

RIL/SECTL/2024/
23rd September, 2024

Corporate Relationship Dept,
The Stock Exchange Mumbai
Phirozee Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd
Exchange Plaza, C-1
Block G, Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051

Scrip Code: 500367

Symbol: RUBFILA

Dear Sir,

Sub:- Proceedings of the 31st Annual General Meeting of the Company held on Thursday 23rd September, 2024.

Pursuant to the Regulation 30 read with para A of Schedule III of SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015, it is hereby informed that the 31st Annual General Meeting of the Company was duly held on Monday, 23rd September, 2024 at 11.a.m through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The required quorum was present and all the items of business as mentioned in the Notice of AGM dt.29-08-2024 were discussed.

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

Category	Promoter and Promoter Group	Public	Total
Video Conference	3	42	45

Mr. Hardik B Patel, Chaired the proceedings of the meeting.

The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors, Management Committee Members and the invitees present at the meeting.

The Chairman informed that in view of the restrictions due to outbreak of COVID – 19 and considering the social distance norms, the AGM was conducted through VC / OAVM. The meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Chairman informed that the Company had tied up with Central Depository Services India Limited (CSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC/ OAVM facility.

The Chairman informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2024 and the Notice convening the 31st AGM were taken as read as the same had already been circulated to the Members.

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The remote e-voting facility was provided to the members from Friday, 20th September, 2024, 9.00 a.m. to Sunday, 22th September, 2024, 5.00 p.m. and the Venue Voting was also provided to the members who have not done e-voting and were present at the meeting.

The Chairman addressed the meeting.

The following resolutions as set out in the notice of 31st Annual General Meeting were proposed and seconded by the members:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements for the financial year ended 31st March 2024.
2. Declaration of Dividend.
3. Re-appointment of Mr. Bharat J Dattani (holding DIN 00608198) who retires by rotation.
4. Re-appointment of Mr. Dhiren S Shah (holding DIN 01149436) who retires by rotation.

SPECIAL BUSINESS:

5. Ratification of the remuneration payable to the Cost Auditors of the Company, M/s. Ajith Sivadas & Co. for the year 2024-25.
6. Re-appointment of Mr. G. Krishna Kumar (DIN 01450683), as Managing Director.

On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the meeting through VC / OAVM and sought clarifications on the Company's accounts and businesses. The Managing Director responded to the queries of the Members and provided clarifications.

The Chairman announced that the e-voting along with the consolidated Scrutinizers report shall be informed to the Bombay Stock Exchange in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015 within the stipulated time.

The meeting concluded at 12.40 p.m.

Thanking You,

Yours Truly,

For Rubfila International Ltd



N N PARAMESWARAN

CFO & Company Secretary