



CIN:L25199KL1993PLC007018

Registered Office: NIDA, Menonpara Road, Kanjikode P.O, Palakkad – 678 621, Kerala

Phone:+91 491 256721-64, Fax: +91 491 2567260 Email: rubfila@vsnl.com, rubfila@gmail.com, website: www.rubfila.com

ATTENDANCE SLIP FOR 22ND ANNUAL GENERAL MEETING

I certify that I am a registered shareholder / Proxy for the registered shareholder of the Company. I hereby record my presence at the 22nd Annual General Meeting of the Company to be held on Saturday 26th September, 2015 at 11.00 A.M. at SKM Auditorium at Chedyankalai, Kanjikode – 678 621.

Member's Folio / DP ID-Client ID No.

Member's / Proxy's Name in Block Letters

Member's / Proxy's Signature

Note: Please complete the Folio/DP Id-Client Id No. and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.

ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	USER ID	PASSWORD

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PROXY FORM

(Form No. MGT-11)

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s) :

Registered Address :

Email ID :

Folio. No./ DP ID-Client ID :

I/We, being the Member (s) holding.....Equity Shares of the above named company, hereby appoint

1. Name:..... 2. Name:..... 3. Name:.....

Address:..... Address:..... Address:.....

E-mail Id:..... E-mail Id:..... E-mail Id:.....

Signature:....., or failing him/her Signature:....., or failing him/her Signature:....., or failing him/her

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 22nd Annual General Meeting of the Company, to be held on the Saturday 26th September, 2015 at 11.00.A.M. at SKM Auditorium at Chedyankalai, Kanjikode - 678 621 and at any adjournment thereof in respect of such resolutions as are indicated below:

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Resolution No.	Resolutions
Ordinary Business	
1.	To consider and adopt audited Statement of Profit & Loss and Balance Sheet as at the date together with Directors Report and Independent Auditors report for the year ended 31.03.2015.
2.	To declare dividend for the financial year 2014-15.
3.	To reappoint Mr. Dhiren S Shah (DIN: 01149436) as Director, who is retiring by rotation.
4.	To reappoint Mr. Hardik B Patel (DIN: 00590663) as Director, who is retiring by rotation.
5.	To appoint M/s. Mohan & Mohan Associates, Chartered Accountants as Statutory Auditors for the Financial year 2015-16.
Special Business	
6.	To ratify appointment of Cost Auditors, M/s. Ajith Sivadas & Co., Cost Accountants for the year 2014-15.
7.	To appoint Mr. Samir K Shah (DIN: 01714717) as an Independent Director.
8.	To appoint Mr. Patrick M Davenport (DIN: 00962475) as an Independent Director.
9.	To appoint Mr. S.N. Rajan (DIN: 00105864) as an Independent Director.
10.	To appoint Ms. R. Chitra (DIN: 01560585) as an Independent Director.

Signed at this.....day of.....2015

Signature of Shareholder

Signature of Proxy holder(s)

Affix ₹.1/- Revenue Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, at_NIDA, Menonpara Road, Kanjikode P.O Palakkad – 678 621, Kerala not less than 48 hours before the commencement of the Meeting.