



RUBY GENERAL HOSPITAL LTD.

NABH Accredited Multispeciality Hospital
CIN: U85110WB1991PLC051325, GSTIN 19AABCR6028D1ZJ



Date: 1st April, 2021

Extra Ordinary General Meeting held on 31st March, 2021

Declaration of Results of remote e-voting at the EGM

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 4th March 2021 for the Extra Ordinary General Meeting held on 31st March, 2021 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 consolidated scrutinizer report dated 31st March, 2021 is as follows :

Item No.	Vote					Passed by	
	Casted (Shares)	For (Shares)	%	Against (Shares)	%	Unanimously	Requisite Majority
1.	4060519 (8 Nos)	3598489 (6 Nos)	88.62%	462030 (2 Nos)	11.38%		√

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	effect to the aforesaid resolution.”							
2.	<p>“RESOLVED THAT pursuant to provisions of Section 13 of the Companies Act, 2013 (as amended or re-enacted from time to time), on recommendation of the Board of Directors in its meeting held on 04.03.2021, and subject to approval of the Regional Director, MCA consent of the shareholders of the Company be and is hereby given to alter the name of the Company in the name clause of the Memorandum of Association by inserting the word “PRIVATE” before the word “LIMITED” reading therein as “Ruby General Hospital Private Limited” and to adopt new set of Memorandum of Association as per the Companies Act, 2013.</p> <p>“RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts and deeds as are necessary to give effect to the aforesaid resolution.”</p>	4060519 (8 Nos)	3598489 (6 Nos)	88.62%	462030 (2 Nos)	11.38%		v
3.	<p>“RESOLVED THAT pursuant to provisions of Section 14 of the Companies Act, 2013 (as amended or re-enacted from time to time), on recommendation of the Board of Directors in its meeting held on 04.03.2021 and subject to approval of the Regional Director, MCA consent of the shareholders of the Company be and is hereby given to adopt new set of Articles of Association (AOA) of the company as set out in Table F of the Companies Act 2013 in place of the existing AOA of the Company in conformity with the provisions of the Act</p>	4060519 (8 Nos)	3598489 (6 Nos)	88.62%	462030 (2 Nos)	11.38%		v

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	relating to a Private Limited Company and thereby inserting the restrictive clause as per Section 2(68) of the Act.”						
4	<p>RESOLVED THAT pursuant to section 196,197,198 read with Schedule V and other applicable provision of Companies Act 2013 (THE ACT) and Rules made thereunder(including any statutory modification for re enactment thereof , for the time being in force),the relevant provision of the Article of Association of the Company and subject to approval of any authority including Central Government, if required, consent of the member be and is hereby accorded to the appointment and Managerial remuneration paid/payable to Mr. Arindam Samanta (DIN No02495714) as Whole Time Director designated as Director Finance on the following terms and conditions:-</p> <p>A) Tenure - Three years (01-12-2020 to 30-11-2023) Consolidated Remuneration - per annum Rs.47,50,000/- (Rupees Forty Seven Lac Fifty Thousand).</p> <p>B) Perquisites (not included in remuneration). a) Contribution to Provident Fund as per the Company Rules. b)Gratuity at the rate not exceeding half month salary of each completed year of service.</p> <p>C) Mr. Arindam Samanta will be entitled to remuneration whether the company having</p>	4060519 (8 Nos)	3598489 (6 Nos)	88.62%	462030 (2 Nos)	11.38%	v

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<p>no profit or inadequate profit, within the permissible limit in Schedule V of Companies Act 2013 or any amendment thereof.</p> <p>D) The Board may increase his remuneration subject to consent of Mr. Arindam Samanta within the maximum permissible limit in Schedule V of Companies Act 2013 or any amendment thereof.</p> <p>RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to take all actions, deeds, things as may be required for giving effect for aforesaid resolution.</p>							
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The all aforesaid four special resolutions were approved by the Shareholders by overwhelming majority.

For Ruby General Hospital Limited.

Dr. Kamal Kumar Dutta

(Dr Kamal Kumar Dutta)
Chairman of the meeting