



Date: 30th September, 2024

33rd Annual General Meeting held on 27th September, 2024

Declaration of Results of remote e-voting at the AGM

In compliance with the requirements of the Companies Act, 2013, the Company had provided to its members the facility to exercise their rights to vote by electronic means on the resolutions proposed in the Notice dated 2nd September 2024 for the Annual General Meeting held on 27th September, 2024 through Video Conferencing.

In line with the provision of Companies Act, 2013 and the rules framed there and recent MCA circulars. Mr . Mukesh Chaturvedi, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

The item wise results as per the scrutinizer report dated 30th September, 2024 (As per data provided by NSDL) is as follows:

Item No.		Vote					Passed by	
		No of Shareholder	For (Shares)	%	Against (Shares)	%	Unanimously	Requisite Majority
1.	Adoption of Accounts for the FY 2023-2024.	8	3598479	88.62 %	462090	11.38%		√
2.	Appointment of Ms B K Duggar and Associates , Chartered Accountant as Statutory Auditor for further 1 year.	8	3598479	88.62 %	462090	11.38%		√
3.	Reappointment of Dr. Sourav Dutta as a Rotational Director.	8	3598479	88.62 %	462090	11.38%		√
4.	Appointment of Ms. Tanya Dutta as a Director	8	3598479	88.62 %	462090	11.38%		√
5.	Appointment of Mr. Narayan Poddar as a Whole time Director.	8	3598479	88.62 %	462090	11.38%		√



RUBY GENERAL HOSPITAL PVT LTD

NABH ACCREDITED MULTISPECIALITY HOSPITAL

CIN:U85110WB1991PTC051325, GSTIN 19AABCR6028D1ZJ



6.	Re-appointment of Dr. Sudip Kumar Basu as an Independent Director.	8	3598479	88.62 %	462090	11.38%		√
7.	Appointment of Mrs. Shiveta Samadder as a Whole time Director.	8	3598479	88.62 %	462090	11.38%		√
8.	To appoint M/s A. C. Dutta & Co, Cost Accountants as Cost Auditor of the company	8	3598479	88.62 %	462090	11.38%		√
9.	Appointment and managerial Remuneration payable to Dr. Kamal Kumar Dutta (Managing Director)-Special Resolution.	8	3598479	88.62 %	462090	11.38%		√

The all aforesaid eight ordinary resolutions (for item no. 1 to 8) and one special resolution (for item no. 9) were approved by the Shareholders by requisite/overwhelming majority.

For Ruby General Hospital Private Limited


Narayan Poddar
Director

For Ruby General Hospital Private Limited


Shiveta Samadder
Director