



Dated 26<sup>th</sup> September 2024

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: outcome of 51<sup>st</sup> Annual General meeting held on 26<sup>th</sup> September 2024 at 3.00 p.m.

Dear Sirs,

Pl. find enclosed the following:

Voting Results as required under Regulation 44 of the SEBI (LODR) Regulations 2015.

We request you to kindly take the same on record.

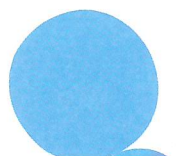
Thanking you,

Yours faithfully,

For Indo National Ltd

J. Srinivasan

Company Secretary



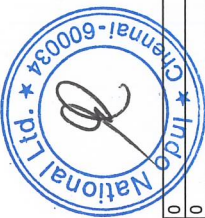
NAME OF THE COMPANY: INN-INDO NATIONAL LIMITED

1. Ordinary Resolution: (a) To receive, consider and adopt the Board's Report, Audited Resolution Required:(Ordinary/Special)

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
PARTICULARS	MODE OF VOTING	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
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	4901366	4042356	82.47	4042356	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4901366	4042356	82.47	4042356	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	3169	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	3169	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2595465	470399	18.12	470391	8	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		10005	0	10005	0	100	0
	SUB TOTAL	2595465	480404	18.51	480396	8	100	0
GRAND TOTAL		7500000	4522760	60.3	4522752	8	100	0

2. Ordinary Resolution: To declare a Dividend on equity shares of Rs.5/- per share (100%) for the Resolution Required:(Ordinary/Special)

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	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
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	4901366	4042356	82.47	4042356	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4901366	4042356	82.47	4042356	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	3169	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	3169	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2595465	470399	18.12	470391	8	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		10005	0	10005	0	100	0
	SUB TOTAL	2595465	480404	18.51	480396	8	100	0
GRAND TOTAL		7500000	4522760	60.3	4522752	8	100	0



**NAME OF THE COMPANY: INN-INDO NATIONAL LIMITED**

3. Ordinary Resolution: To appoint a Director in the place of Mr.P. Dwaraknath Reddy

Resolution Required:(Ordinary/Special)		Ordinary Resolution							
Whether promoter/ promoter groups are interested in the agenda/resolution?		Yes							
PARTICULARS	MODE OF VOTING	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	(1)		(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
	E-VOTING	4901366	4042356	82.47	4042356	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	
	<b>SUB TOTAL</b>	<b>4901366</b>	<b>4042356</b>	<b>82.47</b>	<b>4042356</b>	<b>0</b>	<b>100</b>	<b>0</b>	
PUBLIC-INSTITUTIONS		3169		0		0	0	0	
	E-VOTING		0	0	0	0	0	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	
	<b>SUB TOTAL</b>	<b>3169</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
PUBLIC-NON INSTITUTIONS		2595465	470399	18.12	470391	8	100	0	
	E-VOTING		0	0	0	0	0	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		10005	0	10005	0	100	0	
	<b>SUB TOTAL</b>	<b>2595465</b>	<b>480404</b>	<b>18.51</b>	<b>480396</b>	<b>8</b>	<b>100</b>	<b>0</b>	
<b>GRAND TOTAL</b>		<b>7500000</b>	<b>4522760</b>	<b>60.3</b>	<b>4522752</b>	<b>8</b>	<b>100</b>	<b>0</b>	

4. Ordinary Resolution: To appoint a Director in the place Mr. R. P. Khairan (DIN:00015801), who Resolution Required:(Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?		Ordinary Resolution							
		Yes							
PARTICULARS	MODE OF VOTING	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	(1)		(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
	E-VOTING	4901366	0	0	0	0	0	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	
	<b>SUB TOTAL</b>	<b>4901366</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
PUBLIC-INSTITUTIONS		3169		0		0	0	0	
	E-VOTING		0	0	0	0	0	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	
	<b>SUB TOTAL</b>	<b>3169</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
PUBLIC-NON INSTITUTIONS		2595465	415333	16	9161	406172	2.21	97.79	
	E-VOTING		0	0	0	0	0	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		10005	0	10005	0	100	0	
	<b>SUB TOTAL</b>	<b>2595465</b>	<b>426338</b>	<b>16.39</b>	<b>19166</b>	<b>406172</b>	<b>4.51</b>	<b>95.49</b>	
<b>GRAND TOTAL</b>		<b>7500000</b>	<b>426338</b>	<b>5.67</b>	<b>19166</b>	<b>406172</b>	<b>4.51</b>	<b>95.49</b>	





**NAME OF THE COMPANY: INN-INDO NATIONAL LIMITED**

5. Ordinary Resolution: To appoint a Director in the place of Mr. P. Aditya Reddy  
Resolution Required: (Ordinary/Special)

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
PARTICULARS	MODE OF VOTING	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
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	4901366	4042356	82.47	4042356	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4901366	4042356	82.47	4042356	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	3169	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	3169	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2595465	470399	18.12	470391	8	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		10005	0	10005	0	100	0
	SUB TOTAL	2595465	480404	18.51	480396	8	100	0
GRAND TOTAL		7500000	4522760	60.3	4522752	8	100	0

6. Ordinary Resolution: To appoint a Director in the place of Mr. M. Sankara Reddy  
Resolution Required: (Ordinary/Special)

Resolution Required:(Ordinary/Special)					Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?					No				
PARTICULARS	MODE OF VOTING	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	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
PROMOTER AND PROMOTER-GROUP	E-VOTING	4901366	4042356	82.47	4042356	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	
	SUB TOTAL	4901366	4042356	82.47	4042356	0	100	0	
PUBLIC-INSTITUTIONS	E-VOTING	3169	0	0	0	0	0	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	
	SUB TOTAL	3169	0	0	0	0	0	0	
PUBLIC-NON INSTITUTIONS	E-VOTING	2595465	470399	18.12	470361	38	99.99	0.01	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		10005	0	10005	0	100	0	
	SUB TOTAL	2595465	480404	18.51	480366	38	99.99	0.01	
GRAND TOTAL		7500000	4522760	60.3	4522722	38	100	0	



**NAME OF THE COMPANY: INN-INDO NATIONAL LIMITED**

7.Special Resolution: To re-appoint Mr.P. Dwaraknath Reddy (DIN:00277929) as Managing Resolution Required:(Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?		Special Resolution						
PARTICULARS		MODE OF VOTING		Yes				
		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		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
	E-VOTING	4901366	4042356	82.47	4042356	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>4901366</b>	<b>4042356</b>	<b>82.47</b>	<b>4042356</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS		3169	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>3169</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS		2595465	470399	18.12	470361	38	99.99	0.01
	E-VOTING		0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		10005	0	10005	0	100	0
	VENUE-VOTING		480404	18.51	480366	38	99.99	0.01
	<b>SUB TOTAL</b>	<b>2595465</b>	<b>480404</b>	<b>18.51</b>	<b>480366</b>	<b>38</b>	<b>99.99</b>	<b>0.01</b>
<b>GRAND TOTAL</b>		<b>7500000</b>	<b>4522760</b>	<b>60.3</b>	<b>4522722</b>	<b>38</b>	<b>100</b>	<b>0</b>

8.Special Resolution: To re-appoint Mr. R.P. Khatian (DIN:00015801) as Joint Managing Resolution Required:(Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?		Special Resolution						
PARTICULARS		MODE OF VOTING		Yes				
		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		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
	E-VOTING	4901366	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>4901366</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-INSTITUTIONS		3169	0	0	0	0	0	0
	E-VOTING		0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>3169</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS		2595465	415333	16	9141	406192	2.2	97.8
	E-VOTING		0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		10005	0	10005	0	100	0
	VENUE-VOTING		425338	16.39	19146	406192	4.5	95.5
	<b>SUB TOTAL</b>	<b>2595465</b>	<b>425338</b>	<b>16.39</b>	<b>19146</b>	<b>406192</b>	<b>4.5</b>	<b>95.5</b>
<b>GRAND TOTAL</b>		<b>7500000</b>	<b>425338</b>	<b>5.67</b>	<b>19146</b>	<b>406192</b>	<b>4.5</b>	<b>95.5</b>





**NAME OF THE COMPANY: INN-INDO NATIONAL LIMITED**

9. Ordinary Resolution: Approval for related party transactions with M/s. Radiolims Agencies.

Resolution Required:(Ordinary/Special)							Ordinary Resolution			
Whether promoter/ promoter groups are interested in the agenda/resolution?							Yes			
PARTICULARS	MODE OF VOTING	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 POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	(1) 4901366	(2) 0	(3)=(2/1)*100 0	(4) 0	(5) 0	(6)=(4/2)*100 0	(7)=(5/2)*100 0		
PUBLIC-INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	4901366 3169	0	0	0	0	0	0		
PUBLIC-NON INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	2595465 10005	418475 0	16.12 0	9171 0	409304 10005	2.19 0	97.81		
GRAND TOTAL		7500000	428480	5.71	9171	419309	2.14	97.86		

10. Ordinary Resolution: Approval for related party transactions with M/s. RAL Consumer Resolution Required:(Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?							Ordinary Resolution			
Yes										
PARTICULARS	MODE OF VOTING	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 POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	(1) 4901366	(2) 0	(3)=(2/1)*100 0	(4) 0	(5) 0	(6)=(4/2)*100 0	(7)=(5/2)*100 0		
PUBLIC-INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	4901366 3169	0	0	0	0	0	0		
PUBLIC-NON INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	2595465 10005	418462 0	16.12 0	9158 0	409304 10005	2.19 0	97.81		
GRAND TOTAL		7500000	428467	5.71	9158	419309	2.14	97.86		



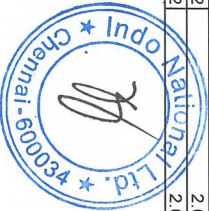
**NAME OF THE COMPANY: INN-INDO NATIONAL LIMITED**

**11. Ordinary Resolution: Approval for related party transactions with M/s. Associated Electrical**

Resolution Required:(Ordinary/Special)							Ordinary Resolution			
Whether promoter/ promoter groups are interested in the agenda/resolution?							Yes			
PARTICULARS	MODE OF VOTING	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 POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	(1) 4901366    4901366	(2) 0 0 0 0 0	(3)=(2/1)*100 0 0 0 0 0	(4) 0 0 0 0 0	(5) 0 0 0 0 0	(6)=(4/2)*100 0 0 0 0 0	(7)=(5/2)*100 0 0 0 0 0		
PUBLIC-INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	3169    3169	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0		
PUBLIC-NON INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	2595465    2595465	470399 0 0 0 0	18.12 0 0 0 0	470391 0 0 0 0	8 0 0 0 0	100 0 0 0 0	0 0 0 0 0		
GRAND TOTAL		7500000	480404	6.41	470391	10013	97.92	2.08		

**12. Ordinary Resolution: Approval for related party transactions with M/s. Apex Agencies.**

Resolution Required:(Ordinary/Special)							Ordinary Resolution			
Whether promoter/ promoter groups are interested in the agenda/resolution?							Yes			
PARTICULARS	MODE OF VOTING	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 POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	(1) 4901366    4901366	(2) 0 0 0 0 0	(3)=(2/1)*100 0 0 0 0 0	(4) 0 0 0 0 0	(5) 0 0 0 0 0	(6)=(4/2)*100 0 0 0 0 0	(7)=(5/2)*100 0 0 0 0 0		
PUBLIC-INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	3169    3169	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0		
PUBLIC-NON INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	2595465    2595465	470399 0 0 0 0	18.12 0 0 0 0	470391 0 0 0 0	8 0 0 0 0	100 0 0 0 0	0 0 0 0 0		
GRAND TOTAL		7500000	480404	6.41	470391	10013	97.92	2.08		





**NAME OF THE COMPANY: INN-INDO NATIONAL LIMITED**

13 Ordinary Resolution: Approval for the remuneration payable to Cost Auditor for the financial Resolution Required:(Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?		Ordinary Resolution						
PARTICULARS		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)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
	POLL	4901366	4042356	82.47	4042356	0	100	0
	POSTAL BALLOT	0	0	0	0	0	0	0
	VENUE-VOTING	0	0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>4901366</b>	<b>4042356</b>	<b>82.47</b>	<b>4042356</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	3169	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT	0	0	0	0	0	0	0
	VENUE-VOTING	0	0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>3169</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	2595465	470399	18.12	470391	8	100	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT	0	0	0	0	0	0	0
	VENUE-VOTING	10005	10005	0	10005	0	100	0
	<b>SUB TOTAL</b>	<b>2595465</b>	<b>480404</b>	<b>18.51</b>	<b>480396</b>	<b>8</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>7500000</b>	<b>4522760</b>	<b>60.3</b>	<b>4522752</b>	<b>8</b>	<b>100</b>	<b>0</b>

14 Special Resolution: To make investments, give loans, guarantees and security in excess of Resolution Required:(Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?		Special Resolution						
PARTICULARS		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)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
	POLL	4901366	4042356	82.47	4042356	0	100	0
	POSTAL BALLOT	0	0	0	0	0	0	0
	VENUE-VOTING	0	0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>4901366</b>	<b>4042356</b>	<b>82.47</b>	<b>4042356</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	3169	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT	0	0	0	0	0	0	0
	VENUE-VOTING	0	0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>3169</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	2595465	470399	18.12	470371	28	99.99	0.01
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT	0	0	0	0	0	0	0
	VENUE-VOTING	10005	10005	0	10005	0	100	0
	<b>SUB TOTAL</b>	<b>2595465</b>	<b>480404</b>	<b>18.51</b>	<b>480376</b>	<b>28</b>	<b>99.99</b>	<b>0.01</b>
<b>GRAND TOTAL</b>		<b>7500000</b>	<b>4522760</b>	<b>60.3</b>	<b>4522732</b>	<b>28</b>	<b>100</b>	<b>0.01</b>





**NAME OF THE COMPANY: INN-INDO NATIONAL LIMITED**

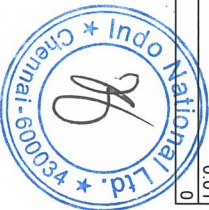
15. Special Resolution: To borrow in excess of the limits provided under section 180 (1)(c) of the Resolution Required:(Ordinary/Special)

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	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
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	4901366	4042356	82.47	4042356	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4901366	4042356	82.47	4042356	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	3169	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	3169	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2595465	470399	18.12	470371	28	99.99	0.01
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		10005	0	10005	0	100	0
	SUB TOTAL	2595465	480404	18.51	480376	28	99.99	0.01
GRAND TOTAL		7500000	4522760	60.3	4522732	28	100	0

16. Special Resolution: Increase in limits for creation of charges on the assets of the Company:

Resolution Required:(Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?				Special Resolution						
PARTICULARS		MODE OF VOTING	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) 4901366	(2) 4042356	(3)=(2/1)*100 82.47	(4) 4042356	(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	
	VENUE-VOTING			0	0	0	0	0	0	
	SUB TOTAL		4901366	4042356	82.47	4042356	0	100	0	
PUBLIC-INSTITUTIONS	E-VOTING		3169	0	0	0	0	0	0	
	POLL			0	0	0	0	0	0	
	POSTAL BALLOT			0	0	0	0	0	0	
	VENUE-VOTING			0	0	0	0	0	0	
	SUB TOTAL		3169	0	0	0	0	0	0	
PUBLIC-NON INSTITUTIONS	E-VOTING		2595465	470399	18.12	470371	28	99.99	0.01	
	POLL			0	0	0	0	0	0	
	POSTAL BALLOT			0	0	0	0	0	0	
	VENUE-VOTING			10005	0	10005	0	100	0	
	SUB TOTAL		2595465	480404	18.51	480376	28	99.99	0.01	
GRAND TOTAL			7500000	4522760	60.3	4522732	28	100	0	



**NAME OF THE COMPANY: INN-INDO NATIONAL LIMITED**

17.Special Resolution: Appointment of Ms. Deepa Seshadri (DIN No.10650439) as an Resolution Required:(Ordinary/Special)

Resolution Required: (Ordinary/Special)		Special Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
PARTICULARS	MODE OF VOTING	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
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	4901366	4042356	82.47	4042356	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4901366	4042356	82.47	4042356	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	3169	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	3169	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2595465	470399	18.12	470371	28	99.99	0.01
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	*	0	0	0
	VENUE-VOTING		10005	0	10005	0	100	0
	SUB TOTAL	2595465	480404	18.51	480376	28	99.99	0.01
GRAND TOTAL		7500000	4522760	60.3	4522732	28	100	0