

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

SUMMARY OF PROCEEDINGS OF 32nd ANNUAL GENERAL MEETING

The 32nd Annual General Meeting (“AGM” or “Meeting”) of the Members of the Regency Trust Limited (“Company”) was held on Saturday, September 30, 2023 at 10.00 AM (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM), facility without the physical presence of the Members at a common venue. The AGM commenced at 10:00 A.M. (IST) and concluded at 10.10 A.M. a.m. (IST).

Ms. Sneha Thakur (Non-Executive - Independent Director), chaired the proceedings of the Meeting and welcomed the Members of the Company. With the requisite quorum being present, the Chairperson called the Meeting in order.

In aggregate, 36 Members of the Company attended the Meeting through VC/OAVM.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group/Director/KMP cum Member	Public	Total
In Person	NA	NA	NA
Through Proxy / Authorised Representative	NA	NA	NA
Video Conference	0	36	36
Total	0	36	36

Ms. Sneha Thakur (Non-Executive - Independent Director), Chairperson, welcomed the Members present through VC / OAVM. She informed the Members the participation through video conferencing is being reckoned for the purpose of quorum as per the circulars issued by Ministry of Corporate Affairs in this behalf. As the requisite quorum for the meeting is present the meeting is in order

Independent Director alongwith Chief Financial Officer and Company Secretary of the Company, the representatives of Statutory Auditors, Secretarial Auditors and the Scrutinizer and Internal Auditor were present at the Meeting through VC / OAVM.

Ms. Sneha Thakur, Chairperson, introduced the Directors and Key Managerial personnel of the Company.

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Ms. Sneha Thakur, Chairperson, addressed the members and gave an overview of the Company' Performance and outlook.

With the permission of members, the chairperson informed that the Notice of the 32nd AGM was sent electronically to those Members whose email ids were registered with the Company / RTA or Depository Participants. Thereafter, the Notice convening the 32nd AGM was taken as read.

Further with the permission of members, the Chairperson took the Independent Auditors Report and annexure thereto for the financial year ended March 31st, 2023 as read.

The document referred to in the Notice of the AGM and the explanatory statement thereto, was made available to the Members for inspection till the date of the Meeting.

The following business, as per the Notice convening the 32nd AGM of the Company held on September 30, 2023, were considered at the AGM and the Chairperson apprised the Members about the same:

S. No	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	To consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Director's Report and Auditor's Report	Ordinary Resolution
2.	Appointment of Statutory Auditor in place of Retiring Auditor	Ordinary Resolution
SPECIAL BUSINESS		
3.	Reappointment of Ms. Abha Kapoor (Din: 02799429) as Whole-Time Director	Ordinary Resolution
4.	Approval of Related Party Transaction	Special Resolution

Thereafter, speakers were allowed to speak however none appeared.

After the Q&A session, the Chairperson informed the Members that the e-voting process during the AGM would continue after the conclusion of the AGM and those Members who were yet to cast their votes were requested to vote on the resolution set out in the Notice of the AGM and the Members who had already voted electronically through remote e-voting

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were not eligible to vote at the AGM.

Members were informed that the voting results for the resolution would be declared on receipt of Scrutinizer's Report and in accordance with the requirements prescribed under the applicable laws. The said results alongwith Scrutinizer's Report would be placed on the website of the Company and the same would also be submitted to the Stock Exchanges where the shares of the Company are listed, i.e. Bombay Stock Exchange Limited.

Thereafter, Chairperson, offered vote of thanks to the members and declared the Meeting as concluded.

For CHECKPOINT TRENDS LIMITED

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Abha Kapoor

Director (Finance) and CFO

DIN - 0279942

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General Information about Company	
BSE Symbol	CHECKPOINT
ISIN	INE396H01019
Name of the Company	Checkpoint Trends Limited
Type of Meeting	AGM
Date of Meeting	30.09.2023
Start Time of Meeting	10:00 A.M
End Time of Meeting	10:10 A.M

Scrutinizer Details	
Name of the Scrutinizer	Maithili Nandedkar
Firms Name	M/s. MNB & Co. LLP
Qualification	Company Secretary
Membership Number	F8242
Date of Board Meeting in which Appointed	30.08.2023
Date of Issuance of Report to the Company	03.10.2023

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Abha Kapoor
Director (Finance) and CFO
DIN - 0279942

Voting Results

Date of AGM	September 30, 2023
Total No. of Shareholders as on Record Date	1736
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	0
Public:	0
e-Voting:	0
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoters Group:	0
Public:	36

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

1. Adoption of Accounts for the Financial Year ended March 31, 2023

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	573535	10.49	573520	15	99.99	0.002
	Poll		0	0.00	0.00	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Total		5468300	573535	10.49	573520	15	99.99	0.002

2. Appointment of Statutory Auditor in place of Retiring Auditor

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	573535	10.49	573520	15	99.99	0.002
	Poll		0	0.00	0.00	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Total		5468300	573535	10.49	573520	15	99.99	0.002

3. Reappointment of Ms. Abha Kapoor (DIN: 02799429) as Whole-Time Director

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	573535	10.49	573520	15	99.99	0.002
	Poll		0	0.00	0.00	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Total		5468300	573535	10.49	573520	15	99.99	0.002

4. Approval of Related Party Transaction

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	573535	10.49	573510	25	99.99	0.004
	Poll		0	0.00	0.00	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Total		5468300	573535	10.49	573510	25	99.99	0.004

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