



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

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October 01, 2021

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

**Subject: Voting results of 30<sup>th</sup> Annual General Meeting held on September 30, 2021**

**Scrip 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>
<b>Ordinary Resolution</b>	
1.	Adoption of Accounts for the Financial Year ended March 31, 2021
2.	Reappointment Of M/s Dinesh H. Agarwal & Company, Chartered Accountants as the Statutory Auditors
<b>Special Resolution</b>	
3.	Reappointment Of Mr. Sunil Khandalwal (Din: 07803085) As Managing Director
4.	Appointment Of Mr. Harish Surve (Din: 09138943) As An Independent Director

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, 2021, were entitled



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to vote on the proposed resolutions as set out at all items 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, 2021 up to 5.00 p.m. on September 29, 2021. The facility for e-voting was also made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The CDSL e-voting platform was blocked thereafter.

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 enclosed herewith.

Thanking You,

Yours Faithfully,

**For Rubra Medicaments Limited**

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

### Format of Voting Results

<b>Date of AGM</b>	September 30, 2021
<b>Total No. of Shareholders as on Record Date</b>	1636
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoters Group:	0
Public:	0
E-Voting:	0
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoters Group:	0
Public:	65

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

##### 1. Adoption of Accounts for the Financial Year ended March 31, 2021

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	607794	11.11	522494	85300	85.97%	14.03%
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
<b>Total</b>		5468300	607794	11.11	522494	85300	85.97%	14.03%

## 2. Reappointment Of M/s Dinesh H. Agarwal & Company, Chartered Accountants as the Statutory Auditors

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	607794	11.11	522494	85300	85.97%	14.03%
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
<b>Total</b>		5468300	607794	11.11	522494	85300	85.97%	14.03%

## 3. Reappointment Of Mr. Sunil Khandalwal (Din: 07803085) As Managing Director

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	607794	11.11	521494	86300	85.80%	14.20%
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
<b>Total</b>		5468300	607794	11.11	521494	86300	85.80%	14.20%

**4. Appointment Of Mr. Harish Surve (Din: 09138943) As An Independent Director**

<b>Resolution Required</b>					<b>Special Resolution</b>			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					<b>No</b>			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of Votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favor (4)</b>	<b>No. of Votes – Against (5)</b>	<b>% of Votes in favor on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-voting</b>	0	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot</b>		0	0.00	0	0	0.00	0.00
<b>Public-Institutions</b>	<b>E-voting</b>	0	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot</b>		0	0.00	0	0	0.00	0.00
<b>Public – Non Institutions</b>	<b>E-voting</b>	5468300	607794	11.11	521494	86300	85.80%	14.20%
	<b>Poll</b>		0	0	0	0	0	0.00
	<b>Postal Ballot</b>		0	0	0	0	0.00	0.00
<b>Total</b>		5468300	607794	11.11	521494	86300	85.80%	14.20%