

CHECKPOINT TRENDS LIMITED

(Formerly known as Rubra Medicaments Limited)

Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049

Email ID: rubraltd@gmail.com | **Website:** www.rubramed.com

CIN: L74110MH1991PLC326598 | **Tel:** +91 9167469649

CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED APRIL 15, 2025

To

The Equity Shareholders

CHECKPOINT TRENDS LIMITED

(Formerly known as Rubra Medicaments Limited)

Dear Shareholders,

This is with reference to the Notice of Postal Ballot dated April 15, 2025 issued to the members of Checkpoint Trends Limited, (Formerly known as Rubra Medicaments Limited) ("**the Company**") and ongoing e-voting available from 10:00 A.M. on Tuesday, April 15, 2025 to 5:00 P.M. on Monday, May 19, 2025.

The Notice of Postal Ballot dated April 15, 2025 ("**Postal Ballot Notice**") was dispatched via email to the Shareholders of the Company on April 17, 2025 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, respectively. We draw the attention of all the members of the Company towards the said Postal Ballot Notice. This Corrigendum is being issued to give notice to amend, alter, substitute the details as mentioned below:

THE SHAREHOLDERS OF THE COMPANY ARE REQUESTED TO NOTE THE DEVELOPMENTS/AMENDMENTS/ALTERATION AND THE FOLLOWING SHALL BE SUBSTITUTED IN PLACE OF THE ITEM NO. 3 IN RELATION THERETO AND IN CONNECTION THEREWITH:

In Item No. 3, Amendment to the Object Clause of Memorandum of Association of the Company, the following shall be replaced/altered/substituted as stated under:

"RESOLVED THAT pursuant to the provisions of Sections 4, 13, and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), read with the applicable rules made thereunder, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, and subject to the approval of the Registrar of Companies, the consent of the Members be and is hereby accorded for effecting replacement of the existing clauses in the Object Clause of the Memorandum of Association (the 'MOA') of the Company, by deletion of the following clauses from the MOA and addition of the new object clause:

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The existing Clauses 3(A), 3(B) and 3(C) are hereby deleted and substituted with new Clauses 3(A) and 3(B)

| Clause No. | Proposed Object |
|------------|---|
| 3(A) | To carry on the business of Manufacturers, and trading of Argo based food Products Tankers Packers and Preserves, stockiest, agents, sub agents merchants, distributors, consignors, jobbers, brokers, in Rice, Gram, Ragi, Wheat, Maize and such other food grains. And dealers of all foods from agriculture products, repacking of and trading of Cereals, Cashews, Dates, Almonds. and Dairy products Horticulture and Poultry products, Fruits, Vegetables, Flowers, Meats all type of food products. To carry on the business India and abroad of Manufacturers, and trading of Argo based food Products, Tankers Packers and Preserves, stockiest, agents, sub agents, merchants, distributors, consignors, jobbers, brokers, in Rice, Gram, Ragi, Wheat, Maize and such other food grains. And dealers of all foods from agriculture products, repacking of and trading of Cereals, Cashews, Dates, Almonds. and Dairy products, Horticulture and Poultry products, Fruits, Vegetables, Flowers, Meats, processed meat scanned and tinned and processed foods, fast foods, processed fish and sea foods, frozen foods, Potential foods, health and instant foods of all kinds, including baby and dietic foods, cereals, beverages, restoratives and aerated mineral waters and food stuffs and consumable provisions and to extract by-products, derivatives food preparations of every kind and description. To carry on business as manufacture and packer of and dealers in food stuffs of all description for human and animal usage, including extruded foods and cereals, textured soya protein food, Frozen processed foods all of which shall be formulated to contain fruit or vegetable product including those suitable or deemed to be suitable for infants, Growing children, adults, invalid and convalescents and or for the general public and forest products, agricultural, plantation and horticultural products, medicinal and aromatic plants. To manufacture, process, prepare, preserve, refine, bottle, buy, sell and deal whether as wholesaler or retailers or as exporters or importers or as Principals or agents or as keepers or dealers in all kinds of milk products, including Cheese, Butter, Ghee, Ice creams, Baby foods, Instant foods and any by products or co-products thereof and to carry on the business and setting up of Dairy Farms, Milk Processing Plants, Food Processing Plants, Cold Storage Plants, Research laboratories, Packing units, Bottling Plants and to manufacture and deal in all kinds and varieties of foods for human or animal consumption. To carry on the business of Manufacturers, Millers, Grinders, Rollers, Processors, Tankers, Packers and Preserves, and dealers of all foods from agriculture products, Dairy products, Horticulture and Poultry products, Fruits, |

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| | |
|------|---|
| | Vegetables, Flowers, Meats, Processed meat scanned and tinned and processed foods, fast foods, processed fish and sea foods, frozen foods, Potential foods, health and instant foods of all kinds, including baby and dietic foods, cereals, beverages, restoratives and aerated mineral waters and food stuffs and consumable provisions and to extract by-products, derivatives food preparations of every kind and description. To Manufacture and Sale trading of Jams, Jellies, Pickles, Food pastes, Vinegars, Vermicelli, Wafers Appalams and such other food Products cereals, roots, corns, fruits and flour pickles condiments, masala and spice powders, chutney, sauce squash fudge. Jelly, ketchup, soup, instant food perfumery compounds and chemicals and Mineral Water. To carry on the business of caring fruit and vegetables and meat products. |
| 3(B) | To engage in engineering consultation & execution of all forms of electrical power and all other forms of energy in all aspects and to plan, promote, develop, establish distribution networks or systems, trading platforms and to acquire, in any manner, these networks or systems or trading platforms from power generating companies, central or state government undertakings, local authorities or statutory bodies or other persons within India or abroad. To carry on the business in India and abroad for providing customers with a platform, in the physical and/or electronic form, through the means of facsimile, electronic-mail (e-mail), internet, intranet, e-commerce, m-commerce and/or any other means, to enable transactions of hiring of all types of cars, fleet taxis, or any other motor vehicles for consideration, commission, service fee, insertion fee and to act as a platform, consultant, agent and service provider. To carry on the business in India and abroad of providing a platform, technology services and/ or other mechanism through any future known or unknown technology, in the physical and/or electronic form, through the means of facsimile, electronic-mail (email), internet, intranet, e-commerce, m-commerce and/or any other means, to facilitate transactions whether by and between businesses, individual consumers or by and between businesses and consumers and such similar, incidental and ancillary activities thereto including but not limited to any advertisements and promotions. |

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RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as the 'Board') be and are hereby severally authorized to do all such acts, deeds and things and execute all such documents and writings, as it may in its absolute discretion deem necessary or incidental thereto including deletion of clauses if deemed fit, paying such fees and incurring such expenses in relation thereto as it may deem appropriate and to file such documents, forms, etc., as required with the regulatory/ statutory authorities for the aforesaid purpose, as may be deemed fit to give effect to this Resolution."

By order of the Board of Directors
For CHECKPOINT TRENDS LIMITED
(Formerly known as Rubra Medicaments Limited)

Pradeep Kumar
Whole-time director
DIN: 00209355

Date: April 30, 2025

Place: Mumbai

Registered Office:
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EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013

Pursuant to Section 102 of the Companies Act, 2013 (the 'Act'), the explanatory statement sets out all material facts pertaining to the business referred to under Item No. 3 of the Postal Ballot Notice. The following content shall be replaced, altered, or substituted:

Item No. [3]

The Company, as per the provisions of Section 13 of the Companies Act, 2013 and the rules framed thereunder, shall not, except with the consent of Members by Special Resolution alter the Objects clause of its Memorandum of Association.

Purpose of amendment in Object clause

In order to facilitate the diversification of the Company's business operations, it is proposed to amend the Objects Clause of the Memorandum of Association. The amendment is intended to enable the Company to broaden its scope of activities and expand into new areas of business which are aligned with, and complementary to, its existing operations.

This strategic diversification will allow the Company to optimize its resources and capabilities, thereby enhancing operational efficiency and cost-effectiveness. The Board is of the view that the proposed objects are not only feasible and commercially viable under the prevailing circumstances, but can also be conveniently and advantageously integrated with the current business activities of the Company.

The amendment will empower the Company to respond more effectively to emerging market opportunities, improve competitiveness, and create sustainable value for its stakeholders.

The existing Clauses 3(A), 3(B), and 3(C) are hereby deleted and substituted with new Clauses 3(A), 3(B), and 3(C).

This Corrigendum to the Postal Ballot Notice shall form an integral part of the Postal Ballot Notice dated April 15, 2025 which has already been circulated to shareholders of Company and on and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this Corrigendum. Newspaper Advertisement of corrigendum is also being published in the business standard (English) and Mumbai Lakshadeep and will also be made available on website of the stock exchange i.e. BSE Limited on www.bseindia.com, website of the Registrar at www.bigshareonline.com and on the website of the Company on www.rubramed.com. All other contents of the Postal Ballot Notice, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

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The Board of Directors accordingly recommends the Special Resolution for the approval of the Members.

A copy of the Memorandum of Association of the Company together with the proposed deletion is available for inspection by the Members of the Company at the Registered Office between 11:00 A.M. to 5:00 P.M. on any working day of the Company.

Memorandum of Interest

None of the Directors, Key Managerial Personnel and their relatives are in any way concerned or interested, financially or otherwise, in the resolutions set forth in Item No. 3 of this Notice except to the extent of their shareholdings in the Company, if any.

By order of the Board of Directors
For CHECKPOINT TRENDS LIMITED
(Formerly known as Rubra Medicaments Limited)

Pradeep Kumar
Whole-time director
DIN: 00209355

Date: April 30, 2025
Place: Mumbai

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