

October 01, 2015

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

**Scrip Code: 531099**

Dear Sir,

**Subject: Voting Pattern of Postal Ballot as per format prescribed under Clause 35A of Listing Agreement**

The Annual General Meeting of the Company was held on Wednesday, September 30, 2015 at the Registered office of the company. The following resolutions were passed in the Annual General Meeting through Ballot Paper and Evoting:

<b>Sr. No.</b>	<b>Resolutions</b>
1.	To Adopt Audited Accounts for the Financial Year 2014-2015
2.	To 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. The Company has also provided voting by physical ballot form along with a self-addressed postage pre-paid Business Reply Envelope to the Shareholders of the Company. Further, the shareholders holding shares as on the "cut-off" date i.e. September 25, 2015, were entitled to vote on the proposed resolutions as set out at item nos. 1 and 2 in the Postal Ballot Notice dated September 04, 2015.

Accordingly the e-voting period remained open from 10.00 a.m. on September 27, 2015 up to 5.00 p.m. on September 29, 2015 and the CDSL e-voting platform was blocked thereafter. Votes cast through physical ballot forms received upto September 30, 2015, were considered.

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

Date of AGM : **September 30, 2015**

Total No of Shareholders as on record date: **1325**

Result of the voting conducted through Postal Ballot/e-voting on the resolutions are as under:

**Resolution No. 1** – To Adopt the Audited Annual Accounts for the Financial Year ended March 31, 2015

Promoter / Public	No of Shares Held	No of Votes Polled	% of Votes Polled on Outstanding Shares	No of Votes in Favour	No of Votes against	% of Votes in Favour 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
<b>Promoter and Promoter Group</b>	3,000	0	0	0	0	0	0
<b>Public - Institution Holders</b>	0	0	0	0	0	0	0
<b>Public – Others</b>	54,65,300	41,826	0.76	41,826	0	100	0
<b>Total</b>	<b>54,68,300</b>	41,826	0.78	41,826	0	100	0

**Resolution No. 2** – To Appoint M/s Prakash Modi & Associates, Chartered Accountants (FRN 116900W) as Statutory Auditors of the Company

Promoter/ Public	No of Shares Held	No of Votes Polled	% of Votes Polled on Outstanding Shares	No of Votes in Favour	No of Votes against	% of Votes in Favour 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
<b>Promoter</b>	3,000	0	0	0	0	0	0

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<b>and Promoter Group</b>							
<b>Public - Institution Holders</b>	0	0	0	0	0	0	0
<b>Public - Others</b>	54,65,300	41,826	0.76	41,826	0	100	0
<b>Total</b>	<b>54,68,300</b>	41,826	0.78	41,826	0	100	0

Thanking you.

Yours faithfully,  
For **Rubra Medicaments Limited**



**Mayuresh Tawde**  
**Director**  
**DIN – 01999743**