



ALL INDIA RUBBER INDUSTRIES ASSOCIATION

Head Office

601, Pramukh Plaza, B Wing,
485, Cardinal Gracious Road, Chakala,
Andheri (East), Mumbai - 400 099.
Tel.: +91 22 2839 2095 / 2839 2107
Fax: +91 22 2822 9883
Email: info@allindiarubber.net

To
The Members,
All India Rubber Industries Association

SUB: DECLARATION OF RESULTS OF VOTING ON THE RESOLUTION PROPOSED IN THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING HELD ON 21ST JULY 2020

Dear Members,

I herewith submit the voting result (both remote e-voting and voting during the Meeting) for the matters as set out in the notice of the extra-ordinary general meeting held on 21st July 2020 at 3 PM (“**EGM**”) along with the scrutiniser’s report on the voting done through remote e-voting held between 18th July 2020 and 20th July 2020 and voting during the EGM held on 21st July 2020 at 3 PM through the CDSL's e-voting platform.

On the basis of the report of the scrutinizer dated 24th July 2020, I provide herein below the details of votes cast through remote e-voting held between 18th July 2020 and 20th July 2020 and voting during the EGM held on 21st July 2020 at 3 PM through the CDSL's e-voting platform, which were considered valid by the scrutiniser: -



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Resolution No. Col. 1	Total valid votes Col. 2	FOR		AGAINST		Majority required to pass Col. 7	Result (Passed/not passed) Col. 8
		No. of Votes Col. 3	% Col. 4 (Col.3/Col. 2*100)	No. of Votes Col. 5	% Col. 6 (Col.5/Col. 2*100)		
Resolution No. 1	468	208	44.44%	260	55.56%	Three-fourth	Not Passed
Resolution No. 2	468	204	43.59%	264	56.41%	Three-fourth	Not Passed
Resolution No. 3	468	206	44.02%	262	55.98%	Three-fourth	Not Passed
Resolution No. 4	468	199	42.52%	269	57.48%	Three-fourth	Not Passed
Resolution No. 5	468	201	42.95%	267	57.05%	Three-fourth	Not Passed

Place:Chennai
Date:24th July 2020
Encl:a/a

For All India Rubber Industries Association

V T Chadrasekharan
Chairman of the Meeting & President

WESTERN REGION

601, Pramukh Plaza, B Wing,
485, Cardinal Gracious Road, Chakala,
Andheri (East), Mumbai - 400 099.
Tel.: +91 22 2839 2095 / 2107
Email: wr@allindiarubber.net

NORTHERN REGION

1009, Padma Tower-1,
5, Rajendra Place,
New Delhi - 110 008
Tel.: +91 11 2582 5011
Email: nr@allindiarubber.net

EASTERN REGION

64B, Kamani Estate, 2nd Floor,
209, AJC, Bose Road,
Kolkata - 700 017.
Tel.: +91 33 2289 0187
Email: er@allindiarubber.net

SOUTHERN REGION

Flat No. 5, 3rd Floor, 'Sire Mansion'
621, Anna Salai, Thousand Lights,
Chennai - 600 006
Tel.: +91 44 4204 5101
Email: sr@allindiarubber.net



DR.JUSTICE S.VIMALA

MEMBER ,LAW COMMISSION ,
GOVERNMENT OF TAMILNADU
FORMER JUDGE HIGHCOURT OF MADRAS

Date: 24th July 2020

MOBILE: 9444710101,
E-MAIL: jusvimala57@gmail.com

To

Mr. Chandrasekharan V.T, President and Chairman of the EGM,
All India Rubber Industries Association
Office No 601 6th Flr Pramukhplaza Cardinal
Gracious Rd Chakala Andheri E Mumbai-400099

SUB: CONSOLIDATED SCRUTINIZER'S REPORT ON THE ELECTRONIC VOTING IN RESPECT OF MATTERS SET-OUT IN THE NOTICE OF EXTRA ORDINARY GENERAL MEETING OF ALL INDIA RUBBER INDUSTRIES ASSOCIATION ("ASSOCIATION").

Dear Sir,

1. I, Justice Dr. S.Vimala (retd.) have been appointed as scrutinizer by the Managing Committee of the All India Rubber Industries Association ("**Association**") pursuant to the provisions of Companies Act, 2013 to scrutinize the remote e-voting and the e-voting at the Extra Ordinary General Meeting("EGM") of the Association held on 21st July 2020 at 3.00 P.M through Video Conference("VC")/ Other Audio Visual Means("OAVM") facility, in respect of the following matters set-out in the EGM notice ("**Notice**"), dated 26th June 2020:

- a) Alteration of Memorandum of Association of the Association ("**Resolution No.1**")
- b) Alteration of certain provisions under "Interpretation" and two other headings in the Articles of Association . ("**Resolution No.2**")
- c) Alteration of certain provisions under "Annual General Meetings & Other General Meetings" and two other headings in the Articles of Association . ("**Resolution No.3**")
- d) Alteration of certain provisions under the heading "Managing Committee" in the Articles of Association . ("**Resolution No.4**")
- e) Alteration of certain provisions under the headings "Secretary General" & "Accounts & Audit" in the Articles of Association . ("**Resolution No.5**")



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2. Pursuant to the present CoVID situation, the EGM was conducted through VC/OAVM facility and e-voting process were conducted in accordance with the Companies Act, 2013 and the circulars issued by Ministry of Corporate Affairs in this behalf.

3. The Company had entered into an arrangement with Central Depository Services (India) Limited (“CDSL”), for providing the electronic voting (“e-voting”) facility for remote e-voting, e-voting during the EGM and video conference facility for conducting the EGM.

3. I submit my report as under in respect of both i.e., remote e-voting and e-voting at the EGM

- 3.1** The Remote e-voting period commenced on 18th July 2020 at 09.00 am IST and ended on 20th July 2020 at 5.00 pm IST.
- 3.2** As per Article 19(f) of the Articles of Association of the Association read with Standard 8.4(c) of Secretarial Standards on General meetings as notified by the Ministry of Corporate Affairs, only those members who have paid all their membership dues as on Saturday, 13th July 2020 i.e., cut-off date, were entitled to cast their vote on the resolutions proposed in the Notice.
- 3.3** Accordingly, the members who had nil membership dues as on 13th July 2020, were provided with the login credentials to access the CDSL’s e-voting platform www.evotingindia.com to cast their vote through remote e-voting or e-voting during the EGM.
- 3.4** The said members entitled to vote were provided with a facility to attend the EGM through the CDSL's e-voting platform.
- 3.5** As per the list of members with nil membership dues as on 13th July 2020, made available by the Association to the CDSL, 538 members (excluding Technical Members) were entitled to vote on the resolutions proposed in the Notice.
- 3.6** The members, who were not entitled to vote, were allowed to participate in the meeting, however were not allowed to vote. Those Members who were entitled to vote and were present in the meeting through VC facility and who had not cast their vote on the Resolutions through remote e-voting, were provided with an opportunity to vote through e-voting system during the EGM which was kept open during the meeting and till 15 minutes after the conclusion of this meeting.
- 3.7** For the member's who were not entitled to vote at the Resolutions proposed in the Notice of the Meeting, a separate link was emailed by the Association to such members to attend the Meeting.
- 3.8** Members attending the Meeting through the VC facility had been counted for the purpose of quorum under Companies Act, 2013.
- 3.9** The particulars of all the votes cast by the members by remote e-voting and e-voting during EGM were maintained in the electronic mode in format made available by CDSL.



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3.10 I downloaded the results for remote e-voting, voting done during the meeting and the consolidated results from the CDSL's e-voting platform.

4. The details of the votes cast through e-voting, held at the Extra Ordinary General Meeting, is as under:

Resolution No.	Total Number of Members who have cast their vote through e-voting during the EGM	No. of Votes
Resolution No. 1	30	30
Resolution No. 2	30	30
Resolution No. 3	30	30
Resolution No. 4	30	30
Resolution No. 5	30	30

5. The details of votes cast “FOR” and “AGAINST” through e-voting held at the Extra Ordinary General Meeting is as under:

Resolution No.	Total Valid Votes*	Total No. of members voting on the Resolution	FOR		AGAINST	
			No. of Votes	Percentage	No. of Votes	Percentage
Resolution No. 1	29	29	26	89.66%	3	10.34 %
Resolution No. 2	29	29	26	89.66%	3	10.34 %
Resolution No. 3	29	29	26	89.66%	3	10.34 %
Resolution No. 4	29	29	26	89.66%	3	10.34 %



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Resolution No.	Total Valid Votes*	Total No. of members voting on the Resolution	FOR		AGAINST	
			No. of Votes	Percentage	No. of Votes	Percentage
Resolution No. 5	29	29	26	89.66%	3	10.34 %

**As per Article 3(A)(e) of the Articles of Association of the Association, Technical members are not entitled to vote. 1 (One) Technical Member has voted on these Resolutions during the meeting and hence I have considered his/her vote as invalid.*

7. Details of Remote e-voting that were cast between 18th July 2020 and 20th July 2020 is as under:

Resolution No.	Total Number of members who have cast their vote by Remote e-voting	No. of Votes
Resolution No. 1	452	452
Resolution No. 2	452	452
Resolution No. 3	452	452
Resolution No. 4	452	452
Resolution No. 5	452	452



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8. The details of valid votes cast “FOR” and “AGAINST” under the Remote e-voting held between 18th July 2020 and 20th July 2020 is as under:

Resolution No.	Total No. of members with respect to whom vote have been cast and considered valid*	FOR		AGAINST	
		No. of votes	Percentage	No. of votes	Percentage
Resolution No. 1	439	182	41.46%	257	58.54%
Resolution No. 2	439	178	40.55%	261	59.45%
Resolution No. 3	439	180	41.00%	259	59.00%
Resolution No. 4	439	173	39.41%	266	60.59%
Resolution No. 5	439	175	39.86%	264	60.14%

****As per Article 3(A)(e) of the Articles of Association of the Association, Technical members are not entitled to vote. 13 Technical Members have voted on these Resolutions by Remote e-voting and hence I have considered their votes as invalid.***

9. The consolidated report on the votes cast through e-voting at the Extra Ordinary General Meeting and Remote e-voting (held between 18th July 2020 and 20th July 2020) is as below:

Resolution No.	Total no. of valid votes	FOR		AGAINST	
		No. of votes	Percentage	No. of votes	Percentage
Resolution No. 1	468	208	44.44%	260	55.56%
Resolution No. 2	468	204	43.59%	264	56.41%
Resolution No. 3	468	206	44.02%	262	55.98%
Resolution No. 4	468	199	42.52%	269	57.48%



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Resolution No.	Total no. of valid votes	FOR		AGAINST	
		No. of votes	Percentage	No. of votes	Percentage
Resolution No. 5	468	201	42.95%	267	57.05%

Place: Chennai
Date: **24th July 2020**
Time:

Signature & seal

Name of the Scrutiniser: _S.VIMALA

Signature:

Accepted by Chairman on 24th July 2020 at **09.22 PM**