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Indag Rubber Limited

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E-mail:info@indagrubber.com, Website: www.indagrubber.com, CIN-L74B99DL197BPLC009038

Works :Village Jhiriwala,Tehsil, Nalagarh,Distt. Solan, Himachal Pardesh - 174101,India Phone :09736000123

June 27, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

(Company code-1321)
(Scrip code-509162)

Sub: Voting result of Postal Ballot under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Ma'am/ Sir,

In continuation to our letters dated May 27, 2024 and June 7, 2024, and pursuant to Sections 108 and 110 of the Companies Act, 2013 read with the Rules made there under and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, the approval of the Members of the Company was sought by Postal Ballot Process through remote e-voting mode vide notice dated May 27, 2024 and its corrigenda dated June 7, 2024 for the following:

1. Payment of Profit Commission to Non-Executive Directors for FY 2023-24, 2024-25 and 2025-26 – as **Ordinary Resolution**.
2. Appointment of Mr. Nikhil Khanna (DIN - 01029665) as an Independent Director of the Company w.e.f. April 1, 2024 for a term of five years – as **Special Resolution**.
3. Appointment of Ms. Ranjana Agarwal (DIN - 03340032) as an Independent Director of the Company w.e.f. April 1, 2024 for a term of five years – as **Special Resolution**.

Mr. Kanishk Arora (Certificate of Practice No.-13253) of M/s Kanishk Arora & Co., Company Secretaries, who was appointed as the Scrutinizer for the aforesaid Postal Ballot Process has submitted his Report on June 27, 2024. In accordance with the said Report, the members of the Company have approved the resolutions as set out in the above Postal ballot Notice with requisite majority.

We are enclosing herewith the results of Postal ballot in prescribed format along with the Report of Scrutinizer. We request you to take the above on record and do the needful.

Thanking you.

Yours faithfully,
For **Indag Rubber Limited**

Sonal Garg
Company Secretary & Compliance Officer

VOTING RESULTS OF POSTAL BALLOT

Company Name	Indag Rubber Limited
Date of Postal Ballot Notice	May 27, 2024
Date of passing of Resolutions	June 26, 2024
Total number of Shareholders on record date (May 24, 2024)	8,639
No. of Shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	Not applicable
No. of shareholders attended the meeting through Video Conferencing Promoters and promoter Group: Public:	Not applicable
No. of resolutions passed	3

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and recommend Payment of Commission to Non-Executive Directors for the Financial Years 2023-2024, 2024-2025 and 2025-2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19252750	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		19252750	100.0000	19252750	0	100.0000	0.0000
	Total		19252750	19252750	100.0000	19252750	0	100.0000
Public-Institutions	E-Voting	168500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		168500	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6828750	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		596816	8.7398	591197	5619	99.0585	0.9415
	Total		6828750	596816	8.7398	591197	5619	99.0585
Total		26250000	19849566	75.6174	19843947	5619	99.9717	0.0283
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	19252750
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Nikhil Khanna (DIN - 01029665) as an Independent Director of the Company for a term of five years w.e.f April 01, 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19252750	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		19252750	100.0000	19252750	0	100.0000	0.0000
	Total		19252750	19252750	100.0000	19252750	0	100.0000
Public-Institutions	E-Voting	168500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		168500	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6828750	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		596816	8.7398	595547	1269	99.7874	0.2126
	Total		6828750	596816	8.7398	595547	1269	99.7874
Total		26250000	19849566	75.6174	19848297	1269	99.9936	0.0064
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Ranjana Agarwal (DIN – 03340032) as an Independent Director of the Company for a term of five years w.e.f April 01, 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19252750	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		19252750	100.0000	19252750	0	100.0000	0.0000
	Total		19252750	19252750	100.0000	19252750	0	100.0000
Public-Institutions	E-Voting	168500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		168500	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6828750	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		596816	8.7398	593497	3319	99.4439	0.5561
	Total		6828750	596816	8.7398	593497	3319	99.4439
Total		26250000	19849566	75.6174	19846247	3319	99.9833	0.0167
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



KANISHK ARORA & CO.

Company Secretaries | Regd. Valuer (SFA) | Peer Reviewer
Peer Reviewed Unit | Regd. Trademark Agent

SCRUTINIZER'S REPORT

To,
Board of Directors
Indag Rubber Limited
Khemka House, 11 Community Centre,
Saket, New Delhi-110017.

Scrutinizer's Report on:

- i) Voting done by Postal ballot through remote e-voting conducted between Tuesday 28th May, 2024 (09:00 A.M.) to Wednesday, 26th June, 2024 (05:00 P.M.) conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Kanishk Arora, Company Secretary in Practice having Office at 105, 01st Floor, Ganga Chamber, 6A/1 WEA, Karol Bagh, New Delhi-110005 appointed as Scrutinizer(s) of Indag Rubber Limited ("the Company") pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the majority on e-voting carried out as per the provisions of the Companies Act, 2013.

I submit my report as under:

1. Remote E-Voting:

1.1 The Company has emailed Notices dated 27th May, 2024 and corrigendum to notice dated 07th June, 2024 to all the Members of the Company whose names appeared in the Register of Members on the Record Date i.e. Friday 24th May, 2024.

1.2 Remote E-voting facility was provided to the members of the company whose names appear on the Register of Members as on Friday 24th May, 2024 being the record date fixed





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for the purpose to exercise their right to vote in respect of the resolutions to be passed through Postal Ballot.

1.3 Remote E-voting period commenced on Tuesday, 28th May, 2024 (09:00 A.M.) and ended on 26th June, 2024 (05:00 P.M.). Thereafter the portal was disabled by NSDL for voting.

1.4 After the time fixed for closing of the remote e-voting i.e. 05:00 p.m. on 26th June, 2024, a final report of the e-voting was generated by me through the NSDL e-voting website, <https://www.evoting.nsdl.com> in the presence of Ms. Kirti and Mr. Rajat, both of whom are not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence:

Kirti

Rajat

The result of the scrutiny of the E-Voting in respect of passing of the resolutions contained in Postal Ballot Notice is as under:

Special Business

Item No. 1 - Ordinary Resolution: To consider and recommend Payment of Commission to Non-Executive Directors for the Financial Year 2023-2024, 2024-2025 and 2025-2026.

i) Voted in Favour of the Resolution:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of	
			Valid Cast	Votes
Postal Ballot through Remote E-voting	120	5,91,197		99.06





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ii) Voted against the Resolution:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Postal Ballot through Remote E-voting	17	5,619	0.94

iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot through Remote E-voting	8	1,92,52,750

Note: Votes cast by the Promoters & Promoters group through Remote E-voting have been taken as invalid:

Item No. 2 - Special Resolution: Appointment of Mr. Nikhil Khanna (DIN - 01029665) as an Independent Director of the Company for a term of five years.

i) Voted In Favour of the Resolution:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Postal Ballot through Remote E-voting	134	1,98,48,297	99.99

ii) Voted against the Resolution:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Postal Ballot through Remote E-voting	11	1,269	0.01



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iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot through Remote E-voting	0	0

Item No. 3 - Special Resolution: Appointment of Ms. Ranjana Agarwal (DIN - 03340032) as an Independent Director of the Company for a term of five years.

i) Voted in Favour of the Resolution:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Postal Ballot through Remote E-voting	132	1,98,46,247	99.98

ii) Voted against the Resolution:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Postal Ballot through Remote E-voting	13	3,319	0.02

iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot through Remote E-voting	0	0





3. The Consolidation of the aforesaid results is given as under:

Item No. 1 - Ordinary Resolution: To consider and recommend Payment of Commission to Non-Executive Directors for the Financial Year 2023-2024, 2024-2025 and 2025-2026.

Particulars	Postal Ballot through Remote E-voting	Percentage (%)
Assent	591197	99.06
Dissent	5,619	0.94

Results- Passed with more than ½ of total votes in favour of the resolution.

Item No. 2 - Special Resolution: Appointment of Mr. Nikhil Khanna (DIN - 01029665) as an Independent Director of the Company for a term of five years.

Particulars	Postal Ballot through Remote E-voting	Percentage (%)
Assent	1,98,48,297	99.99
Dissent	1,269	0.01

Results- Passed with more than 3/4th of total votes in favour of the resolution.

Item No. 3 - Special Resolution: Appointment of Ms. Ranjana Agarwal (DIN - 03340032) as an Independent Director of the Company for a term of five years.

Particulars	Postal Ballot through Remote E-voting	Percentage (%)
Assent	1,98,46,247	99.98
Dissent	3,319	0.02

Results- Passed with more than 3/4th of total votes in favour of the resolution.





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Company Secretaries | Regd. Valuer (SFA) | Peer Reviewer
Peer Reviewed Unit | Regd. Trademark Agent

Note:

The electronic data and other relevant documents and records are under my safe custody and will be handed over to the Company Secretary of the Company for the safe custody once the Chairman considers, approves and signs the Postal ballot minutes.

You may accordingly declare the results of the voting done by Postal Ballot through remote E-voting.

Thanking You.

Yours Faithfully.

For Kanishk Arora & Co.

Company Secretaries



Kanishk Arora
Scrutinizer

KANISHK ARORA

Company Secretary

M.No.: 9575 COP No.: 13253

M. No. 9575

CoP No. 13253

Firm Registration No: S2014DE256300

Peer Review No. 1202/2021

UDIN: F009575F000627258

Date: 27th June, 2024

Place: New Delhi