

Date: 21st December, 2020

Annual General Meeting held on 19th December, 2020

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 17th November 2020 for the Annual General Meeting held on 19th December, 2020 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 21st December, 2020 is as follows :

Item No.	Vote					Passed by	
	Casted (Shares)	For (Shares)	%	Against (Shares)	%	Unani-mously	Requisite Majority
1.	Adoption of Accounts	7	3598469	88.62 %	462090	11.38%	√
2.	Appointment of Ms B K Duggar and Associates , Chartered Accountant as Statutory Auditor for 1 year	7	3598469	88.62 %	462090	11.38%	√
3.	Reappointment of Mrs Manjusha Dutta as Director	7	3598469	88.62 %	462090	11.38%	√

The all aforesaid three ordinary resolutions were approved by the Shareholders by an overwhelming majority.

For Ruby General Hospital Limited.

Sd/-
(Dr Kamal Kumar Dutta)
Chairman of the meeting