

RIL/SECTL/2025
26-09-2025

The Stock Exchange Mumbai
Corporate Relationship Dept.,
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: Submission of details regarding the e-voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the 32nd Annual General Meeting of the members of the Company held on 25th September, 2025.

We are submitting herewith the Consolidated Scrutinizer's Report on remote e-voting conducted for the 32nd Annual General Meeting held on 25th September, 2025 submitted by M/s. SVJS & Associates, the Scrutinizers appointed.

Kindly take the documents on record.

Thanking You,

For RUBFILA INTERNATIONAL LTD



N N PARAMESWARAN
CFO & Company Secretary



26.09.2025

To

Mr. Hardik Bharat Patel
Chairman
Rubfila International Limited
New Industrial Development Area
Menon Para Road
Kanjikode, Palakkad
Kerala – 678 621

Sir,

Sub: Report of the Scrutinizer on Remote Electronic Voting and Electronic Voting during the Annual General Meeting.

I, CS Sreekumar P.S., Company Secretary in Practice, holding Membership Number: FCS – 8130, Certificate of Practice: 8067, Partner, SVJS & Associates, Company Secretaries, 65/2364 A, Ponoth Road, Kaloore, Kochi, Ernakulam, Kerala - 682017 have been appointed by the Board of Directors of **RUBFILA INTERNATIONAL LIMITED (CIN: L25199KL1993PLC007018)** having Registered Office at New Industrial Development Area, Menon Para Road, Kanjikode, Palakkad, Kerala, PIN: 678 621, as the Scrutinizer for the Electronic Voting in connection with resolutions included in the notice calling the 32nd Annual General Meeting of the shareholders of the Company held on Thursday, the 25th day of September 2025 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company has appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. M/s. Integrated Registry Management Services Private Limited is the Registrar and Share Transfer Agent of the Company.

As the Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Monday, the 22nd day of September, 2025 at 9.00 A.M to Wednesday, the 24th day of September, 2025 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.

At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.

On completion of the E-Voting, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the Companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on Thursday, the 25th day of September 2025.

The following is the summary of e-voting result:

			ASSENT / IN FAVOUR OF			DISSENT / AGAINST	
Res olut ion No.	Subject Matter of Resolution	Total No. of shares through E- voting	No. of Votes through E- voting	% of votes in favour on votes through E-voting	% of Paid Up Capital	No. of Votes through h E- voting	% of votes against on votes through E- voting
ORDINARY BUSINESS							
1	To receive, consider and adopt - a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2025 including Audited Balance Sheet as at 31 st	2,86,98,998	2,86,97,793	99.9958%	52.88%	1,205	0.0042%

	<p>March, 2025 and the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the financial year ended on that date and the reports of the Board of Directors and Statutory Auditors thereon;</p> <p>b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025, including Audited consolidated Balance Sheet as at 31st March, 2025 and the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the financial year ended on that date and the reports of the Statutory Auditors thereon.</p>						
2	<p>To declare a final dividend of Rs. 2.00/- per equity share of Rs. 5.00/- (40%) each for the Financial Year ended 31st March, 2025.</p>	2,86,98,998	2,86,97,793	99.9958%	52.88%	1,205	0.0042%
3	<p>To appoint a Director in place of Mr. Hardik B Patel (holding DIN 00590663), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers himself for reappointment.</p>	2,86,98,998	2,86,97,791	99.9958%	52.88%	1,207	0.0042%

SPECIAL BUSINESS (Ordinary Resolution)							
4	To ratify the remuneration payable to M/s. Ajith Sivadas & Co. Cost Auditors of the Company for the year ending 31 st March 2026.	2,86,98,998	2,86,97,793	99.9958%	52.88%	1,205	0.0042%
5	Appointment of Secretarial Auditor.	2,86,98,998	2,86,97,793	99.9958%	52.88%	1,205	0.0042%
SPECIAL BUSINESS (Special Resolution)							
6	Appointment of Ms. Aishwarya Singhvi (DIN: 10241207), as an Independent Director of the Company.	2,86,98,998	2,86,97,713	99.9955%	52.88%	1285	0.0045%
7	Re-Appointment of Mr.D.G.Rajan (DIN: 00303060), as an Independent Director of the Company.	2,86,98,998	2,86,97,779	99.9958%	52.88%	1219	0.0042%

All resolutions stand passed under E-voting as Ordinary resolutions and Special Resolutions with requisite majority as specified under the Companies Act, 2013.

Thank you
Yours faithfully

For SVJS & Associates
Company Secretaries

SREEKU Digitally signed by
SREEKUMAR P S
MAR P S Date: 2025.09.26
12:14:27 +05'30'

CS. Sreekumar P.S.

Partner

M No. FCS 8130, CoP No. 8067

Peer Review Certificate No. 6215/2024

UDIN: F008130G001348414