



The Ruby Mills Ltd.

Ref. No. 916/2015-JS/RM-125

3rd October, 2015

The General Manager Capital Market(Listing) National Stock Exchange of India Ltd. Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Symbol: RUBYMILLS	Dy. General Manager Corporate Relations Department (Listing) The BSE Limited P. J. Towers, 25 th Floor, Dalal Street, Fort, Mumbai-400 001. Code: 503169
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Dear Sirs,

Sub: - **99th Annual General Meeting held on 30th September, 2015 – Voting Results pursuant to Clause 35A of the Listing Agreement.**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility (e-Voting) to the Members entitled to cast their vote at the Annual General Meeting (AGM). The e-Voting process was carried out by the Company between 26th September, 2015 (from 9.00 a.m.) and 29th September, 2015 (upto 5.00 p.m.) with cut-off date for determining the entitlement for vote of shareholders being 23rd September, 2015. The Company had also provided the option of voting through Poll pursuant to Section 109 of the Companies Act, 2013 at the AGM held on 30th September, 2015.

M/s. Dholakia & Associates LLP, Company Secretaries in practice, who were appointed as a Scrutinizer for e-voting as well as Poll, have submitted their e-Voting and Poll Report on 1st October, 2015.

In terms of Clause 35A of the Listing Agreement and the Reports of the Scrutinizer dated 1st October, 2015 is enclosed herewith.

All the resolution as set out in the Notice of 99th Annual General Meeting of the Company have been duly approved by the shareholders with requisite majority. Please take the same on record.

Yours faithfully,

For The Ruby Mills limited

Viraj M. Shah
Whole-time Director
DIN: 00071616
Address: 86-A, Shree Niketan,
N.S. Road, Marine Drive,
Mumbai-400002
Encl.:- As above

REGD. OFFICE : Ruby House, J. K. Sawant Marg, Dadar (West), Mumbai - 400 028.

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(CIN : L17120MH1917PLC000447)



The Ruby Mills Ltd.

THE RUBY MILLS LIMITED

Disclosure in terms of Clause 35A of the Listing Agreement in relation to Annual General Meeting of the Company:

Sr. No.	Description	Particulars
1.	Date of AGM	30 th September, 2015
2.	Total number of Shareholders as on Book Closure Date / Record Date	6000
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	66 6 60
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not applicable Not applicable Not applicable

Details of result on each item of AGM Notice is appended below:



THE RUBY MILLS LIMITED

VOTING RESULTS AS PER CLAUSE 35A OF LISTING AGREEMENT

Resolutions	Promoter/ Public	No. of Shares Held (1)	No. of Valid Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Valid Votes - in favor (4)	No. of Valid Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Mode of Voting : Electronic								
Resolution No. 1 - Ordinary								
To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2015, Statement of Profit & Loss for the year ended on that date and Report of the Directors and Auditors thereon.	Promoter and Promoter Group	62,63,360	60,74,360	96.98	60,74,360	NIL	100.00	NIL
	Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Public-Others	20,96,640	1,740	0.08	1,740	NIL	100.00	NIL
	Total(A)	83,60,000	60,76,100	72.68	60,76,100	NIL	100.00	NIL
Mode of Voting : Poll								
	Promoter and Promoter Group	62,63,360	NIL	NIL	NIL	NIL	NIL	NIL
	Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Public-Others	20,96,640	1,666	0.08	1,666	NIL	100.00	NIL
	Total (B)	83,60,000	1,666	0.02	1,666	NIL	100.00	NIL
	Grand Total (A+B)	83,60,000	60,77,766	72.70	60,77,766	NIL	100.00	NIL



Resolutions	Promoter/ Public	No. of Shares Held (1)	No. of Valid Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Valid Votes - in favor (4)	No. of Valid Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 2 - Ordinary								
Declaration of Dividend.								
	Promoter and Promoter Group	62,63,360	60,74,360	96.98	60,74,360	NIL	100.00	NIL
	Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Public-Others	20,96,640	1,740	0.08	1,740	NIL	100.00	NIL
	Total(A)	83,60,000	60,76,100	72.68	60,76,100	NIL	100.00	NIL
Mode of Voting : Poll								
	Promoter and Promoter Group	62,63,360	NIL	NIL	NIL	NIL	NIL	NIL
	Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Public-Others	20,96,640	1,666	0.08	1,666	NIL	100.00	NIL
	Total(B)	83,60,000	1,666	0.02	1,666	NIL	100.00	NIL
	Grand Total (A+B)	83,60,000	60,77,766	72.70	60,77,766	NIL	100.00	NIL



Resolutions	Promoter/ Public	No. of Shares Held (1)	No. of Valid Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Valid Votes - in favor (4)	No. of Valid Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 4 - Ordinary								
To appoint a Director in place of Mr. Viraj M. Shah (holding DIN 00071616), who retires by rotation and being eligible, seeks re-appointment.	Promoter and Promoter Group	62,63,360	60,74,360	96.98	60,74,360	NIL	100.00	NIL
	Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Public-Others	20,96,640	1,740	0.08	1,740	NIL	100.00	NIL
	Total(A)	83,60,000	60,76,100	72.68	60,76,100	NIL	100.00	NIL
	Mode of Voting : Poll							
Promoter and Promoter Group	62,63,360	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	20,96,640	1,666	0.08	1,666	1,666	NIL	100.00	NIL
Total(B)	83,60,000	1,666	0.02	1,666	1,666	NIL	100.00	NIL
Grand Total (A+B)	83,60,000	60,77,766	72.70	60,77,766	60,77,766	NIL	100.00	NIL



Resolutions	Promoter/ Public	No. of Shares Held (1)	No. of Valid Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Valid Votes - in favor (4)	No. of Valid Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 5 - Ordinary								
To appoint a Director in place of Mrs. Aruna M. Shah (holding DIN 00070999), who retires by rotation and being eligible, seeks re-appointment.	Promoter and Promoter Group	62,63,360	60,74,360	96.98	60,74,360	NIL	100.00	NIL
	Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Public-Others	20,96,640	1,740	0.08	1,739	1	99.99	0.01
	Total (A)	83,60,000	60,76,100	72.68	60,76,099	1	99.99	0.01
	Mode of Voting : Poll							
Promoter and Promoter Group	62,63,360	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	20,96,640	1,666	0.08	1,666	NIL	NIL	100.00	NIL
Total (B)	83,60,000	1,666	0.02	1,666	1,666	NIL	100.00	NIL
Grand Total (A+B)	83,60,000	60,77,766	72.70	60,77,765	1	1	99.99	0.01



Resolutions	Promoter/ Public	No. of Shares Held (1)	No. of Valid Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Valid Votes - in favor (4)	No. of Valid Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Resolution No. 6 - Ordinary									
To appoint M/s. B. S. Mehta & Co. Chartered Accountants, Mumbai, (Firm registration No.106190W) as the Statutory Auditors of the Company for Financial Year 2015-2016.	Promoter and Promoter Group	62,63,360	60,74,360	96.98	60,74,360	NIL	100.00	NIL	
	Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
	Public-Others	20,96,640	1,740	0.08	1,715	25	99.99	0.01	
	Total (A)	83,60,000	60,76,100	72.68	60,76,075	25	99.99	0.01	
	Mode of Voting : Poll								
	Promoter and Promoter Group	62,63,360	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Public-Others	20,96,640	1,666	0.08	1,666	NIL	NIL	100.00	NIL
	Total (B)	83,60,000	1,666	0.02	1,666	NIL	NIL	100.00	NIL
	Grand Total (A+B)	83,60,000	60,77,766	72.70	60,77,741	25	99.99	99.99	0.01



Resolutions	Promoter/ Public	No. of Shares Held (1)	No. of Valid Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Valid Votes - in favor (4)	No. of Valid Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 7 - Ordinary								
Ratification of the remuneration of the Cost Auditors as fixed by the Board of Directors in terms of Section 148 of the Companies Act, 2013.	Promoter and Promoter Group	62,63,360	60,74,360	96.98	60,74,360	NIL	100.00	NIL
	Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Public-Others	20,96,640	1,740	0.08	1,715	25	99.99	0.01
	Total(A)	83,60,000	60,76,100	72.68	60,76,075	25	99.99	0.01
Mode of Voting : Poll								
	Promoter and Promoter Group	62,63,360	NIL	NIL	NIL	NIL	NIL	NIL
	Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Public-Others	20,96,640	1,666	0.08	1,666	NIL	100.00	NIL
	Total (B)	83,60,000	1,666	0.02	1,666	NIL	100.00	NIL
	Grand Total (A+B)	83,60,000	60,77,766	72.70	60,77,741	25	99.99	0.01



Resolutions	Promoter/ Public	No. of Shares Held (1)	No. of Valid Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Valid Votes - in favor (4)	No. of Valid Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Mode of Voting : Electronic								
Resolution No. 8 - Ordinary Appointment of Mr. Deepak R. Shah (DIN: 06954206) as an Independent Director of the Company for a period of five (5) consecutive years effective from 30th September, 2015.	Promoter and Promoter Group	62,63,360	60,74,360	96.98	60,74,360	NIL	100.00	NIL
	Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Public-Others	20,96,640	1,740	0.08	1,714	26	99.99	0.01
	Total(A)	83,60,000	60,76,100	72.68	60,76,074	26	99.99	0.01
	Mode of Voting : Poll							
Promoter and Promoter Group	62,63,360	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	20,96,640	1,666	0.08	1,666	NIL	NIL	100.00	NIL
Total (B)	83,60,000	1,666	0.02	1,666	1,666	NIL	100.00	NIL
Grand Total (A+B)	83,60,000	60,77,766	72.70	60,77,740	26	99.99	0.01	0.01



Resolutions	Promoter/ Public	No. of Shares Held (1)	No. of Valid Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Valid Votes - in favor (4)	No. of Valid Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Mode of Voting : Electronic								
Resolution No. 9 - Ordinary Appointment of Mr. Gunvantrai A. Sanghrajka (DIN: 00322600) as an Independent Director of the Company for a period of five (5) consecutive years effective from 30th September, 2015.	Promoter and Promoter Group	62,63,360	60,74,360	96.98	60,74,360	NIL	100.00	NIL
	Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Public-Others	20,96,640	1,740	0.08	1,715	25	99.99	0.01
	Total(A)	83,60,000	60,76,100	72.68	60,76,075	25	99.99	0.01
	Mode of Voting : Poll							
Promoter and Promoter Group	62,63,360	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	20,96,640	1,666	0.08	1,666	NIL	NIL	100.00	NIL
Total (B)	83,60,000	1,666	0.02	1,666	1,666	NIL	100.00	NIL
Grand Total (A+B)	83,60,000	60,77,766	72.70	60,77,741	25	99.99	99.99	0.01



Resolutions	Promoter/ Public	No. of Shares Held (1)	No. of Valid Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Valid Votes - in favor (4)	No. of Valid Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 10 - Ordinary								
Mode of Voting : Electronic								
Issue of Bonus Shares.	Promoter and Promoter Group	62,63,360	60,74,360	96.98	60,74,360	NIL	100.00	NIL
	Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Public-Others	20,96,640	1,740	0.08	1,740	NIL	100.00	NIL
	Total(A)	83,60,000	60,76,100	72.68	60,76,100	NIL	100.00	NIL
Mode of Voting : Poll								
	Promoter and Promoter Group	62,63,360	NIL	NIL	NIL	NIL	NIL	NIL
	Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Public-Others	20,96,640	1,666	0.08	1,666	NIL	100.00	NIL
	Total (B)	83,60,000	1,666	0.02	1,666	NIL	100.00	NIL
	Grand Total (A+B)	83,60,000	60,77,766	72.70	60,77,766	NIL	100.00	NIL



Resolutions	Promoter/ Public	No. of Shares Held (1)	No. of Valid Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Valid Votes - in favor (4)	No. of Valid Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 11 - Ordinary								
Mode of Voting : Electronic								
Increase in Authorised Share Capital.	Promoter and Promoter Group	62,63,360	60,74,360	96.98	60,74,360	NIL	100.00	NIL
	Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Public-Others	20,96,640	1,740	0.08	1,740	NIL	100.00	NIL
	Total(A)	83,60,000	60,76,100	72.68	60,76,100	NIL	100.00	NIL
Mode of Voting : Poll								
	Promoter and Promoter Group	62,63,360	NIL	NIL	NIL	NIL	NIL	NIL
	Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Public-Others	20,96,640	1,666	0.08	1,666	NIL	100.00	NIL
	Total (B)	83,60,000	1,666	0.02	1,666	NIL	100.00	NIL
	Grand Total (A+B)	83,60,000	60,77,766	72.70	60,77,766	NIL	100.00	NIL



Resolutions	Promoter/ Public	No. of Shares Held (1)	No. of Valid Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Valid Votes - in favor (4)	No. of Valid Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 12 - Special								
Alteration of Memorandum of Association.								
	Promoter and Promoter Group	62,63,360	60,74,360	96.98	60,74,360	NIL	100.00	NIL
	Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Public-Others	20,96,640	1,740	0.08	1,740	NIL	100.00	NIL
	Total(A)	83,60,000	60,76,100	72.68	60,76,100	NIL	100.00	NIL
Mode of Voting : Poll								
	Promoter and Promoter Group	62,63,360	NIL	NIL	NIL	NIL	NIL	NIL
	Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Public-Others	20,96,640	1,666	0.08	1,666	NIL	100.00	NIL
	Total (B)	83,60,000	1,666	0.02	1,666	NIL	100.00	NIL
	Grand Total (A+B)	83,60,000	60,77,766	72.70	60,77,766	NIL	100.00	NIL



Resolutions	Promoter/ Public	No. of Shares Held (1)	No. of Valid Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Valid Votes - in favor (4)	No. of Valid Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Mode of Voting : Electronic									
Resolution No. 13 - Special Alteration of Article of Association.	Promoter and Promoter Group	62,63,360	60,74,360	96.98	60,74,360	NIL	100.00	NIL	
	Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
	Public-Others	20,96,640	1,740	0.08	1,740	NIL	100.00	NIL	
	Total(A)	83,60,000	60,76,100	72.68	60,76,100	NIL	100.00	NIL	
	Mode of Voting : Poll								
	Promoter and Promoter Group	62,63,360	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Public-Others	20,96,640	1,666	0.08	1,666	NIL	100.00	NIL	
	Total (B)	83,60,000	1,666	0.02	1,666	NIL	100.00	100.00	NIL
	Grand Total (A+B)	83,60,000	60,77,766	72.70	60,77,766	NIL	100.00	100.00	NIL



Combined Report of Scrutinizer for Remote e-Voting and Poll

To,

Mr. Manharlal C. Shah

The Chairperson of 99th Annual General Meeting of The Ruby Mills Limited

Held on Wednesday, the 30th September, 2015 at 4.30 p.m. at Ruby House, J. K. Sawant Marg, Dadar (W), Mumbai – 400 028.

Dear Sir,

I, **CS Nrupang B. Dholakia, Designated Partner of M/s. Dholakia & Associates LLP, Company Secretaries** was appointed as a Scrutinizer by the Board of Directors of **The Ruby Mills Limited ("the Company")** pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014 to scrutinize the electronic voting (Remote e-Voting) and the Poll Process for the resolutions contained in the Notice of 99th Annual General Meeting ("the Meeting") of the Company, submit my combined report as under:

1. The Management of the Company is responsible for the compliance of Sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolution.
2. After the time fixed for the poll by the Chairperson, one (1) empty ballot box kept for polling was locked in my presence and members who were present.
3. The locked ballot box was subsequently opened in the presence of my authorized representatives and in the presence of Mr. Vishvesh Bhagat and Mrs. Shubhangi Wanivadekar who are not in the employment of the Company (**Declaration attached**). The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and M/s. Bigshare Services Private Limited, Registrar and Transfer Agents of the Company and the authorizations and proxies lodged with the Company.
4. The Remote e-Voting commenced on September 26, 2015 (9:00 am IST) and was closed on September 29, 2015 (5.00 pm IST).



5. The Remote e-Voting Result was unblocked at Mumbai from the website of M/s - Central Depository Services (India) Limited i.e. www.evotingindia.com after votes cast by Poll at the Meeting was counted by me and the Excel File containing the Result was opened in the presence of Mr. Vishvesh Bhagat and Mr. Manoj Dhondge who are not in the employment of the Company. **(Declaration attached)**
6. The Votes cast by Corporate/Institutional Members who have uploaded the scanned certified true copy of the Board Resolution/Authority Letter, etc. on the website www.evotingindia.com have been considered valid.
7. **The Combined Result (Remote e-Voting + Poll) is as under :**

(a) Item No 1: To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2015, Statement of Profit & Loss for the year ended on that date and Report of the Directors and Auditors thereon.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	42	60,76,100
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	42	60,76,100
B. Poll		
Total Votes received by Poll	13	1,754
Less: Total Number of Invalid Votes	1	88
Total Number of Valid Votes	12	1,666
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	55	60,77,854
Less: Total Number of Invalid Votes	1	88
Total Number of Valid Votes	54	60,77,766



(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
42	60,76,100	100.00
B. Poll		
12	1,666	100.00
C. Combined (A+B)		
54	60,77,766	100.00

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
NIL	NIL	NIL
B. Poll		
NIL	NIL	NIL
C. Combined (A+B)		
NIL	NIL	NIL



(b) Item No 2: Declaration of Dividend.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	42	60,76,100
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	42	60,76,100
B. Poll		
Total Votes received by Poll	13	1,754
Less: Total Number of Invalid Votes	1	88
Total Number of Valid Votes	12	1,666
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	55	60,77,854
Less: Total Number of Invalid Votes	1	88
Total Number of Valid Votes	54	60,77,766



(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
42	60,76,100	100.00
B. Poll		
12	1,666	100.00
C. Combined (A+B)		
54	60,77,766	100.00

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
NIL	NIL	NIL
B. Poll		
NIL	NIL	NIL
C. Combined (A+B)		
NIL	NIL	NIL



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- (c) Item No 3: To appoint a Director in place of Mr. Bharat M. Shah (holding DIN 00071248), who retires by rotation and being eligible, seeks re-appointment.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	42	60,76,100
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	42	60,76,100
B. Poll		
Total Votes received by Poll	13	1,754
Less: Total Number of Invalid Votes	1	88
Total Number of Valid Votes	12	1,666
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	55	60,77,854
Less: Total Number of Invalid Votes	1	88
Total Number of Valid Votes	54	60,77,766



(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
42	60,76,100	100.00
B. Poll		
12	1,666	100.00
C. Combined (A+B)		
54	60,77,766	100.00

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
NIL	NIL	NIL
B. Poll		
NIL	NIL	NIL
C. Combined (A+B)		
NIL	NIL	NIL



(d) Item No 4: To appoint a Director in place of Mr. Viraj M. Shah (holding DIN 00071616), who retires by rotation and being eligible, seeks re-appointment.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	42	60,76,100
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	42	60,76,100
B. Poll		
Total Votes received by Poll	13	1,754
Less: Total Number of Invalid Votes	1	88
Total Number of Valid Votes	12	1,666
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	55	60,77,854
Less: Total Number of Invalid Votes	1	88
Total Number of Valid Votes	54	60,77,766



Viraj

(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
42	60,76,100	100.00
B. Poll		
12	1,666	100.00
C. Combined (A+B)		
54	60,77,766	100.00

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
NIL	NIL	NIL
B. Poll		
NIL	NIL	NIL
C. Combined (A+B)		
NIL	NIL	NIL



- (e) Item No 5: To appoint a Director in place of Mrs. Aruna M. Shah (holding DIN 00070999), who retires by rotation and being eligible, seeks re-appointment.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	42	60,76,100
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	42	60,76,100
B. Poll		
Total Votes received by Poll	13	1,754
Less: Total Number of Invalid Votes	1	88
Total Number of Valid Votes	12	1,666
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	55	60,77,854
Less: Total Number of Invalid Votes	1	88
Total Number of Valid Votes	54	60,77,766



(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
41	60,76,099	99.99
B. Poll		
12	1,666	100.00
C. Combined (A+B)		
53	60,77,765	99.99

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1	1	0.01
B. Poll		
NIL	NIL	NIL
C. Combined (A+B)		
1	1	0.01



- (f) Item No 6: To appoint M/s. B. S. Mehta & Co. Chartered Accountants, Mumbai, (Firm registration No.106190W) as the Statutory Auditors of the Company for Financial Year 2015-2016.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	42	60,76,100
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	42	60,76,100
B. Poll		
Total Votes received by Poll	13	1,754
Less: Total Number of Invalid Votes	1	88
Total Number of Valid Votes	12	1,666
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	55	60,77,854
Less: Total Number of Invalid Votes	1	88
Total Number of Valid Votes	54	60,77,766



(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
41	60,76,075	99.99
B. Poll		
12	1,666	100.00
C. Combined (A+B)		
53	60,77,741	99.99

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1	25	0.01
B. Poll		
NIL	NIL	NIL
C. Combined (A+B)		
1	25	0.01



(g) Item No 7: Ratification of the remuneration of the Cost Auditors as fixed by the Board of Directors in terms of Section 148 of the Companies Act, 2013.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	42	60,76,100
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	42	60,76,100
B. Poll		
Total Votes received by Poll	13	1,754
Less: Total Number of Invalid Votes	1	88
Total Number of Valid Votes	12	1,666
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	55	60,77,854
Less: Total Number of Invalid Votes	1	88
Total Number of Valid Votes	54	60,77,766



(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
41	60,76,075	99.99
B. Poll		
12	1,666	100.00
C. Combined (A+B)		
53	60,77,741	99.99

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1	25	0.01
B. Poll		
NIL	NIL	NIL
C. Combined (A+B)		
1	25	0.01



- (h) Item No 8: Appointment of Mr. Deepak R. Shah (DIN: 06954206) as an Independent Director of the Company for a period of five (5) consecutive years effective from 30th September, 2015.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	42	60,76,100
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	42	60,76,100
B. Poll		
Total Votes received by Poll	13	1,754
Less: Total Number of Invalid Votes	1	88
Total Number of Valid Votes	12	1,666
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	55	60,77,854
Less: Total Number of Invalid Votes	1	88
Total Number of Valid Votes	54	60,77,766



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(iii) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
40	60,76,074	99.99
B. Poll		
12	1,666	100.00
C. Combined (A+B)		
52	60,77,740	99.99

(iv) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
2	26	0.01
B. Poll		
NIL	NIL	NIL
C. Combined (A+B)		
2	26	0.01



- (i) Item No 9: Appointment of Mr. Gunvantrai A. Sanghrajka (DIN: 00322600) as an Independent Director of the Company for a period of five (5) consecutive years effective from 30th September, 2015.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	42	60,76,100
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	42	60,76,100
B. Poll		
Total Votes received by Poll	13	1,754
Less: Total Number of Invalid Votes	1	88
Total Number of Valid Votes	12	1,666
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	55	60,77,854
Less: Total Number of Invalid Votes	1	88
Total Number of Valid Votes	54	60,77,766



(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
41	60,76,075	99.99
B. Poll		
12	1,666	100.00
C. Combined (A+B)		
53	60,77,741	99.99

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1	25	0.01
B. Poll		
NIL	NIL	NIL
C. Combined (A+B)		
1	25	0.01



(j) Item No 10: Issue of Bonus Shares.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	42	60,76,100
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	42	60,76,100
B. Poll		
Total Votes received by Poll	13	1,754
Less: Total Number of Invalid Votes	1	88
Total Number of Valid Votes	12	1,666
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	53	60,77,854
Less: Total Number of Invalid Votes	1	88
Total Number of Valid Votes	54	60,77,766



(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
42	60,76,100	100.00
B. Poll		
12	1,666	100.00
C. Combined (A+B)		
54	60,77,766	100.00

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
NIL	NIL	NIL
B. Poll		
NIL	NIL	NIL
C. Combined (A+B)		
NIL	NIL	NIL



(k) Item No 11: Increase in Authorised Share Capital.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	42	60,76,100
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	42	60,76,100
B. Poll		
Total Votes received by Poll	13	1,754
Less: Total Number of Invalid Votes	1	88
Total Number of Valid Votes	12	1,666
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	55	60,77,854
Less: Total Number of Invalid Votes	1	88
Total Number of Valid Votes	54	60,77,766



(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
42	60,76,100	100.00
B. Poll		
12	1,666	100.00
C. Combined (A+B)		
54	60,77,766	100.00

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
NIL	NIL	NIL
B. Poll		
NIL	NIL	NIL
C. Combined (A+B)		
NIL	NIL	NIL



(I) Item No 12: Alteration of Memorandum of Association.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	42	60,76,100
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	42	60,76,100
B. Poll		
Total Votes received by Poll	13	1,754
Less: Total Number of Invalid Votes	1	88
Total Number of Valid Votes	12	1,666
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	55	60,77,854
Less: Total Number of Invalid Votes	1	88
Total Number of Valid Votes	54	60,77,766



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(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
42	60,76,100	100.00
B. Poll		
12	1,666	100.00
C. Combined (A+B)		
54	60,77,766	100.00

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
NIL	NIL	NIL
B. Poll		
NIL	NIL	NIL
C. Combined (A+B)		
NIL	NIL	NIL



(m) Item No 13: Alteration of Article of Association.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	42	60,76,100
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	42	60,76,100
B. Poll		
Total Votes received by Poll	13	1,754
Less: Total Number of Invalid Votes	1	88
Total Number of Valid Votes	12	1,666
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	55	60,77,854
Less: Total Number of Invalid Votes	1	88
Total Number of Valid Votes	54	60,77,766



(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
42	60,76,100	100.00
B. Poll		
12	1,666	100.00
C. Combined (A+B)		
54	60,77,766	100.00

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
NIL	NIL	NIL
B. Poll		
NIL	NIL	NIL
C. Combined (A+B)		
NIL	NIL	NIL

8. A Compact Disc (CD) containing a list of equity shareholders who voted by Poll at the Meeting and who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution is enclosed.
9. The aforesaid Combined Report is tabulated on the basis of Acceptance and Rejection and Report on Invalid Remote e-Voting Votes and Poll Papers provided in the Annexure attached herewith which forms an integral part of this Report.
10. The poll papers and all other relevant records were sealed and handed over to Mr. Hiten M. Shah, Director of the Company authorized by the Board for safe keeping.
11. You may accordingly declare the result of the Remote e-Voting and Poll.



12. The Register of Remote e-Voting will be e-mailed to the Chairperson and the Company Secretary of the Company after the Chairperson considers, approves and signs the minutes of the Annual General Meeting in compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

Thanking you,

Yours faithfully,



Nrupang B. Dholakia
CS Nrupang B. Dholakia
Designated Partner
Dholakia & Associates LLP
(Company Secretaries)
ACS: 34722 CP No: 12884

Place : Mumbai

Date : 1st October, 2015

ANNEXURE**A. BASIS OF ACCEPTANCE****I. VOTING THROUGH ELECTRONIC MODE:**

1. Member has voted only through Remote e-Voting i.e. electronic mode.

II. PHYSICAL POLL FORM:

2. The assent or dissent has been given by any other mark, the Poll Paper has been considered.
3. Joint shareholder(s) has/ have signed the Poll Paper instead of first named shareholder; the vote(s) cast by the joint named shareholders has/have been considered.
4. Shareholder has assented or dissented without mentioning the number of shares, the entire shareholding has been considered.
5. Shareholder has voted for less number of shares than his actual Shareholding, the number of shares (votes) indicated/cast has been considered.
6. Shareholder has voted for more than his actual shareholding, the actual shareholding has been considered.
7. If the Shareholder has voted both in Remote e-Voting and Poll, then Voting done through Remote e-Voting has been considered and Voting done through Poll has been treated as Invalid.

B. BASIS OF REJECTION**I. VOTING THROUGH ELECTRONIC MODE:**

1. Corporate / Institutional Members (other than Individuals, HUF, NRI etc.) who have not uploaded the scanned copy of the relevant Board Resolution / Authority Letter / Power of Attorney, etc. on the website www.evotingindia.com have been considered invalid.
2. Board Resolution / Authority Letter / Power of Attorney, etc. do not grant power in favour of the person who has exercised voting right.



II. PHYSICAL POLL FORM:

3. Shareholder has not put any mark on either assent or dissent.
4. Poll paper is not signed.
5. Specimen signature of the shareholder with the Registrar and Share Transfer Agent differs with that of the signature in the Poll Papers.
6. The specimen signature of the beneficial owner is not provided to the Registrar and Share Transfer Agent by the Depositories and consequently there is no way to verify the signature with the specimen.
7. Shareholder has put tick mark for both assent and dissent without indicating number of shares.
8. In case where a Poll Paper has been signed by Authorised Signatory / Power of Attorney Holder and certified true copy of Board Resolution / Power of Attorney / Letter of Authority not provided to the Company / Registrar and Share Transfer Agent.
9. The Poll Paper is received torn or defaced or mutilated to an extent that it is difficult for the Scrutinizers to identify either the Member or the number of votes.
10. If both Shareholder and Proxy have signed and deposited the Poll Paper, the Poll Paper of the Proxy has been rejected and treated as invalid.
11. If the Name of the Person is not found in the Register of Members or Proxy Register or as an Authorised Representative of the Body Corporate, the Poll Paper has been rejected and treated as invalid.
12. If the Identity of the Person Voting is not known and there is no other way to trace his/her Identity due to incomplete Poll Paper, then the Poll paper has been rejected and treated as invalid.
13. If the Shareholder has voted both in Remote e-Voting and Poll, then Voting done through Remote e-Voting has been considered and voting done through Poll has been treated as Invalid.



C. REPORT FOR INVALID POLL PAPERS.**i. For Item No. 1:**

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 5/- each)
I. PHYSICAL POLL FORM:			
1.	No votes polled.	1	88
TOTAL		1	88

ii. For Item No. 2:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 5/- each)
I. PHYSICAL POLL FORM:			
1.	No votes polled.	1	88
TOTAL		1	88

iii. For Item No. 3:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 5/- each)
I. PHYSICAL POLL FORM:			
1.	No votes polled.	1	88
TOTAL		1	88



iv. For Item No. 4:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 5/- each)
I. PHYSICAL POLL FORM:			
1.	No votes polled.	1	88
TOTAL		1	88

v. For Item No. 5:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 5/- each)
I. PHYSICAL POLL FORM:			
1.	No votes polled.	1	88
TOTAL		1	88

vi. For Item No. 6:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 5/- each)
I. PHYSICAL POLL FORM:			
1.	No votes polled.	1	88
TOTAL		1	88



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vii. For Item No. 7:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 5/- each)
I. PHYSICAL POLL FORM:			
1.	No votes polled.	1	88
TOTAL		1	88

viii. For Item No. 8:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 5/- each)
I. PHYSICAL POLL FORM:			
1.	No votes polled.	1	88
TOTAL		1	88

ix. For Item No. 9:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 5/- each)
I. PHYSICAL POLL FORM:			
1.	No votes polled.	1	88
TOTAL (I + II)		1	88



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x. For Item No. 10:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 5/- each)
I. PHYSICAL POLL FORM:			
1.	No votes polled.	1	88
TOTAL		1	88

xi. For Item No. 11:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 5/- each)
I. PHYSICAL POLL FORM:			
1.	No votes polled.	1	88
TOTAL		1	88

xii. For Item No. 12:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 5/- each)
I. PHYSICAL POLL FORM:			
1.	No votes polled.	1	88
TOTAL		1	88



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xiii. For Item No. 13:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 5/- each)
I. PHYSICAL POLL FORM:			
1.	No votes polled.	1	88
TOTAL		1	88



Nrupang B. Dholakia
CS Nrupang B. Dholakia
Designated Partner
Dholakia & Associates LLP
(Company Secretaries)
ACS: 34722 CP No: 12884

Place : Mumbai

Date : 1st October, 2015

TO WHOMSOEVER IT MAY CONCERN

We, Vishvesh G. Bhagat and Manoj S. Dhondge hereby state that the Excel Sheet containing the Results of e-Voting of **The Ruby Mills Limited ("the Company")** for the 99th Annual General Meeting of the Company held on Wednesday, the 30th September, 2015 at 4.30 p.m. at Ruby House, J. K. Sawant Marg, Dadar (W), Mumbai – 400 028 was unblocked from the website of M/s. Central Depository Services (India) Limited i.e. www.evotingindia.com and opened in our presence as required under Rule 20(3)(xi) of Companies (Management and Administration) Rules, 2014.

Witness 1

Name: VISHVESH. G. BHAGAT

Address: C/12, Parvati Mansion, 214, D. D. B. Marg
Gesant Road, Mumbai - 400 007

Signature: 

Witness 2

Name: MANOJ S. DHONDGE

Address: DX-171, Shimla Nagar, Mepean sea Road,
Mumbai - 400 036.

Signature: 

TO WHOMSOEVER IT MAY CONCERN

We, Vishvesh. G. Bhagat and Shubhangi. Maniadekar hereby state that the Polling Box, in which Equity Shareholders of **The Ruby Mills Limited** ("the **Company**") cast their vote by way of Poll at the 99th Annual General Meeting of the **Company** held on Wednesday, the 30th September, 2015 at 4.30 p.m. at Ruby House, J. K. Sawant Marg, Dadar (W), Mumbai – 400 028, was opened in our presence as required under Rule 21(1)(f) of Companies (Management and Administration) Rules, 2014 and the same was in sealed condition and without any tampering.

Witness 1

Name: NISHVESH. G. BHAGAT

Address: C/12, PARVATI MANSION, 214, DR. D B. MARG
GRANT ROAD, MUMBAI 400 007

Signature: 

Witness 2

Name: Shubhangi Maniadekar

Address: Ravidareshan Society
Bhandup (W)

Signature: 