

RIL/SECTL/2021
26-08-2021

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

Dear Sir

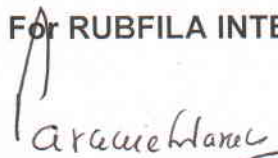
Sub: Submission of details regarding the e-voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the 28th Annual General Meeting of the members of the Company held on 24th August, 2021.

We are submitting herewith the Consolidated Scrutinizer's Report on remote e-voting conducted for the 28th Annual General Meeting held on 24th August, 2021 submitted by M/s. SVJS & Associates, the Scrutinizers appointed.

Kindly take the documents on record.

Thanking You,

For RUBFILA INTERNATIONAL LTD



N N PARAMESWARAN
CFO & Company Secretary

25.08.2021

To
Chairman
Rubfila International Limited
New Industrial Development Area, Menon Para Road
Kanjikode, Palakkad, Kerala - 678621

Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the 28th Annual General Meeting of Rubfila International Limited held on Tuesday, the 24th day of August 2021 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

I, CS Sreekumar P S, Company Secretary in Practice, holding Membership Number: FCS – 8130 and Certificate of Practice Number – 8067, Partner, SVJS & Associates, Company Secretaries, 65/2364 A, Ponoth Road, Kaloor, Kochi, Ernakulam, Kerala – 682017, have been appointed by the Board of Directors of **Rubfila International Limited (CIN: L25199KL1993PLC007018)** having Registered Office at New Industrial Development Area, Menon Para Road, Kanjikode, Palakkad, Kerala - 678621, as the Scrutinizer for the remote e-Voting in connection with resolutions proposed at the 28th Annual General Meeting of the shareholders of the Company held on Tuesday, the 24th day of August 2021 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The notice calling 28th Annual General Meeting of the shareholders of the Company dated 27th July 2021, as confirmed by the Company, was sent to the shareholders in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 08th April 2020, 13th April 2020, 05th May 2020 and 13th January 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA circulars") and SEBI Circular dated 12th May 2020 and 15th January 2021.

The Company has appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. Integrated Registry Management Services Private Limited is the Registrar and Share Transfer Agent of the Company.

As the Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Saturday, the 21st day of August, 2021 at 9.00 A.M to Monday, the 23rd day of August, 2021 at 5.00 P.M. Further, the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.

At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and who have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.

On completion of the E-Voting, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the Companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on Wednesday, the 25th day of August 2021.

The following is the summary of e-voting result:

			ASSENT / IN FAVOUR OF			DISSENT / AGAINST	
Resolution No.	Subject Matter of Resolution	Total No. of shares through E-voting	No. of Votes through E-voting	% of votes in favour on votes through E-voting	% of Paid Up Capital	No. of Votes through E-voting	% of votes against on votes through E-voting
ORDINARY BUSINESS							
1.	Adoption of Audited Financial Statements both Standalone and Consolidated for the year ended March 31, 2021 along with reports of the Board of Directors and the Auditors' thereon.	29427989	29427909	99.99	54.23	80	-
2.	Declaration of dividend of Rs. 1.30/- per equity share of Rs. 5/- each for the Financial Year ended 31st March, 2021.	29427989	29427899	99.99	54.23	90	-

3.	Re-appointment of Director retiring by rotation, Mr. Bharat J Dattani (holding DIN 608198)	29427989	29427857	99.99	54.23	132	-
4.	Re-appointment of Director retiring by rotation, Mr. Dhiren S Shah (holding DIN 01149436)	29427989	29427767	99.99	54.23	222	-
SPECIAL BUSINESS (Ordinary Resolution)							
5.	Re-appointment of Mr. G. Krishna Kumar (holding DIN 01450683) as Managing Director of the Company	29427989	29427827	99.99	54.23	162	-
6.	Ratification of the remuneration payable to Cost Auditors for the year 2021-22.	29427939	29427741	99.99	54.23	198	-
7.	Reclassification of the Status of Promoters Shareholding into Public Shareholding	29427929	29427727	99.99	54.23	202	-
8.	Appointment of Mr. Hardik B Patel (DIN: 00590663) as a Director of the Company	29427989	29427891	99.99	54.23	98	-
SPECIAL BUSINESS (Special Resolution)							
9.	Amendment to the Object Clause in the Memorandum of Association of the Company.	29427869	29427708	99.99	54.23	161	-
10.	Approval for giving Intercompany loans/ Intercompany Deposits or guarantee or providing security in connection with loan availed by any of the company's subsidiary (ies) or Associate or Joint Venture or group entity of the Company or any	29427749	29426082	99.99	54.23	1667	0.01

other person in which any of the Director of the Company is deemed to be interested as specified under section 185 and 186 of the companies act, 2013							
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All resolutions stand passed under E-voting as Ordinary and Special resolutions with requisite majority as specified under the Companies Act, 2013.

Thank you.

Yours faithfully,

For SVJS & Associates
Company Secretaries

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mar P S** Digitally signed
by Sreekumar P S
Date: 2021.08.25
16:04:44 +05'30'

Sreekumar P. S.

Partner

M. No. F 8130

CP. No. 8067

UDIN: F008130C000830710