September 29, 2026

B S E Limited
Floor 1,'Phiroze Jee Jeebhoy 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

Ref: Scrip Code: 504058 / ISIN: INE567A01010 / Symbol: NIPPOBATRY

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Disclosure of Scrutinizer's Report and Voting Results of 53rd Annual General Meeting ('AGM') held on September 28, 2026.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, we submit the following for the business transacted at 53rd AGM of the Company held on Monday the 28th September 2026 at 3.00 p.m. through Video Conferencing (VC)/ other Audio Visual Means (OAVM):

a. Voting Results of the AGM (Annexure I); and
b. Scrutinizers Report in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Annexure -II)

Kindly take the above information on records.

Thanking you.
For Indo National Ltd

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J.Srinivasan

Company Secretary

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Voting results	
Record date	21-09-2026
Total number of shareholders on record date	14582
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	56
No. of resolution passed in the meeting	**5**
Disclosure of notes on voting results	Add Notes

Prev

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NAME OF THE COMPANY: INN-INDO NATIONAL LIMITED

1.Ordinary Resolution:	(a) To receive, consider and adopt the Board's Report, Audited Standalone Balance Sheet of the Company as at March 31, 2026 and the statement of Profit and Loss for the year ended that date together with the reports of the Auditors thereon.(b) To receive, consider and adopt the Audited Consolidated financial Statements of the Company for the Financial Year ended March 31, 2026 together with the report of the Auditors thereon.
Resolution Required:(Ordinary/Special)	Ordinary Resolution
Whether promoter/ promoter groups are interested in the	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	4161516	84.91	4161516	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**	**4161516**	**84.91**	**4161516**	**0**	**100**	**0**
PUBLIC-INSTITUTIONS	E-VOTING	100	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	**100**	**0**	**0**	**0**	**0**	**0**	**0**
PUBLIC-NON INSTITUTIONS	E-VOTING	2598534	396574	15.26	79347	317227	20.01	79.99
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		7	0	7	0	100	0
	SUB TOTAL	**2598534**	**396581**	**15.26**	**79354**	**317227**	**20.01**	**79.99**
GRAND TOTAL		**7500000**	**4558097**	**60.77**	**4240870**	**317227**	**93.04**	**6.96**

2.Ordinary Resolution:	To declare a Dividend at the rate of Rs.3.75 per equity share (75% of face value of Rs.5/- each fully paid up) for the Financial Year 2025-26.
Resolution Required:(Ordinary/Special)	Ordinary Resolution
Whether promoter/ promoter groups are interested in the	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	4161516	84.91	4161516	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**	**4161516**	**84.91**	**4161516**	**0**	**100**	**0**
PUBLIC-INSTITUTIONS	E-VOTING	100	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	**100**	**0**	**0**	**0**	**0**	**0**	**0**
PUBLIC-NON INSTITUTIONS	E-VOTING	2598534	396574	15.26	79347	317227	20.01	79.99
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		7	0	7	0	100	0
	SUB TOTAL	**2598534**	**396581**	**15.26**	**79354**	**317227**	**20.01**	**79.99**
GRAND TOTAL		**7500000**	**4558097**	**60.77**	**4240870**	**317227**	**93.04**	**6.96**

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NAME OF THE COMPANY: INN-INDO NATIONAL LIMITED

3.Ordinary Resolution		To appoint a Director in the place of Ms. Suneeta Reddy (DIN No.00001873) who retires by rotation and who, being eligible offers herself for re-						
Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the		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	4161516	84.91	4161516	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**	**4161516**	**84.91**	**4161516**	**0**	**100**	**0**
PUBLIC-INSTITUTIONS	E-VOTING	100	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	**100**	**0**	**0**	**0**	**0**	**0**	**0**
PUBLIC-NON INSTITUTIONS	E-VOTING	2598534	396574	15.26	79341	317233	20.01	79.99
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		7	0	7	0	100	0
	SUB TOTAL	**2598534**	**396581**	**15.26**	**79348**	**317233**	**20.01**	**79.99**
GRAND TOTAL		**7500000**	**4558097**	**60.77**	**4240864**	**317233**	**93.04**	**6.96**

4.Ordinary Resolution:		Approval of the Remuneration payable to the Cost Auditor for the Financial Year 2026-27.						
Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the		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	4161516	84.91	4161516	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**	**4161516**	**84.91**	**4161516**	**0**	**100**	**0**
PUBLIC-INSTITUTIONS	E-VOTING	100	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	**100**	**0**	**0**	**0**	**0**	**0**	**0**
PUBLIC-NON INSTITUTIONS	E-VOTING	2598534	396574	15.26	79312	317262	20	80
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		7	0	7	0	100	0
	SUB TOTAL	**2598534**	**396581**	**15.26**	**79319**	**317262**	**20**	**80**
GRAND TOTAL		**7500000**	**4558097**	**60.77**	**4240835**	**317262**	**93.04**	**6.96**

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NAME OF THE COMPANY: INN-INDO NATIONAL LIMITED

5.Special Resolution:		Payment of Commission/Remuneration to Non- Executive Independent Directors						
Resolution Required:(Ordinary/Special)		Special Resolution						
Whether promoter/ promoter groups are interested in the		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	4161516	84.91	4161516	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**	**4161516**	84.91	**4161516**	**0**	100	0
PUBLIC-INSTITUTIONS	E-VOTING	100	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	**100**	**0**	0	**0**	**0**	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2598534	396574	15.26	54092	342482	13.64	86.36
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		7	0	7	0	100	0
	SUB TOTAL	**2598534**	**396581**	15.26	**54099**	**342482**	13.64	86.36
GRAND TOTAL		**7500000**	**4558097**	60.77	**4215615**	**342482**	92.49	7.51

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M DAMODARAN & ASSOCIATES LLP
www.mdassociates.co.in

CONSOLIDATED SCRUTINIZER'S REPORT
(Remote e-voting & e-voting at the AGM)
Form No. MGT 13

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and
Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015]

To,

The Chairman of 53rd Annual General Meeting ("AGM") of the equity shareholders of **INDO-NATIONAL LIMITED** (CIN: L31909TN1972PLC006196) held on Monday, September 28, 2026 at 03:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Dear Madam,

1. I, M. Damodaran, Practicing Company Secretary, Managing Partner of M/s. M Damodaran & Associates LLP, had been appointed as a Scrutinizer by the Board of Directors of **INDO-NATIONAL LIMITED** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for scrutinizing the process of remote e-voting and e-voting at the AGM in a fair and transparent manner for ascertaining the requisite majority on voting in respect of the resolutions proposed at the said AGM, the details of which are forming part of this report.

2. The Management of the Company is responsible to ensure the compliance with the requirement of the said Act, Rules and SEBI Listing Regulations relating to voting through electronic means [i.e. by remote e-voting and e-voting at the AGM] for the resolutions contained in the Notice of the 53rd AGM of the equity shareholders of the Company dated August 14, 2026. My responsibility as a Scrutinizer for the voting process through electronic means (i.e. by remote e-voting and e-voting at the AGM) is restricted to make a consolidated Scrutinizer's Report of the vote cast "in favor" or "against" the resolutions stated in the Notice of the 53rd AGM, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL") engaged by the Company to provide remote e-voting and e-voting facilities at the AGM.

M DAMODARAN & ASSOCIATES LLP

3. In respect of the below mentioned resolutions proposed at the 53rd AGM of the equity shareholders of the Company held on Monday, September 28, 2026 at 03:00 P.M (IST), through VC/OAVM, I submit my report as under:

    i. The remote e-voting commenced on September 25, 2026 (Friday) at 09.00 A.M (IST) and ended on September 27, 2026 (Sunday) at 05.00 P.M (IST).

    ii. Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively, (collectively referred to as "MCA Circulars"), Notice of the 53rd AGM along with the Annual Report 2025-26 were sent only through electronic mode to those Members whose email addresses were registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participant(s) (DPs) and physical copy was sent to those shareholders who had requested for the same. For Members who have not registered their e-mail address with the Company/RTA/DPs, a letter containing the web-link including the exact path of the website where details pertaining to the Annual Report of the Company for the financial year 2025-26 and the Notice of 53rd AGM are hosted were also sent at the address registered in the records of RTA/Company/Depository Participant(s).

    iii. Since the AGM was held pursuant to the said MCA Circulars through VC, physical attendance of members had been dispensed with. Accordingly, in terms of the above mentioned MCA Circulars, the facility for appointment of proxies by the members were also dispensed with.

    iv. The equity shareholders holding shares as on September 21, 2026 (Monday), i.e, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 53rd AGM of the Company.

M. DAMODARAN & ASSOCIATES LLP

v. As per the information given by the Company and the Registrar and Transfer Agent of the Company, the names of the equity shareholders who had voted by remote e-voting through the facility provided by CDSL was blocked and only those equity shareholders who were present at the AGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system at the AGM.

vi. The equity shareholders present at the 53rd AGM through VC/OAVM voted through e-voting facilities provided by CDSL.

vii. On completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked and downloaded on Monday, September 28, 2026 at 03.43 P.M (IST) in presence of two witnesses who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the consolidated results were prepared.

viii. Based on the data downloaded from CDSL e-voting system, the total votes cast in "favor" or "against" for all the resolutions proposed in the Notice of the 53rd AGM are as under:

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CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE 53RD AGM OF INDO- NATIONAL LIMITED

Item No: 1

To Consider and Adopt Audited Financial Statements including the Consolidated Financial Statements for the year ended 31st March, 2026 and the Board's and Auditors Report thereon.

Passed as an Ordinary Resolution as follows:

Mode of e-voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	43	38	4240863	93.0404	5	317227	6.9596	100
e-voting at the AGM	1	1	7	100	0	0	0	100
Total	**44**	**39**	**4240870**	**93.0404**	**5**	**317227**	**6.9596**	**100**

Details of Abstained Votes:

Mode of e- Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0

Details of Invalid Votes:

Mode of e-voting	Number of members whose votes were declared invalid	Total invalid votes
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0

M. DAMODARAN & ASSOCIATES LLP

Item No: 2

Declaration of dividend on equity shares for the financial year 2025-26.

Passed as an Ordinary Resolution as follows:

Mode of e-voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	43	38	4240863	93.0404	5	317227	6.9596	100
e-voting at the AGM	1	1	7	100	0	0	0	100
Total	**44**	**39**	**4240870**	**93.0404**	**5**	**317227**	**6.9596**	**100**

Details of Abstained Votes:

Mode of e-voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0

Details of Invalid Votes:

Mode of e-voting	Number of members whose votes were declared invalid	Total invalid votes
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0

M.

M DAMODARAN & ASSOCIATES LLP

Item No: 3

Re-appointment of Ms. Suneeta Reddy (DIN: 00001873) as Director, who retires by rotation.

Passed as an Ordinary Resolution as follows:

Mode of e-voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	43	36	4240857	93.0402	7	317233	6.9598	100
e-voting at the AGM	1	1	7	100	0	0	0	100
Total	**44**	**37**	**4240864**	**93.0402**	**7**	**317233**	**6.9598**	**100**

Details of Abstained Votes:

Mode of e-voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0

Details of Invalid Votes:

Mode of e-voting	Number of members whose votes were declared invalid	Total invalid votes
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0

M. DAMODARAN & ASSOCIATES LLP

Special Business:

Item No: 4

Approval for payment of remuneration to Cost Auditor M/s. B. Thulasiram & Co., Cost Accountant, Chennai (Firm Registration No. 003539), for the Financial Year ending March 31, 2027.

Passed as an Ordinary Resolution as follows:

Mode of e-voting	Total valid e-voting cast (3)+(6)	**Favor**			**Against**			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	43	36	4240828	93.0396	7	317262	6.9604	100
e-voting at the AGM	1	1	7	100	0	0	0	100
Total	**44**	**37**	**4240835**	**93.0396**	**7**	**317262**	**6.9604**	**100**

Details of Abstained Votes:

Mode of e-voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0

Details of Invalid Votes:

Mode of e-voting	Number of members whose votes were declared invalid	Total invalid votes
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0

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Item No: 5

Payment of Commission/Remuneration to Non-Executive Independent Directors.

Passed as a Special Resolution as follows:

Mode of e-voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	43	33	4215608	92.4863	10	342482	7.5137	10
e-voting at the AGM	1	1	7	100	0	0	0	100
Total	**44**	**34**	**4215615**	**92.4863**	**10**	**342482**	**7.5137**	**10**

Details of Abstained Votes:

Mode of e-voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0

Details of Invalid Votes:

Mode of e-voting	Number of members whose votes were declared invalid	Total invalid votes
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0

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ix. Based on the aforesaid results, I report that all the Five (5) Resolutions as set out in the 53rd AGM Notice dated August 14, 2026 have been passed with requisite majority.

x. The electronic data and all other relevant records relating to remote e-voting and e-voting at the AGM are under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and authenticates the minutes of the AGM.

Thanking You,

Yours faithfully,

M DAMODARAN & ASSOCIATES LLP

M. Damodaran
Managing Partner
M Damodaran & Associates LLP
Membership No.: 5837
COP No.: 5081
FRN: L2019TN006000
PR 3847/2023
ICSI UDIN: F005837H001646080

Place: Chennai
Date: September 29, 2026