

CHECKPOINT TRENDS LIMITED

Reg. Office: Office No.306, Shreenath Enclave Sr No.609/1Part, Plot No. 6 7 8, Shreehari Kute Marg
Nr Samdeep Hotel, Mumbai Naka, Tidke Colony, Nashik, Maharashtra, India, 422002
Email ID: rubraltd@gmail.com | **Website:** www.rubramed.com
CIN: L46307MH1991PLC326598 | **Tel:** +91 9167469649

January 19, 2026

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : 531099

Sub : Outcome of Postal Ballot.

Dear Sir / Madam,

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the approval of the shareholders was sought by way of Postal Ballot for: -

- 1. Increase In the Authorised Share Capital of The Company and Consequent Alteration to the Capital Clause of the Memorandum of Association.**
- 2. Re-Designation of Mr. Shubham Chaudhary (DIN: 09298013) as Managing Director and Chief Financial Officer of the Company**
- 3. Appointment And Fix Remuneration of Mr. Anubhav Kumar Upadhyay (DIN: 09519842) as a Whole Time Director of the Company**
- 4. Appointment of Mr. Gunjan Gangwal (DIN: 11413389) As Non -Executive Independent Director of the Company**
- 5. Change of Name of the Company and Consequent Alteration to the Name Clause of the Memorandum of Association and Articles of Association**
- 6. To Approve Creation of Mortgage or Charge on the Assets, Properties or Undertaking(s) of the Company under Section 180(1)(A) of the Act**
- 7. To Approve Increase in Borrowing Limits Under Section 180(1)(C) of the Companies Act, 2013 (“Act”)**
- 8. Increase In Investment Limits for Non-Resident Indians and Overseas Citizens of India**
- 9. Increase In Investment Limits for Foreign Institutional Investors and Foreign Portfolio Investors**

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (“CDSL”) for conducting e-voting by the Shareholders of the Company. In accordance with the MCA

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circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“SEBI Listing Regulations”), the Company sent the Postal Ballot Notice in electronic form only, instead of dispatching hard copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope to the Members for this Postal Ballot.

The Postal Ballot Notice sent by e-mail to all Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories, National Securities Depository Limited (the “NSDL”) and Central Depository Services (India) Limited (the “CDSL”) as on Friday, December 12, 2025 (the “Cut-Off Date”)

Accordingly, the voting period begins on December 19, 2025 at 10:00 A.M. and ends on January 17, 2026 at 5:00 P.M. during this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, December 12, 2025 (the “Cut-Off Date”) may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The Scrutinizer conducted the Postal Ballot voting process in a fair and transparent manner and ascertaining the requisite majority for the said voting.

All Resolutions were passed with requisite majority by the members of the Company.

The result of Postal Ballot as per prescribed format of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached herewith.

This is for your records and information.

Thanking you,

Yours faithfully,

For CHECKPOINT TRENDS LIMITED

Shubham Chaudhary
Managing Director and Chief Financial Officer
DIN: 09298013

FORMAT OF VOTING RESULTS

Date of declaration of Postal Ballot Results	January 19, 2026
Total No. of Shareholders as on December 12, 2025	2448

Agenda Wise Disclosure (to be disclosed separately for each agenda item)

1. Increase In the Authorised Share Capital of The Company and Consequent Alteration to the Capital Clause of the Memorandum of Association.

Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Shares polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public – Non Institutions	E-voting	54,68,300	-	-	-	-	-	-
	Postal Ballot		9,69,515	17.7297 %	9,68,361	1154	99.8810%	0.1190%
Total		54,68,300	9,69,515	17.7297 %	9,68,361	1154	99.8810%	0.1190%

2. Re-Designation of Mr. Shubham Chaudhary (DIN: 09298013) as Managing Director and Chief Financial Officer of the Company

Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Shares polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public - Non Institutions	E-voting	54,68,300	-	-	-	-	-	-
	Postal Ballot		9,69,515	17.7297 %	9,68,361	1154	99.8810%	0.1190%
Total		54,68,300	9,69,515	17.7297 %	9,68,361	1154	99.8810%	0.1190%

3. Appointment And Fix Remuneration of Mr. Anubhav Kumar Upadhyay (DIN: 09519842) as a Whole Time Director of the Company

Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Shares polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public - Non Institutions	E-voting	54,68,300	-	-	-	-	-	-
	Postal Ballot		9,69,515	17.7297 %	9,68,361	1154	99.8810%	0.1190%
Total		54,68,300	9,69,515	17.7297 %	9,68,361	1154	99.8810%	0.1190%

4. Appointment of Mr. Gunjan Gangwal (DIN: 11413389) As Non -Executive Independent Director of the Company

Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Shares polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public - Non Institutions	E-voting	54,68,300	-	-	-	-	-	-
	Postal Ballot		9,69,515	17.7297 %	9,68,361	1154	99.8810%	0.1190%
Total		54,68,300	9,69,515	17.7297 %	9,68,361	1154	99.8810%	0.1190%

5. Change of Name of the Company and Consequent Alteration to the Name Clause of the Memorandum of Association and Articles of Association

Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Shares polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public - Non Institutions	E-voting	54,68,300	-	-	-	-	-	-
	Postal Ballot		9,69,515	17.7297 %	9,68,361	1154	99.8810%	0.1190%
Total		54,68,300	9,69,515	17.7297 %	9,68,361	1154	99.8810%	0.1190%

6. To Approve Creation of Mortgage or Charge on the Assets, Properties or Undertaking(s) of the Company under Section 180(1)(A) of the Act

Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Shares polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public - Non Institutions	E-voting	54,68,300	-	-	-	-	-	-
	Postal Ballot		9,69,515	17.7297 %	9,68,361	1154	99.8810%	0.1190%
Total		54,68,300	9,69,515	17.7297%	9,68,361	1154	99.8810%	0.1190%

7. To Approve Increase in Borrowing Limits Under Section 180(1)(C) of the Companies Act, 2013 ("Act")

Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Shares polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public – Non Institutions	E-voting	54,68,300	-	-	-	-	-	-
	Postal Ballot		9,69,515	17.7297 %	9,68,361	1154	99.8810%	0.1190%
Total		54,68,300	9,69,515	17.7297 %	9,68,361	1154	99.8810%	0.1190%

8. Increase In Investment Limits for Non-Resident Indians and Overseas Citizens of India

Resolution Required					Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of Shares held (1)	No. of Shares polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting	-	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
Public-Institutions	E-voting	-	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
Public - Non Institutions	E-voting	54,68,300	-	-	-	-	-	-	
	Postal Ballot		9,69,515	17.7297 %	9,68,361	1154	99.8810%	0.1190%	
Total		54,68,300	9,69,515	17.7297 %	9,68,361	1154	99.8810%	0.1190%	

9. Increase In Investment Limits for Foreign Institutional Investors and Foreign Portfolio Investors

Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Shares polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public - Non Institutions	E-voting	54,68,300	-	-	-	-	-	-
	Postal Ballot		9,69,515	17.7297 %	9,68,361	1154	99.8810%	0.1190%
Total		54,68,300	9,69,515	17.7297 %	9,68,361	1154	99.8810%	0.1190%

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