RUBY GENERAL HOSPITAL PVT LTD
NABH ACCREDITED MULTISPECIALITY HOSPITAL
CIN:U85110WB1991PTC051325, GSTIN 19AABCR6028D1ZJ

ISO 9001:2015

Date: 24th September, 2025

34th Annual General Meeting held on 24th September, 2025

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 30th August,2025 for the Annual General Meeting held on 24th September, 2025 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 24th September, 2025 **(As per data provided by NSDL)** is as follows:

Item No.		Vote					Passed by	
		No of Share-holder	For (Shares)	%	Against (Shares)	%	Unani-mously	Requisite Majority
1.	Adoption of Accounts for the FY 2024-2025.	8	3598479	88.62 %	462090	11.38%		√
2.	Appointment of Ms B K Dugar and Associates , Chartered Accountant s as Statutory Auditor for further 1 year.	8	3598479	88.62 %	462090	11.38%		√
3.	To appoint M/s A. C. Dutta & Co, Cost Accountants as Cost Auditor of the company for FY 2025-2026.	8	3598479	88.62 %	462090	11.38%		√

The all aforesaid two ordinary resolutions (**for item no. 1 & 2**) and one special resolution (**for item no. 3**) 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