

Date: 02nd June, 2025

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 Limited P. J. Towers, 25th Floor, Dalal Street, Fort, Mumbai-400 001 Code: 503169
---	--

Dear Sir/Madam,

Sub: Submission of Voting Results along with Scrutinizers Report for the Postal Ballot under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is to inform you that in accordance with the provisions of Section 110 of the Companies Act, 2013 read with rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had provided remote e-voting facility to its shareholders on resolution set out in the Postal Ballot Notice for their approval.

The Board had appointed Mr. Saurabh Agarwal (Certificate of Practice No. 20907), failing him, Mr. Omkar Dindorkar (Certificate of Practice No. 24580), Partner of M/s MMJB & Associates, Practicing Company Secretaries as Scrutinizers for conducting the Postal Ballot, through the remote e-voting process, in a fair and transparent manner. As per the Scrutinizer's Report, the Shareholders of the Company have approved the Resolution as mentioned in the Postal Ballot Notice dated April 30, 2025

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, consolidated voting results of the Postal ballot in the format as prescribed along with the Scrutinizer Report in enclosed as '**Annexure A**'.

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

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For THE RUBY MILLS LIMITED

Anuradha Tendulkar
Company Secretary and Compliance Officer
Encl: As above

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

**VOTING RESULTS IN TERMS OF REGULATION 44(3) OF THE SEBI (LODR), 2015 IN
RELATION TO THE POSTAL BALLOT OF RUBY MILLS LIMITED**

Remote e-Voting period	01-05-2025 to 30-05-2025
Record Date	25-04-2025
Total number of shareholders on record date	14313
No. of shareholders present in the meeting either in person or through Proxy.	
a) Promoters and Promoter Group:	Not Applicable
b) Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing	
a) Promoters and Promoter Group:	Not Applicable
b) Public:	Not Applicable

VOTING RESULTS AS PER REGULATION 44 (3) OF THE LISTING REGULATIONS IN THE PRESCRIBED FORMAT

Resolution Required: Special		Re-appointment of Mrs. Jasvanti Amar Patel (DIN: 08717159) as a Non-Executive Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No.						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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] = $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6] = $\frac{[4]}{[2]} \times 100$	[7] = $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	2,50,47,640	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		1,82,91,080	73.0252	1,82,91,080	0	100	
	Total		1,82,91,080	73.0252	1,82,91,080	0	100	0
Public Institutions	E-Voting	537	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	83,91,823	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		13,921	0.1659	12,175	1,746	87.4578	
	Total		13,921	0.1659	12,175	1,746	87.4578	12.5422
Total		3,34,40,000	1,83,05,001	54.7398	1,83,03,255	1,746	99.9905	0.0095

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

MMJB & Associates LLP

Company Secretaries

803-804, 8th Floor, Ecstasy, Citi of Joy, JSD Road, Mulund West, Mumbai 400080, (T) 022-31008600
LLPIN: AAR-9997

Report of Scrutinizer for Voting on Postal Ballot through remote e-voting

To
Mr. Hiren Manharlal Shah
Chairman
The Ruby Mills Limited ("the Company")
Ruby House, J. K. Samant Marg, Dadar
Mumbai - 400028, Maharashtra, India

Dear Sir,

Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted in terms of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

- A. In accordance with Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I, Saurabh Agarwal (Membership No. F9290), Designated Partner of M/s. MMJB & Associates LLP, have been appointed as Scrutinizer through circular resolution passed by the Board of Directors of the Company on Wednesday, April 30, 2025 for votes cast through electronic means for the postal ballot process in respect of the resolutions as set out in the Postal Ballot Notice dated April 30, 2025 ("Notice").
- B. Member's approval was sought for Re-appointment of Mrs. Jasvanti Amar Patel (DIN: 08717159) as a Non-Executive Independent Director of the Company.
- C. Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and General Circular No. 09/2024 dated September 19, 2024 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the resolutions as set out in the Notice was placed for approval of the members of the Company through remote e-voting only. The Company has confirmed that the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars were sent to those members on Wednesday, April 30, 2025 whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, April 25, 2025.

- D. The Company had appointed National Securities Depository Limited (“NSDL”) for providing remote e-voting facility to the members of the Company.
- E. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the MCA Circulars.
- F. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the Newspaper advertisements in “The Free Press Journal” (English–all editions) and in “Navshakti” (Hindi edition) on May 1, 2025.
- G. The remote e-voting period commenced on Thursday, May 1, 2025, from 09:00 a.m. (IST) and ended on Friday, May 30, 2025, at 05:00 p.m. (IST).
- H. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Friday, May 30, 2025, at 05:00 p.m. (IST), the remote e-voting module was thereafter disabled for voting by NSDL. The remote e-voting summary statement was thereafter downloaded from e-voting website of NSDL i.e. www.evoting.nsdl.com.
- I. The register, in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or DP ID Client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

Result of the Postal Ballot through remote e-voting are as under:

Resolution Item No. 1 – Special Resolution:

Re-appointment of Mrs. Jasvanti Amar Patel (DIN: 08717159) as a Non-Executive Independent Director of the Company.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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
Promoter and Promoter Group	Remote e-voting through Postal Ballot	2,50,47,640	1,82,91,080	73.0252	1,82,91,080	0	100.0000	0.0000
Public Institutions		537	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions		83,91,823	13,921	0.1659	12,175	1746	87.4578	12.5422
Total		3,34,40,000	1,83,05,001	54.7398	1,83,03,255	1,746	99.9905	0.0095

It is to be noted that:

1. Voting rights on the shares transferred to Investor Education and Protection Fund are frozen.
2. There were no abstained and invalid votes cast on the above resolutions.
3. The aforesaid resolution was passed by the members of the Company with requisite majority.
4. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Circular No. SEBI/HO/AFD/AFD-PoD-2/CIR/P/2023/148 dated August 24, 2023 (subsumed as a part of the SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024) have been restricted as provided in the said Circular.

Thanking you,

For MMJB & Associates LLP
Company Secretaries
ICSI UIN: L2020MH006700
Peer Review Cert. No.: 2826/2022

SAURABH Digitally signed by
SAURABH SANJAY
SANJAY AGARWAL
Date: 2025.05.30
AGARWAL 20:42:23 +05'30'

Saurabh Agarwal
Designated Partner
FCS No: 9290
CP No: 20907
UDIN: F009290G000515873
Date: May 30, 2025
Place: Mumbai

For The Ruby Mills Limited

Anuradha Tendulkar
Company Secretary
Membership Number: A55173
Date: May 30, 2025
Place: Mumbai