

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1608201808044944	Date & Time	: 16/08/2018 08:04:49 PM
Scrip Code	: 509162		
Entity Name	: Indag Rubber Limited		
Compliance Type	: Regulation 44 -Voting Results		
Quarter / Period	: 08/08/2018		
Mode	: E-Filing		

General information about company	
Scrip code	509162
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the company	Indag Rubber Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	14-08-2018
Start time of the meeting	10:00 AM
End time of the meeting	10:30 AM

Scrutinizer Details	
Name of the Scrutinizer	Kanishk Arora
Firms Name	Kanishk Arora & Co.
Qualification	CS
Membership Number	FCS 9575
Date of Board Meeting in which appointed	24-05-2018
Date of Issuance of Report to the company	16-08-2018

Voting results	
Record date	08-08-2018
Total number of shareholders on record date	6508
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	13
b) Public	247
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consider and adopt the audited Standalone and Consolidated Financial Statement(s) as on March 31, 2018 along with reports of the Board of Directors and Auditors				
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	19623438	100	19623438	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		19623438	19623438	100	19623438	0	100
Public- Institutions	E-Voting	182300	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		182300	0	0	0	0	0
Public- Non Institutions	E-Voting	6444262	2813	0.0437	2813	0	100	0
	Poll		807	0.0125	786	21	97.3978	2.6022
	Postal Ballot (if applicable)							
	Total		6444262	3620	0.0562	3599	21	99.4199
Total		26250000	19627058	74.7697	19627037	21	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Shiv Khemka (DIN- 01214671), who retires by rotation and being eligible has offered for reappointment.				
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	18372688	93.6262	18372688	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		19623438	18372688	93.6262	18372688	0	100
Public- Institutions	E-Voting	182300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		182300	0	0	0	0	0
Public- Non Institutions	E-Voting	6444262	2568	0.0398	2568	0	100	0
	Poll		807	0.0125	786	21	97.3978	2.6022
	Postal Ballot (if applicable)							
	Total		6444262	3375	0.0524	3354	21	99.3778
Total		26250000	18376063	70.004	18376042	21	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend of Rs. 1.50/- per equity share of Rs. 2/- each for the financial year 2017-2018				
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	19623438	100	19623438	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		19623438	19623438	100	19623438	0	100
Public-Institutions	E-Voting	182300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		182300	0	0	0	0	0
Public- Non Institutions	E-Voting	6444262	2813	0.0437	2813	0	100	0
	Poll		807	0.0125	786	21	97.3978	2.6022
	Postal Ballot (if applicable)							
	Total		6444262	3620	0.0562	3599	21	99.4199
Total		26250000	19627058	74.7697	19627037	21	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Fixation of remuneration of M/s Shome & Banerjee, Cost Auditors of the Company				
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	19623438	100	19623438	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		19623438	19623438	100	19623438	0	100
Public- Institutions	E-Voting	182300	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		182300	0	0	0	0	0
Public- Non Institutions	E-Voting	6444262	2568	0.0398	2568	0	100	0
	Poll		807	0.0125	781	26	96.7782	3.2218
	Postal Ballot (if applicable)							
	Total		6444262	3375	0.0524	3349	26	99.2296
Total		26250000	19626813	74.7688	19626787	26	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Harjiv Singh (DIN 00507695) as an Independent Director of the Company for a second term				
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	19623438	100	19623438	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		19623438	19623438	100	19623438	0	100
Public- Institutions	E-Voting	182300	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		182300	0	0	0	0	0
Public- Non Institutions	E-Voting	6444262	2568	0.0398	2568	0	100	0
	Poll		807	0.0125	786	21	97.3978	2.6022
	Postal Ballot (if applicable)							
	Total		6444262	3375	0.0524	3354	21	99.3778
Total		26250000	19626813	74.7688	19626792	21	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of profit related commission not exceeding 1% to Directors other than Managing Director/ Whole Time Director				
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	17121938	87.2525	17121938	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		17121938	87.2525	17121938	0	100	0
Public- Institutions	E-Voting	182300	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6444262	2568	0.0398	2568	0	100	0
	Poll		807	0.0125	781	26	96.7782	3.2218
	Postal Ballot (if applicable)							
	Total		3375	0.0524	3349	26	99.2296	0.7704
Total		26250000	17125313	65.2393	17125287	26	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-classification of certain Promoters and Promoter Group Category shareholders of the company to Public Category				
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	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		19623438	0	0	0	0	0
Public- Institutions	E-Voting	182300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		182300	0	0	0	0	0
Public- Non Institutions	E-Voting	6444262	2568	0.0398	2423	145	94.3536	5.6464
	Poll		807	0.0125	781	26	96.7782	3.2218
	Postal Ballot (if applicable)							
	Total		6444262	3375	0.0524	3204	171	94.9333
Total		26250000	3375	0.0129	3204	171	94.9333	5.0667
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

