Indag Rubber Limited
Regd. Office: Khemka House, 11, Community Centre, Saket, New Delhi -110017, India
Phone: 26963172-73, 26961211, 26863310, 41664818, 41664043; **Fax**: 011-26856350
E-mail: info@indagrubber.com; Website: www.indagrubber.com; **CIN-L74899DL1978PLC009038**

Works: VPO Bhogpur, Jhiriwala, Tehsil Nalagarh, Distt. Solan, Himachal Pradesh –174101, India
Phone: +91-9736000123

ISO 9001: 2015
ISO 14001:2015
ISO 45001:2018

August 12, 2026

BSE Limited (Company code-1321)
Phiroze Jeejeebhoy Towers, (Scrip code-509162)
Dalal Street,
Mumbai-400001

Sub.: Voting Results and Consolidated Scrutinizer's Report of Voting of the 47th Annual General Meeting held on August 12, 2026.

As per the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting and e-voting facility (during AGM) to its members on the business transacted at the 47th Annual General Meeting (AGM) of the Company held on Wednesday, August 12, 2026 at 05:00 P.M. IST through Video Conferencing ('VC')/ Other Audio Video Means ('OAVM').

The Company had appointed Mr. Kanishk Arora, Practicing Company Secretary (FCS No. 9575, COP No. 13253) as the scrutinizer for the remote e-voting and e-voting facility at the AGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of 47th Annual General Meeting have been duly approved by the members of the Company.

Please find attached Voting Results and the Scrutinizer's Report for the 47th AGM of the Company.

You are requested to kindly take above information on your records.

Yours faithfully,
For **Indag Rubber Limited**

SONAL GARG
Digitally signed by SONAL GARG
Date: 2026.08.12 21:05:56 +05'30'

Sonal Garg
Company Secretary & Compliance Officer
(ACS 24598)

Voting results	
Record date	05-08-2026
Total number of shareholders on record date	11860
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	92
No. of resolution passed in the meeting	**6**

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Financial Statements of the Company (Standalone and Consolidated) and the Reports of the Board of Directors and Auditors thereon

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	19252750	19252750	100.0000	19252750	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	19252750	19252750	100.0000	19252750	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6997250	487595	6.9684	487583	12	99.9975	0.0025
	Poll							
	Postal Ballot (if applicable)							
	Total	6997250	487595	6.9684	487583	12	99.9975	0.0025
Total		26250000	19740345	75.2013	19740333	12	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare the Final Dividend and confirm payment of Interim Dividend for the financial year 2025-26

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	19252750	19252750	100.0000	19252750	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	19252750	19252750	100.0000	19252750	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6997250	486595	6.9541	486583	12	99.9975	0.0025
	Poll							
	Postal Ballot (if applicable)							
	Total	6997250	486595	6.9541	486583	12	99.9975	0.0025
Total		26250000	19739345	75.1975	19739333	12	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)

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 Vikram Khemka (DIN: 01214671), who retires by rotation, and being eligible, offers himself 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	19252750	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	19252750	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6997250	486593	6.9541	486581	12	99.9975	0.0025
	Poll							
	Postal Ballot (if applicable)							
	Total	6997250	486593	6.9541	486581	12	99.9975	0.0025
Total		26250000	486593	1.8537	486581	12	99.9975	0.0025
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of the Cost Auditors of the Company for the FY 2026-27.				
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	19252750	19252750	100.0000	19252750	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	19252750	19252750	100.0000	19252750	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6997250	486595	6.9541	486582	13	99.9973	0.0027
	Poll							
	Postal Ballot (if applicable)							
	Total	6997250	486595	6.9541	486582	13	99.9973	0.0027
Total		26250000	19739345	75.1975	19739332	13	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Raj Kumar Agrawal (DIN: 00177578) as an Independent Director for second term of five (5) consecutive years.

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	19252750	19252750	100.0000	19252750	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	19252750	19252750	100.0000	19252750	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6997250	486593	6.9541	486581	12	99.9975	0.0025
	Poll							
	Postal Ballot (if applicable)							
	Total	6997250	486593	6.9541	486581	12	99.9975	0.0025
Total		26250000	19739343	75.1975	19739331	12	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval for Payment of Commission to Non-Executive Directors for Financial Years 2026-27, 2027-28 and 2028-29					
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	19252750	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	19252750	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6997250	486593	6.9541	486570	23	99.9953	0.0047
	Poll							
	Postal Ballot (if applicable)							
	Total	6997250	486593	6.9541	486570	23	99.9953	0.0047
Total		26250000	486593	1.8537	486570	23	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

CONSOLIDATED SCRUTINIZER'S REPORT
(Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
Indag Rubber Limited
11 Community Centre,
Saket, New Delhi-110017.

Scrutinizer's Report on: -

i) Voting done through remote e-voting which commenced on Sunday, August 09, 2026 at 9:00 A.M. (IST) and ended on Tuesday, August 11, 2026 at 5:00 P.M. (IST).; and

ii) E-voting done through Video Conferencing ("VC")/ other Audio-Visual Means ("OAVM") at the Forty-Seventh Annual General Meeting ("AGM") of the Members of Indag Rubber Limited held on Wednesday, August 12, 2026 at 05:00 P.M. (IST)

Dear Sir,

I, Kanishk Arora, Company Secretary in Practice, appointed as Scrutinizer by the Board of the Directors of Indag Rubber Limited pursuant to Section 108 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of voting done through remote e-voting and E-voting done through Video Conferencing ("VC")/ other Audio-Visual Means ("OAVM") at the Forty-Seventh (47th) Annual General Meeting held on Wednesday, August 12, 2026 at 05:00 P.M. IST, hereby submit my report as under:

1. Remote E-Voting:

1.1 The Company had sent notices to all the members of the Company on Monday, July 20, 2026 through E-mails, who had registered their e-mail ids and had also sent the letters containing the web-link of AGM Notice and Annual Report to the members, whose email ids were not registered.

1.2 Remote E-voting facility was provided to the members of the Company whose names appear on the Register of Members or in the register of Beneficial

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Owners maintained by Depositories as on Wednesday, August 05, 2026 being the record date fixed for the purpose to exercise their right to vote in respect of the resolutions to be passed at Forty-Seventh Annual General Meeting.

1.3 Remote E-voting period commenced on Sunday, August 09, 2026 at 09:00 A.M. and ended on Tuesday, August 11, 2026 at 05:00 P.M. Thereafter, the portal was disabled by NSDL for remote e-voting.

1.4 After the closure of the remote e-voting which was available till Tuesday, August 11, 2026 (05:00 P.M.) and E-Voting done during the 47th AGM, a final report of the consolidated e-voting was generated by me on Wednesday, August 12, 2026 through the NSDL e-voting website, https://www.evoting.nsdl.com in the presence of CS Bhawna and Mr. Satish, both of whom are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

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KANISHK ARORA & CO.
New Delhi
Company Secretaries

2. COMBINED RESULTS OF THE REMOTE E-VOTING AND E-VOTING AT THE 47TH ANNUAL GENERAL MEETING DONE THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") ARE AS UNDER:

I. **ORDINARY BUSINESS**

Item No. 1 - Ordinary Resolution: To receive, consider and adopt the Financial Statements of the Company (Standalone and Consolidated) and the Reports of the Board of Directors and Auditors thereon.

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	162	19740297	99.9997%
E-voting at the AGM	3	36	0.0002%

ii) 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	8	12	0.0001%
E-voting at the AGM	0	0	0

iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
E-voting at the AGM	-	-

KANISHK ARORA & CO. New Delhi Company Secretaries

Item No. 2 - Ordinary Resolution: To declare the Final Dividend and confirm payment of Interim Dividend for the financial year 2025-26.

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	161	19739297	99.9997%
E-voting at the AGM	3	36	0.0002%

ii) 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	8	12	0.0001%
E-voting at the AGM	0	0	0

iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
E-voting at the AGM	-	-

KANISHK ARORA & CO. New Delhi Company Secretaries

Item No. 3 - Ordinary Resolution: To appoint a Director in place of Mr. Shiv Vikram Khemka (DIN: 01214671) who retires by rotation and being eligible, offers himself for re-appointment.

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	152	486545	99.9901%
E-voting at the AGM	3	36	0.0074%

ii) 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	8	12	0.0025%
E-voting at the AGM	0	0	0

iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
E-voting at the AGM	-	-

KANISHK ARORA & CO. New Delhi Company Secretaries

II. **SPECIAL BUSINESS**

<u>Item No. 4 - Ordinary Resolution:</u> **Ratification of remuneration of the Cost Auditors of the Company for the FY 2026-27.**

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	160	19739296	99.9997%
E-voting at the AGM	3	36	0.0002%

ii) 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	9	13	0.0001%
E-voting at the AGM	0	0	0

iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
E-voting at the AGM	-	-

KANISHK ARORA & CO. New Delhi Company Secretaries

Item No. 5- Special Resolution: **Re-appointment of Mr. Raj Kumar Agrawal (DIN: 00177578) as an Independent Director for second term of five (5) consecutive years.**

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	160	19739295	99.9997%
E-voting at the AGM	3	36	0.0002%

ii) 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	8	12	0.0001%
E-voting at the AGM	0	0	0

iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
E-voting at the AGM	-	-

KANISHK ARORA & CO. New Delhi Company Secretaries

Item No. 6- Ordinary Resolution: Approval for Payment of Commission to Non-Executive Directors for Financial Years 2026-27, 2027-28 and 2028-29.

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	150	486534	99.9879%
E-voting at the AGM	3	36	0.0074%

ii) 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	10	23	0.0047%
E-voting at the AGM	0	0	0

iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
E-voting at the AGM	-	-

KANISHK ARORA & CO. New Delhi Company Secretaries

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

Item No. 1- Ordinary Resolution: To receive, consider and adopt the Financial Statements of the Company (Standalone and Consolidated) and the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote E-voting	E-voting at the AGM	Total	Percentage (%)
Assent	19740297	36	19740333	99.9999%
Dissent	12	0	12	0.0001%

Results- Resolution was passed with requisite majority.

Item No. 2- Ordinary Resolution: To declare the Final Dividend and confirm payment of Interim Dividend for the financial year 2025-26.

Particulars	Remote E-voting	E-voting at the AGM	Total	Percentage (%)
Assent	19739297	36	19739333	99.9999%
Dissent	12	0	12	0.0001%

Results- Resolution was passed with requisite majority.

Item No. 3- Ordinary Resolution: To appoint a Director in place of Mr. Shiv Vikram Khemka (DIN: 01214671) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E-voting	E-voting at the AGM	Total	Percentage (%)
Assent	486545	36	486581	99.9975%
Dissent	12	0	12	0.0025%

Results- Resolution was passed with requisite majority.

SPECIAL BUSINESS

Item No. 4 - Ordinary Resolution: Ratification of remuneration of the Cost Auditors of the Company for the FY 2026-27.

Particulars	Remote E-voting	E-voting at the AGM	Total	Percentage (%)
Assent	19739296	36	19739332	99.9999%
Dissent	13	0	13	0.0001%

Results- Resolution was passed with requisite majority.

KANISHK ARORA & CO. New Delhi Company Secretaries

Item No. 5 - Special Resolution: **Re-appointment of Mr. Raj Kumar Agrawal (DIN: 00177578) as an Independent Director for second term of five (5) consecutive years.**

Particulars	Remote E-voting	E-voting at the AGM	Total	Percentage (%)
Assent	19739295	36	19739331	99.9999%
Dissent	12	0	12	0.0001%

Results- Resolution was passed with requisite majority.

Item No. 6 - Ordinary Resolution: **Approval for Payment of Commission to Non-Executive Directors for Financial Years 2026-27, 2027-28 and 2028-29.**

Particulars	Remote E-voting	E-voting at the AGM	Total	Percentage (%)
Assent	486534	36	486570	99.9953%
Dissent	23	0	23	0.0047%

Results- Resolution was passed with requisite majority.

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KANISHK ARORA & CO. New Delhi Company Secretaries

KANISHK ARORA & CO.

Company Secretaries | Insolvency Professional | Regd. Valuer (SFA)
Peer Reviewer | Peer Reviewed Unit | Regd. Trademark Agent

Notes:

1. The electronic data and other relevant documents and records are under my safe custody and will be handed over to the Company Secretary of the Company for the safe custody once the Chairman considers, approves and signs the AGM minutes.
2. You may accordingly declare the results of the voting done through remote E-voting and E-Voting at AGM.

Thanking You.

Yours Faithfully.

For Kanishk Arora & Co.
Company Secretaries

KANISHK ARORA & CO. New Delhi Company Secretaries

KANISHK ARORA
Company Secretary
M.No.: 9575 COP No.: 13253

Kanishk Arora
Scrutinizer
M. No. 9575
CoP No. 13253
Firm Registration No: S2014DE256300
Peer Review No. 7826/2026

Date: 12th August, 2026
Place: New Delhi
UDIN: F009575H001094824

Witness 1:

Name: Bhawna.
Address: T-281/2, Baljeet Nagar. New Delhi - 110008

Witness 2: Satish

Name: Satish.
Address: A-226, West Patel Nagar. New Delhi - 110008

For Indag Rubber Limited

Nand Lal Khemka
(Chairman cum Managing Director)
DIN: 00211084
(Duly authorised by the Board in its meeting held on 28.05.2026)