

RIL/SECTL/2019/  
21<sup>st</sup> September, 2019.

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

Dear Sir,

**Sub:- Proceedings of the 26<sup>th</sup> Annual General Meeting of the Company held on Saturday 21<sup>st</sup> September, 2019.**

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 26<sup>th</sup> Annual General Meeting of the Company was duly held on Saturday, 21<sup>st</sup> September, 2019 at 11.a.m at SKM Auditorium, Cheydankalai, Kanjikode, Palakkad, Kerala – 678 621.

The required quorum was present and all the items of business as mentioned in the Notice of AGM dt.09-08-2019 were discussed. The meeting considered the following items:-

1. ADOPTION OF FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2019 TOGETHER WITH THE REPORT OF AUDITORS AND DIRECTORS
2. DECLARATION OF DIVIDEND
3. RE-APPOINTMENT OF MR. BHARAT J DATTANI (HOLDING DIN 01462746) WHO RETIRES BY ROTATION
4. RE-APPOINTMENT OF MR. DHIREN S SHAH (HOLDING DIN 01143496) WHO RETIRES BY ROTATION
5. RECLASSIFICATION OF THE STATUS OF PROMOTER SHAREHOLDING INTO PUBLIC SHAREHOLDING
6. RATIFICATION OF PAYMENT OF REMUNERATION TO THE COST AUDITORS FOR THE FINANCIAL YEAR 2019 – 20

Contd...2/-

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The remote e-voting facility was provided to the members from Wednesday, 18<sup>th</sup> September, 2019, 9.00 a.m. to Friday, 20<sup>th</sup> September, 2019, 5.00 p.m. and voting by ballot was also provided to the members who have not done e-voting and were present at the meeting. The meeting concluded at 12.45 p.m.

The voting results and the Scrutiniser's Report on e-voting and poll at the venue of 26<sup>th</sup> AGM will be intimated 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.

Thanking You,

Yours Truly,

For **RUBFILA INTERNATIONAL LTD**



**M. SUDHESH**

Manager (Finance & Legal)