



Maithili Nandedkar & Associate.

Practicing Company Secretarie

CS Maithili Nandedka

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and
Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors,
Rubra Medicaments Limited
Mumbai

Dear Sir,

I, CS Maithili Nandedkar, Practicing Company Secretary, was appointed as Scrutinizer(s) for the purpose of the Postal Ballot taken on the below mentioned resolution(s), submit my report as under:

1. The Company completed the dispatch of Postal Ballot Notice through electronic mode to the shareholders on March 4, 2022 whose name appeared in the Register of Members/List of beneficiaries on the cut - off date.
2. The e-voting period commenced on March 5, 2022 and remained open till April 4, 2022.
3. Particulars of all e-voting has been recorded.
4. I have verified the data of e-voting after the e-voting module was disabled by CDSL.
5. The evoting were scrutinized, matched and confirmed with the shareholding/List of Beneficiaries.
6. The e-voting data was scrutinized by me for verification of votes cast in favor and against the resolution.
7. All evoting received till April 4, 2022 i.e. the last date and time fixed by the company for receipt of forms were considered by me for scrutiny.



Office: 1B-83, 1st Floor, Phoenix Paragon Plaza, Kamani, LBS Road, Kurla (West), Mumbai 40007.

Office: 022 4974 1396, Mob. 98339 55225, Email: maithili@mnapcs.com



Maithili Nandedkar & Associate.

Practicing Company Secretarie

CS Maithili Nandedka

Summary of the postal ballot form received is given below:

a. To Approve Change In Name of the Company

1) Voted in favor of the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
61	5,39,993	100%

2) Voted against the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	3	0%

3) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
NIL	NIL

b) To Addition to Main Object of the Company

1) Voted in favor of the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
61	5,39,993	100%

2) Voted against the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	3	0%



Office: 1B-83, 1st Floor, Phoenix Paragon Plaza, Kamani, LBS Road, Kurla (West), Mumbai 40007.

Office: 022 4974 1396, Mob. 98339 55225, Email: maithili@mnapcs.com



Maithili Nandedkar & Associates.

Practicing Company Secretarie

CS Maithili Nandedka

3) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
NIL	NIL

Soft copy of the list of Equity Shareholder who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the Company Secretary of the Company.

Thanking you,
Maithili Nandedkar

M. A. N. C.



Practicing Company Secretary

FCS: 8242, C P No. 9307

UDIN: F008242D000024610

Date: April 6, 2022

Place: Mumbai

Office: 1B-83, 1st Floor, Phoenix Paragon Plaza, Kamani, LBS Road, Kurla (West), Mumbai 40007.

Office: 022 4974 1396, Mob. 98339 55225, Email: maithili@mnapcs.com