

# **CHECKPOINT TRENDS LIMITED**

**Formerly known as Rubra Medicaments Limited**

**Reg. Office:** 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049

**Email ID:** rubraltd@gmail.com | **Website:** www.rubramed.com

**CIN:** L74110MH1991PLC326598 | **Tel:** +91 9167469649

---

February 13, 2024

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

Scrip Code : **531099**

**Sub: Submission of the Extra- Ordinary General Meeting Voting Results - Intimation under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We are pleased to submit herewith the following with respect to Extra- Ordinary General Meeting of Checkpoint Trends Limited (“Formerly known as Rubra Medicaments Limited”), held on Wednesday, February 12, 2025 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. All the resolutions have been passed with requisite majority by way of remote e-voting.

1. Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The same will be made available on the Company’s website at <http://www.rubramed.com/>

Your good office is requested to take note of the same and acknowledge us.

**For CHECKPOINT TRENDS LIMITED**  
**Formerly known as Rubra Medicaments Limited**

**Abha Kapoor**  
**Whole-time Director and CFO**  
**DIN – 02799429**

# CHECKPOINT TRENDS LIMITED

Formerly known as Rubra Medicaments Limited

Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049

Email ID: rubraltd@gmail.com | Website: www.rubramed.com

CIN: L74110MH1991PLC326598 | Tel: +91 9167469649

## SUMMARY OF PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING

The Extra-Ordinary General Meeting (“EGM” or “Meeting”) of the Members of the Checkpoint Trends Limited (“Formerly known as Rubra Medicaments Limited”), (“Company”) was held on Wednesday, February 12, 2025 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), facility without the physical presence of the Members at a common venue.

The EGM commenced at 11:00 A.M. (IST) and concluded at 11.08 A.M. (IST).

Ms. Abha Kapoor (Chairperson and Director), chaired the proceedings of the Meeting and welcomed the Members of the Company. With the requisite quorum being present, the Chairperson called the Meeting in order.

In aggregate, 55 Members of the Company attended the Meeting through VC/OAVM.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group/Director/KMP cum Member	Public
In Person	NA	NA
Through Proxy / Authorised Representative	NA	NA
Video Conference	0	55
<b>Total</b>	<b>0</b>	<b>55</b>

Further, Ms. Abha Kapoor informed the Members the participation through video conferencing is being reckoned for the purpose of quorum as per the circulars issued by Ministry of Corporate Affairs in this behalf. As the requisite quorum for the meeting is present the meeting is in order.

All the Directors and Company Secretary and Compliance Officer of the Company were present at the Meeting through VC / OAVM.

Further the representatives of Statutory Auditors, Secretarial Auditors (also appointed as the scrutinizer for the EGM) and Internal Auditor were present at the Meeting through VC / OAVM.

Ms. Abha Kapoor, Chairperson, introduced the Directors and Key Managerial personnel of the Company.

Ms. Abha Kapoor, Chairperson, addressed the members and gave an overview of the Company' Performance and outlook.

# CHECKPOINT TRENDS LIMITED

Formerly known as Rubra Medicaments Limited

Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049

Email ID: rubraltd@gmail.com | Website: www.rubramed.com

CIN: L74110MH1991PLC326598 | Tel: +91 9167469649

---

With the permission of members, the chairperson informed that the Notice of the EGM was sent electronically to those Members whose email ids were registered with the Company / RTA or Depository Participants. Thereafter, the Notice convening the EGM was taken as read.

The document referred to in the Notice of the EGM and the explanatory statement thereto, was made available to the Members for inspection till the date of the Meeting.

The following business, as per the Notice convening the EGM of the Company held on February 12, 2025, were considered at the EGM and the Chairperson apprised the Members about the same:

S. No	Particulars	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1.	Reduction of equity share capital of the Company	<b>Special Resolution</b>

Thereafter, speakers were allowed to speak.

After the Q&A session, the Chairperson informed the Members that the e-voting process during the EGM would continue after the conclusion of the EGM and those Members who were yet to cast their votes were requested to vote on the resolution set out in the Notice of the EGM and the Members who had already voted electronically through remote e-voting were not eligible to vote at the EGM.

Members were informed that the voting results for the resolution would be declared on receipt of Scrutinizer's Report and in accordance with the requirements prescribed under the applicable laws. The said results alongwith Scrutinizer's Report would be placed on the website of the Company and the same would also be submitted to the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited.

Thereafter, Auditor offered vote of thanks to the Chairperson and Members and declared the Meeting as concluded.

**For CHECKPOINT TRENDS LIMITED**

**Formerly known as Rubra Medicaments Limited**

**Abha Kapoor**

**Whole-time Director and CFO**

**DIN – 02799429**

<b>General Information about Company</b>	
BSE Symbol	CHECKPOINT
ISIN	INE396H01019
Name of the Company	Checkpoint Trends Limited (Formerly known as Rubra Medicaments Limited)
Type of Meeting	EGM
Date of Meeting	12.02.2025
Start Time of Meeting	11:00 A.M.
End Time of Meeting	11:08 A.M.

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Maithili Nandedkar
Firms Name	MNB & Co. LLP
Qualification	Company Secretary
Membership Number	F8242
Date of Board Meeting in which Appointed	13.01.2025
Date of Issuance of Report to the Company	13.02.2025

<b>Voting Results</b>	
Record Date	01.02.2025
Total Number of shareholders on Record Date	2177
No. of Shareholders present in the meeting either in person or through proxy	
a. Promoter and Promoter Group	0
b. Public	0
No. of Shareholder attended the meeting through video conferencing	
a. Promoter and Promoter Group	0
b. Public	55
No. of resolution passed in the Meeting	01

Resolution 01

Voting Results of the AGM pursuant to Reg. 44(3) of the Listing Regulations								
Resolution Required: (Special Resolution)			Reduction of equity share capital of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of shares	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 in 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	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public non-institutions	E-voting	54,68,300	11,53,864	21.10%	3,26,239	8,27,625	28.27%	71.72%
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>							
<b>Total</b>		<b>54,68,300</b>	<b>11,53,864</b>	<b>21.10%</b>	<b>3,26,239</b>	<b>8,27,625</b>	<b>28.27%</b>	<b>71.72%</b>

**A special resolution is only passed with the approval of at least 75% of the shareholders. However, since the percentage of votes in favor was less than 75%, the resolution did not pass and was rejected.**

**For Checkpoint Trends Limited  
(Formerly known as Rubra Medicaments Limited)**

**Abha Kapoor  
Whole-time Director and CFO  
DIN - 02799429**