

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. Nand Lal Khemka (DIN: 00211084) as Chairman cum Managing Director of Company for a period of five (5) years w.e.f. April 1, 2020 to March 31, 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	19257750	16737745	86.9143	16737745	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19257750	16737745	86.9143	16737745	0	100
Public- Institutions	E-Voting	542264	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		542264	0	0	0	0	0
Public- Non Institutions	E-Voting	6449986	410372	6.3624	395712	14660	96.4276	3.5724
	Poll		4171	0.0647	4171	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6449986	414543	6.427	399883	14660	96.4636
Total		26250000	17152288	65.342	17137628	14660	99.9145	0.0855
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





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 Tuesday 04th February, 2020 (09:00 A.M.) to Wednesday, 04th March, 2020 (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, 11nd 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 dated 18th January, 2020 to all the Members of the Company whose names appeared in the Register of Members on the Record Date i.e. Friday 24th January, 2020 through Registered Post as well as through E-mails, on 31st January, 2020.

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 24th January, 2020 being the record date fixed for the purpose to exercise their right to vote in respect of the special resolution to be passed through Postal Ballot.

1.3 Remote E-voting period commenced on Tuesday, 04th February, 2020 (09:00 A.M.) and ended on 04th March, 2020 (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 04th March, 2020, 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. Deepanshu Mahajan and  both



of whom are not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence:

Deepanshu
Deepanshu Mahajan

Kunal
Kunal

2. Postal Ballot Voting:

1. The Postal Ballots received by post till the time fixed for closing of the Postal Ballot i.e. 05:00 p.m. on 04th March, 2020, were scrutinized and reconciled with the records maintained by the Registrar & Share Transfer Agent of the Company.

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:

1. Special Business

Special Resolution No. 1: Reappointment of Mr. Nand Lal Khemka (DIN-00211084) as Chairman cum Managing Director for a period of five (5) years w.e.f. 01st April, 2020 to 31st March, 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	51	17133457	99.891
Postal Ballot	27	4171	0.024
Total	78	17137628	99.915

i) 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	5	14660	0.085
Postal Ballot	0	0	0.000
Total	5	14660	0.085

ii) 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	2	865
Total	2	865



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

Special Resolution 1: Reappointment of Mr. Nand Lal Khemka (DIN-00211084) as Chairman cum Managing Director for a period of five (5) years w.e.f. 01st April, 2020 to 31st March, 2025.

Particulars	E-Voting	Postal Ballot	Total	Percentage (%)
Assent	17133457	4171	17137628	99.915
Dissent	14660	0	14660	0.085

Results- Passed with more than 3/4th of total votes in favour of the resolution

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
Senior Company Secretary

M. No. 9575
CoP No. 13253.

UDIN: F009575A000593455

Date: 04th March, 2020
Place: New Delhi

COUNTER - SIGNED

For Indag Rubber Ltd.

Kewal Kumar
Whole Time Director