



ISO 9001 : 2008

Indag Rubber Limited

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Phone : 09318757174,

Date: 18th April 2012

Result of the resolution(s) passed through Postal Ballot

It is hereby notified to the members of the Company and all other concerned authorities that pursuant to section 192A of the Companies Act, 1956, read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2001, approval of the members of the Company was sought by means of Postal Ballot (including e-voting) vide Notice dated 17th February 2012, for the following matters:

1. Special Resolution under Section 17 of the Companies Act, 1956 for amendment of object clause of Memorandum of Association of the Company.
2. Special Resolution under Section 149(2A) of the Companies Act, 1956 for commencement of existing and proposed business under Clause III (C) of the Memorandum of Association of the Company.

The results of the Postal Ballot are declared as under:

| Particulars | Item No. 1 | Item No. 2 |
|---|------------|------------|
| Total number of Postal Ballots received | 142 | 142 |
| Number of invalid Postal Ballots | 02 | 02 |
| Number of invalid votes | 250 | 250 |
| Number of valid votes | 3800098 | 3800098 |
| Votes in favour of the Resolution | 3791612 | 3791412 |
| Votes against the Resolution | 8486 | 8486 |
| Votes abstained from casting | 0 | 200 |

Based on the Report dated 16th April 2012, submitted by the Scrutinizer and duly reviewed by us, it is declared that the special resolution(s) No. 1 and No. 2 are passed by Postal Ballot by the members as votes cast in favour of the respective resolution are three times more in number than the votes cast against it.

Kawal Kishor
(WHOLE TIME DIRECTOR)