

RIL/SECTL/2020/
10th September, 2020.

Corporate Relationship Dept,
The Stock Exchange Mumbai
Phirozee Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub:- Proceedings of the 27th Annual General Meeting of the Company held on Thursday 10th September, 2020.

Pursuant to the Regulation 30 read with para A of Schedule III of SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015, it is hereby informed that the 27th Annual General Meeting of the Company was duly held on Thursday, 10th September, 2020 at 11.a.m through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM").

The required quorum was present and all the items of business as mentioned in the Notice of AGM dt.03-08-2020 were discussed.

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

Category	Promoter and Promoter Group	Public	Total
Video Conference	2	42	44

Mr. Bharat J Patel, Chaired the proceedings of the meeting.

The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors, Management Committee Members and the invitees present at the meeting.

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. The meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Chairman informed that the Company had tied up with Central Depository Services India Limited (CDSL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

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The Chairman informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2020 and the Notice convening the 27th AGM were taken as read as the same had already been circulated to the Members.

The remote e-voting facility was provided to the members from Monday, 07th September, 2020, 9.00 a.m. to Wednesday, 09th September, 2020, 5.00 p.m. and the Venue Voting was also provided to the members who have not done e-voting and were present at the meeting.

The Chairman addressed the meeting.

The following resolutions as set out in the notice of 27th Annual General Meeting were proposed and seconded by the members:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements for the financial year ended 31st March 2020
2. Declaration of Dividend.
3. Re-appointment of Mr. Bharat J Patel (holding DIN 01100361) who retires by rotation
4. Re-appointment of Mr. Thomas Carlton (Tommy Thompson) (DIN 01509260) who retires by rotation.

SPECIAL BUSINESS

5. Allotment of equity shares to promoters on a private placement basis.
6. Appointment of Mr. D. G. Rajan (DIN: 00303060) as an Independent Director of the Company.
7. Re-appointment of the Managing Director, Mr. G. Krishna Kumar.
8. Ratification of the remuneration payable to the Cost Auditors of the Company, M/s. Ajith Sivadas & Co.

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9. Re-appointment of Mr. Samir K Shah (holding DIN 01714717) as an Independent Director of the Company.
10. Re-appointment of Mr. Patrick M Davenport (DIN 00962475) as an Independent Director of the Company.
11. Re-appointment of Mrs. R.Chitra (DIN 01560585) as an Independent Women Director of the Company.

On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the meeting through VC/ OAVM and sought clarifications on the Company's accounts and businesses. The Managing Director responded to the queries of the Members and provided clarifications

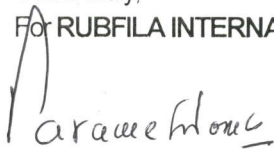
Thereafter, the Chairman announced for voting to be taken electronically (e-voting) and requested the Scrutinizer for the orderly conduct of the voting.

The Chairman announced that the e-voting along with the consolidated Scrutinizers report shall be informed to the Bombay Stock Exchange in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015 within the stipulated time.

The meeting concluded at 11.55 a.m.

Thanking You,

Yours Truly,
For RUBFILA INTERNATIONAL LTD



N N PARAMESWARAN
CFO & Company Secretary