

RIL/SECTL/2024
24-09-2024

The Stock Exchange Mumbai
Corporate Relationship Dept.,
Phirozee Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd
Exchange Plaza, C-1
Block G, Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051

Scrip Code: 500367

Symbol: RUBFILA

Dear Sir,

Sub: Submission of details regarding the e-voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the 31st Annual General Meeting of the members of the Company held on 23rd September, 2024.

We are submitting herewith the Consolidated Scrutinizer's Report on remote e-voting conducted for the 31st Annual General Meeting held on 23rd September, 2024 submitted by M/s. SVJS & Associates, the Scrutinizers appointed.

Kindly take the documents on record.

Thanking You,

For RUBFILA INTERNATIONAL LTD

G KRISHNA
KUMAR

Digitally signed by G KRISHNA
KUMAR
Date: 2024.09.24 09:12:49 +05'30'

G KRISHNA KUMAR
Managing Director

23.09.2024

To

Mr. Hardik Bharat Patel
Chairman
Rubfila International Limited
New Industrial Development Area
Menon Para Road
Kanjikode, Palakkad
Kerala – 678 621

Sir,

Sub: Report of the Scrutinizer on Remote Electronic Voting and Electronic Voting during the Annual General Meeting

I, CS. Sreekumar P.S., Company Secretary in Practice, holding Membership Number: FCS – 8130, Certificate of Practice: 8067, Partner, SVJS & Associates, Company Secretaries, 65/2364 A, Ponoth Road, Kaloor, Kochi, Ernakulam, Kerala- 682017 have been appointed by the Board of Directors of **RUBFILA INTERNATIONAL LIMITED (CIN: L25199KL1993PLC007018)** having Registered Office at New Industrial Development Area, Menon Para Road, Kanjikode, Palakkad, Kerala, PIN: 678 621, as the Scrutinizer for the Electronic Voting in connection with resolutions included in the notice calling the 31st Annual General Meeting of the shareholders of the Company held on Monday, the 23rd day of September 2024 at 11.00 A.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The Company has appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. M/s. Integrated Registry Management Services Private Limited is the Registrar and Share Transfer Agent of the Company.

As the Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Friday, the 20th day of September, 2024 at 9.00 A.M to Sunday, the 22nd day of September, 2024 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.

At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.

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+91 98867 03306 (Bangalore Branch)

+ 91 81296 89691 (Chennai Branch)

On completion of the E-Voting, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the Companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on Monday, the 23rd day of September 2024.

The following is the summary of e-voting result:

Res olut ion No.	Subject Matter of Resolution	Total No. of shares through E- voting	ASSENT / IN FAVOUR OF			DISSENT / AGAINST	
			No. of Votes through E- voting	% of votes in favour on votes through E- voting	% of Paid Up Capital	No. of Votes through E- voting	% of votes against on votes through E- voting
ORDINARY BUSINESS							
1	To receive, consider and adopt Audited Financial Statements (including the Consolidated financial statements) of the Company for the year ended March 31, 2024 together with the Report of the Board of Directors and Independent Auditors report thereon.	24,343,813	24,343,731	99.99%	44.86%	82	0.01%
2	To declare a final dividend of Rs. 1.20/- per equity share of Rs. 5/- each for the Financial Year ended 31 st March, 2024.	24,343,823	24,343,741	99.99%	44.86%	82	0.01%
3	To appoint a Director in place of Mr. Bharat J Dattani (holding DIN 00608198), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers himself for reappointment.	24,343,813	24,342,419	99.99%	44.86%	1,394	0.01%
4	To appoint a Director in place of Mr. Dhiren S Shah (holding DIN 01149436), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers himself for reappointment.	24,343,813	24,341,919	99.99%	44.86%	1,894	0.01%

SPECIAL BUSINESS (Ordinary Resolution)							
5	To ratify the remuneration payable to Cost Auditors for the year 2024-25.	24,343,813	24,343,199	99.99%	44.86%	614	0.01%
SPECIAL BUSINESS (Special Resolution)							
6	Re-appointment of Mr. G. Krishna Kumar (holding DIN 01450683) as Managing Director of the Company	24,343,813	24,343,081	99.99%	44.86%	732	0.01%

All resolutions stand passed under E-voting as Ordinary resolution and Special Resolution with requisite majority as specified under the Companies Act, 2013.

Thank you
Yours faithfully

**For SVJS & Associates
Company Secretaries**

SREEKU Digitally signed by
SREEKUMAR P S
MAR P S Date: 2024.09.23
16:59:37 +05'30'

CS. Sreekumar P.S.
Partner
M No. FCS 8130, CoP No. 8067

Peer Review Certificate No. 648/2019
UDIN: F008130F001289511