

Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) with Elcom Systems (P) Ltd.				
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	19623438	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		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	288475	288475	100.0000	288475	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		288475	288475	100.0000	288475	0	100.0000
Public- Non Institutions	E-Voting	6338087	1476664	23.2983	1043223	433441	70.6473	29.3527
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		136043	2.1464	135792	251	99.8155	0.1845
	Total		6338087	1612707	25.4447	1179015	433692	73.1078
Total		26250000	1901182	7.2426	1467490	433692	77.1883	22.8117
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	5





SCRUTINIZER'S REPORT

To,
CEO and Whole Time Director
Indag Rubber Limited
Khemka House, 11 Community Centre,
Saket, New Delhi-110017.

Scrutinizer's Report on:

- i) voting done through remote e-voting conducted between Wednesday, 23rd January, 2019 (09:00 A.M.) to Thursday, 21st February, 2019 (05:00 P.M.) and;
- ii) Voting by Postal Ballot 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 208, IInd 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 and Postal Ballot process in a fair and transparent manner and ascertaining the requesting majority on e-voting and Postal Ballot carried out as per the provision of the Companies Act, 2013.

I submit my report as under:

1. Remote E-Voting:

1.1 The Company has mailed notices to all the members of the Company on 23rd January 2019 through Registered Post as well as through E-mails.

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, 18th January, 2019 being the record date fixed for the purpose to exercise their right to vote in respect of the ordinary resolution to be passed through Postal Ballot.

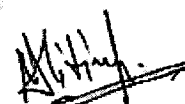


1.3 Remote E-voting period commenced on Wednesday, 23rd January, 2019 (09:00 A.M.) and ended on Thursday, 21st February, 2019 (05:00 P.M.). Thereafter the portal was disabled by NSDL for voting.

1.4 After the time fixed for closing of the remote e-voting i.e. 05:00 p.m. on 21st February, 2019, 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 Mr. Vijay Kumar and Mr. Nitin Kumar Singh, both of whom are not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence:



Vijay Kumar



Nitin Kumar Singh

2. Postal Ballot Voting:

1. The Postal Ballots received by post by Company till the time fixed for closing of the Postal Ballot i.e. 05:00 p.m. on 21st February, 2019, were scrutinized and reconciled with the records maintained by the Company and the authorisations lodged with the Company on test check basis.

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

I. Special Business

Ordinary Resolution No. 1: Approval of Material Related Party Transaction(s) with Elcom Systems (P) Ltd.

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	46	1331698	70.045
Postal Ballot	32	135792	07.142
Total	78	1467490	77.187



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	7	433441	22.798
Postal Ballot	2	251	0.013
Total	9	433692	22.811

iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Postal Ballot	5	251850
Total	5	251850

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

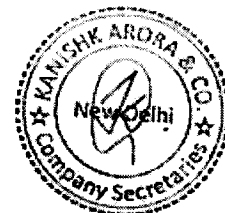
Ordinary Resolution 1: Approval of Material Related Party Transaction(s) with Elcom Systems (P) Ltd.

Particulars	E-Voting	Postal Ballot	Total	Percentage (%)
Assent	1331698	135792	1467490	77.188
Dissent	433441	251	433692	22.811

Results- Passed with requisite Majority

Notes:

1. The Postal Ballot papers and all other relevant records were sealed and handed over to the Compliance Officer authorised by the Board for safe keeping.



You may accordingly declare the results of the voting by postal ballot and 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.

Date: 22.02.2019

Place: New Delhi