

October 03, 2016

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, 2016
2.	To appoint M/s. Prakash Modi, Chartered Accountants (FRN – 116900W) as Statutory Auditors of the Company
3.	To appoint Ms. Abha Kapoor as a Director (Finance) & Chief Financial Officer (CFO)
4.	To appoint Mr. Atul Anand as Managing Director of the Company
5.	To appoint Mr. Ashok Sahu as Independent Director 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 23, 2016, were entitled to vote on the proposed resolutions as set out at item nos. 1, 2, 3, 4 and 5 in the Notice of Annual General Meeting of the Company.



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

Accordingly the e-voting period remained open from 10.00 a.m. on September 27, 2016 up to 5.00 p.m. on September 29, 2016 and the CDSL e-voting platform was blocked thereafter. Votes cast through physical ballot forms received at the Annual General Meeting were considered.

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

A handwritten signature in blue ink, appearing to read "Abha Kapoor", is written over a horizontal line.

Abha Kapoor

Director (Finance) & CFO

DIN - 02799429

Voting Results

Date of the AGM/EGM	September 30, 2016
Total number of shareholders on record date	1334
No. of shareholders present in the meeting either in person or through proxy:	16
Promoters and Promoter Group:	NIL
Public:	16

Agenda wise disclosure (to be disclosed separately for each agenda item)

1. Adoption of Accounts for the Financial year ended March 31, 2016

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting							
	Poll	3000	0	0	NA	NA	NA	NA
	Postal Ballot (if applicable)							
	Total							
Public – Institutions	E-voting							
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)							
	Total							
Public – Non Institutions	E-voting	54,65,300	1777	0.03	1777	0	100	0
	Poll		418236	7.65	418236	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	54,65,300	420013	7.68	420013	0	100	0
Total		54,68,300	420013	7.68	420013	0	100	0

2. Appointment of M/s Prakash Modi & Associates, Chartered Accountants (FRN 116900W) as Statutory Auditors of the Company

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting							
	Poll	3000	0	0	NA	NA	NA	NA
	Postal Ballot (if applicable)							
	Total							
Public – Institutions	E-voting							
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)							
	Total							
Public – Non Institutions	E-voting	54,65,300	1777	0.03	1777	0	100	0
	Poll		418236	7.65	418236	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	54,65,300	420013	7.68	420013	0	100	0
Total		54,68,300	420013	7.68	420013	0	100	0

3. Appointment of Ms. Abha Kapoor as Director (Finance) and Chief Financial Officer of the Company

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting							
	Poll	3000	0	0	NA	NA	NA	NA
	Postal Ballot (if applicable)							
	Total							
Public – Institutions	E-voting							
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)							
	Total							
Public – Non Institutions	E-voting	54,65,300	1777	0.03	1777	0	100	0
	Poll		418236	7.65	418236	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	54,65,300	420013	7.68	420013	0	100	0
Total		54,68,300	420013	7.68	420013	0	100	0

4. Appointment of Mr. Atul Anand as Managing Director of the Company

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting							
	Poll	3000	0	0	NA	NA	NA	NA
	Postal Ballot (if applicable)							
	Total							
Public – Institutions	E-voting							
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)							
	Total							
Public – Non Institutions	E-voting	54,65,300	1777	0.03	1777	0	100	0
	Poll		418236	7.65	418236	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	54,65,300	420013	7.68	420013	0	100	0
Total		54,68,300	420013	7.68	420013	0	100	0

5. Appointment of Mr. Ashok Sahu as Non Executive Independent Director of the Company

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting							
	Poll	3000	0	0	NA	NA	NA	NA
	Postal Ballot (if applicable)							
	Total							
Public – Institutions	E-voting							
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)							
	Total							
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