



Indag Rubber Limited

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October 01, 2021

BSE Limited

(Company code-1321)

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

(Scrip code-509162)

Sub.: Proceedings of 42nd Annual General Meeting held on September 30, 2021.

Dear Sir,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are hereby submitting the summary of Proceeding of 42nd Annual General Meeting of the Company held on Thursday, September 30, 2021.

The same have been made available at the Company's website www.indagrubber.com

Thanking You.

**Yours faithfully,
For Indag Rubber Limited**

Manali D. Bijlani

Company Secretary

Proceedings of 42nd Annual General Meeting of Indag Rubber Limited held on Thursday, September 30, 2021 at 03:30 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at Registered Office of the Company situated at 11 Community Centre, Saket, New Delhi-110017.

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, 42nd Annual General Meeting (AGM) of the Members of the Company was held on Thursday, September 30, 2021 at 03:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at Registered Office of the Company situated at Khemka House, 11 Community Centre, Saket, New Delhi - 110017.

The Chairman, other Directors and Key Managerial Personnel (KMPs) of the Company joined the meeting at the scheduled time and the meeting commenced at 03:30 p.m. IST.

Ms. Manali D. Bijlani, Company Secretary welcomed the Members and highlighted that the facility to cast the votes electronically was available for the Members who were present and had not casted the votes. It was also highlighted that the statutory registers were available for inspection during the 42nd Annual General Meeting (AGM) of the Company, as uploaded on website of the Company. Directors / KMPs of the Company confirmed their location, before the proceedings were handed over to the Chairman of the Meeting.

Mr. Nand Khemka, Chairman of the Company, chaired the Meeting. Mr. P.R. Khanna (Chairman of Audit Committee & Chairman of Nomination and Remuneration Committee), Mr. Harjiv Singh (Chairman of Stakeholders' Relationship Committee), Ms. Bindu Saxena, Mr. Shiv Khemka, Mr. Uday Khemka (Directors) and Mr. Vijay Shrinivas (CEO & Whole Time Director) were present at the meeting. Mr. B.J. Singh (representative of Khanna & Annadhanam, Statutory

Auditors), Mr. Manish Gupta (representative of RMG & Associates, Secretarial Auditors) and Mr. Kanishk Arora (Scrutinizer and Practicing Company Secretary) were present. Chairman informed that Mr. Raj Kumar Agrawal, Director could not attend the meeting due to some prior commitments.

Total 79 members attended the meeting as per the records of attendance.

Chairman highlighted the performance of the company during the financial year 2021 and recommended the resolution to the Members as set forth in the Notice. Chairman further informed that remote e-voting facility was made available to the members, which was open between Monday, September 27, 2021 (9:00 AM) to Wednesday, September 29, 2021 (5:00 PM) on the following resolutions proposed to be considered at the AGM:

Resolution No. 1: Adoption of Audited standalone and consolidated financial statements of the company for the financial year ended March 31, 2021- **Ordinary Resolution.**

Resolution No. 2: Declaration of the Final Dividend and confirmation of payment of Interim Dividend for the financial year 2020-2021- **Ordinary Resolution.**

Resolution No. 3: Re-appointment of Mr. Shiv Vikram Khemka (DIN-01214671) as Director of the Company who retires by rotation- **Ordinary Resolution.**

Resolution No. 4: Fixation of the remuneration of the Cost Auditor of the Company for the Financial Year 2021-22- **Ordinary Resolution.**

Resolution No. 5: Regularization of the appointment of Mr. Vijay Shrinivas (DIN 08337007) as Director who was appointed as an Additional Director- **Ordinary Resolution.**

Resolution No. 6: Appointment of Mr. Vijay Shrinivas (DIN: 08337007) as Whole-time Director (Key Managerial Personnel designated as Chief Executive Officer)-
Special Resolution.

Resolution No. 7: Appointment of Mr. Raj Kumar Agrawal (DIN 00177578) as Independent Director of the Company for a term of 5 Years- **Ordinary Resolution.**

E-voting facility was also available for Members who were present and had not casted their votes.

Chairman further informed that the voting results would be announced on the website of the Company and Stock Exchange on receipt of consolidated report from the Scrutinizer (Mr. Kanishk Arora (FCS No. 9575, COP No. 13253)).

Chairman requested the Members, who had already registered themselves, to speak one by one. Members expressed their thoughts and raised questions, which were answered by the Management.

After thanking the members for their participation, the Chairman announced formal closure of the 42nd Annual General Meeting at 04:00 P.M. IST.

Post completion of the Annual General Meeting, after scrutiny of votes the Scrutinizer submitted his Report. As per the report submitted by the Scrutinizer considering the consolidated results of the remote e-voting held prior and e-voting during the AGM, all resolutions (Ordinary and Special) embodied in the Notice of Annual General Meeting were passed with requisite majority.