

# **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

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February 13, 2025

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

Scrip Code : **531099**

Sub : **Submission of Scrutinizer Report of Extra-Ordinary General Meeting**

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. Scrutinizer Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

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**



**FORM No. MGT-13**  
**Report of Scrutinizer(s)**  
**[Pursuant to Section 109 of the Companies Act, 2013 and**  
**Rule 21(2) of the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairperson of Extra- Ordinary General Meeting of  
CHECKPOINT TRENDS LIMITED  
(Formerly known as Rubra Medicaments Limited)  
Mumbai

**Report of the Scrutinizer for Extra- Ordinary General Meeting of the members of Checkpoint Trends Limited (Formerly known as Rubra Medicaments Limited) held on Wednesday, February 12, 2025 at 11:00 A.M. via Video Conference or Other Audio-Visual Means.**

Dear Sir,

We, MNB & Co. LLP, Practicing Company Secretaries, were appointed as Scrutinizer(s) for the purpose of conducting the e-voting taken on the below-mentioned resolution(s), at the Extra Ordinary General Meeting of the Company held on Wednesday, February 12, 2025 at 11:00 A.M. hereby submit our report as under:

1. The e-voting period remained open from Sunday, February 09, 2025 at 10.00 A.M. till Tuesday, February 11, 2025 at 5.00 P.M.
2. The Members of the Company as on cut-off date i.e. Saturday, February 01, 2025 were entitled to vote on the resolutions (as set out in the notice of EGM of the Company.)
3. Particulars of all e-voting has been recorded.
4. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in employment of the Company.
5. The E-voting were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
6. The E-voting results were scrutinized, matched and confirmed with the shareholding/List of Beneficiaries.
7. The e-voting data was scrutinized by me for verification of votes cast in favour and against the resolution.
8. The invalid e-voting were not considered.

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**MNB & Co. LLP, Company Secretaries**

1316, 13<sup>th</sup> Floor, Dalamal Towers, Free Press Journal Marg, Nariman Point, Mumbai 400021.

Mob: +91 9833955225, Email: [maithili@mnaps.com](mailto:maithili@mnaps.com)

Website: [www.mnbcs.com](http://www.mnbcs.com)

LLPIN: AAT-3409

9. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the EGM of the Company. Our responsibility as the Scrutinizer for the remote e-voting/e-voting process is restricted to make a Scrutinizer Report of the vote cast in favour/against the resolutions stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Ltd., the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.
10. The details containing, inter alia, list of equity shareholders, who voted “For” or “Against” each of the resolutions put to vote, were generated from the e-voting website and based on such reports generated, the result of the combined/consolidated e-voting is as under:

**1. Reduction of equity share capital of the Company**

1) Voted in favor of the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
40	3,26,239	28.27%

2) Voted against the Resolution

Number of members Voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
29	8,27,625	71.73%

3) Invalid Votes

Number of members Voted (in person or by proxy)	Number of votes cast by them

**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.**

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**MNB & Co. LLP, Company Secretaries**

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Soft copy of the list of Equity Shareholder who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the Company Secretary of the Company.

Thanking you,

**For MNB & Co. LLP  
Practicing Company Secretaries**

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**CS Maithili Nandedkar  
Partner**

**COP: 9307  
Membership No.: F8242**

**UDIN: F008242F003929027  
Peer Review No.: 1259/2021**

**Date: February 13, 2025  
Place: Mumbai**

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**MNB & Co. LLP, Company Secretaries**

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