

Dated 25<sup>th</sup> September 2018

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: NIPPOBATRY

Sub: proceedings of the Annual General Meeting held on 24<sup>th</sup> September 2018 @ 3.00p.m.

With consent of the members present, the notice of the Meeting was taken as read. The Chairman informed the Members that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility to its members to cast their votes electronically on all the resolutions proposed to be considered at the 45<sup>th</sup> AGM which commenced from Friday, 21<sup>st</sup> September, 2018 (9.00 a.m.) and ended on Sunday the 23<sup>rd</sup> September, 2018 (5.00 p.m.). Members, who had not cast their votes through e-voting, ballot forms were provided to them at the venue of the AGM for voting.

Members, who had not cast their votes through e-voting, cast their votes through ballots. The Chairman then informed that the results of voting would be declared within 48 hours

on receipt of Scrutinizer's report. The results will be placed on the website of the Company also.

The Chairman then invited queries from the members and the same were answered by the Chairman and company secretary. Thereafter the Chairman proceeded to transact the items set out in the notice of the meeting.

The meeting concluded with a vote of thanks to the Chairman.

We request you to kindly take the same on record.

Thanking you,  
Yours faithfully,  
For Indo National Ltd



J. Srinivasan

Company Secretary