



Indag Rubber Limited

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 Pradesh - 174101, India
Phone : 09736000123

September 25, 2020

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

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

Sub: Proceedings of 41st Annual General Meeting held on September 25, 2020

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 41st Annual General Meeting of the Company held on Friday, September 25th, 2020.

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

Thanking You.

Yours faithfully,
For **Indag Rubber Limited**

A handwritten signature in blue ink, appearing to read "Manali D. Bijlani".

Manali D. Bijlani
Company Secretary

Proceedings of 41st Annual General Meeting held on Friday, September 25, 2020 at 03:30 hours 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

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, 41st Annual General Meeting (AGM) of the Members of the Company was held on Friday, September 25, 2020 at 03:30 hours 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, Directors and Key Managerial Personnel (KMP) of the Company joined the meeting at 03:30 hours IST. However, Chairman experienced technical glitches, which were resolved by the Moderator and the meeting commenced at 03:53 hours IST.

Ms. Manali D. Bijlani, Company Secretary of the Company informed everyone about demise of Mr. J.K. Jain, Chief Financial Officer of the Company and requested to observe silence of one minute as a mark of respect towards the departed soul. 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 41st Annual General Meeting (AGM) of the Company, as uploaded on website of the Company. Directors of the Company confirmed their location before the proceedings were handed over to the Chairman.

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

Total 73 members attended the meeting as per the records of attendance.

Chairman informed that remote e-voting facility was made available to the members, which was open between Tuesday, September 22, 2020 (9:00 AM) to Thursday, September 24, 2020 (5:00 PM) on the resolutions proposed to be considered at the AGM.

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)).

Questions received from Members on designated email address of the Company were answered in advance and the 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 41st Annual General Meeting at 04:20 hours IST.