

RIL/SECTL/2026  
27-03-2026

The Stock Exchange Mumbai  
Corporate Relationship Dept.,  
Phirozee Jeejeebhoy Towers,  
25<sup>th</sup> 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,

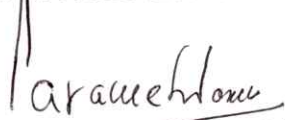
**Sub: Submission of postal- ballot results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - reg.**

We are submitting herewith the Scrutinizer's Report on postal ballot by way of electronic voting conducted for passing the Special Resolution for continuation of Directorship of Mr.S H Merchant (DIN 00075865), 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

To  
The Board of Directors  
**Rubfila International Limited**  
New Industrial Development area  
Menon Para Road, Kanjikode  
Palakkad, Kerala - 678621

Sir,

**Sub: Report of the Scrutinizer on Postal Ballot by means of electronic voting.**

I, CS Sreekumar P S, Company Secretary in Practice, holding Membership Number: FCS – 8130 and Certificate of Practice Number – 8067, Partner, SVJS & Associates, Company Secretaries, 65/2364 A, Ponoth Road, Kaloor, 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- 678621, as the Scrutinizer for Postal Ballot by means of electronic voting only ("remote e-voting") on the item of Special Business as mentioned below.

Pursuant to the Postal Ballot Notice dated February 13, 2026, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circular") and pursuant to Regulation 44 of the Securities & Exchange Board of India ( Listing Obligations and Disclosure requirements) Regulations, 2015 and other applicable laws and regulations, along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

The Company has appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for extending the facility for the Remote Electronic Voting to the shareholders of the Company. 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 Tuesday, the 24<sup>th</sup> day of February, 2026 at 9.00 A.M. IST to Wednesday, the 25<sup>th</sup> day of March, 2026 at 5.00 P.M. IST.

On completion of the E-Voting Period, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the Companies (Management and Administration) Rules 2014, as amended, and the CDSL e-voting module was disabled thereafter. The votes cast under remote e-voting facility were thereafter unblocked on Wednesday, the 25<sup>th</sup> day of March, 2026.

**The following is the summary of e-voting result:**

Res olut ion No.	Subject Matter of Resolution	Total No. of shares through E- voting	ASSENT / IN FAVOUR OF			DISSENT / AGAINST	
			No. of Votes through E- voting	% of votes in favour on votes throug h E- voting	% of Paid-Up Capital	No. of Votes through E-voting	% of votes against on votes throug h E- voting
<b>SPECIAL BUSINESS - SPECIAL RESOLUTION</b>							
1	Approval for continuation of Directorship of Shaukat Hasanali Merchant (DIN: 00075865) as Independent Director upon attaining the age of 75 years.	2,84,87,904	2,84,85,603	99.99%	52.49%	2,301	0.01%

The resolution stand passed under Postal Ballot via Remote E-voting as Special Resolutions with requisite majority as specified under the Companies Act, 2013.

Thank you  
Yours faithfully

**UDIN: F008130G004124187**  
**Peer Review Certificate No. 6215/2024**

**For SVJS & Associates**  
**Company Secretaries**

SREEKU Digitally signed by  
SREEKUMAR P S  
Date: 2026.03.27  
11:50:14 +05'30'  
MAR P S

**Sreekumar P S**  
**Partner**  
FCS: 8130, CoP: 8067

Kochi  
27.03.2026