are interested in the	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					
PROMOTER AND PROMOTER~GROUP	E-VOTING	(1)	2806895	(2)	2773553	(3)=(2/1)*100	98.81	(4)	2773553	(5)	(6)=(4/2)*100	100	(7)=(5/2)*100	0
	POLL		0		0		0		0			0	0	
	POSTAL_BALLOT		0		0		0		0			0	0	
	SUB TOTAL		2806895		2773553		98.81		2773553		0		100	0
PUBLIC-INSTITUTIONS	E-VOTING	1169	0	0	0		0		0			0	0	
	POLL		0		0		0		0			0	0	
	POSTAL_BALLOT		0		0		0		0			0	0	
	SUB TOTAL		1169		0		0		0		0		0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	941934	86630		86430	9.2	86430		200		99.77	0.23		
	POLL		667		667	0	667		0		100	0		
	POSTAL_BALLOT		0		0		0		0		0	0		
	SUB TOTAL		941934		87297		9.27		87097		200		99.77	0.23
GRAND TOTAL		3749998		2860850		76.29		2860650		200		99.99	0.01	

2. Ordinary Business: Declaration of Dividend for the year 2016-17

Resolution Required: (Ordinary/Special)

PARTICULARS	MODE OF VOTING	Ordinary Resolution												
		Whether promoter/ promoter groups are interested in the	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					
PROMOTER AND PROMOTER~GROUP	E-VOTING	(1)	2806895	(2)	2773553	(3)=(2/1)*100	98.81	(4)	2773553	(5)	(6)=(4/2)*100	100	(7)=(5/2)*100	0
	POLL		0		0		0		0			0	0	
	POSTAL_BALLOT		0		0		0		0			0	0	
	SUB TOTAL		2806895		2773553		98.81		2773553		0		100	0



NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED

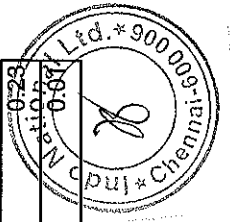
	E-VOTING	1169	0	0	0	0	0	0	0	0	0	0	0
PUBLIC-INSTITUTIONS	POLL		0	0	0	0	0	0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0	0	0	0	0	0
	SUB_TOTAL	1169	0	0	0	0	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	941934	86630	9.2	86430	200	99.77	0.23					
	POLL		667	0	667	0	100	0					
	POSTAL_BALLOT		0	0	0	0	0	0					
	SUB_TOTAL	941934	87297	9.27	87097	200	99.77	0.23					
GRAND TOTAL		3749998	2860850	76.29	2860650	200	99.99	0.01					

3. Ordinary Business: Appointment of Director in the place of Mr. P. Dwaraknath Reddy (DIN: 00277929), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: (Ordinary/Special)

Ordinary Resolution

PARTICULARS	MODE OF VOTING	Whether promoter/ promoter groups are interested in the	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		(1) 2806895	(2) 2773553	98.81	(4) 2773553	(5) 0	(6)=(4/2)*100 100	(7)=(5/2)*100 0
	POLL			0	0	0	0	0	0
	POSTAL_BALLOT			0	0	0	0	0	0
	SUB_TOTAL		2806895	2773553	98.81	2773553	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING		1169	0	0	0	0	0	0
	POLL			0	0	0	0	0	0
	POSTAL_BALLOT			0	0	0	0	0	0
	SUB_TOTAL		1169	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING		941934	86630	9.2	86430	200	99.77	0.23
	POLL			667	0	667	0	100	0
	POSTAL_BALLOT			0	0	0	0	0	0
	SUB_TOTAL		941934	87297	9.27	87097	200	99.77	0.23
GRAND TOTAL			3749998	2860850	76.29	2860650	200	99.99	0.01



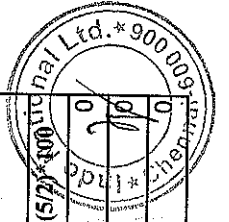
NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED

4. Ordinary Business: Appointment of Director in the place of Mr. R.P. Kaaitan (DIN: 00015801), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the		Ordinary 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	(1) 2806895	(2) 2773553	98.81	(4) 2773553	(5) 0	(6)=(4/2)*100 100	(7)=(5/2)*100 0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	2806895	2773553	98.81	2773553	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	1169	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	1169	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	941934	86630	9.2	86430	200	99.77	0.23
	POLL		667	0	664	3	99.55	0.45
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	941934	87297	9.27	87094	203	99.77	0.23
GRAND TOTAL		3749998	2860850	76.29	2860647	203	99.99	0.01

Ordinary Business: Appointment of Director in the place of Mr. P. Aditya Reddy (DIN: 00482051) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the		Ordinary 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	(1) 2806895	(2) 2773553	98.81	(4) 2773553	(5) 0	(6)=(4/2)*100 100	(7)=(5/2)*100 0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0



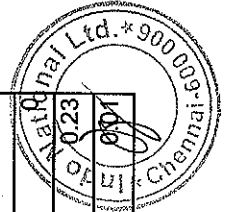
NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED

	SUB TOTAL	2806895	2773553	98.81	2773553	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	1169	0	0	0	0	0	0
	POLL							
	POSTAL_BALLOT							
	SUB TOTAL	1169	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	941934	86630	9.2	86430	200	99.77	0.23
	POLL		667	0	664	3	99.55	0.45
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	941934	87297	9.27	87094	203	99.77	0.23
GRAND TOTAL		3749998	2860850	76.29	2860647	203	99.99	0.01

5. Ordinary Business: Appointment of Director in the place of Mr. S. Obul Reddy (DIN: 00027829), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: (Ordinary/Special)

PARTICULARS	MODE OF VOTING	Ordinary Resolution						
		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	2806895	2773553	98.81	2773553	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
PUBLIC-INSTITUTIONS	SUB TOTAL	2806895	2773553	98.81	2773553	0	100	0
	E-VOTING	1169	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	SUB TOTAL	1169	0	0	0	0	0	0
	E-VOTING	941934	86630	9.2	86430	200	99.77	0.23
	POLL		667	0	664	3	99.55	0.45
	POSTAL_BALLOT		0	0	0	0	0	0
GRAND TOTAL		3749998	2860850	76.29	2860647	203	99.99	0.01



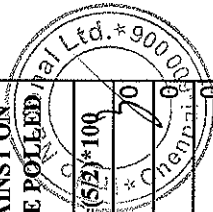
NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED

7. Ordinary Business: Appointment of M/s. G. Balu Associates, Chartered Accountants, as Statutory Auditors of the Company.

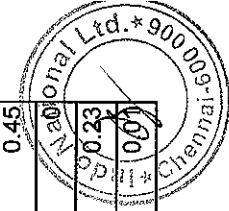
Ordinary Resolution									
Resolution Required: (Ordinary/Special)									
Whether promoter/ promoter groups are interested in the									
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% 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	2806895	2773553	98.81	2773553	0	100	0	0
	POLL		0	0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0	0
	SUB TOTAL	2806895	2773553	98.81	2773553	0	100	0	0
PUBLIC-INSTITUTIONS	E-VOTING	1169	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0	0
	SUB TOTAL	1169	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	941934	86630	9.2	86430	200	99.77	0.23	0
	POLL		667	0	667	0	100	0	0
	POSTAL_BALLOT		0	0	0	0	0	0	0
	SUB TOTAL	941934	87297	9.27	87097	200	99.77	0.23	0
GRAND TOTAL		3749998	2860850	76.29	2860650	200	99.99	0.01	

3. Special Business: Re-appointment of Mr. P. Dwaraknath Reddy (DIN: 00277929), as Managing Director of the Company.

Ordinary Resolution									
Resolution Required: (Ordinary/Special)									
Whether promoter/ promoter groups are interested in the									
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	2806895	2773553	98.81	2773553	0	100	0	0
	POLL		0	0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0	0



NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED



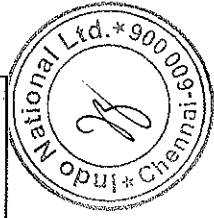
	SUB TOTAL	2806895	2773553	98.81	2773553	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	1169	0	0	0	0	0	0
	POLL							
	POSTAL_BALLOT							
	SUB TOTAL	1169	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	941934	86630	9.2	86430	200	99.77	0.23
	POLL		667	0	667	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	941934	87297	9.27	87097	200	99.77	0.23
GRAND TOTAL		3749998	2860850	76.29	2860650	200	99.99	0.01

2. Special Business: Re-appointment of Mr. R.P. Khaitan (DIN: 00015801), as Joint Managing Director of the Company.

Resolution Required: (Ordinary/Special)		Special Resolution						
PARTICULARS		Whether promoter/ promoter groups are interested in the						
	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	2806895	2773553	98.81	2773553	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	2806895	2773553	98.81	2773553	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	1169	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	1169	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	941934	86630	9.2	86430	200	99.77	0.23
	POLL		667	0	664	3	99.55	0.45
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	941934	87297	9.27	87094	203	99.77	0.23
GRAND TOTAL		3749998	2860850	76.29	2860647	203	99.99	0.01

NAME OF THE COMPANY: INL-INDO NATIONAL LIMITED

	SUB TOTAL	2806895	2773553	98.81	2773553	100	0
PUBLIC-INSTITUTIONS	E-VOTING	1169	0	0	0	0	0
	POLL		0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0
	SUB TOTAL	1169	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	941934	86630	9.2	86430	99.77	0.23
	POLL		667	0	667	100	0
	POSTAL_BALLOT		0	0	0	0	0
	SUB TOTAL	941934	87297	9.27	87097	99.77	0.23
GRAND TOTAL		3749998	2860850	76.29	2860650	99.99	0.01



New No.6, Old No.12,
Appavoo Gramani 1st Street,
Mandaveli,
(Opp. to Church Near by BSNL Office)
Chennai - 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 & INSTA POLL)

Form No. MGT-13

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014 as amended and the provisions
of Regulation 44 of the SEBI LODR, Regulations 2015]

To,

The **Chairman** of 44th Annual General Meeting of the Equity Shareholders of INDO-NATIONAL LIMITED (CIN: L31909TN1972PLC006196) held on, Monday, 25th September, 2017 at 03.00 P.M. at Sri P.Obul Reddy Hall, Vani Mahal, No.103, G.N.Chetty Road, T.Nagar, Chennai – 600017.

Dear Sir,

1. I, M.Damodaran, Company Secretary in Practice having office at New No. 6, Old No. 12, Appavoo Gramani 1st Street, Velayudaraja Street, Mandavelipakkam; Raja Annamalai Puram, Chennai, Tamil Nadu 600028 have been appointed as a scrutinizer by the Board of Directors of INDO- NATIONAL LIMITED (the company) for the purpose of :

(i) Scrutinizing the e-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 the provisions of Regulation 44 of the SEBI LODR, Regulations 2015.

(ii) Poll through ballot paper (Insta Poll) 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 44th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on Monday, 25th September, 2017 at 03.00 P.M. at Sri P.Obul Reddy Hall, Vani Mahal, No.103, G.N.Chetty Road, T.Nagar, Chennai – 600017.

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 ballot paper (Insta Poll) at the AGM] for the resolutions contained in the Notice to the 44th 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 Insta Poll 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 Central

M. Damodaran



Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the company to provide e-voting facilities for voting through electronic means.

Results of E-Voting and Insta Poll of M/s INDO- NATIONAL LIMITED

Item No: 1

Consider and adopt Audited Financial Statements, Reports of the Board of Directors and Auditors & Audited Consolidated Financial Statements for the FY 2016-17.

Passed as Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	12	12	667	100	0	0	0	100
E-Voting	34	33	2859983	99.99	1	200	0.01	100
Total	46	45	2860650	99.99	1	200	0.01	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0

M. Damodaran



M. DAMODARAN & ASSOCIATES
Practicing Company Secretaries



Item No: 2

Declaration of dividend on equity shares.

Passed as Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	12	12	667	100	0	0	0	100
E-Voting	34	33	2859983	99.99	1	200	0.01	100
Total	46	45	2860650	99.99	1	200	0.01	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0



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Item No: 3

Re-appointment of Mr.P.Dwaraknath Reddy (DIN:00277929) as Director, who retires by rotation.

Passed as Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	12	12	667	100	0	0	0	100
E-Voting	34	33	2859983	99.99	1	200	0.01	100
Total	46	45	2860650	99.99	1	200	0.01	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0

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Item No: 4

Re-appointment of Mr.R.P.Khaitan (DIN:00015801) as Director, who retires by rotation.

Passed as Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	12	11	664	99.55	1	3	0.45	100
E-Voting	34	33	2859983	99.99	1	200	0.01	100
Total	46	34	2860647	99.99	2	203	0.01	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0

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Item No: 5

Re-appointment of Mr.P.Aditya Reddy (DIN:00482051) as Director, who retires by rotation.

Passed as Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	12	11	664	99.55	1	3	0.45	100
E-Voting	34	33	2859983	99.99	1	200	0.01	100
Total	46	34	2860647	99.99	2	203	0.01	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0

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Item No: 6

Re-appointment of Mr.S.Obul Reddy (DIN:00027829) as Director, who retires by rotation.

Passed as Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	12	11	664	99.55	1	3	0.45	100
E-Voting	34	33	2859983	99.99	1	200	0.01	100
Total	46	34	2860647	99.99	2	203	0.01	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0



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Item No: 7

Appointment of G.Balu & Associates, Chartered Accountants (Firm Registration No. 000376S) as the statutory auditors of the Company.

Passed as Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	12	12	667	100	0	0	0	100
E-Voting	34	33	2859983	99.99	1	200	0.01	100
Total	46	45	2860650	99.99	1	200	0.01	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0



Item No: 8

To appoint Mr.P.Dwaraknath Reddy (DIN:00277929) as Managing Director for a period of 1 year with effect from 1st October 2017 to 30th September, 2018.

Passed as Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	12	12	667	100	0	0	0	100
E-Voting	34	33	2859983	99.99	1	200	0.01	100
Total	46	45	2860650	99.99	1	200	0.01	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0

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Item No: 9

To appoint Mr. R.P. Khaitan (DIN:00015801) as Joint Managing Director for a period of 1 year with effect from 1st October 2017 to 30th September, 2018.

Passed as Special Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	12	11	664	99.55	1	3	0.45	100
E-Voting	34	33	2859983	99.99	1	200	0.01	100
Total	46	34	2860647	99.99	2	203	0.01	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0

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Item No: 10

To approve payment of commission to Non-Executive Independent directors up to 1 % of net profit of the company for a period of three years commencing from the year 2016-17.

Passed as Special Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	12	8	121	18.14	4	546	81.86	100
E-Voting	34	33	2859983	99.99	1	200	0.01	100
Total	46	41	2860104	99.97	5	746	0.03	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0

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Item No: 11

Approval of remuneration payable to Mr. P. Raju Iyer, Cost Auditor for the financial year ending March 31, 2018.

Passed as Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	12	12	667	100	0	0	0	100
E-Voting	34	33	2859983	99.99	1	200	0.01	100
Total	46	45	2860650	99.99	1	200	0.01	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0

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3. 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,

M.Damodaran & Associates
Practicing Company Secretary

Place: Chennai
Date: 26.09.2017