



**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

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October 01, 2020

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

**Subject: Voting results of 29<sup>th</sup> Annual General Meeting held on September 30, 2020**

**Scrip Code: 531099**

Dear Sir / Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the approval of the shareholders was sought by way of Poll / E-voting for the purpose of Annual General Meeting of the Company for the following Resolutions:

| <b>Sr.<br/>No.</b> | <b>Resolutions</b>   |
|--------------------|--|
| 1.                 | Adoption of Accounts for the Financial Year ended March 31, 2020 |

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting e-voting by the Shareholders of the Company. Further, the shareholders holding shares as on the "cut-off" date i.e. September 23, 2020, were entitled to vote on the proposed resolutions as set out at item no. 1 in the Notice of Annual General Meeting of the Company.

Accordingly the e-voting period remained open from 10.00 a.m. on September 26, 2020 up to 5.00 p.m. on September 29, 2020. The facility for e-voting was also made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The CDSL e-voting platform was blocked thereafter.



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The Company had appointed an Independent Scrutinizer for conducting the Annual General Meeting voting process in a fair and transparent manner and ascertaining the requisite majority for the said voting.

The results of Annual General Meeting as per prescribed format of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith.

Thanking You,

Yours Faithfully,

**For Rubra Medicaments Limited**

A handwritten signature in blue ink, appearing to read "Abha Kapoor", with a horizontal line underneath.

**Abha Kapoor**  
**Director (Finance) & CFO**  
**DIN - 02799429**

### Format of Voting Results

|  |                    |
|--|--------------------|
| <b>Date of AGM</b>   | September 30, 2020 |
| <b>Total No. of Shareholders as on Record Date</b>                                   | 1453               |
| <b>No. of Shareholders present in the meeting either in person or through proxy:</b> |                    |
| Promoters and Promoters Group:   | 0                  |
| Public:  | 0                  |
| E-Voting:  | 0                  |
| <b>No. of Shareholders attended the meeting through Video Conferencing:</b>          |                    |
| Promoters and Promoters Group:   | 0                  |
| Public:  | 43                 |

### Agenda Wise Disclosure (to be disclosed separately for each agenda item)

#### 1. Adoption of Accounts for the Financial Year ended March 31, 2020

| Resolution Required   |                |                           |                            |  | Ordinary Resolution            |                               |  |   |
|---|----------------|---------------------------|----------------------------|--|--------------------------------|-------------------------------|--|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                           |                            |  | No                             |                               |  |   |
| Category  | Mode of Voting | No. of Shares held<br>(1) | No. of Votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes – in favor<br>(4) | No. of Votes – Against<br>(5) | % of Votes in favor on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-voting       | 0                         | 0                          | 0.00   | 0                              | 0                             | 0.00   | 0.00  |
|   | Poll           |                           | 0                          | 0.00   | 0                              | 0                             | 0.00   | 0.00  |
|   | Postal Ballot  |                           | 0                          | 0.00   | 0                              | 0                             | 0.00   | 0.00  |
| Public-Institutions   | E-voting       | 0                         | 0                          | 0.00   | 0                              | 0                             | 0.00   | 0.00  |
|   | Poll           |                           | 0                          | 0.00   | 0                              | 0                             | 0.00   | 0.00  |
|   | Postal Ballot  |                           | 0                          | 0.00   | 0                              | 0                             | 0.00   | 0.00  |
| Public – Non Institutions   | E-voting       | 5468300                   | 502341                     | 9.19   | 502118                         | 223                           | 99.96%   | 0.04%   |
|   | Poll           |                           | 0                          | 0  | 0                              | 0                             | 0  | 0.00  |
|   | Postal Ballot  |                           | 0                          | 0  | 0                              | 0                             | 0.00   | 0.00  |
| <b>Total</b>  |                | 5468300                   | 502341                     | 9.19   | 502118                         | 223                           | 99.96%   | 0.04%   |



*Handwritten signature in blue ink.*