

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 Scrutinizer Report of 33rd Annual General Meeting**

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. Scrutinizer Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

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



FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to Section 109 of the Companies Act, 2013 and
Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson of Annual General Meeting of
CHECKPOINT TRENDS LIMITED
(Formerly known as Rubra Medicaments Limited)
Mumbai

Report of the Scrutinizer for Annual General Meeting of the members of Checkpoint Trends Limited (Formerly known as Rubra Medicaments Limited) held on Monday, September 30, 2024 at 10:00 A.M. via Video Conference or Other Audio-Visual Means.

Dear Sir,

We, MNB & Co. LLP, Practicing Company Secretaries, were appointed as Scrutinizer(s) for the purpose of conducting the e-voting taken on the below-mentioned resolution(s), at the Annual General Meeting of the Company held on Monday, September 30, 2024 at 10:00 A.M. hereby submit our report as under:

1. The e-voting period remained open from September 27, 2024 at 10.00 A.M. till September 29, 2024 at 5.00 P.M.
2. The Members of the Company as on cut-off date i.e. Monday, September 23, 2024 were entitled to vote on the resolutions (as set out in the notice of AGM of the Company.)
3. Particulars of all e-voting has been recorded.
4. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in employment of the Company.
5. The E-voting were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
6. The E-voting results were scrutinized, matched and confirmed with the shareholding/List of Beneficiaries.
7. The e-voting data was scrutinized by me for verification of votes cast in favour and against the resolution.
8. The invalid e-voting were not considered.

MNB & Co. LLP, Company Secretaries

1316, 13th Floor, Dalamal Towers, Free Press Journal Marg, Nariman Point, Mumbai 400021.

Mob: +91 9833955225, Email: maithili@mnaps.com

Website: www.mnbcs.com

LLPIN: AAT-3409

9. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the AGM of the Company. Our responsibility as the Scrutinizer for the remote e-voting/e-voting process is restricted to make a Scrutinizer Report of the vote cast in favour/against the resolutions stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Ltd., the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.
10. The details containing, inter alia, list of equity shareholders, who voted “For” or “Against” each of the resolutions put to vote, were generated from the e-voting website and based on such reports generated, the result of the combined/consolidated e-voting is as under:

1. TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31ST, 2024 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

1) Voted in favor of the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
62	1351712	99.98%

2) Voted against the Resolution

Number of members Voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	225	0.02%

3) Invalid Votes

Number of members Voted (in person or by proxy)	Number of votes cast by them
0	0

2. TO APPROVE THE RE-APPOINTMENT OF GOPAL KUMAR SAHU AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS.

1) Voted in favor of the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
62	1351712	99.98%

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2) Voted against the Resolution

Number of members Voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	225	0.02%

3) Invalid Votes

Number of members Voted (in person or by proxy)	Number of votes cast by them
0	0

Soft copy of the list of Equity Shareholder who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the Company Secretary of the Company.

Thanking you,

For MNB & Co. LLP
Practicing Company Secretaries

CS Maithili Nandedkar
Partner

COP: 9307
Membership No.: F8242

UDIN: L74110MH1991PLC326598
Peer Review No.: 1259/2021

Date: 01/10/2024
Place: Mumbai

MNB & Co. LLP, Company Secretaries

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