



**FORM NO. MGT-13**

**Report of Scrutinizer**

*[Pursuant to Rule section 109 of the Companies Act, 2013 and rule 20(4)(xii) & 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,  
The Board of Directors,  
**Rubra Medicaments Limited**

29<sup>th</sup> Annual General Meeting of the Members of Rubra Medicaments Limited having registered office at 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai – 400049, held on Wednesday, September 30, 2020 at 10:00 A.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OVAM”).

Dear Sir(s) / Madam(s),

The Board of Directors of Rubra Medicaments Limited (the Company), have provided the members of the Company, a facility to exercise their right to vote on the resolutions set out in the notice of the 29<sup>th</sup> Annual General Meeting (AGM) held on September 30, 2020, by way of electronic means as required under the provisions of Section 108 & 109 of the Companies Act, 2013 and rule 20(4)(xii) & 21(2) of the Companies (Management and Administration) Rules, 2014.

We, Maithili Nandedkar & Associates, Practicing Company Secretaries, were appointed as Scrutinizer for the purpose of e-voting taken on the below mentioned resolution(s), at the Annual General Meeting of the Company, we hereby submit our report as under:

1. As confirmed by the Company, the notice of AGM held on September 30, 2020, was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company/ Depository Participant(s), in compliance with the Ministry of Corporate Affairs (“MCA”) Circular dated May 05, 2020 read with MCA circular dated April 08, 2020 and Securities and Exchange Board of India vide Circular dated May 12, 2020.
2. The members of the Company as on cut-off date i.e. Wednesday, September 23, 2020 were entitled to vote on the resolutions (as set out in the notice of AGM of the Company).

3. The e-voting period remained open from Saturday, September 26, 2020 at 10.00 a.m. till Tuesday, September 29, 2020 at 5.00 p.m. The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote during the said remote e-voting period. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, the CDSL portal was blocked for voting.
4. Post conclusion of the meeting, the votes cast during the said remote e-voting period and during the meeting were unblocked in the presence of two witnesses.
5. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence there is no requirement of maintaining the list of shares with differential voting rights.
6. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of AGM of the Company. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited, the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.
7. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of CDSL and based on such reports generated, the result of the combined / consolidated e-voting is as under;

Item No.	Item of AGM Notice	Voting Type	Votes in favour		Votes Against		Invalid votes	
			No. of votes	% of valid votes cast	No. of votes	% of votes	No. of votes	% of votes
1.	Adoption of Accounts for the Financial Year ended March 31, 2020 (Ordinary Resolution)	E-voting	502118	99.96	223	0.04	0	0
		Poll	0	0	0	0	0	0
		Total	502118	99.96	223	0.04	0	0

Soft copy of the list of Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution, has been handed over to the Director of the Company.

The relevant papers have been handed over to the director for safe keeping.

Thanking You,

Yours faithfully,

For **M/s Maithili Nandedkar & Associates**  
**Practicing Company Secretaries**

**CS Maithili Nandedkar**  
**Proprietor**  
**Mem. no. F8242; CP No. 9307**  
**UDIN: F008242B000834067**

**Date: October 1, 2020**