

General information about company	
Scrip code	509162
Name of the company	Indag Rubber Limited
Type of meeting	AGM
Date of the meeting	19-06-2017
Start time of the meeting	10:00 AM
End time of the meeting	11:00 AM

Voting results	
Record date	09-06-2017
Total number of shareholders on record date	7383
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	11
b) Public	697
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, 2017 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)		0	0	0	0	0	0
	Total		19623438	19623438	100	19623438	0	100
Public-Institutions	E-Voting	60605	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60605	0	0	0	0	0
Public- Non Institutions	E-Voting	6565957	2987	0.0455	2987	0	100	0
	Poll		2111	0.0322	1848	2	87.5414	0.0947
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6565957	5098	0.0776	4835	2	94.8411
Total		26250000	19628536	74.7754	19628273	2	99.9987	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(1)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	261
	Postal Ballot (if applicable)	0
	Total	261
	Total	261

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.Uday Khemka (DIN-00323609), 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	19623438	100	19623438	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19623438	19623438	100	19623438	0	100
Public- Institutions	E-Voting	60605	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60605	0	0	0	0	0
Public- Non Institutions	E-Voting	6565957	2987	0.0455	2987	0	100	0
	Poll		2111	0.0322	1848	2	87.5414	0.0947
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6565957	5098	0.0776	4835	2	94.8411
Total		26250000	19628536	74.7754	19628273	2	99.9987	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	261
	Postal Ballot (if applicable)	0
	Total	261
	Total	261

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 2016-2017				
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)		0	0	0	0	0	0
	Total		19623438	19623438	100	19623438	0	100
Public-Institutions	E-Voting	60605	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60605	0	0	0	0	0
Public- Non Institutions	E-Voting	6565957	2987	0.0455	2487	500	83.2608	16.7392
	Poll		2111	0.0322	1848	2	87.5414	0.0947
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6565957	5098	0.0776	4335	502	85.0333
Total		26250000	19628536	74.7754	19627773	502	99.9961	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	261
	Postal Ballot (if applicable)	0
	Total	261
	Total	261

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s.Khanna & Annadhanam, Chartered Accountant, as the Statutory Auditors of the Company in place of M/s.S.R.Batlboi & Co. LLP				
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)		0	0	0	0	0	0
	Total		19623438	19623438	100	19623438	0	100
Public- Institutions	E-Voting	60605	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60605	0	0	0	0	0
Public- Non Institutions	E-Voting	6565957	2987	0.0455	2487	500	83.2608	16.7392
	Poll		2111	0.0322	1848	2	87.5414	0.0947
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6565957	5098	0.0776	4335	502	85.0333
Total		26250000	19628536	74.7754	19627773	502	99.9961	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	261
	Postal Ballot (if applicable)	0
	Total	261
	Total	261

Resolution(5)								
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)		0	0	0	0	0	0
	Total		19623438	19623438	100	19623438	0	100
Public- Institutions	E-Voting	60605	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60605	0	0	0	0	0
Public- Non Institutions	E-Voting	6565957	2987	0.0455	2987	0	100	0
	Poll		2111	0.0322	1848	2	87.5414	0.0947
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6565957	5098	0.0776	4835	2	94.8411
Total		26250000	19628536	74.7754	19628273	2	99.9987	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	261
	Postal Ballot (if applicable)	0
	Total	261
	Total	261

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
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 to hold office till March 31, 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	19623438	19623438	100	19623438	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19623438	19623438	100	19623438	0	100
Public- Institutions	E-Voting	60605	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60605	0	0	0	0	0
Public- Non Institutions	E-Voting	6565957	2987	0.0455	2987	0	100	0
	Poll		2111	0.0322	1848	2	87.5414	0.0947
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6565957	5098	0.0776	4835	2	94.8411
Total		26250000	19628536	74.7754	19628273	2	99.9987	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	261
	Postal Ballot (if applicable)	0
	Total	261
	Total	261

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Maintain and keep the Company's registers and copies of annual returns or any one or more of them, at a place other than Company's Registered Office				
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)		0	0	0	0	0	0
	Total		19623438	19623438	100	19623438	0	100
Public- Institutions	E-Voting	60605	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60605	0	0	0	0	0
Public- Non Institutions	E-Voting	6565957	2987	0.0455	2987	0	100	0
	Poll		2111	0.0322	1848	2	87.5414	0.0947
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6565957	5098	0.0776	4835	2	94.8411
Total		26250000	19628536	74.7754	19628273	2	99.9987	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	261
	Postal Ballot (if applicable)	0
	Total	261
	Total	261

