



**Reg. Office:** 28, Level 1, am @ 10, MB Towers, H No. 8-2-624/A/1, Road No. 10, Banjara Hills, Hyderabad – 500034, Telangana  
**Corp Office:** Office No. 201, Citi Mall, Link Road, Andheri West, Mumbai – 400053  
**Email ID:** rubraltd@gmail.com | **Website:** www.rubramed.com  
**CIN:** L74110TG1991PLC013266 | **Tel:** +91 9167469649

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October 01, 2018

To,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Subject:** Voting results of Annual General Meeting

**Scrp Code:** 531099

Dear Sir / Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the approval of the shareholders was sought by way of Poll / E-voting for the purpose of Annual General Meeting of the Company for the following Resolutions:

<b>Sr. No.</b>	<b>Resolutions</b>
1.	Adoption of Accounts for the Financial Year ended March 31, 2018
2.	Appointment of Statutory Auditor
3.	Appointment of Mr. Sunil Khandalwal as Managing Director of the Company
4.	Appointment of Mr. Manish Gandhi as an Independent Non - Executive Director of the Company
5.	Shifting of Registered Office and consequential alteration in the Memorandum of Association

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting e-voting by the Shareholders of the Company. Further, the shareholders holding shares as on the "cut-off" date i.e. September 22, 2018, were entitled to vote on the proposed resolutions as set out at item nos. 1 to 5 in the Notice of Annual General Meeting of the Company.

Accordingly the e-voting period remained open from 10.00 a.m. on September 26, 2018 up to 5.00 p.m. on September 28, 2018 and the CDSL e-voting platform was blocked thereafter. Votes cast through physical ballot forms received at the Annual General Meeting were considered.



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The Company had appointed an Independent Scrutinizer for conducting the Annual General Meeting voting process in a fair and transparent manner and ascertaining the requisite majority for the said voting.

The results of Annual General Meeting as per prescribed format of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached herewith.

Thanking You,

Yours Faithfully,

**For Rubra Medicaments Limited**

A handwritten signature in blue ink, appearing to read "Abha Kapoor", is written over a light blue horizontal line.



**Abha Kapoor**  
**Director (Finance) & CFO**  
**DIN - 02799429**

## Format of Voting Results

<b>Date of AGM</b>	September 29, 2018
<b>Total No. of Shareholders as on Record Date</b>	1310
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoters Group:	0
Public:	21
E-Voting:	2
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	0
Promoters and Promoters Group:	0
Public:	0

### Agenda Wise Disclosure (to be disclosed separately for each agenda item)

#### 1. Adoption of Accounts for the Financial Year ended March 31, 2018

Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-voting	5468300	3269	0.06	3269	0	100.00	0.00
	Poll		416024	7.61	416024	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
<b>Total</b>		5468300	419293	7.67	419293	0	100.00	0.00



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**2. Appointment of M/s Dinesh H Agarwal & Company, Chartered Accountants as Statutory Auditor of the Company**

Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-voting	5468300	3269	0.06	3269	0	100.00	0.00
	Poll		416024	7.61	416024	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
<b>Total</b>		5468300	419293	7.67	419293	0	100.00	0.00

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### 3. Appointment of Mr. Sunil Khandalwal as Managing Director of the Company

Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public- Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-voting	5468300	3269	0.06	3269	0	100.00	0.00
	Poll		416024	7.61	416024	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
<b>Total</b>		5468300	419293	7.67	419293	0	100.00	0.00



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4. Appointment of Mr. Manish Gandhi as an Independent Non - Executive Director of the Company

Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-voting	5468300	3269	0.06	3269	0	100.00	0.00
	Poll		416024	7.61	416024	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
<b>Total</b>		5468300	419293	7.67	419293	0	100.00	0.00

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5. Shifting of Registered Office and consequential alteration in the Memorandum of Association

Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-voting	5468300	3269	0.06	3269	0	100.00	0.00
	Poll		416024	7.61	416024	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
<b>Total</b>		5468300	419293	7.67	419293	0	100.00	0.00



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