



The Ruby Mills Ltd.

Date: 29th September, 2018

To, National Stock Exchange of India Ltd. Exchange Plaza, BKC Bandra - Kurla Complex, Bandra (East), Mumbai- 400 051. Symbol: RUBYMILLS	To, The Bombay Stock Exchange Limited. Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai - 400 001. Code: 503169
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Dear Sir/Madam,

Subject: Submission of Voting Results of 102nd Annual General Meeting of The Ruby Mills Limited as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided electronic voting facility ("remote e-voting") and voting through Poll to its Members on all resolutions set out in the Notice of 102nd Annual General Meeting of the Company which was duly convened on Friday, September 28, 2018 at 04:30 p.m. at Ruby House, J. K. Sawant Marg, Dadar (W), Mumbai-400028.


The Board had appointed Mr. Makarand Joshi, partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the entire voting process.

As per the Scrutinizer's Report, all resolutions contained in the Notice of 102nd Annual General Meeting have been duly passed by the Members with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated voting results of the business transacted at 102nd Annual General Meeting in the prescribed format along with the Consolidated Report of the Scrutinizer on remote e-voting & voting through Poll at the Meeting.

Request you to take the above on record and oblige.

**Yours faithfully,
For The Ruby Mills Limited**


Naina Kanagat
Company Secretary and Compliance Officer
Membership Number: ACS 46600



MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080

Consolidated Report of Scrutinizer on Remote e-voting and Poll at the 102nd Annual General Meeting (AGM)

To,

Mr. Hiren Manharlal Shah

Chairman

of 102nd Annual General Meeting (AGM) of the shareholders of The Ruby Mills Limited (having its Registered Office at Ruby House, J. K Sawant Marg, Dadar (w), Mumbai - 400028) held on Friday, 28th September, 2018 at Registered Office of the Company.

Re: Scrutinizer's Report on voting through Remote E-voting and Poll at the AGM venue in terms of provisions of the Companies Act, 2013 read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- A. I, Makarand M Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 14th August, 2018 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Poll at the AGM** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 102nd AGM held on Friday, 28th September, 2018.

- B. The Company had availed the remote e-voting facility provided by National Securities Depository Limited (NSDL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Monday, 24th September at 9.00 a.m. and ended on Thursday, 27th September, 2018 at 5.00 p.m. and the NSDL remote e-voting platform was unblocked thereafter.
- C. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.
- D. On the basis of the votes exercised by the shareholders of the Company through remote e-voting. I have issued separate Scrutinizer's Report dated 29th September, 2018.
- E. The Company had appointed NSDL for conducting the e-voting by the shareholders of the Company at the AGM. After the time fixed for closing of the poll by the Chairman, votes cast were 'closed'. The votes cast were unblocked in the presence of two witnesses on 28th September, 2018.
- F. The report on poll done at the AGM was generated in my presence along with Mr. Abhishek Gupta.
- G. On the basis of the votes exercised by the shareholders of the Company by way of poll at the AGM of the Company held on 28th September, 2018, I have issued Scrutinizer's Report dated 29th September, 2018.

Voting Results of the 102nd AGM Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	28 th September, 2018
Total number of shareholders on record date (i.e. as on Friday, 21st September, 2018)	6,935
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	17
Public	40
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	Not Applicable
Public	

Resolution Item No. 1 - Ordinary Resolution:

To consider and adopt the audited financial statements of the Company for the Financial Year ended 31st March, 2018 together with the Board's Report and the Auditor's report thereon:

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 favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,25,23,420	12,523,420	100.00	12,523,420	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,25,23,420	100.00	1,25,23,420	0	100.00	0.00
Public-Institutions	E-Voting	51,493	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	41,45,087	1,248	0.03	1,248	0	100.00	0.00
	Poll		5,91,512	14.27	5,91,512	0	100.00	0.00
	Total		5,92,760	14.30	5,92,760	0	100.00	0.00
	Total	1,67,20,000	13,116,180	78.45	13,116,180	0	100.00	0.00

Resolution Item No. 2 - Ordinary Resolution:

Approval for Declaration of Final Dividend for the Financial Year 2017-18:

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 favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,25,23,420	1,25,23,420	100.00	1,25,23,420	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,25,23,420	100.00	1,25,23,420	0	100.00	0.00
Public-Institutions	E-Voting	51,493	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	41,45,087	1,248	0.03	1,248	0	100.00	0.00
	Poll		5,92,212	14.29	5,92,212	0	100.00	0.00
	Total		5,93,460	14.32	5,93,460	0	100.00	0.00
	Total	1,67,20,000	1,31,16,880	78.45	1,31,16,880	0	100.00	0.00

Resolution Item No. 3 - Ordinary Resolution:

Re-appointment of Smt. Aruna M Shah (DIN: 00070999), who retires by rotation and Being eligible offer herself for re-appointment as Director:

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 favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,25,23,420	1,25,23,420	100.00	1,25,23,420	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,25,23,420	100.00	1,25,23,420	0	100.00	0.00
Public-Institutions	E-Voting	51,493	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	41,45,087	1,248	0.03	1,228	20	98.40	1.60
	Poll		5,91,212	14.26	5,91,212	0	100.00	0.00
	Total		5,92,460	14.29	5,92,440	20	100.00	0.00
	Total	1,67,20,000	1,31,15,880	78.44	1,31,15,860	20	100.00	0.00

Resolution Item No. 4 - Special Resolution:

Continuation of term of Smt. Aruna M Shah as Non-Executive Director due to attainment of age of 75 years:

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 favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,25,23,420	1,25,23,420	100.00	1,25,23,420	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,25,23,420	100.00	1,25,23,420	0	100.00	0.00
Public-Institutions	E-Voting	51,493	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	41,45,087	1,248	0.03	1,228	20	98.40	1.60
	Poll		5,92,212	14.29	5,92,212	0	100.00	0.00
	Total		5,93,460	14.32	5,93,440	20	100.00	0.00
	Total	1,67,20,000	1,31,16,880	78.45	1,31,16,860	20	100.00	0.00

Resolution Item No. 5 - Ordinary Resolution

Ratification of Cost Auditor Remuneration for the financial year 2018-19

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 favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,25,23,420	1,25,23,420	100.00	1,25,23,420	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,25,23,420	100.00	1,25,23,420	0	100.00	0.00
Public-Institutions	E-Voting	51,493	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	41,45,087	1,248	0.03	1,228	20	98.40	1.60
	Poll		5,92,212	14.29	5,92,212	0	100.00	0.00
	Total		5,93,460	14.32	5,93,440	20	100.00	0.00
	Total	1,67,20,000	1,31,16,880	78.45	1,31,16,860	20	100.00	0.00

Resolution Item No. 6 – Ordinary Resolution

Appointment of Shri MehernoshRusi Currawalla (DIN: 01089742) as Independent Director:

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 favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,25,23,420	1,25,23,420	100.00	1,25,23,420	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,25,23,420	100.00	1,25,23,420	0	100.00	0.00
Public- Institutions	E-Voting	51,493	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	41,45,087	1,248	0.03	1,228	20	98.40	1.60
	Poll		5,92,212	14.29	5,92,212	0	100.00	0.00
	Total		5,93,460	14.32	5,93,440	20	100.00	0.00
	Total	1,67,20,000	1,31,16,880	78.45	1,31,16,860	20	100.00	0.00

Resolution Item No. 7 - Ordinary Resolution

Appointment of Shri Pradip Narottamdas Kapasi (DIN: 01275033) as Independent Director:

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 favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,25,23,420	1,25,23,420	100.00	1,25,23,420	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,25,23,420	100.00	1,25,23,420	0	100.00	0.00
Public-Institutions	E-Voting	51,493	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	41,45,087	1,248	0.03	1,228	20	98.40	1.60
	Poll		5,92,182	14.29	5,92,182	0	100.00	0.00
	Total		5,93,430	14.32	5,93,410	20	100.00	0.00
	Total	1,67,20,000	1,31,16,850	78.45	1,31,16,830	20	100.00	0.00

Resolution Item No. 8 - Ordinary Resolution

Appointment of Shri. Purav Hiren Shah (DIN: 00123460) as Executive Director of the Company and fix his remuneration:

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 favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,25,23,420	1,25,23,420	100.00	1,25,23,420	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,25,23,420	100.00	1,25,23,420	0	100.00	0.00
Public-Institutions	E-Voting	51,493	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	41,45,087	1,248	0.03	1,228	20	98.40	1.60
	Poll		5,92,182	14.29	5,87,468	4,714	99.20	0.80
	Total		5,93,430	14.32	5,88,696	4,734	99.20	0.80
	Total	1,67,20,000	1,31,16,850	78.45	1,31,12,116	4,734	99.96	0.04

Resolution Item No. 9 - Special Resolution

Revision in remuneration payable to Shri. Hiren Manharlal Shah, Executive Chairman of the Company w.e.f June 1, 2018:

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 favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,25,23,420	1,25,23,420	100.00	1,25,23,420	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,25,23,420	100.00	1,25,23,420	0	100.00	0.00
Public-Institutions	E-Voting	51,493	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	41,45,087	1,248	0.03	1,218	30	97.60	2.40
	Poll		5,92,182	14.29	5,87,468	4714	99.20	0.80
	Total		5,93,430	14.32	5,88,686	4744	99.20	0.80
	Total	1,67,20,000	1,31,16,850	78.45	1,31,12,106	4744	99.96	0.04

Resolution Item No. 10 - Special Resolution

Revision in remuneration payable to Shri. Bharat Manharlal Shah, Managing Director of the Company w.e.f June 1, 2018:

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 favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,25,23,420	1,25,23,420	100.00	1,25,23,420	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,25,23,420	100.00	1,25,23,420	0	100.00	0.00
Public-Institutions	E-Voting	51,493	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	41,45,087	1,248	0.03	1,218	30	97.60	2.40
	Poll		5,92,182	14.29	5,87,468	4714	99.20	0.80
	Total		5,93,430	14.32	5,88,686	4744	99.20	0.80
	Total	1,67,20,000	1,31,16,850	78.45	1,31,12,106	4744	99.96	0.04

Resolution Item No. 11 – Special Resolution

Revision in remuneration payable to Shri. Viraj Manharlal Shah, Executive Chairman of the Company w.e.f June 1, 2018:

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 favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,25,23,420	1,25,23,420	100.00	1,25,23,420	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,25,23,420	100.00	1,25,23,420	0	100.00	0.00
Public-Institutions	E-Voting	51,493	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	41,45,087	1,248	0.03	1,218	30	97.60	2.40
	Poll		5,92,182	14.29	5,87,468	4714	99.20	0.80
	Total		5,93,430	14.32	5,88,686	4744	99.20	0.80
	Total	1,67,20,000	1,31,16,850	78.45	1,31,12,106	4744	99.96	0.04

Resolution Item No. 12 - Ordinary Resolution

Re-appointment of Shri Hiren Manharlal Shah (00071077) as the Executive Chairman of the Company and fix his remuneration:

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 favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,25,23,420	1,25,23,420	100.00	1,25,23,420	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,25,23,420	100.00	1,25,23,420	0	100.00	0.00
Public-Institutions	E-Voting	51,493	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	41,45,087	1,248	0.03	1228	20	98.40	1.60
	Poll		5,92,182	14.29	5,92,182	0	100.00	0.00
	Total		5,93,430	14.32	5,93,410	20	100.00	0.00
	Total	1,67,20,000	1,31,16,850	78.45	1,31,16,830	20	100.00	0.00

Resolution Item No. 13 - Ordinary Resolution

Re-appointment of Shri Bharat Manharlal Shah (00071248) as the Managing Director of the Company and fix his remuneration:

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 favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,25,23,420	1,25,23,420	100.00	1,25,23,420	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,25,23,420	100.00	1,25,23,420	0	100.00	0.00
Public-Institutions	E-Voting	51,493	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	41,45,087	1,248	0.03	1,228	20	98.40	1.60
	Poll		5,92,182	14.29	5,92,182	0	100.00	0.00
	Total		5,93,430	14.32	5,93,410	20	100.00	0.00
	Total	1,67,20,000	1,31,16,850	78.45	1,31,16,830	20	100.00	0.00

Resolution Item No. 14 - Ordinary Resolution

Re-appointment of Shri Viraj Manharlal Shah (00071616) as the Managing Director of the Company and fix his remuneration:

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 favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,25,23,420	1,25,23,420	100.00	1,25,23,420	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,25,23,420	100.00	1,25,23,420	0	100.00	0.00
Public-Institutions	E-Voting	51,493	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	41,45,087	1,248	0.03	1,228	20	98.40	1.60
	Poll		5,92,182	14.29	5,92,182	0	100.00	0.00
	Total		5,93,430	14.32	5,93,410	20	100.00	0.00
	Total	1,67,20,000	1,31,16,850	78.45	1,31,16,830	20	100.00	0.00

H. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the Poll facilitated at the AGM venue.

It is to be noted that:

1. The votes cast does not include invalid votes and abstained voting in particular resolutions.
2. All the aforesaid resolutions were passed with requisite majority.

Thanking you,

For Makarand M. Joshi & Co.,

Practicing Company Secretaries

**MAKARAND
MADHUSUDA
N JOSHI**

Digitally signed by MAKARAND
MADHUSUDAN JOSHI
DN: cn=MAKARAND MADHUSUDAN
JOSHI, o=IN, st=Maharashtra,
o=Personal , CID = 6542057,
serialNumber=bea4609e39928783824140
4700ee8d3949ae4badb642ed597e8360b6
87ca030f
Date: 2018.09.29 12:20:53 +05'30'

Makarand M Joshi

Partner

CP No. 3662

Place: Mumbai

Date: 29th September, 2018

For The Ruby Mills Limited

**HIREN
MANHARL
AL SHAH**

Digitally signed by
HIREN
MANHARLAL SHAH
Date: 2018.09.29
15:55:00 +05'30'

Mr. Hiren Manharlal Shah

Chairman

DIN: 00071077