

October 01, 2019

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

Subject: Voting results of Annual General Meeting held on September 30, 2019

Scip 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:

Sr. No.	Resolutions
1.	Adoption of Accounts for the Financial Year ended March 31, 2019
2.	Regularisation of Appointment of Mr. Gopal Sahu (DIN: 08478039) as Independent Non Executive Director
3.	Reappointment of Ms. Abha Kapoor (DIN: 02799429) as Whole Time Director designated as Director (Finance) and Chief Financial Officer

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 23, 2019, were entitled to vote on the proposed resolutions as set out at item nos. 1 to 3 in the Notice of Annual General Meeting of the Company.

Accordingly the e-voting period remained open from 10.00 a.m. on September 27, 2019 up to 5.00 p.m. on September 29, 2019 and the CDSL e-voting platform was blocked thereafter. Votes cast through physical ballot forms received at the Annual General Meeting were considered.



Reg. Office: Office No. 201, Citi Mall, Link Road, Andheri West, Mumbai - 400053
Email ID: rubraltd@gmail.com | **Website:** www.rubramed.com
CIN: L74110MH1991PLC326598 | **Tel:** +91 9167469649

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

Abha Kapoor
Director (Finance) & CFO
DIN - 02799429

Format of Voting Results

Date of AGM	September 30, 2019
Total No. of Shareholders as on Record Date	1364
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	0
Public:	26
E-Voting:	6
No. of Shareholders attended the meeting through Video Conferencing:	
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, 2019

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	2696	0.05	417	2279	15.47	84.53
	Poll		159406	2.92	159406	0	100.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
Total		5468300	162102	2.96	159823	2279	98.59	1.41

2. Regularisation of Appointment of Mr. Gopal Sahu (DIN: 08478039) as Independent Non Executive Director

Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favor	No. of Votes – Against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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	2696	0.05	417	2279	15.47	84.53
	Poll		159406	2.92	159406	0	100.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
Total		5468300	162102	2.96	159823	2279	98.59	1.41

3. Reappointment of Ms. Abha Kapoor (DIN: 02799429) as Whole Time Director designated as Director (Finance) and Chief Financial Officer

Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favor	No. of Votes – Against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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	2696	0.05	417	2279	15.47	84.53
	Poll		159406	2.92	159406	0	100.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
Total		5468300	162102	2.96	159823	2279	98.59	1.41