



MEDICAMENTS LTD.

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

April 6, 2022

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

Scrip Code : 531099
Sub : Outcome of Postal Ballot

Dear Sir / Madam,

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the approval of the shareholders was sought by way of Postal Ballot for:-

- I. Change in name of the Company to new name.
- II. Addition of new object in the main object of the company.

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. On account of the outbreak of the COVID-19 pandemic and in accordance with the MCA circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), the Company sent the Postal Ballot Notice in electronic form only, instead of dispatching hard copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope to the Members for this Postal Ballot.

The Postal Ballot Notice sent by e-mail to all Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories, National Securities Depository Limited (the "NSDL") and Central Depository Services (India) Limited (the "CDSL") as on Friday, February 25, 2022 (the "Cut-Off Date")

Accordingly the e-voting period remained open from 10.00 a.m. on March 5, 2022 up to 5.00 p.m. on April 4, 2022 and the CDSL e-voting platform was blocked thereafter.

The Scrutinizer conducted the Postal Ballot voting process in a fair and transparent manner and ascertaining the requisite majority for the said voting.

All Resolutions were passed with requisite majority by the members of the Company.

The result of Postal Ballot as per prescribed format of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached herewith.



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This is for your records and information.

Thanking you,

Yours faithfully,

For **Rubra Medicaments Limited**



Abha Kapoor
Director (Finance) and CFO
DIN – 02799429

Format of Voting Results

Date of declaration of Postal Ballot Results	April 6, 2022
Total No. of Shareholders as on February 25, 2022	1741

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

1. To Approve Change In Name of the Company

Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Shares polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Public-Institutions	E-voting		-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Public – Non Institutions	E-voting	54,68,300	5,39,996	9.88%	5,39,993	3	100%	0.00%
	Postal Ballot		-	-	-	-	-	-
Total		54,68,300	5,39,996	9.88%	5,39,993	3	100%	0.00%

2. To addition to the main object of the Company

Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Shares polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public – Non Institutions	E-voting	54,68,300	5,39,996	9.88%	5,39,993	3	100%	0.00%
	Postal Ballot		-	-	-	-	-	-
Total		54,68,300	5,39,996	9.88%	5,39,993	3	100%	0.00%