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to said.

Clarke, who has worked his way up from the shop floor to the Tesco boardroom, described the sales performance as the worst he had ever seen.

And in April, the group posted the second drop in annual profits in a row, hit by difficult trading in Europe and a costly investment plan which

exit from Japan.

The group also hopes that expansion into India and China can offset ongoing weakness in Europe.

Tesco shares rallied 1.12 percent to 288.2 pence in morning deals on London's FTSE 100 benchmark index of top companies, which was down 0.44 per cent at 6,719.42 points.

2

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ry making medical  
at Cleveland in the  
ites after the US Food  
g Administration  
ortcomings in quali-

up had reported the  
ales fall at the begin-  
uly. Underlying per-  
by the division as  
by earnings before  
ax, and amortisation  
ounted to €225 mil-  
wing a margin of 10  
f sales down from 18  
year earlier.

y all lighting activ-  
by 1.0 percent on a 12-  
omparison, but sales  
cts based on light-  
diodes (LED) had  
43 percent, and now  
d for 36 percent of to-  
ng sales from 25.0  
t the same time last

## killed as field

oday, the Observatory  
S had carried out an-  
xecutions at a Deir Ez-  
ld in eastern Syria of  
ucted during the past

Daraa province in the  
said nine rebels were  
clashes with regime

lists proclaimed an Is-  
liphate" straddling Sy-  
Iraq last month and  
o taken over oil-rich  
r province.

izzor borders Homs  
as well as Iraq, where  
list group has spear-  
major Sunni militant  
that has seen large  
of territory fall out of  
s control.



## RUBFILA International Limited

Regd. Office: New Indl. Dev. Area, Menonpara Road, Kanjikode,  
PALAKKAD - 678 621, Kerala.

### NOTICE

**Notice** is hereby given that pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014 ('Rules') that in respect of the 21<sup>st</sup> Annual General Meeting ('AGM') of the Members of Rubfila International Ltd ('Company') convened to be held on Tuesday, 12<sup>th</sup> August, 2014 at 11.00 am at SKM Auditorium, Chedyankalai, Kanjikode, Palakkad - 678 621, electronic (soft) copy of the Notice of the AGM setting out the business to be transacted thereat, along with electronic (soft) copies of the Annual Report and Attendance Slip-cum-Proxy Form, has been sent to all the Members whose e-mail IDs are registered with the Company / Depository Participant(s) for communication purposes, unless any Member had requested for a hard copy of the same. Physical copies of the aforesaid documents have also been sent to the registered address in the permitted mode to the Members who have not-registered their e-mail address. The AGM Notice and other documents as above are also available on the Company's website, and the website of the National Securities Depository Ltd ('NSDL'), <http://www.evoting.nsdl.com>. In compliance with Section 108 of the Companies Act, 2013 and Rule 20 of the aforesaid Rules, the Company is providing the Members the facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through e-voting services provided by NSDL.

Members may refer to Notes forming part of the AGM Notice for detailed instructions on e-voting. In case of any queries or grievances relating to e-voting procedure, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of <http://www.evoting.nsdl.com> or may get in touch with the following:

National Securities Depository Ltd, Trade World,  
4<sup>th</sup> & 5<sup>th</sup> Floors, Kamala Mills Compound Lower Parel,  
**Mumbai-400 013.** Tel: 022 24994600. Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

Integrated Enterprises (I) Ltd., 2<sup>nd</sup> Floor, "Kences Towers" No. 1,  
Ramakrishna Street, North Usman Road, T. Nagar, **Chennai-600 014**  
Tel : 044 28140801- 04. Email : [kalyan@integratedindia.in](mailto:kalyan@integratedindia.in)

Rubfila International Ltd., NIDA, Kanjikode, Palakkad,  
**Kerala-678 621.** Tel: 0491 2567261 - 64. Email: [rubfila@vsnl.com](mailto:rubfila@vsnl.com)

The e-voting period commences on **6<sup>th</sup> August, 2014 (9:00 am)** and ends on **8<sup>th</sup> August, 2014 (6:00 pm)**. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **11 July, 2014** may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

By Order of the Board of Directors  
For **RUBFILA INTERNATIONAL LTD**  
sd/

Palakkad  
19/07/2014

**N.N.PAMESWARAN**  
Chief Finance Officer & Company Secretary



PART I : Statement

- 1 Income from
  - (a) Net Sales
  - (b) Other Op**Total income**
- 2 Expenses
  - a) Cost of ma
  - b) Changes in
  - c) Employee
  - d) Depreciat
  - e) Power and
  - f) Other exp
 Add/(Less)  
of Finished  
Other exp  
**Total expen**
- 3 Profit/(Loss)  
**finance cost**
- 4 Other income
- 5 Profit/(Loss)  
**costs and e**
- 6 Finance costs
- 7 Profit/(Loss)  
**costs but b**
- 8 Exceptional
- 9 Profit/(Loss)
- 10 Tax expense
- 11 Net profit/
- 12 Extraordinary
- 13 Net Profit/
- 14 Paid-up equi
- 15 Reserves exc  
balance sheet
16. I Earnings Per  
(of Rs.10/-  
Basic & D
16. II Earnings Per  
(of Rs.10/-  
Basic & D

PART II : Select In

- A PARTICULARS
  - 1 Public share
    - Number of
    - Percentage
  - 2 Promoters and  
    - a) Pledged/E
      - Number
      - Percenta
      - Percenta
      - Percenta
      - Percenta
    - b) Non-encu
      - Number
      - Percenta
      - Percenta
      - Percenta
  - B INVESTOR
    - Pending at t
    - Received du
    - Disposed of
    - Remaining u

Notes:

- 1 The Compan  
products and
  - 2 The above re  
The statutor
  - 3 Depreciation
  - 4 Segmental re  
product.
  - 5 None of the
  - 6 Figures of pr
- Place: Hyde  
Date: 21st J

