



CIN - L25199KL1993PLC007018

Regd. Office; New Indl. Dev. Area, Menonpara Road,
Kanjikode, PALAKKAD - 678 621, Kerala.
Phone No. 0491 2567261 - 64, e-Mail: rubfila@gmail.com

**NOTICE OF THE 28th ANNUAL GENERAL MEETING (AGM)
ON 24th AUGUST, 2021 AT 11.00 A.M.**

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Members of Rubfila International Limited ("Company") (CIN: L25199KL1993PLC007018) to be held on Tuesday, 24th August, 2021 at 11.00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM"), in compliance with General Circular No.14/2020 dt.08/04/2020, General Circular No.17/2020 dt.13/04/2020, Circular No.20/2020 dt.05/05/2020, Circular No.02/2021 dt.13.01.2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set out in the notice of Annual General Meeting, which has been sent in permitted mode to all shareholders. The AGM notice and other documents are available on the Company's website, www.rubfila.com, the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and the website of the Bombay Stock Exchange Limited at www.bseindia.com.

Notice is also hereby given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Share Transfer Books and the Register of Members shall remain closed from 18th August, 2021 to 24th August, 2021 (both days inclusive).

In compliance with Section 108 of the Companies Act, 2013 and with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the Members the facility to exercise their right to vote by electronic means and the business may be transacted through remote e-voting services provided by CDSL.

Members may refer to Notes forming part of the AGM Notice for detailed instructions for remote e-voting. Any person who have acquired shares and become member of the Company after the despatch of the Annual Report (AGM Notice) may obtain the login ID and password as mentioned in the Notes to the Notice of AGM. In case of any queries or grievances relating to remote e-voting procedure, Members may refer to the Frequently Asked Questions (FAQs) for the Members and remote e-voting user manual for Members available at the Downloads section of <http://www.evotingindia.com> under "help" section or may contact Mr. Rakesh Dalvi, Deputy Manager, Address-16th Floor, PJ Towers, Dalal Street, Fort, Mumbai-400001. Contact No. 1800-2005533. Email id - helpdesk.evoting@cDSLindia.com.

The e-voting period commences on 21st August 2021 at 9.00 A.M and ends on 23rd August 2021 (5.00 PM). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as per the Register of members or in the Register of beneficial owners maintained by the depository, as on the cut-off date (record date) of 17th August, 2021 may cast their vote electronically. The remote e-voting module shall be disabled by the CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The members would be able to cast their votes at the general meeting through ballot paper if they have not availed the remote e-voting facility. A member may participate in the general meeting even after exercising his right to vote through remote E-Voting but shall not allowed to vote again in the meeting.

By Order of the Board of Directors,
For RUBFILA INTERNATIONAL LTD
Sd/-

Palakkad
04/08/2021

N.N.Pameswaran
Chief Finance Officer & Company Secretary

Crompton

Crompton Greaves Consumer Electricals Limited

CIN : L31900MH2015PLC262254

Registered & Corporate Office: Tower 3, 1st Floor, East Wing, Equinox Business Park,
LBS Marg, Kurla (West), Mumbai 400070, India
Tel.: +91-22-6167 8499 Fax: +91-22-6167 8383

E-mail: crompton.investorrelations@crompton.co.in Website: www.crompton.co.in

**NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING AND
REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the Extra-Ordinary General Meeting ("EGM") of the Members of Crompton Greaves Consumer Electricals Limited (the "Company") will

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORM



APT

INITIAL PUBLIC OFFER OF UP TO [●] EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY ISSUE) AND AN OFFER FOR SALE OF UP TO 64,590,1 MILLION BY PADMA ANANDAN ("INDIVIDUAL PRO AGGREGATING UP TO ₹ [●] MILLION BY JIH II, LLC, U (ARAVALI INVESTMENT HOLDINGS, JIH II, LLC, GHIOF [●] BY KM MOHANDASS HUF", UP TO 75,000 EQU R UMASUTHAN AND SAURABH VIJAY BHAT, COL SHAREHOLDERS") ("OFFER FOR SALE" AND TOGETH "KANDHERI MUNUSWAMY MOHANDASS, THE KARTI "R UMASUTHAN IS AN INDEPENDENT DIRECTOR OF

QIB Portion: Not more than

THE FLOOR PRICE IS 173 TIN
BIDS CAN

ASBA* | Sim



UPI-M
Investor
UPI-N
to subm

*ASBA has to be availed by all the investors except Anchor. For details on the ASBA and UPI process, please refer to Investment Bankers of India ("AIBI"), the websites of B downloaded from the websites of Stock Exchanges and *List of banks supporting UPI is also available on the v applications whose names appear on the website of S updated from time to time. HDFC Bank Limited ha aptus: ipo@icicisecurities.com; Citigroup Global Market Mahindra Capital Company Limited, Ganesh Rane, Tel: 3075 2928/+91 22 3075 2929/+91 22 3075 2914 and Technologies Private Limited at Tel: +91 40 6716 2222.

- The four BRLMs associated with th
- Weighted Average Return on Net V
- Average Cost of acquisition of Equ IV, GHIOF Mauritius, KM Mohanda Offer Price at the upper end of the f

**BID/OFFER
PROGRAMME**

* Our Company, the Individual Promoter Selling Sharehol Bid/Offer Period shall be one Working Day prior to the Bid/ In case of any revision to the Price Band, the Bid/Offer Par revision of the Price Band, subject to the Bid/Offer Peri similar circumstances, our Company, the Individual P consultation with the Book Running Lead Managers, mi minimum of three Working Days, subject to the Bid/Offer the revised Bid/Offer Period, if applicable, will be widely notice, and also by indicating the change on the respectiv Syndicate Members and by intimation to Self-Certified Syr Bank, as applicable.

This Offer is being made in terms of Rule 19(2)(b) of the t with Regulation 31 of the Securities and Exchange Board as amended ("SEBI ICDR Regulations"). The Offer is bei and through a book building process wherein not more tha Qualified Institutional Buyers ("QIBs"), and such portio Shareholder and the Investor Selling Shareholders may, i the QIB Portion to Anchor Investors on a discretionary l Portion), out of which at least one-third shall be reserve received from the domestic Mutual Funds at or above Regulations. In the event of under-subscription, or non- added to the Net QIB Portion. However, if the aggregate de Equity Shares available for allocation will be added to the r Net QIB Portion shall be available for allocation on a prop shall be available for allocation on a proportionate basis subject to valid Bids being received at or above the Offer f on a proportionate basis to Non-Institutional Bidders an Individual Bidders ("RIBs") in accordance with SEBI ICDR All potential Bidders, other than Anchor Investors, are re ("ASBA") process by providing details of their respective b the corresponding Bid Amounts will be blocked by the SI participate in the Offer. Anchor Investors are not permitted details, see "Offer Procedure" beginning on page 361 of th Bidders/Applicants should ensure that DP ID, PAN anc correctly filled in the Bid cum Application Form. The should match with the DP ID, PAN, Client ID available i liable to be rejected. Bidders/Applicants should ensi Form is active. Bidders/Applicants should note that o Application Form, the Bidder/Applicant may be deeme

