



Date: 18th December 2020

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| To, The General Manager Capital Market(Listing) National Stock Exchange of India Ltd. Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Symbol: RUBYMILLS | To, Dy. General Manager Marketing Operations (Listing) The BSE P. J. Towers, 25th Floor, Dalal Street, Fort, Mumbai-400 001 Code: 503169 |
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Dear Sir/Madam,

Sub: Outcome of 104th Annual General Meeting of 'The Ruby Mills Limited' held on Thursday, December 17, 2020 through Video Conferencing

This is to inform you that the members of The Ruby Mills Limited (the Company) at the 104th Annual General Meeting (AGM) held on 17th December 2020 transacted the Business as per the AGM notice. The AGM was held at 4:30 P.M. (I.S.T) through Video Conferencing (VC) /Other Audio Visual Means(OAVM) in compliance with all the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015 (Listing Regulations) and in accordance with Circulars issued by MCA and SEBI. The Company provided remoter e-voting facility at the AGM to its members in respect of the Business to be transacted at AGM.

With respect to 104th AGM please find enclosed the following:

- Summary of proceedings of the AGM of the Company, as required under Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), attached and marked as **Annexure - 1**.
- Consolidated Report of the Scrutinizers, dated 18th December 2020 on remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, attached and marked as **Annexure - 2**.

The Voting Results along with the Scrutinizer's Report is also available on the website of the Company viz. <https://www.rubymills.com/>



THE RUBY MILLS LIMITED

Registered Office Ruby House, J K Sawant Marg, Dadar West, Mumbai 400028, India | CIN L17120MH1917PLC000447
T (+91 22) 24387800 / 30997800 | E info@rubymills.com | W www.rubymills.com



The AGM concluded at 5:00 P.M. (IST) (after being open for 30 minutes from the time of closure of the meeting for the purpose of e-voting.)

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For THE RUBY MILLS LIMITED

Pranav Maru
Company Secretary
Membership No: A46608



Gist of Proceedings of the 104th Annual General Meeting of The Ruby Mills Limited

1. Date, time and venue of the Meeting:

The 104th Annual General Meeting (AGM) of the Company was held on Thursday, 17th December 2020 at 4:30 P.M. (I.S.T.) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The deemed venue for the AGM was the registered office situated at Ruby House, J. K. Sawant Marg, Dadar Mumbai – 400028

2. Proceedings in brief:

1. The Company Secretary welcomed all the members at the meeting and introduced all the Directors present at the meeting along with the Statutory Auditor, Secretarial Auditor and the Scrutinizer.
2. Shri Hiren M. Shah chaired the meeting and welcomed all the Members
3. The Chairman then confirmed that the requisite quorum is present and announced the formal commencement of the meeting. Further, he also stated that the Company had taken all the efforts feasible amidst the COVID-19 circumstances to enable the members to participate and vote on the items being considered in the meeting.
4. Thereafter, Company Secretary requested Shri Hiren M. Shah, Executive Chairman of the Company to address the shareholders. Shri Hiren M. Shah, Executive Chairman apprised all the Members on the corporate developments during the year and overall performance of the company.
5. With the consent of the shareholders present at the meeting, the Notice and explanatory Statement of the 104th AGM, Statutory Auditors Report and Secretarial Audit Report was taken as read.
6. The Company Secretary informed the members that M/s. Makarand M. Joshi, Practicing Company Secretary, was appointed as the scrutinizer for the purpose of scrutinizing the e-voting at the Meeting and remote e-voting process. Necessary instructions regarding e-voting were also given to the members. The Company Secretary also informed that the statutory registers and the relevant documents referred to in the Notice were available for inspection for the members by means of a request made by sending an email.
7. The following items of business as set out in the Notice convening the 104th Annual General Meeting were recommended for members' consideration and approval.

Ordinary Business

- A. **Ordinary Resolution:** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon.





- B. Ordinary Resolution:** To confirm the payment of dividend declared and distributed by the Board of Directors for the Financial Year ended 31st March, 2020.
- C. Ordinary Resolution:** To appoint a Director in place of Shri. Purav H. Shah (DIN: 00123460) who retires by rotation and being eligible for re-appointment, offers himself for re-appointment.

Special Business

- D. Ordinary Resolution:** Ratification of Cost Auditor remuneration
 - E. Special Resolution:** Re-appointment of Shri. Yogen S. Lathia (DIN: 00299334) as an Independent Director of the Company in terms of Section 149 of the Companies Act, 2013 for a second term of five consecutive years.
 - F. Ordinary Resolution:** Appointment of Smt. Jasvanti Patel (DIN: 08717159), as an Independent Director of the Company
 - G. Ordinary Resolution:** Appointment of Shri. Deepak Shah (DIN: 06954206) as the Non-Executive Director of the Company.
 - H. Ordinary Resolution:** Appointment of Shri. Rahul Gautam Divan (DIN: 00001178) as an Independent Director of the Company.
 - I. Special Resolution:** Revision in remuneration of Shri. Purav Hiren Shah, (DIN: 00123460), Chief Executive Officer and Whole-Time Director of the Company
8. Members were also given the opportunity to ask questions and seek clarifications. The members raised queries, sought clarifications and gave their suggestions. The management provided necessary clarifications and addressed all the queries raised by the members.

3. Voting by members

The Company had provided remote e-voting facility to its members to cast votes electronically, for all the 9 items of business set out in the notice from 14th December 2020 (9:00 AM) to 16th December 2020 (5:00 PM).

Further, the facility for e-voting was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting. Voting was conducted by e-voting on all the resolutions as set out in the AGM Notice.

All the e-voting instructions were clearly stated in the AGM Notice.

The Meeting concluded with a Vote of thanks at 5:00 P.M. after being open for 30 minutes from the time of closure of the meeting for e-voting.





Based on the Scrutinizer Report issued by Makarand M. Joshi & Co., Practicing Company Secretaries, all the Resolutions as set out in the Notice have been passed with requisite majority.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For THE RUBY MILLS LIMITED

Pranav Maru
Company Secretary
Membership No: A46608



MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080 (Ph) 022-21678136

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Annual General Meeting

To
Mr. Hiren Shah
Chairman

of 104th Annual General Meeting (AGM) of the shareholders of The Ruby Mills Limited (**hereinafter the "Company"**), held on Thursday, 17th December, 2020 at 4.30 P.M through video conferencing ("VC") / other audio-visual means (OVAM)

Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the AGM in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- A. I, Makarand Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 11th November 2020 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic Voting at the AGM** under the provisions of Section 109 of the Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 104th AGM held on Thursday, 17th December, 2020 at 4.30 P.M.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the Electronic copy of the Notice convening the 104th AGM of the Company along with the process of electronic voting at the AGM and the remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 and SEBI Circular dated 12th May, 2020.
- C. The Company had appointed National Securities Depository Limited (NSDL) for conducting the Electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of Electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.

- D. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Monday, 14th December 2020 at 09.00 AM IST and ended on Wednesday, 16th December 2020 at 05.00 PM IST and the NSDL remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company by way of electronic voting at the AGM of the Company held on 17th December 2020, I have issued Scrutinizer's Report dated 18th December 2020.
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting. I have issued separate Scrutinizer's Report dated 18th December 2020

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|---|--------------------------------|
| Date of AGM | 17 th December 2020 |
| Total number of shareholders on record date (i.e. as on 10th December 2020) | 6,823 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoter and Promoter group | NA |
| Public | NA |
| No. of shareholders attended the meeting through Video Conferencing: | |
| Promoter and Promoter group | 17 |
| Public | 30 |

Resolution Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon

| Sr. No | Promoter/ Public | Mode of Voting | Total No. of Shares Held | No. of votes polled | % of Votes Polled on outstandin g shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|--------------|--------------------------------------|---------------------|-----------------------------|------------------------|---|-----------------------------|------------------------------|---|---|
| | | | [1] | [2] | [3]=[2]/(1) *100 | [4] | [5] | [6]=[4]/(2) *100 | [7]=[5]/(2) *100 |
| 1 | Promoter and Promoter Group | Remote E-Voting | 1,25,23,420 | 1,25,23,420 | 100.00 | 1,25,23,420 | 0 | 100.00 | 0.00 |
| | | E- Voting at AGM | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | | Total | | 1,25,23,420 | 100.00 | 1,25,23,420 | 0 | 100.00 | 0.00 |
| 2 | Public - Institutional holders | Remote E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | E- Voting at AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| 3 | Public-Others | Remote E-Voting | 41,96,580 | 5,45,956 | 13.01 | 5,45,956 | 0 | 100.00 | 0.00 |
| | | E- Voting at AGM | | 1,67,100 | 3.98 | 1,67,100 | 0 | 100.00 | 0.00 |
| | | Total | | 7,13,056 | 16.99 | 7,13,056 | 0 | 100.00 | 0.00 |
| Total | | | 1,67,20,000 | 1,32,36,476 | 79.17 | 1,32,36,476 | 0 | 100.00 | 0.00 |

Resolution Item No. 2 - Ordinary Resolution:

To confirm the payment of dividend declared and distributed by the Board of Directors for the Financial Year ended 31st March, 2020

| Sr. No | Promoter/ Public | Mode of Voting | Total No. of Shares Held | No. of votes polled | % of Votes Polled on outstandin g shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|--------------|--------------------------------------|---------------------|-----------------------------|------------------------|---|-----------------------------|------------------------------|---|---|
| | | | [1] | [2] | [3]=[2]/(1) *100 | [4] | [5] | [6]=[4]/(2) *100 | [7]=[5]/(2) *100 |
| 1 | Promoter and Promoter Group | Remote E-Voting | 1,25,23,420 | 1,25,23,420 | 100.00 | 1,25,23,420 | 0 | 100.00 | 0.00 |
| | | E- Voting at AGM | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | | Total | | 1,25,23,420 | 100.00 | 1,25,23,420 | 0 | 100.00 | 0.00 |
| 2 | Public - Institutional holders | Remote E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | E- Voting at AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| 3 | Public-Others | Remote E-Voting | 41,96,580 | 5,45,956 | 13.01 | 5,45,956 | 0 | 100.00 | 0.00 |
| | | E- Voting at AGM | | 1,67,100 | 3.98 | 1,67,100 | 0 | 100.00 | 0.00 |
| | | Total | | 7,13,056 | 16.99 | 7,13,056 | 0 | 100.00 | 0.00 |
| Total | | | 1,67,20,000 | 1,32,36,476 | 79.17 | 1,32,36,476 | 0 | 100.00 | 0.00 |

Resolution Item No. 3 - Ordinary Resolution:

To appoint a Director in place of Shri. Purav H. Shah (DIN - 00123460) who retires by rotation and being eligible for re-appointment, offers himself for re-appointment

| Sr. No | Promoter/ Public | Mode of Voting | Total No. of Shares Held | No. of votes polled | % of Votes Polled on outstandin g shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|--------------|--------------------------------------|---------------------|-----------------------------|------------------------|---|-----------------------------|------------------------------|---|---|
| | | | [1] | [2] | [3]=[2]/(1) *100 | [4] | [5] | [6]=[4]/(2) *100 | [7]=[5]/(2) *100 |
| 1 | Promoter and Promoter Group | Remote E-Voting | 1,25,23,420 | 1,25,23,420 | 100.00 | 1,25,23,420 | 0 | 100.00 | 0.00 |
| | | E- Voting at AGM | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | | Total | | 1,25,23,420 | 100.00 | 1,25,23,420 | 0 | 100.00 | 0.00 |
| 2 | Public - Institutional holders | Remote E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | E- Voting at AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| 3 | Public-Others | Remote E-Voting | 41,96,580 | 5,45,956 | 13.01 | 5,45,956 | 0 | 100.00 | 0.00 |
| | | E- Voting at AGM | | 1,67,100 | 3.98 | 1,67,100 | 0 | 100.00 | 0.00 |
| | | Total | | 7,13,056 | 16.99 | 7,13,056 | 0 | 100.00 | 0.00 |
| Total | | | 1,67,20,000 | 1,32,36,476 | 79.17 | 1,32,36,476 | 0 | 100.00 | 0.00 |

Resolution Item No. 4 - Ordinary Resolution:

Ratification of Cost Auditor Remuneration

| Sr. No | Promoter/ Public | Mode of Voting | Total No. of Shares Held | No. of votes polled | % of Votes Polled on outstandin g shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|--------------|--------------------------------------|---------------------|-----------------------------|------------------------|---|-----------------------------|------------------------------|---|---|
| | | | [1] | [2] | [3]=[2]/(1) *100 | [4] | [5] | [6]=[4]/(2) *100 | [7]=[5]/(2) *100 |
| 1 | Promoter and Promoter Group | Remote E-Voting | 1,25,23,420 | 1,25,23,420 | 100.00 | 1,25,23,420 | 0 | 100.00 | 0.00 |
| | | E- Voting at AGM | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | | Total | | 1,25,23,420 | 100.00 | 1,25,23,420 | 0 | 100.00 | 0.00 |
| 2 | Public - Institutional holders | Remote E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | E- Voting at AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| 3 | Public-Others | Remote E-Voting | 41,96,580 | 5,45,956 | 13.01 | 5,45,956 | 0 | 100.00 | 0.00 |
| | | E- Voting at AGM | | 1,67,100 | 3.98 | 1,67,100 | 0 | 100.00 | 0.00 |
| | | Total | | 7,13,056 | 16.99 | 7,13,056 | 0 | 100.00 | 0.00 |
| Total | | | 1,67,20,000 | 1,32,36,476 | 79.17 | 1,32,36,476 | 0 | 100.00 | 0.00 |

Resolution Item No. 5 - Special Resolution:

Re-appointment of Shri. Yogen S. Lathia (DIN: 00299334) as an Independent Director of the Company in terms of Section 149 of the Companies Act, 2013 for a second term of five consecutive years

| Sr. No | Promoter/ Public | Mode of Voting | Total No. of Shares Held | No. of votes polled | % of Votes Polled on outstandin g shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|--------------|--------------------------------------|---------------------|-----------------------------|------------------------|---|-----------------------------|------------------------------|---|---|
| | | | [1] | [2] | [3]=[2]/(1) *100 | [4] | [5] | [6]=[4]/(2) *100 | [7]=[5]/(2) *100 |
| 1 | Promoter and Promoter Group | Remote E-Voting | 1,25,23,420 | 1,25,23,420 | 100.00 | 1,25,23,420 | 0 | 100.00 | 0.00 |
| | | E- Voting at AGM | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | | Total | | 1,25,23,420 | 100.00 | 1,25,23,420 | 0 | 100.00 | 0.00 |
| 2 | Public - Institutional holders | Remote E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | E- Voting at AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| 3 | Public-Others | Remote E-Voting | 41,96,580 | 5,45,956 | 13.01 | 5,45,956 | 0 | 100.00 | 0.00 |
| | | E- Voting at AGM | | 1,67,100 | 3.98 | 1,67,100 | 0 | 100.00 | 0.00 |
| | | Total | | 7,13,056 | 16.99 | 7,13,056 | 0 | 100.00 | 0.00 |
| Total | | | 1,67,20,000 | 1,32,36,476 | 79.17 | 1,32,36,476 | 0 | 100.00 | 0.00 |

Resolution Item No. 6 - Ordinary Resolution:

Appointment of Smt. Jasvanti Patel (DIN: 08717159), as an Independent Director of the Company

| Sr. No | Promoter/ Public | Mode of Voting | Total No. of Shares Held | No. of votes polled | % of Votes Polled on outstandin g shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|--------------|--------------------------------------|---------------------|-----------------------------|------------------------|---|-----------------------------|------------------------------|---|---|
| | | | [1] | [2] | [3]=[2]/(1] *100 | [4] | [5] | [6]=[4]/(2)] *100 | [7]=[5]/(2)] *100 |
| 1 | Promoter and Promoter Group | Remote E-Voting | 1,25,23,420 | 1,25,23,420 | 100.00 | 1,25,23,420 | 0 | 100.00 | 0.00 |
| | | E- Voting at AGM | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | | Total | | 1,25,23,420 | 100.00 | 1,25,23,420 | 0 | 100.00 | 0.00 |
| 2 | Public - Institutional holders | Remote E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | E- Voting at AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| 3 | Public-Others | Remote E-Voting | 41,96,580 | 5,45,956 | 13.01 | 5,45,956 | 0 | 100.00 | 0.00 |
| | | E- Voting at AGM | | 1,67,100 | 3.98 | 1,67,100 | 0 | 100.00 | 0.00 |
| | | Total | | 7,13,056 | 16.99 | 7,13,056 | 0 | 100.00 | 0.00 |
| Total | | | 1,67,20,000 | 1,32,36,476 | 79.17 | 1,32,36,476 | 0 | 100.00 | 0.00 |

Resolution Item No. 7 - Ordinary Resolution:

Appointment of Shri. Deepak Shah (DIN: 06954206) as the Non-Executive Director of the Company

| Sr. No | Promoter/ Public | Mode of Voting | Total No. of Shares Held | No. of votes polled | % of Votes Polled on outstandin g shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|--------------|--------------------------------------|---------------------|-----------------------------|------------------------|---|-----------------------------|------------------------------|---|---|
| | | | [1] | [2] | [3]=[2]/(1) *100 | [4] | [5] | [6]=[4]/(2) *100 | [7]=[5]/(2) *100 |
| 1 | Promoter and Promoter Group | Remote E-Voting | 1,25,23,420 | 1,25,23,420 | 100.00 | 1,25,23,420 | 0 | 100.00 | 0.00 |
| | | E- Voting at AGM | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | | Total | | 1,25,23,420 | 100.00 | 1,25,23,420 | 0 | 100.00 | 0.00 |
| 2 | Public - Institutional holders | Remote E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | E- Voting at AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| 3 | Public-Others | Remote E-Voting | 41,96,580 | 5,45,956 | 13.01 | 5,45,956 | 0 | 100.00 | 0.00 |
| | | E- Voting at AGM | | 1,67,100 | 3.98 | 1,67,100 | 0 | 100.00 | 0.00 |
| | | Total | | 7,13,056 | 16.99 | 7,13,056 | 0 | 100.00 | 0.00 |
| Total | | | 1,67,20,000 | 1,32,36,476 | 79.17 | 1,32,36,476 | 0 | 100.00 | 0.00 |

Resolution Item No. 8 - Ordinary Resolution:

Appointment of Shri. Rahul Gautam Divan (DIN: 00001178) as an Independent Director of the Company

| Sr. No | Promoter/ Public | Mode of Voting | Total No. of Shares Held | No. of votes polled | % of Votes Polled on outstandin g shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|--------------|--------------------------------------|---------------------|-----------------------------|------------------------|---|-----------------------------|------------------------------|---|---|
| | | | [1] | [2] | [3]=[2]/(1) *100 | [4] | [5] | [6]=[4]/(2) *100 | [7]=[5]/(2) *100 |
| 1 | Promoter and Promoter Group | Remote E-Voting | 1,25,23,420 | 1,25,23,420 | 100.00 | 1,25,23,420 | 0 | 100.00 | 0.00 |
| | | E- Voting at AGM | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | | Total | | 1,25,23,420 | 100.00 | 1,25,23,420 | 0 | 100.00 | 0.00 |
| 2 | Public - Institutional holders | Remote E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | E- Voting at AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| 3 | Public-Others | Remote E-Voting | 41,96,580 | 5,45,956 | 13.01 | 5,45,956 | 0 | 100.00 | 0.00 |
| | | E- Voting at AGM | | 1,67,100 | 3.98 | 1,67,100 | 0 | 100.00 | 0.00 |
| | | Total | | 7,13,056 | 16.99 | 7,13,056 | 0 | 100.00 | 0.00 |
| Total | | | 1,67,20,000 | 1,32,36,476 | 79.17 | 1,32,36,476 | 0 | 100.00 | 0.00 |

Resolution Item No. 9 - Special Resolution:

Revision in remuneration of Shri. Purav Hiren Shah, DIN: (00123460), Chief Executive Officer and Whole-Time Director of the Company

| Sr. No | Promoter/ Public | Mode of Voting | Total No. of Shares Held | No. of votes polled | % of Votes Polled on outstandin g shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|--------------|--------------------------------------|---------------------|-----------------------------|------------------------|---|-----------------------------|------------------------------|---|---|
| | | | [1] | [2] | [3]=[2]/(1) *100 | [4] | [5] | [6]=[4]/(2) *100 | [7]=[5]/(2) *100 |
| 1 | Promoter and Promoter Group | Remote E-Voting | 1,25,23,420 | 1,25,23,420 | 100.00 | 1,25,23,420 | 0 | 100.00 | 0.00 |
| | | E- Voting at AGM | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | | Total | | 1,25,23,420 | 100.00 | 1,25,23,420 | 0 | 100.00 | 0.00 |
| 2 | Public - Institutional holders | Remote E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | E- Voting at AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| 3 | Public-Others | Remote E-Voting | 41,96,580 | 5,45,956 | 13.01 | 5,45,956 | 0 | 100.00 | 0.00 |
| | | E- Voting at AGM | | 1,67,100 | 3.98 | 1,67,100 | 0 | 100.00 | 0.00 |
| | | Total | | 7,13,056 | 16.99 | 7,13,056 | 0 | 100.00 | 0.00 |
| Total | | | 1,67,20,000 | 1,32,36,476 | 79.17 | 1,32,36,476 | 0 | 100.00 | 0.00 |

G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the Electronic voting facilitated at the AGM.

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

**For Makarand M. Joshi & Co.,
Practicing Company Secretaries**

Digitally signed by MAKARAND MADHUSUDAN JOSHI
DN: cn=MAKARAND MADHUSUDAN JOSHI, c=IN,
st=Maharashtra, o=Personal,
serialNumber=bea4609e399287838241404700ee8d3949
ae4badb642ed597e8360b687ca030f
Date: 2020.12.18 12:34:04 +05'30'

Makarand Joshi
Partner
CP No. 3662
Place: Mumbai
Date: 18th December 2020

For The Ruby Mills Limited

HIREN M Digitally signed by
SHAH HIREN M SHAH
Date: 2020.12.18
13:03:08 +05'30'

Hiren M. Shah
Chairman
DIN: 00071077
Place: Mumbai
Date: 18th December 2020