



Reg. Office: 28, Level 1, am @ 10, MB Towers, H No. 8-2-624/A/1, Road No. 10, Banjara Hills, Hyderabad – 500034, Telangana
Corp Office: Office No. 201, Citi Mall, Link Road, Andheri West, Mumbai – 400053
Email ID: rubraltd@gmail.com | Website: www.rubramed.com
CIN: L33100TG1991PLC013266 | Tel: +91 9167469649

October 03, 2017

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

Subject: Voting Pattern of Annual General Meeting as per format prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 531099

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the approval of the shareholders was sought by way of Poll / E-voting for the purpose of Annual General Meeting of the Company for the following Resolutions:

Sr. No.	Resolutions
1.	Adoption of Accounts for the Financial year ended March 31, 2017
2.	Ratification of appoint M/s. Prakash Modi & Associates, Chartered Accountants (FRN – 116900W) as Statutory Auditors of the Company

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (“CDSL”) for conducting e-voting by the Shareholders of the Company. Further, the shareholders holding shares as on the "cut-off" date i.e. September 22, 2017, were entitled to vote on the proposed resolutions as set out at item nos. 1 and 2 in the Notice of Annual General Meeting of the Company.

Accordingly the e-voting period remained open from 10.00 a.m. on September 26, 2017 up to 5.00 p.m. on September 28, 2017 and the CDSL e-voting platform was blocked thereafter. Votes cast through physical ballot forms received at the Annual General Meeting were considered.



Reg. Office: 28, Level 1, am @ 10, MB Towers, H No. 8-2-624/A/1, Road No. 10, Banjara Hills, Hyderabad – 500034, Telangana
Corp Office: Office No. 201, Citi Mall, Link Road, Andheri West, Mumbai – 400053
Email ID: rubraltd@gmail.com | **Website:** www.rubramed.com
CIN: L33100TG1991PLC013266 | **Tel:** +91 9167469649

The Company had appointed an Independent Scrutinizer for conducting the Annual General Meeting voting process in a fair and transparent manner and ascertaining the requisite majority for the said voting.

The results of Annual General Meeting as per prescribed format of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached herewith.

Thanking You,

Yours Faithfully,

For Rubra Medicaments Limited

Abha Kapoor
Director (Finance) & CFO
DIN - 02799429

Format of Voting Results

Date of AGM	September 29, 2017
Total No. of Shareholders as on Record Date	1343
No. of Shareholders present in the meeting either in person or through proxy:	17
Promoters and Promoters Group: Public:	17
No. of Shareholders attended the meeting through Video Conferencing:	0
Promoters and Promoters Group: Public:	

Agenda Wise Disclosure (to be disclosed separately for each agenda item)

1. Adoption of Accounts for the Financial Year ended March 31, 2017

Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favor	No. of Votes – Against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	3,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public – Non Institutions	E-voting	54,65,300	2,276	0.04	2,276	0	100	0
	Poll		4,88,594	8.94	4,88,594	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		54,68,300	4,90,870	8.98	4,90,870	0	100	0

2. Ratification of Appointment of M/s Prakash Modi & Associates, Chartered Accountants as Statutory Auditors of the Company

Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favor	No. of Votes – Against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	3,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public – Non Institutions	E-voting	54,65,300	2,276	0.04	2,276	0	100	0
	Poll		4,88,594	8.94	4,88,594	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		54,68,300	4,90,870	8.98	4,90,870	0	100	0