

RIL/SECTL/2023/  
21<sup>st</sup> September, 2023

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

Dear Sir,

**Sub:- Proceedings of the 30<sup>th</sup> Annual General Meeting of the Company held on Thursday 21<sup>st</sup> September, 2023.**

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 30<sup>th</sup> Annual General Meeting of the Company was duly held on Thursday, 21<sup>st</sup> September, 2023 at 11.a.m through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The required quorum was present and all the items of business as mentioned in the Notice of AGM dt.14-08-2023 were discussed.

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

<b>Category</b>	<b>Promoter and Promoter Group</b>	<b>Public</b>	<b>Total</b>
Video Conference	2	47	49

Mr. Hardik B 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 distance 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 (CSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC/ OAVM facility.

The Chairman informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31<sup>st</sup> March, 2023 and the Notice convening the 30<sup>th</sup> 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, 18<sup>th</sup> September, 2023, 9.00 a.m. to Wednesday, 20<sup>th</sup> September, 2023, 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 30<sup>th</sup> Annual General Meeting were proposed and seconded by the members:

**ORDINARY BUSINESS:**

1. Adoption of Audited Financial Statements for the financial year ended 31<sup>st</sup> March 2023.
2. Declaration of Dividend.
3. Re-appointment of Mr. Hardik B Patel (holding DIN 00590663) who retires by rotation.
4. Re-appointment of Mr. Dhiren S Shah (holding DIN 01149436) who retires by rotation.

**SPECIAL BUSINESS:**

5. Ratification of the remuneration payable to the Cost Auditors of the Company, M/s. Ajith Sivadas & Co. for the year 2023-24.

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.


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