



**Indag Rubber Limited**



**ISO 9001: 2015**  
**ISO 14001:2015**  
**ISO 450001:2018**

**Regd. Office:** Khemka House, 11, Community Centre, Saket, New Delhi -110017, India  
**Phone:** 26963172-73, 26961211, 26863310, 41664818, 41664043; **Fax:** 011-26856350  
**E-mail:** info@indagrubber.com; Website: www.indagrubber.com; **CIN-L74899DL1978PLC009038**

**Works:** Village Jhiriwala, Tehsil, Nalagarh, Distt. Solan, Himachal Pardesh – 174101, India  
**Phone:** +91-9736000123

**August 14, 2025**

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

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

**Sub.: Voting Results and Consolidated Scrutinizer's Report of Voting of the 46<sup>th</sup> Annual General Meeting held on August 12, 2025.**

As per the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting and e-voting facility (during AGM) to its members on the business transacted at the 46<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, August 12, 2025 at 03:00 P.M. IST through Video Conferencing ('VC')/ Other Audio Video Means ('OAVM').

The Company had appointed Mr. Kanishk Arora, Practicing Company Secretary (FCS No. 9575, COP No. 13253) as the scrutinizer for the remote e-voting and e-voting facility at the AGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of 46<sup>th</sup> Annual General Meeting have been duly approved by the members of the Company.

Please find attached Voting Results and the Scrutinizer's Report for the 46<sup>th</sup> AGM of the Company.

You are requested to kindly take above information on your records.

Yours faithfully,  
For **Indag Rubber Limited**

**Sonal Garg**  
**Company Secretary & Compliance Officer**  
**(ACS 24598)**

Voting results	
Record date	05-08-2025
Total number of shareholders on record date	12812
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	6
b) Public	76
<b>No. of resolution passed in the meeting</b>	<b>5</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Financial Statements of the Company (Standalone and Consolidated) and the Reports of the Board of Directors and Auditors thereon				
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	19252750	100.0000	19252750	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	19252750	19252750	100.0000	19252750	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6997250	386049	5.5172	385936	113	99.9707	0.0293
	Poll							
	Postal Ballot (if applicable)							
	Total	6997250	386049	5.5172	385936	113	99.9707	0.0293
Total		26250000	19638799	74.8145	19638686	113	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare the Final Dividend and confirm payment of Interim Dividend for the financial year 2024-2025				
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	19252750	100.0000	19252750	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	19252750	19252750	100.0000	19252750	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6997250	386049	5.5172	385936	113	99.9707	0.0293
	Poll							
	Postal Ballot (if applicable)							
	Total	6997250	386049	5.5172	385936	113	99.9707	0.0293
Total		26250000	19638799	74.8145	19638686	113	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Vijay Shrinivas (DIN - 08337007) who retires by rotation and being eligible, offers himself for re-appointment.				
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	19252750	100.0000	19252750	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	19252750	19252750	100.0000	19252750	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6997250	386049	5.5172	385676	373	99.9034	0.0966
	Poll							
	Postal Ballot (if applicable)							
	Total	6997250	386049	5.5172	385676	373	99.9034	0.0966
Total		26250000	19638799	74.8145	19638426	373	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of the Cost Auditors of the Company for the FY 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	19252750	100.0000	19252750	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	19252750	19252750	100.0000	19252750	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6997250	386049	5.5172	385936	113	99.9707	0.0293
	Poll							
	Postal Ballot (if applicable)							
	Total	6997250	386049	5.5172	385936	113	99.9707	0.0293
Total		26250000	19638799	74.8145	19638686	113	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of RMG & Associates, peer-reviewed Company Secretaries, (FRN: P2001DE016100) as the Secretarial Auditor of the Company for a period of five financial years from April 1, 2025 to March 31, 2030				
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	19252750	100.0000	19252750	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	19252750	19252750	100.0000	19252750	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6997250	386049	5.5172	385936	113	99.9707	0.0293
	Poll							
	Postal Ballot (if applicable)							
	Total	6997250	386049	5.5172	385936	113	99.9707	0.0293
Total		26250000	19638799	74.8145	19638686	113	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	



# KANISHK ARORA & CO.

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

## CONSOLIDATED SCRUTINIZER'S REPORT

(pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of  
Companies (Management and Administration) Rules, 2014)

To,  
The Chairman,  
Indag Rubber Limited  
Khemka House, 11 Community Centre,  
Saket, New Delhi-110017.

Scrutinizer's Report on: -

- i) Voting done through remote e-voting which commenced on Saturday, August 09, 2025 at 09:00 A.M. and ended on Monday, August 11, 2025 at 05:00 P.M.; and
- ii) E-voting done through Video Conferencing ("VC")/ other Audio-Visual Means ("OAVM") at the Forty-Sixth Annual General Meeting ("AGM") of the Members of Indag Rubber Limited held on Tuesday, August 12, 2025 at 03:00 P.M. IST

Dear Sir,

I, Kanishk Arora, Company Secretary in Practice, appointed as Scrutinizer for the purpose of voting done through remote e-voting and E-voting done through Video Conferencing ("VC")/ other Audio-Visual Means ("OAVM") at the Forty-Sixth (46<sup>th</sup>) Annual General Meeting held on Tuesday, August 12, 2025 at 03:00 P.M. IST, hereby submit my report as under:

### **1. Remote E-Voting:**

1.1 The Company had sent notices to all the members of the Company on Friday, July 18, 2025 through E-mails, who had registered their e-mail ids. The Company had also sent the letter containing the web-link to the members, whose email ids were not registered.

1.2 Remote E-voting facility was provided to the members of the Company whose names appear on the Register of Members or in the register of Beneficial Owners maintained by Depositories as on Tuesday, August 05, 2025 being the record date fixed for the purpose to exercise their right to vote in respect of the resolutions to be passed at Forty-Sixth Annual General Meeting.

1.3 Remote E-voting period commenced on Saturday, August 09, 2025 at 09:00 A.M. and ended on Monday, August 11, 2025 at 05:00 P.M. Thereafter, the portal was disabled by NSDL for remote e-voting.







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1.4 After the closure of the remote e-voting which was available till Monday, August 11, 2025 (05:00 P.M.) and E-Voting done during the 46<sup>th</sup> AGM, a final report of the consolidated e-voting was generated by me on Tuesday, August 12, 2025 through the NSDL e-voting website, <https://www.evoting.nsdl.com> in the presence of Mr. Rajat and Mr. Satish, both of whom are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

## **2. COMBINED RESULTS OF THE REMOTE E-VOTING AND E-VOTING AT THE 46<sup>TH</sup> ANNUAL GENERAL MEETING DONE THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") are as under:**

### **I. ORDINARY BUSINESS**

**Item No. 1 - Ordinary Resolution:** To receive, consider and adopt the Financial Statements of the Company (Standalone and Consolidated) and the Reports of the Board of Directors and Auditors thereon.

#### **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
Remote E-voting	99	1,96,38,646	99.9992%
E-voting at the AGM	9	40	0.0002%

#### **ii) Voted against the Resolution:**

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Remote E-voting	13	112	0.0006%
E-voting at the AGM	1	1	0.0000%

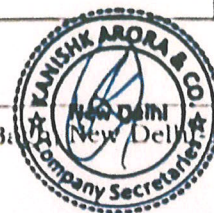
#### **iii) Invalid Votes:**

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
E-voting at the AGM	-	-

**Item No. 2 - Ordinary Resolution:** To declare the Final Dividend and confirm payment of Interim Dividend for the financial year 2024-2025.

#### **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
Remote E-voting	99	1,96,38,646	99.9992%
E-voting at the AGM	9	40	0.0002%







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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
Remote E-voting	13	112	0.0006%
E-voting at the AGM	1	1	0.0000%

iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
E-voting at the AGM	-	-

**Item No. 3 - Ordinary Resolution:** To appoint a Director in place of Mr. Vijay Shrinivas (DIN - 08337007) who retires by rotation and being eligible, offers himself for re-appointment.

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
Remote E-voting	98	1,96,38,386	99.9979%
E-voting at the AGM	9	40	0.0002%

ii) Voted against the Resolution:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Remote E-voting	14	372	0.002%
E-voting at the AGM	1	1	0.000%

iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
E-voting at the AGM	-	-

## II. SPECIAL BUSINESS

**Item No. 4 - Ordinary Resolution:** Ratification of remuneration of the Cost Auditors of the Company for the FY 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 Votes Cast
Remote E-voting	99	1,96,38,646	99.9992%
E-voting at the AGM	9	40	0.0002%







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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
Remote E-voting	13	112	0.0006%
E-voting at the AGM	1	1	0.0000%

iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
E-voting at the AGM	-	-

**Item No. 5- Ordinary Resolution:** Appointment of RMG & Associates, peer-reviewed Company Secretaries, (FRN: P2001DE016100) as the Secretarial Auditor of the Company for a period of five financial years from April 1, 2025 to March 31, 2030.

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
Remote E-voting	99	1,96,38,646	99.9992%
E-voting at the AGM	9	40	0.0002%

ii) Voted against the Resolution:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Remote E-voting	13	112	0.0006%
E-voting at the AGM	1	1	0.0000%

iii) Invalid Votes:

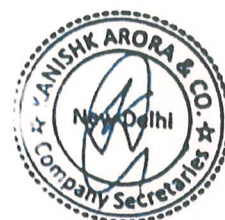
Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
E-voting at the AGM	-	-

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

**Item No. 1- Ordinary Resolution:** To receive, consider and adopt the Financial Statements of the Company (Standalone and Consolidated) and the Reports of the Board of Directors and Auditors thereon,

Particulars	Remote E-voting	E-voting at the AGM	Total	Percentage (%)
Assent	1,96,38,646	40	1,96,38,686	99.9994
Dissent	112	1	113	0.0006

**Results- Resolution was passed with requisite majority.**







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**Item No. 2- Ordinary Resolution:** To declare the Final Dividend and confirm payment of Interim Dividend for the financial year 2024-2025.

Particulars	Remote E-voting	E-voting at the AGM	Total	Percentage (%)
Assent	1,96,38,646	40	1,96,38,686	99.9994
Dissent	112	1	113	0.0006

**Results- Resolution was passed with requisite majority.**

**Item No. 3- Ordinary Resolution:** To appoint a Director in place of Mr. Vijay Shrinivas (DIN - 08337007) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E-voting	E-voting at the AGM	Total	Percentage (%)
Assent	1,96,38,386	40	1,96,38,426	99.9981
Dissent	372	1	373	0.0019

**Results- Resolution was passed with requisite majority.**

## **SPECIAL BUSINESS**

**Item No. 4 - Ordinary Resolution:** Ratification of the remuneration of the Cost Auditors of the Company for the FY 2025-2026.

Particulars	Remote E-voting	E-voting at the AGM	Total	Percentage (%)
Assent	1,96,38,646	40	1,96,38,686	99.9994
Dissent	112	1	113	0.0006

**Results- Resolution was passed with requisite majority.**

**Item No. 5 - Ordinary Resolution:** Appointment of RMG & Associates, peer-reviewed Company Secretaries, (FRN: P2001DE016100) as the Secretarial Auditor of the Company for a period of five financial years from April 1, 2025 to March 31, 2030.

Particulars	Remote E-voting	E-voting at the AGM	Total	Percentage (%)
Assent	1,96,38,646	40	1,96,38,686	99.9994
Dissent	112	1	113	0.0006

**Results- Resolution was passed with requisite majority.**





# KANISHK ARORA & CO.

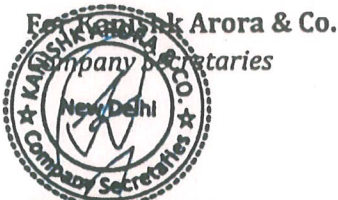
Company Secretaries | Insolvency Professional | Regd. Valuer (SFA)  
Peer Reviewer | Peer Reviewed Unit | Regd. Trademark Agent

## Notes:

1. 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 AGM minutes.
2. You may accordingly declare the results of the voting done through remote E-voting and E-Voting at AGM.

Thanking You.

Yours Faithfully.



Kanishk Arora

Scrutinizer

M. No. 9575

CoP No. 13253

Firm Registration No: S2014DE256300

Peer Review No. 1202/2021

Date: 13<sup>th</sup> August, 2025

Place: New Delhi

UDIN: F009575G000992997

Witness 1:

Name:

Address:

13-B Baba Farid Puri

For Indag Rubber Limited

NAND LAL KHEMKA  
Digitally signed by  
NAND LAL KHEMKA  
Date: 2025.08.14  
14:40:52 +05'30'

Nand Lal Khemka

(Chairman cum Managing Director)

DIN: 00211084

(Duly authorised by the Board in its meeting held on April 21, 2025)

KANISHK ARORA

Company Secretary

M.No.: 9575 COP No.: 13253

Witness 2:

Name: Satish

Address: A-226

Ba Ba Farid Puri