

CHECKPOINT TRENDS LIMITED

Formerly known as Rubra Medicaments Limited

Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049

Email ID: rubraltd@gmail.com | Website: www.rubramed.com

CIN: L74110MH1991PLC326598 | Tel: +91 9167469649

October 01, 2024

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : **531099**

Sub: Submission of the 33rd Annual General Meeting Voting Results - Intimation under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

We are pleased to submit herewith the following with respect to 33rd Annual General Meeting of Checkpoint Trends Limited (“Formerly known as Rubra Medicaments Limited”), held on Monday, September 30, 2024 at 10:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. All the resolutions have been passed with requisite majority by way of remote e-voting.

1. Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The same will be made available on the Company’s website at <http://www.rubramed.com/>

Your good office is requested to take note of the same and acknowledge us.

For CHECKPOINT TRENDS LIMITED
Formerly known as Rubra Medicaments Limited

Abha Kapoor
Whole-time Director and CFO
DIN – 02799429

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SUMMARY OF PROCEEDINGS OF 33rd ANNUAL GENERAL MEETING

The 33rd Annual General Meeting (“AGM” or “Meeting”) of the Members of the Radha Madhav Corporation Limited (“Company”) was held on Monday, September 30, 2024 at 10:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), facility without the physical presence of the Members at a common venue. The AGM commenced at 10:00 A.M. (IST) and concluded at 10.08 A.M. (IST).

Ms. Abha Kapoor (Chairperson and Director), chaired the proceedings of the Meeting and welcomed the Members of the Company. With the requisite quorum being present, the Chairperson called the Meeting in order.

In aggregate, 19 Members of the Company attended the Meeting through VC/OAVM.

The details of number of shareholders present in the meeting are as follows:

| Category | Promoter and Promoter Group/Director/KMP cum Member | Public | Total |
|---|---|--------|-------|
| In Person | NA | NA | NA |
| Through Proxy / Authorised Representative | NA | NA | NA |
| Video Conference | 0 | 19 | 19 |
| Total | 0 | 19 | 19 |

Further, Ms. Abha Kapoor informed the Members the participation through video conferencing is being reckoned for the purpose of quorum as per the circulars issued by Ministry of Corporate Affairs in this behalf. As the requisite quorum for the meeting is present the meeting is in order.

All the Directors and Company Secretary and Compliance Officer of the Company were present at the Meeting through VC / OAVM.

Further the representatives of Statutory Auditors, Secretarial Auditors (also appointed as the scrutinizer for the AGM) and Internal Auditor were present at the Meeting through VC / OAVM.

Ms. Abha Kapoor, Chairperson, introduced the Directors and Key Managerial personnel of the Company.

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Ms. Abha Kapoor, Chairperson, addressed the members and gave an overview of the Company's Performance and outlook.

With the permission of members, the chairperson informed that the Notice of the 33rd AGM was sent electronically to those Members whose email ids were registered with the Company / RTA or Depository Participants. Thereafter, the Notice convening the 33rd AGM was taken as read.

Further with the permission of members, the Chairperson took the Independent Auditors Report and annexure thereto for the financial year ended March 31, 2024 as read.

The document referred to in the Notice of the AGM and the explanatory statement thereto, was made available to the Members for inspection till the date of the Meeting.

The following business, as per the Notice convening the 33rd AGM of the Company held on September 30, 2024, were considered at the AGM and the Chairperson apprised the Members about the same:

| S. No | Particulars | Type of Resolution |
|--------------------------|--|----------------------------|
| ORDINARY BUSINESS | | |
| 1. | To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon. | Ordinary Resolution |
| 2. | To Approve the Re-Appointment of Gopal Kumar Sahu as An Independent Director of The Company for A Period of 5 Years. | Special Resolution |

Thereafter, speakers were allowed to speak. However, no speaker was registered.

After the Q&A session, the Chairperson informed the Members that the e-voting process during the AGM would continue after the conclusion of the AGM and those Members who were yet to cast their votes were requested to vote on the resolution set out in the Notice of the AGM and the Members who had already voted electronically through remote e-voting were not eligible to vote at the AGM.

Members were informed that the voting results for the resolution would be declared on receipt of Scrutinizer's Report and in accordance with the requirements prescribed under the applicable laws. The said results alongwith Scrutinizer's Report would be placed on the website of the Company and the same would also be submitted to the Stock Exchanges where the shares of the Company are listed, i.e. Bombay Stock Exchange Limited.

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Thereafter, Auditor offered vote of thanks to the Chairperson and Members and declared the Meeting as concluded.

For CHECKPOINT TRENDS LIMITED

Formerly known as Rubra Medicaments Limited

Abha Kapoor

Whole-time Director and CFO

DIN – 02799429

| General Information about Company | |
|--|--|
| BSE Symbol | CHECKPOINT |
| ISIN | INE396H01019 |
| Name of the Company | Checkpoint Trends Limited (Formerly known as Rubra Medicaments Limited) |
| Type of Meeting | AGM |
| Date of Meeting | 30.09.2024 |
| Start Time of Meeting | 10:00 A.M. |
| End Time of Meeting | 10:08 A.M. |

| Scrutinizer Details | |
|---|--------------------|
| Name of the Scrutinizer | Maithili Nandedkar |
| Firms Name | MNB & Co. LLP |
| Qualification | Company Secretary |
| Membership Number | F8242 |
| Date of Board Meeting in which Appointed | 05.09.2024 |
| Date of Issuance of Report to the Company | 01.10.2024 |

| Voting Results | |
|--|------------|
| Record Date | 23.09.2024 |
| Total Number of shareholders on Record Date | 2100 |
| No. of Shareholders present in the meeting either in person or through proxy | |
| a. Promoter and Promoter Group | 0 |
| b. Public | 0 |
| No. of Shareholder attended the meeting through video conferencing | |
| a. Promoter and Promoter Group | 0 |
| b. Public | 19 |
| No. of resolution passed in the Meeting | 02 |

Resolution 01

| Voting Results of the AGM pursuant to Reg. 44(3) of the Listing Regulations | | | | | | | | |
|---|----------------|---------------|--|---|------------------------|----------------------|--------------------------------------|---------------------------------------|
| Resolution Required: (Ordinary Resolution) | | | TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31 ST , 2024 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of voting | No. of shares | 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 in 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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Institutions | E-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public non-institutions | E-voting | 54,68,300 | 13,51,937 | 24.72% | 13,51,712 | 225 | 99.98% | 0.02% |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | | | |
|--------------|--------------|------------------|------------------|---------------|------------------|------------|---------------|--------------|
| | Total | 54,68,300 | 13,51,937 | 24.72% | 13,51,712 | 225 | 99.98% | 0.02% |
| Total | | 54,68,300 | 13,51,937 | 24.72% | 13,51,712 | 225 | 99.98% | 0.02% |

Resolution 02

| Voting Results of the AGM pursuant to Reg. 44(3) of the Listing Regulations | | | | | | | | |
|---|----------------|---------------|--|---|------------------------|----------------------|--------------------------------------|---------------------------------------|
| Resolution Required: (Special Resolution) | | | TO APPROVE THE RE-APPOINTMENT OF GOPAL KUMAR SAHU AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS. | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of voting | No. of shares | 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 in 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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Institutions | E-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public non-institutions | E-voting | 54,68,300 | 13,51,937 | 24.72% | 13,51,712 | 225 | 99.98% | 0.02% |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | | | |
|--------------|------------------|------------------|------------------|---------------|------------------|------------|---------------|--------------|
| | Postal Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 54,68,300 | 13,51,937 | 24.72% | 13,51,712 | 225 | 99.98% | 0.02% |
| Total | | 54,68,300 | 13,51,937 | 24.72% | 13,51,712 | 225 | 99.98% | 0.02% |

For Checkpoint Trends Limited
(Formerly known as Rubra Medicaments Limited)

Abha Kapoor
Whole-time Director and CFO
DIN - 02799429