

RIL/SECTL/2018/
22nd September, 2018

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

Dear Sir,

Sub:- Proceedings of the 25th Annual General Meeting of the Company held on Saturday 22nd September, 2018.

Pursuant to the Regulation 30 read with para A of Schedule III of SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015, it is hereby informed that the 25th Annual General Meeting of the Company was duly held on Saturday, 22nd September, 2018 at 11.a.m at RB Auditorium, Cheydankalai, Kanjikode, Palakkad, Kerala – 678 621.

The required quorum was present and all the items of business as mentioned in the Notice of AGM dt.24-08-2018 were discussed. The meeting considered the following items:-

1. ADOPTION OF FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2018 TOGETHER WITH THE REPORT OF AUDITORS AND DIRECTORS
2. DECLARATION OF DIVIDEND
3. RE-APPOINTMENT OF THOMAS CALTON THOMPSON III (HOLDING DIN 01509260) WHO RETIRES BY ROTATION
4. RE-APPOINTMENT OF MR. HARDIK B PATEL (HOLDING DIN 00590663) WHO RETIRES BY ROTATION
5. RECLASSIFICATION OF THE STATUS OF PROMOTERS SHAREHOLDING INTO PUBLIC SHAREHOLDING
6. RATIFICATION OF PAYMENT OF REMUNERATION TO THE COST AUDITORS FOR THE FINANCIAL YEAR 2018 – 19

Contd...2/-

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The remote e-voting facility was provided to the members from Wednesday, 19th September, 2018, 9.00 a.m. to Friday, 21st September, 2018, 5.00 p.m. and voting by ballot was also provided to the members who have not done e-voting and were present at the meeting. The meeting concluded at 11.55 a.m.

The voting results and the Scrutiniser's Report on e-voting and poll at the venue of 25th AGM will be intimated to the Bombay Stock Exchange in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015 within the stipulated time.

Thanking You,

Yours Truly,
For RUBFILA INTERNATIONAL LTD



M.SUDHESH
Manager (Finance & Legal)