

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 : Scrutinizer report - 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 (LODR) 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**

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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.

The Scrutinizer conducted the Postal Ballot voting process, the said report is attached herewith.

This is for your records and information.

Thanking you,

For CHECKPOINT TRENDS LIMITED

Shubham Chaudhary
Managing Director and Chief Financial Officer
DIN: 09298013

NVB & Associates

*1316, Dalamal Towers,
Free Press Journal Marg,
Nariman Point, Mumbai 400 021*

*Practising Company Secretaries
Mob. +91 8097793779
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**FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to rule section 109 of the Companies Act, 2013 and
Rule 21(2) of the Companies (Management and Administration) Rules, 2014]**

To,
Chairperson,
CHECKPOINT TRENDS LIMITED
Mumbai

Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended.

Dear Sir,

We, NVB & Associates, Practicing Company Secretaries, were appointed as Scrutinizer(s) for the purpose of the Postal Ballot taken on the below mentioned resolution(s), submit my report as under:

1. The Company completed the dispatch of Postal Ballot Notice through electronic mode to the shareholders on Thursday, December 18, 2025 whose name appeared in the Register of Members/List of beneficiaries on the cut - off date i.e December 12, 2025.
2. The e-voting period commenced on Friday, December 19, 2025 at 10:00 A.M. and ends on Saturday, January 17, 2026 at 5:00 P.M.
3. The Members of the Company as on cut-off date i.e. Friday, December 12, 2025 were entitled to vote on the resolutions (as set out in the notice of Postal Ballot of the Company.)
4. Particulars of all e-voting has been recorded.
5. We have verified the data of e-voting after the e-voting module was disabled by CDSL.
6. At the end of the e-voting period, we have unblocked the electronic votes in the presence of two witnesses not in employment of the Company.
7. The e-voting were scrutinized, matched and confirmed with the shareholding/List of Beneficiaries.

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8. The e-voting data was scrutinized by me for verification of votes cast in favor and against the resolution.
9. The invalid e-voting were not considered, if any.
10. All e-voting received till Saturday, January 17, 2026 at 5.00 P.M. i.e. the last date and time fixed by the company for receipt of forms were considered by me for scrutiny.
11. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the Postal Ballot of the Company. Our responsibility as the Scrutinizer for the remote e-voting/e-voting process is restricted to make a Scrutinizer Report of the vote cast in favour/against the resolutions stated above, based on the reports generated from the e-voting system provided by the CDSL, the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.
12. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website and based on such reports generated, the result of the combined/consolidated e-voting is as under:

Summary of the postal ballot through e-voting is given below:

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

1) Voted in favor of the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
49	968361	99.88%

2) Voted against the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	1154	0.12%

3) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of invalid votes cast
0	0	0

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

1) Voted in favor of the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
49	968361	99.88%

2) Voted against the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	1154	0.12%

3) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of invalid votes cast
0	0	0

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

1) Voted in favor of the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
49	968361	99.88%

2) Voted against the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	1154	0.12%

3) Invalid Votes

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

1) Voted in favor of the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
49	968361	99.88%

2) Voted against the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	1154	0.12%

3) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of invalid votes cast
0	0	0

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

1) Voted in favor of the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
49	968361	99.88%

2) Voted against the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	1154	0.12%

3) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of invalid votes cast
0	0	0

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

1) Voted in favor of the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
49	968361	99.88%

2) Voted against the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	1154	0.12%

3) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of invalid votes cast
0	0	0

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

1) Voted in favor of the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
49	968361	99.88%

2) Voted against the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	1154	0.12%

3) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of invalid votes cast
0	0	0

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

1) Voted in favor of the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
49	968361	99.88%

2) Voted against the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	1154	0.12%

3) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of invalid votes cast
0	0	0

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

1) Voted in favor of the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
49	968361	99.88%

2) Voted against the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	1154	0.12%

3) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of invalid votes cast
0	0	0

Soft copy of the list of Equity Shareholder who voted “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution has been emailed to the WTD of the Company.

For NVB & Associates
Practising Company Secretaries

Nithish Bangera
Proprietor

COP no. 16069
M. No. 12268

UDIN: A012268G003356213
Peer Review No.: 1692/2022

Date: January 19, 2026
Place: Mumbai