



June 21, 2025

BSE Ltd

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip code: 504058

National Stock Exchange of India Ltd

“Exchange Plaza”
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051
Scrip code- NIPPOBATRY

Sub- Proceedings of the NCLT convened Meeting of equity shareholders of the Company held on June 21, 2025

Ref- Receipt of Order of Hon’ble National Company Law Tribunal, Chennai Bench dated April 29, 2025 (“Order”)

Sir/Madam,s

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed the proceedings of the Hon’ble National Company Law Tribunal (NCLT) Convened Meeting of the Equity Shareholders of the Company held today, i.e., Saturday, June 21, 2025, through Video Conferencing / Other Audio-Visual Means in compliance with the applicable Circulars issued by the Ministry of Corporate Affairs and the SEBI.

The Meeting commenced at **10:02 A.M. (IST)**. However, as the requisite quorum was not present, the Meeting was adjourned for 30 minutes in accordance with the NCLT Order. The Meeting thereafter commenced at **10:32 A.M. (IST)** and concluded at **10.37 A.M. (IST)**.

The detailed result along with the Scrutinizer’s report will be disseminated in course of time.

The above information is available on the website of the Stock exchanges.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Indo National Limited

J. Srinivasan
Company Secretary

Indo National Limited | Corporate office address: Pottipati Plaza, 3rd Floor, 77, Nungambakkam High Road, Chennai – 600034.

Registered office address: No. 609, Mount Road, Lakshmi Bhawan IVth FLOOR, Chennai- 600006.

CIN No: L31909TN1972PLC006196 | feedback@nippo.in | 044-2827 2711, 044-2824 2700 | www.nippo.in





Proceedings of the NCLT Convened meeting of equity shareholders

The meeting of the NCLT convened equity shareholders was held on June 21, 2025, Saturday through Video-Conferencing mode/Other Audio-Visual means in accordance with the directions of Order of NCLT, Chennai Bench dated April 29, 2025.

Brief particulars of the meetings are as follows:

- a. Mr. P Mohanraj was appointed as the Chairman for the meeting of equity shareholders pursuant to the directions of Hon'ble National Company Law Tribunal (NCLT), Chennai Bench in the matter of Scheme of Arrangement between Helios Strategic Systems Ltd ("Transferor Company") and Indo-National Ltd ("Transferee Company") with their respective shareholders and creditors.
- b. As per the said NCLT Order, the requisite quorum for the meeting was 2,780 shareholders. Since the quorum was not present at the scheduled time of the meeting, it was adjourned by 30 minutes. Upon reconvening at 10:32 A.M. (IST), 38 shareholders were present, which was considered as valid quorum for the purpose of conducting the meeting.
- c. The Chairman apprised the shareholders that the Notice convening this meeting along with the explanatory statement was duly sent to all the eligible members. Further the Company has published the Notice through an advertisement in two newspapers viz., "Business Standard" (All India Edition) and "Makkal Kural" (Tamil Nadu Edition) on May 17, 2025.
- d. The Chairman informed the Members that the Company had provided the facility of remote e-voting, which was kept open from June 18, 2025 at 09:00 A.M. till June 20, 2025 at 05:00 P.M. in compliance with applicable laws and as per the directions of Hon'ble NCLT. Further, Members were informed that voting rights of shareholders are in proportion to the shares held by them as on the cut-off date, i.e., June 14, 2025. The Chairman also informed that the Members who have not cast the vote can vote during the meeting which will be available for 30 minutes after the closure of the meeting.
- e. Mr. Sriram Ananth. V, Advocate was appointed as the Scrutinizer by the said Order of NCLT to scrutinize the e-voting process in a fair and transparent manner.

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- f. The following resolution was placed before the shareholders for their consideration and approval:
- (i) To Consider and approve the Scheme of Amalgamation between Helios Strategic Systems Ltd (“Transferor Company”) and Indo-National Ltd (“Transferee Company”) with the respective shareholders and creditors pursuant to Section 230 to Section 232 of Companies Act, 2013 read with Rules thereunder.
- g. The detailed voting results and the Scrutinizer’s report shall be disseminated within the prescribed timeline.

For Indo National Limited

J. Srinivasan
Company Secretary

