



ISO 9001 : 2008

Indag Rubber Limited

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July 23, 2019

The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Towers
Mumbai-400001

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

Subject: Proceedings of 40th Annual General Meeting held on 23rd July, 2019

Dear Sir,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that 40th Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, July 23, 2019 at 11:00 A.M at Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi – 110003.

Mr. Nand Khemka, Chairman cum Managing Director of the Company, chaired the meeting. Mr. R. Parameswar (Chairman of Audit Committee and Stakeholders' Relationship Committee), Mr. P. R. Khanna (Chairman of Nomination and Remuneration Committee), Mr. Shiv Khemka, Mr. Uday Khemka and Mr. K.K. Kapur, CEO & Whole Time Director were present at the meeting. Chairman informed that Mr. Harjiv Singh and Ms. Bindu Saxena, directors of the Company, could not attend the meeting due to their prior commitments.

Mr. Sanjeev Srivastava (representative of Khanna & Annadhanam), Statutory Auditors was also present. Secretarial Auditors were exempted from attending the meeting as requested by them.

Total 182 members and 3 proxies attended the meeting as per the records of attendance.

Chairman informed that remote e-voting facility was provided from 20th July, 2019 (09:00 AM) to 22nd July, 2019 (05:00 PM) to all the members on the resolutions proposed to be considered at the AGM.

Voting through ballot process was conducted by the order of the Chairman. Mr. Kanishk Arora, (FCS 9575, Practicing No. 13253) Practicing Company Secretary, New Delhi, Scrutinizer conducted voting through ballot process.



Chairman concluded the meeting at 11:15 A.M. and stated that the consolidated voting results on the resolutions from item number 1 to 5 of the Notice of the AGM, would be announced within 48 hours of the conclusion of the meeting.

Thanking you,
Yours faithfully,

For **Indag Rubber Limited**


Manali D. Bijlani
Company Secretary

