

ઇન્ડિયાએ સંગીતા જિંદગી, અન્યો પાસેથી રૂ. ૫૦ કરોડ એકત્ર કર્યા

પીરીઆર
મુખ્ય, તા. ૨૭

અર્થ સ્ક્રીટ એસેન્સીયલ્સ, છે. પોદરે જાગુણું હતું કે, ફેશન બ્રાન્ડ ઇન્ડિયાના ઓફારિંગ અથવા ડેપિટલ ગુરુદ્વારાના નિર્માંતાઓએ સેમાવારે કેન્દ્રીત જેએસડલ્યુ ગ્રૂપના જેએસડલ્યુ ગ્રૂપના વેચેન વ્યવસાયમાંની લાભ મેળવવાની સક્રન જિંદગીની પત્તી સંગીતા ઘણી તક છે, તારે તાત્કાલિક જિંદગી અને અન્યો રોકાણકારો પાસેથી રૂપિયા ૫૦ કરોડ એકત્ર કરું શકે છે. આગેની ડેઢાંના જેએસડલ્યુ કરવાની જરૂરાત કરી હતી. કાર્યક્રમના કારીગરો સાથે કરવામાં આવેલા પોદરે જાગુણું હતું કે, લભુમાન કામેં ચોજાણની શક્ય બને છે. ડિસ્પોર્ટ રાજુ ચુંચાંથ લાગ કંપનીના સહસ્પાક અનુચૂંગ હિન્ડ્રિયામાંની બાકીનો દેવાયાંથી મુશ્કીએ જાગુણું હતું કે, ભારત એક કરવામાં આવે. અન્ય બાબત્યામાં સેટિફિક્ટીની રોકાણકારો કે જેમણે ભાગ લીધો આગેની ડેઢાંના માર્કેટાં અને છે તેમણે અસરારાએક ગ્રૂપની સપાયેન મેનેજમેન્ટમાં ફેન્સિયાલ ઓફિસ, સિથેન્ટ જેએસડલ્યુની કુશળતાનો લાભ કેન્દ્રોલોજિના ટિના પોડાનાં ઉત્ત્રાંશ શક્ય છે.

અને થોર હોમ્સ લિવિંગના ટિન્નો ભરનાં ભાવાશ થાય છે. પોદરે જાગુણું હતું કે, મોટાભાગના ગ્ર૔પ ફેશન કરેલ બંદોગનો ઉપયોગ ક્રાન્સમાં રોકાણ કરે છે, પરંતુ વાયસાના વિતરણ અને આવા લગભગ તમામ ગ્ર૔પો નાર્યાંની વર્ષ ૨૦૨૪માં તૃણેલ સાહસો વારે છે. વર્ષ મિલિયન ગેલર સુધીના ૨૦૧૨માં સ્થાપાલ ઈન્ન્યા ચાબુ રોકાણની યોજના માટે કરશે, વર્ષ એપ્રિલથી નક્કે કરવાની શરૂ જેમાં દેશના ઓફિશાઈન આત કરી હતી, તાતેના એક સ્ટોર્સો પણ સમાવેશ થાય છે,

INDAG RUBBER LIMITED
(CIN: L74899DL1978PLC009038)
Regd. Office: 11, Community Centre, Saket, New Delhi - 110017.
Ph. No. 011-26963172/73, E-mail: info@indagrubber.com,
Website: www.indagrubber.com

POSTAL BALLOT NOTICE & E-VOTING INFORMATION

Notice is hereby given that Indag Rubber Limited (the "Company") is seeking approval of the members of the Company by way of postal ballot through remote e-voting on the following resolutions:

Serial No.	Agenda Items
1	Payment of Commission to Non-Executive Directors.
2	Appointment of Mr. Nikhil Khanna (DIN - 0129665) as an Independent Director of the Company for a term of five years, effective April 1, 2024.
3	Appointment of Ms. Ranjana Agarwal (DIN - 03340032) as an Independent Director of the Company for a term of five years, effective April 1, 2024.

In compliance with the provisions of the Companies Act, 2013 ("Act"), and the General Circulars 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 issued by the MCA (collectively referred to as "MCA Circulars"), the Company has sent the postal ballot notice on Monday, May 27, 2024, ONLY through electronic mode, to those Members whose e-mail addresses are registered with the Company/ Skyline Financial Services Private Limited (RTA)/Depository Participants and whose name(s) appear in the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL") as on Friday, May 24, 2024 ("cut-off date"). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. The Company has completed the sending of the Notice to eligible shareholders through electronic mode on Monday, May 27, 2024.

The Company has engaged the services of NSDL to provide remote e-voting facility to its members. The remote e-voting period commences on Tuesday, May 28, 2024, at 9.00 a.m. (IST) and ends on Wednesday, June 26, 2024, at 5.00 p.m. (IST). The remote e-voting module shall be enabled by NSDL thereafter. Voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the Cut-Off Date. Once vote on a resolution is cast, the Member will not be able to change it subsequently. Please note that communication of assent (For) or dissent (Against) of the Members would only take place through the remote e-voting system. Only those Members whose names appear in the Register of Members/List of Beneficial Owners as received from the NSDL & CDSL as on the Cut-Off Date will be entitled to cast their votes by remote e-voting.

The Postal Ballot Notice is available on the Company's website at www.indagrubber.com, website of the Stock Exchange i.e. BSE at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com, being the agency providing the remote e-voting facility.

The Board of Directors has appointed Mr. Kanishk Arora of M/s. Kanishk Arora & Co., Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer will, after the conclusion of remote e-voting, scrutinize the votes cast through remote e-voting, submit his report to the Chairman or any other person authorised by him, who shall countersign the same and declare results of the Postal Ballot/e-voting within two working days from the conclusion of the postal ballot/e-voting.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website at www.indagrubber.com and the NSDL's website at www.evoting.nsdl.com immediately after the declaration of results and the same shall be communicated to the Stock Exchange i.e. Bombay Stock Exchange Limited.

In case of any query, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call 022 4866 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited at the designated e-mail ID evoting@nsdl.com to get your grievances on e-voting addressed.

Members are requested to carefully read all the Notes set out in the Postal Ballot Notice and in particular, the voting process and instructions regarding e-voting before casting the vote. In case of any queries related to Postal Ballot Notice or in case any member whose name appears in the Register of Members/List of Beneficial Owners as on the cut-off date, has not received the Postal Ballot Notice, he/she may write to info@indagrubber.com and info@skylinerita.com.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website at www.indagrubber.com and the NSDL's website at www.evoting.nsdl.com immediately after the declaration of results and the same shall be communicated to the Stock Exchange i.e. Bombay Stock Exchange Limited.

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