

PENTAGON RUBBER LIMITED

(FORMERLY KNOWN AS PENTAGON RUBBER PRIVATE LIMITED)

September 13, 2024

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 Twentieth 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 20th Annual General Meeting (“AGM”) of Pentagon Rubber Limited (the “Company”) was held on Friday, September 13, 2024, at 9:15 AM (IST) through physical mode. Please find enclosed herewith the summary of the proceedings of the 20th 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)



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

Encl.: as above

PENTAGON RUBBER LIMITED

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

The Twentieth Annual General Meeting of the members of M/S Pentagon Rubber Limited ('The Company') was held on Friday, September 13, 2024 through physical mode. The Meeting commenced at 9:15 AM (IST) and concluded at 10:00 AM (IST).

Mr. Ashish Jain, Chairman, chaired the Meeting. He welcomed the shareholders, directors and other panelist to the 20th AGM of the Company and informed the shareholders that the AGM is being held 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 proceedings were handed over to the Company Secretary. She introduced all the Board members and other participants present in the meeting.

Notice of the 20th 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 2023-24, 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, 2024 to the Members of the Company.

On the advice of the Chairman, the Company Secretary took over the proceedings of the meeting further.

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 August 20, 2024, 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, 2024 and the reports of the Board of Directors and the Auditors thereon.
2. To appoint Mr. Anil Jain (DIN: 00247981), who retires by rotation as a director and being eligible, offers himself for re-appointment.
3. To re-appoint the Statutory Auditors of the Company, and to fix their remuneration.

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Special Business

1. To increase the overall limit of maximum remuneration payable to all the Directors including Managing Director and Whole-time Director, and Manager.
2. To increase the limit of managerial remuneration payable to Mr. Ashish Jain (DIN: 00738412), Managing Director of the Company and to revise his remuneration.
3. Waiver of recovery of excess remuneration paid to Mr. Ashish Jain (DIN: 00738412), Managing Director of the Company for the Financial Year ended March 31, 2024
4. Waiver of recovery of excess remuneration paid to Mr. Anil Jain (DIN: 00247981), Whole- Time Director of the Company for the Financial Year ended March 31, 2024
5. Waiver of recovery of excess remuneration paid to Mr. Saurabh Jain (DIN: 00761460), Whole- Time Director of the Company for the Financial Year ended March 31, 2024
6. To approve continuation of employment after the Age of 70 years of Mr. Anil Jain (DIN: 00247981) as Whole Time Director of the Company.

She briefed the shareholders about the voting process of the meeting. Thereafter, she informed that the results of voting would be placed on the websites of the Company and Stock Exchange, NSE.

The meeting was concluded with the vote of thanks to the chair.

The chairman declared the proceedings of the Twentieth Annual General Meeting of the company closed.

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

Place: Derabassi
Date: September 13, 2024