

RIL/SECTL/2016/
01/10/2016

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

Dear Sir,

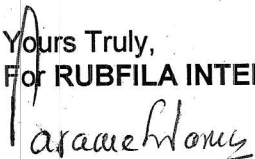
Sub :- Submission of details regarding the e-voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the 23rd Annual General Meeting of the members of the Company held on 30th September, 2016.

We are forwarding herewith the Combined Scrutinizer's Report for Remote E-voting and Poll for the 23rd Annual General Meeting held on 30th September, 2016 submitted by M/s.SVJS & Associates, the Scrutinizers appointed.

Kindly take the documents on record.

Thanking You,

Yours Truly,
For RUBFILA INTERNATIONAL LTD



N. N. PARAMESWARAN
Chief Finance Officer & Company Secretary

Encl : a/a

Corp. Office : 39/3519 B, Ist Floor
Padmam Apartments, Ravipuram, Kochi
Ernakulam, Kerala, India - 682 016

www.svjs.in
info@svjs.in / svjsassociates@gmail.com

Tele - Fax : +91 484 4030578
+91 484 2356449 (Regd. Office)
+91 484 2357039 (Corp. Office)

**COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING AND POLL FOR
M/s. RUBFILA INTERNATIONAL LIMITED**

To

Mr. Bharat Jayantilal Patel
Chairman
M/s. Rubfila International Limited
New Industrial Development Area, Menon Para Road
Kanjikode, Palakkad, Kerala - 678621

23rd Annual General Meeting of the Equity Shareholders of **M/S. RUBFILA INTERNATIONAL LIMITED (CIN: L25199KL1993PLC007018)** held on Friday, 30th September, 2016 at 11.00 A.M. at "SKM Auditorium, Kanjikode, Palakkad"

Sub: Passing of Resolutions through Remote E-Voting and Poll conducted at the 23rd Annual General Meeting of the Equity Shareholders of M/s. RUBFILA INTERNATIONAL LIMITED.

We, SVJS & Associates, Company Secretaries, 39/3519 B, Padmam Apartments, Manikkath Road, Ravipuram, Kochi, Kerala - 682 016, have been appointed as Scrutinizer for the Remote Electronic Voting and for the purpose of the Poll taken on the below mentioned resolutions at the 23rd Annual General Meeting of the Equity Shareholders of **M/s. RUBFILA INTERNATIONAL LIMITED (CIN: L25199KL1993PLC007018)** held on Friday, 30th day of September, 2016 at "SKM Auditorium, Kanjikode, Palakkad".

The Company had appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for extending the facility for the remote electronic voting to the shareholders of the Company from Tuesday, 27th day of September, 2016 (09.00 A.M.) to Thursday, 29th day of September 2016 (5.00 P.M.). M/s. Integrated Enterprises (India) Ltd is the Registrar and Share Transfer Agent of the Company. The remote e-voting results were unblocked by us on 30th day of September, 2016 in the presence of two witnesses. For further details kindly refer our Scrutinizer report dated 1st day of October 2016 attached herewith.



At the Annual General Meeting, the Company facilitated the members present in the meeting who could not participate in the remote e-voting to cast their votes through poll process. For details kindly refer to our Scrutinizer report in MGT 13 dated 1st day of October 2016 attached herewith.

The result of the Remote E-voting together with that of the Poll is as under:

Res. No.	Subject Matter of Resolution	Type of Resolution	Particulars of Business	Votes in favor of the resolution		Votes against the resolution	
				No.	%	No.	%
ORDINARY BUSINESS							
1	Adoption of audited Annual Financial Statements of the Company for the Financial Year ended 31st March 2016 together with the Report of the Board of Directors and Independent Auditors thereon	Ordinary	E-voting	17139680	100%	10	-
			Poll	7531255	100%	-	-
			Total	24670935	100%	10	-
2	Declaration of Dividend on Equity Shares for the Financial Year ended 31st March 2016.	Ordinary	E-voting	17139680	100%	10	-
			Poll	7531156	100%	-	-
			Total	24670836	100%	10	-
3	Reappointment of Director Mr. Bharat Jamnadas Dattani (DIN: 01462746) who retires by rotation.	Ordinary	E-voting	17138880	99.995%	810	0.005%
			Poll	7531156	100%	-	-
			Total	24670036	99.995%	810	0.005%
4	Reappointment of Director Mr. Thomas Carlton Thompson III (DIN: 01509260) who	Ordinary	E-voting	17138880	99.995%	810	0.005%
			Poll	7531156	100%	-	-




	retires by rotation.		Total	24670036	99.995%	810	0.005%
5	Appointment of M/s Mohan & Mohan Associates (Firm No.02092S), Chartered Accountants, as Statutory Auditors of the Company for the Financial Year 2016-17 and to fix their remuneration thereof	Ordinary	E-voting	17139680	100%	10	-
	Poll		7531156	100%	-	-	
	Total		24670836	100%	10	-	
SPECIAL BUSINESS							
6	Ratification of Payment of Remuneration to the Cost Auditors of the Company, M/s Ajith Sivadas & Co, Cost Accountants, Palakkad, for the Financial Year 2015-16	Ordinary	E-voting	17139680	100%	10	-
	Poll		7530996	100%	-	-	
	Total		24670676	100%	10	-	

All the Resolutions stand passed under Remote E-Voting and Poll as Ordinary Resolutions with requisite majority as specified under the Companies Act, 2013.

Thanking You

Yours faithfully

For SVJS & Associates
Company Secretaries


P. D. VINCENT
Partner
CP No: 7940

Kochi

01.10.2016

Bharat J. Patel
Chairman



