

RIL/SECTL/2017/
15th September, 2017

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

Dear Sir,

**Sub :- Proceedings of the 24th Annual General Meeting of the Company held on Friday
15th September, 2017.**

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 24th Annual General Meeting of the Company was duly held on Friday, 15th September, 2017 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.28-08-2017 were discussed. The meeting considered the following items :-

1. APPROVAL OF FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2017 TOGETHER WITH THE REPORT OF AUDITORS AND DIRECTORS
2. DECLARATION OF DIVIDEND
3. RE-APPOINTMENT OF BHARAT J. PATEL (HOLDING DIN 01100361) WHO RETIRES BY ROTATION.
4. RE-APPOINTMENT OF MR. DHIREN S SHAH (HOLDING DIN 01149436) WHO RETIRES BY ROTATION
5. APPOINTMENT OF STATUTORY AUDITORS AND FIXATION OF REMUNERATION
6. RATIFICATION OF PAYMENT OF REMUNERATION TO THE COST AUDITORS FOR THE FINANCIAL YEAR 2016 – 17
7. RATIFICATION OF PAYMENT OF REMUNERATION TO THE COST AUDITORS FOR THE FINANCIAL YEAR 2017 – 18

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8. APPOINTMENT OF MR. S. H. MERCHANT (DIN: 00075865) AS AN INDEPENDENT DIRECTOR OF THE COMPANY
9. TO APPROVE RUBFILA INTERNATIONAL LIMITED -EMPLOYEE STOCK OPTION SCHEME 2017 (RUBFILA ESOS 2017)
10. RE-APPOINTMENT OF MR. G. KRISHNA KUMAR (HOLDING DIN 01450683) AS MANAGING DIRECTOR OF THE COMPANY

The remote e-voting facility was provided to the members from Tuesday, 12th September, 2017, 9.00 a.m to Thursday, 14th September, 2017, 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 12.40 p.m.

The voting results and the Scrutiniser's Report on e-voting and poll at the venue of 24th 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



N.N. PARAMESWARAN

Chief Finance Officer & Company Secretary