



Reg. Office: 28, Level 1, am @ 10, MB Towers, H No. 8-2-624/A/1, Road No. 10, Banjara Hills, Hyderabad – 500034, Telangana
Corp Office: Office No. 201, Citi Mall, Link Road, Andheri West, Mumbai – 400053
Email ID: rubraltd@gmail.com | **Website:** www.rubramed.com
CIN: L33100TG1991PLC013266 | **Tel:** +91 9167469649

September 11, 2017

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

Scrip Code: 531099

Dear Sir,

Subject: Outcome of Postal Ballot

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the approval of the shareholders was sought by way of Postal Ballot for:-

- a) Appointment of Ms. Sneha Thakur as Independent Director of the Company
- b) Appointment of Mr. Rohit Sehgal as Independent Director of the Company
- c) Re-appointment of Ms. Abha Kapoor as Director (Finance) and Chief Financial Officer of the Company
- d) Re-appointment of Mr. Atul Anand as Managing Director of the Company
- e) Alteration in objects clause in the Memorandum of Association of the Company
- f) Increase in Authorized Share Capital
- g) To amend capital clause in the Memorandum of Association
- h) To Alter capital clause in the Articles of Association
- i) Preferential Allotments of Warrants

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. The Company has also provided voting by physical ballot form along with a self-



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addressed postage pre-paid Business Reply Envelope to the Shareholders of the Company. Further, the shareholders holding shares as on the "cut-off" date i.e. August 4, 2017 were entitled to vote on the proposed resolutions as set out at item no's. 1,2,3,4,5,6,7,8,9 & 10 in the Postal Ballot Notice dated August 10, 2017.

Accordingly the e-voting period remained open from 10.00 a.m. on August 11, 2017 up to 5.00 p.m. on September 9, 2017 and the CDSL e-voting platform was blocked thereafter. Votes cast through physical ballot forms received upto September 9, 2017, were considered.

The Scrutinizer conducted the Postal Ballot voting process in a fair and transparent manner and ascertaining the requisite majority for the said voting.

All Resolutions were passed with requisite majority by the members of the Company.

The result of Postal Ballot as per prescribed format of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached herewith.

This is for your records and information.

Thanking You,

Yours faithfully,

For Rubra Medicaments Limited

A handwritten signature in blue ink, appearing to read "Abha Kapoor", with a long horizontal flourish extending to the right.

Abha Kapoor
Director (Finance) & CFO
DIN - 05306645

Format of Voting Results

| | |
|---|--------------------|
| Date of declaration of Postal Ballot Results | September 11, 2017 |
| Total No. of Shareholders as on August 4, 2017 | 1336 |

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

1. Appointment of Ms. Sneha Thakur as Independent Director of the Company

| 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 Shares 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 | 3,000 | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| Public-Institutions | E-voting | - | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| Public – Non Institutions | E-voting | 54,65,300 | 2102 | 0.04 | 2101 | 1 | 99.95 | 0.05 |
| | Postal Ballot | | 11,24,806 | 20.58 | 11,24,806 | 0 | 100 | 0 |
| Total | | 54,68,300 | 11,26,908 | 20.61 | 11,26,907 | 1 | 99.95 | 0.05 |

2. Appointment of Mr. Rohit Sehgal as Independent Director of the Company

| 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 Shares 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 | 3,000 | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| Public-Institutions | E-voting | - | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| Public – Non Institutions | E-voting | 54,65,300 | 2102 | 0.04 | 2101 | 1 | 99.95 | 0.05 |
| | Postal Ballot | | 11,24,806 | 20.58 | 11,24,806 | 0 | 100 | 0 |
| Total | | 54,68,300 | 11,26,908 | 20.61 | 11,26,907 | 1 | 99.95 | 0.05 |

3. Re-appointment of Ms. Abha Kapoor as Director (Finance) and Chief Financial Officer of the Company

| 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 Shares 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 | 3,000 | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| Public-Institutions | E-voting | - | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| Public – Non Institutions | E-voting | 54,65,300 | 2102 | 0.04 | 2101 | 1 | 99.95 | 0.05 |
| | Postal Ballot | | 11,24,806 | 20.58 | 11,24,806 | 0 | 100 | 0 |
| Total | | 54,68,300 | 11,26,908 | 20.61 | 11,26,907 | 1 | 99.95 | 0.05 |

4. Re-appointment of Mr. Atul Anand as Managing Director of the Company

| 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 Shares 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 | 3,000 | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| Public-Institutions | E-voting | - | - | - | - | - | - | - |
| | Postal Ballot | - | - | - | - | - | - | - |
| Public – Non Institutions | E-voting | 54,65,300 | 2102 | 0.04 | 2101 | 1 | 99.95 | 0.05 |
| | Postal Ballot | | 11,24,806 | 20.58 | 11,24,806 | 0 | 100 | 0 |
| Total | | 54,68,300 | 11,26,908 | 20.61 | 11,26,907 | 1 | 99.95 | 0.05 |

5. Alteration in objects clause in the Memorandum of Association of the Company

| 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 Shares 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 | 3,000 | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| Public-Institutions | E-voting | - | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| Public – Non Institutions | E-voting | 54,65,300 | 2102 | 0.04 | 2101 | 1 | 99.95 | 0.05 |
| | Postal Ballot | | 11,24,806 | 20.58 | 11,24,806 | 0 | 100 | 0 |
| Total | | 54,68,300 | 11,26,908 | 20.61 | 11,26,907 | 1 | 99.95 | 0.05 |

6. To Increase the Authorised Share Capital

| 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 Shares 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 | 3,000 | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| Public-Institutions | E-voting | - | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| Public – Non Institutions | E-voting | 54,65,300 | 2102 | 0.04 | 2101 | 1 | 99.95 | 0.05 |
| | Postal Ballot | | 11,24,806 | 20.58 | 11,24,806 | 0 | 100 | 0 |
| Total | | 54,68,300 | 11,26,908 | 20.61 | 11,26,907 | 1 | 99.95 | 0.05 |

7. To Amend Capital Clause in the Memorandum of Association

| 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 Shares 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 | 3,000 | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| Public-Institutions | E-voting | - | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| Public – Non Institutions | E-voting | 54,65,300 | 2102 | 0.04 | 2101 | 1 | 99.95 | 0.05 |
| | Postal Ballot | | 11,24,806 | 20.58 | 11,24,806 | 0 | 100 | 0 |
| Total | | 54,68,300 | 11,26,908 | 20.61 | 11,26,907 | 1 | 99.95 | 0.05 |

8. To Alter the Capital in the Articles of Association

| 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 Shares 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 | 3,000 | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| Public-Institutions | E-voting | - | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| Public – Non Institutions | E-voting | 54,65,300 | 2102 | 0.04 | 2101 | 1 | 99.95 | 0.05 |
| | Postal Ballot | | 11,24,806 | 20.58 | 11,24,806 | 0 | 100 | 0 |
| Total | | 54,68,300 | 11,26,908 | 20.61 | 11,26,907 | 1 | 99.95 | 0.05 |

9. Preferential Allotment of Warrants

| 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 Shares 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 | 3,000 | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| Public-Institutions | E-voting | - | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| Public – Non Institutions | E-voting | 54,65,300 | 2102 | 0.04 | 2101 | 1 | 99.95 | 0.05 |
| | Postal Ballot | | 8,49,156* | 15.54 | 8,49,156* | 0 | 100 | 0 |
| Total | | 54,68,300 | 8,51,258 | 15.57 | 8,51,257 | 1 | 99.95 | 0.05 |

**Since Mr. Kartik Jain is interested in above the mentioned resolution, the vote casted by him is not taken into account and is declared invalid.*

10. Shifting of Registered Office of the Company and Consequential Alteration in the Memorandum of Association

| 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 Shares 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 | 3,000 | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| Public-Institutions | E-voting | - | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| Public – Non Institutions | E-voting | 54,65,300 | 2102 | 0.03 | 2101 | 1 | 99.99 | 0.01 |
| | Postal Ballot | | 11,24,806 | 20.58 | 11,24,806 | 0 | 100 | 0 |
| Total | | 54,68,300 | 11,26,908 | 20.61 | 11,26,907 | 1 | 99.99 | 0.01 |