

PENTAGON RUBBER LIMITED

(FORMERLY KNOWN AS PENTAGON RUBBER PRIVATE LIMITED)

September 25, 2023

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Symbol: PENTAGON

Sub: Summary of proceedings of the Nineteenth Annual General Meeting of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the 19th Annual General Meeting (“AGM”) of Pentagon Rubber Limited (the “Company”) was held on Monday, September 25, 2023, at 1:00 p.m. (IST) through VideoConference / Other Audio Video Visual Means (OAVM). Please find enclosed herewith the summary of the proceedings of the 19th AGM of the Company.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For PENTAGON RUBBER LIMITED
(Formerly known as PENTAGON RUBBER PRIVATE LIMITED)

FOR PENTAGON RUBBER LIMITED



MANAGING DIRECTOR

ASHISH JAIN
(MANAGING DIRECTOR)
DIN: - 00738412
ADD: H NO.45, SECTOR 7, PANCHKULA HARYANA 134109

Encl.: as above

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Summary of the proceedings of the Nineteenth Annual General Meeting of Pentagon Rubber Limited

The Nineteenth Annual General Meeting of the Company was held on Monday, September 25, 2023 through Video Conferencing (“VC”). The Meeting commenced at 1:00 p.m. (IST) and concluded at 01:20 p.m. (IST).

Mr. Ashish Jain, Chairman, chaired the Meeting. He welcomed the shareholders, directors and other panelist to the 19th AGM of the Company and informed the shareholders that the AGM is being held through Video Conference (“VC”) / Other Audio-Visual Means (“OAVM”), as per the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and in compliance of the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

After ascertaining that the quorum is present, the Chairman called the meeting to order.

The Chairman introduced all the Board members and other participants present in the meeting.

Notice of the 19th AGM was already circulated to the shareholders and with the permission of the shareholders, the same was taken as read. Since there was no qualification, observation or adverse remark in the Statutory Auditor’s Report on the financials of the Company for the financial year 2022-23, the same were taken as read.

Thereafter, the Chairman delivered his speech. The Chairman gave an overview of business of the Company, various achievements of the Company and the financial and operational performance of the Company for the financial year ended March 31, 2023 to the Members of the Company.

On the advice of the Chairman, the Company Secretary taken over the proceedings of the meeting further. She briefed the shareholders about the remote e-voting which was commenced (IST) on, September 22, 2023 at 9:00 a.m. and concluded on September 24, 2023 at 5:00 p.m. (IST).

Thereafter, the Company Secretary read out all the resolutions as set out in the Notice. The following items of business, as per the Notice of AGM dated September 01, 2023, were transacted at the Meeting:

Ordinary Business

1. To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and the Auditors thereon.
2. To re-appoint Mr. Lalit Jain (DIN: 00249128), who retires by rotation and being eligible, offers himself for re-appointment as Director

Thereafter, she informed that the results of e-voting would be placed on the websites of the Registrar and Share Transfer Agent and Stock Exchanges, NSE. She further informed the members that the e-voting window will be closed after 15 minutes from the end of this meeting

Thereafter, the Company Secretary requested the shareholders who have registered themselves as Speaker

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Shareholder, to ask queries one by one and handed over to Mr. Ashish Jain, Chairman to reply those queries.

After replying all the queries to the speaker shareholders, Mr. Ashish Jain handed over the proceeding of the meeting to the Company Secretary.

The company Secretary informed the members that they can mail their further queries at the registered mail ID of the company which will be resolved in due time. The proceedings were then handed over to the chairman.

The Chairman thanked the members for active participation at the meeting and also for their valuable suggestions and comments.

Notes:

- i. The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges and also upload on the website of the Company and Link Intime India Private Limited, the authorised agency which provided e-voting facility.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For PENTAGON RUBBER LIMITED
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FOR PENTAGON RUBBER LIMITED



MANAGING DIRECTOR

ASHISH JAIN
(MANAGING DIRECTOR)
DIN: - 00738412
ADD: H NO.45, SECTOR 7, PANCHKULA HARYANA 134109

Place: Derabassi

Date: September 25, 2023