

RIL/SECTL/2022  
28-09-2022

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

Dear Sir

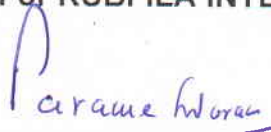
**Sub: Submission of details regarding the e-voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the 29<sup>th</sup> Annual General Meeting of the members of the Company held on 27<sup>th</sup> September, 2022.**

We are submitting herewith the Consolidated Scrutinizer's Report on remote e-voting conducted for the 29<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> September, 2022 submitted by M/s. SVJS & Associates, the Scrutinizers appointed.

Kindly take the documents on record.

Thanking You,

**For RUBFILA INTERNATIONAL LTD**



**N N PARAMESWARAN**  
CFO & Company Secretary

28.09.2022

To

Mr. Hardik Bharat Patel  
Chairman  
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 29<sup>th</sup> Annual General Meeting of the shareholders of the Company held on Tuesday, the 27<sup>th</sup> day of September 2022 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 Saturday, the 24<sup>th</sup> day of September, 2022 at 9.00 A.M to Monday, the 26<sup>th</sup> day of September, 2022 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.

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 Tuesday, the 27<sup>th</sup> day of September 2022.

**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
<b>ORDINARY BUSINESS (Ordinary Resolution)</b>							
<b>1</b>	To receive, consider and adopt Audited Financial Statements (including the Consolidated financial statements) of the Company for the year ended March 31, 2022 together with the Report of the Board of Directors and Independent Auditors report thereon	21,359,611	21,359,531	99.99%	39.35%	80	0%
<b>2</b>	To declare a final dividend of Rs. 1.75/- per equity share of Rs. 5/- each for the Financial Year ended 31st March, 2022	21,359,611	21,359,231	99.99%	39.35%	380	0%
<b>3</b>	To appoint a Director in place of Mr. Hardik B Patel (holding DIN 00590663), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers himself for reappointment.	21,359,311	21,348,881	99.96%	39.34%	10,430	0.04%

<b>4</b>	To appoint a Director in place of Mr. Bharat J Dattani (holding DIN 0608198), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers himself for reappointment.	21,359,611	21,359,281	99.99%	39.35%	330	0%
<b>5</b>	To appoint M/s. Mohan & Mohan Associates, Chartered Accountants (Firm Registration No. 02902S) as the Statutory Auditors and to fix their remuneration.	21,359,611	21,359,531	99.99%	39.35%	80	0%
<b>ORDINARY BUSINESS (Ordinary Resolution)</b>							
<b>6</b>	To ratify the remuneration payable to M/s. Ajith Sivasdas & Co, Cost Accountants, (FRN: 102805) Cost Auditors for the year 2022-23.	21,359,611	21,359,531	99.99%	39.35%	80	0%
<b>SPECIAL BUSINESS (Special Resolution)</b>							
<b>7</b>	Re-appointment of Mr. Shaukat Hasanali Merchant (DIN: 00075865) as an Independent Director of the Company	21,359,611	21,359,531	99.99%	39.35%	80	0%

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

Thank you

Yours faithfully

**For SVJS & Associates  
Company Secretaries**

Sreekumar P S  
Digitally signed  
by Sreekumar P S  
Date: 2022.09.28  
13:24:34 +05'30'

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

**Peer Review Certificate No. 648/2019**

**UDIN: F008130D001061831**