

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 2407201903382244	Date & Time	: 24/07/2019 03:38:22 PM
Scrip Code	: 509162		
Entity Name	: Indag Rubber Limited		
Compliance Type	: Regulation 44 -Voting Results		
Quarter / Period	: 17/07/2019		
Mode	: E-Filing		

**General information about company**

Scrip code	509162
NSE Symbol	
MSEI Symbol	
ISIN	INE802D01023
Name of the company	Indag Rubber Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-07-2019
Start time of the meeting	11:00 AM
End time of the meeting	11:15 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	20-04-2019
Date of Issuance of Report to the company	24-07-2019

**Voting results**

Record date	17-07-2019
Total number of shareholders on record date	5746
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	178
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	5
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 31st March, 2019 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	19257750	19257750	100	19257750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19257750	19257750	100	19257750	0	100
Public- Institutions	E-Voting	480308	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		480308	0	0	0	0	0
Public- Non Institutions	E-Voting	6511942	386178	5.9303	386178	0	100	0
	Poll		505	0.0078	505	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6511942	386683	5.9381	386683	0	100
Total		26250000	19644433	74.8359	19644433	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
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?				No				
Description of resolution considered				To Appoint a Director in place of Mr. K.K. Kapur (DIN: 00745117) who retires by rotation and being eligible, offers himself for re-appointment.				
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	19257750	100	19257750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19257750	19257750	100	19257750	0	100
Public- Institutions	E-Voting	480308	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		480308	0	0	0	0	0
Public- Non Institutions	E-Voting	6511942	386178	5.9303	386178	0	100	0
	Poll		505	0.0078	505	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6511942	386683	5.9381	386683	0	100
Total		26250000	19644433	74.8359	19644433	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
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 for the Financial Year 2018-19				
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	19257750	100	19257750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19257750	19257750	100	19257750	0	100
Public- Institutions	E-Voting	480308	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		480308	0	0	0	0	0
Public- Non Institutions	E-Voting	6511942	386178	5.9303	386178	0	100	0
	Poll		505	0.0078	505	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6511942	386683	5.9381	386683	0	100
Total		26250000	19644433	74.8359	19644433	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
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 Shome & Banerjee, Cost Auditors of the Company for the Financial Year 2019-20.				
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	19257750	100	19257750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19257750	19257750	100	19257750	0	100
Public- Institutions	E-Voting	480308	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		480308	0	0	0	0	0
Public- Non Institutions	E-Voting	6511942	386178	5.9303	386178	0	100	0
	Poll		505	0.0078	505	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6511942	386683	5.9381	386683	0	100
Total		26250000	19644433	74.8359	19644433	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
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			To re-appoint Mr. K.K. Kapur (DIN: 00745117) as a Whole Time Director (Key Managerial Personnel designated as Chief Executive Officer) of the Company for a period of 2 years with effect from 01st June, 2019.					
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	19257750	100	19257750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19257750	19257750	100	19257750	0	100
Public- Institutions	E-Voting	480308	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		480308	0	0	0	0	0
Public- Non Institutions	E-Voting	6511942	386178	5.9303	386178	0	100	0
	Poll		505	0.0078	505	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6511942	386683	5.9381	386683	0	100
Total		26250000	19644433	74.8359	19644433	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

