



**THE RUBBER PRODUCTS LIMITED**

An ISO 9001:2008 Certified Company

C-44 & C-44A, Road No. 28, Wagle Industrial Estate, Thane 400604. Maharashtra, INDIA

T: +91 22 2222 5555 E: rpl@rubpro.com W: www.rubpro.com

CIN : L25100MH1965PLC013379

Date: 31/03/2020

To,  
BSE Limited  
Listing Compliance  
P J Towers, Dalal Street,  
Mumbai - 400001

**Sub: Proceeding, Outcome and Scrutinizer Report of 1<sup>st</sup> Extra -Ordinary General Meeting of the Company**

**Ref: The Rubber Products Limited (Scrip Code: 526496)**

Dear Sir/ Madam,

This is to inform you that, considering emerging situation of lockdown in the state due to COVID -19, business requirements of the Company and number of shareholders of the Company after cancellation and allotment to new shareholders as per NCLT, Mumbai Bench order dated 19.02.2019, the 1<sup>st</sup> Extra - Ordinary General Meeting ("EOGM") of the Company for the financial year 2019-20 was schedule and held on Saturday, 21<sup>st</sup> March, 2021 at 2:30 pm (commenced on 2:35 p.m.) at 8, Shyam Kripa, 15<sup>th</sup> Road, Near Mini Punjab Restaurant, Off Link Road, Khar Road (West), Mumbai - 400052 at shorter notice with the consent of all the shareholders of the Company.

The Company hereby submitting the following:

1. Proceedings of the 1<sup>st</sup> EOGM pursuant to Part A of Schedule III under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as '**Annexure - I**';
2. Outcome of 1<sup>st</sup> EOGM with Scrutinizer Report pursuant regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as '**Annexure - II**';

Since, Operations/Offices of the Company is closed to ensure compliance with various directives being issued by Central /State /Municipal Authorities including Work from Home facility due to COVID-19 from March 23, 2020, hence, proceeding and outcome of 1<sup>st</sup> EOGM are here by submitting to your good office with delay with SD Mark instead of signature. Delay in submission of proceeding and outcome is totally unintentional and there is no malafide purpose of the Company.

This is for your information and record.

Thanking You,  
Yours truly,

**For and on behalf of Board of Directors of  
Rubber Products Limited**

SD/-

**Kalpesh Shah  
Chief Financial Officer**

Encl as above

**‘Annexure – II’**

	<b>Rubber Products Limited – 1<sup>st</sup> EOGM – Voting Results</b>
<b>Date of the AGM/EGM</b>	21/03/2020
<b>Total number of shareholders on record date</b>	7
<b>No. of shareholder’s present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoters Group:</b>	7
<b>Public</b>	NA
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	Not Arranged
<b>Public:</b>	

**Resolution 1: Approval of the limits for the Loans, Guarantee/Security and Investment by the Company in terms of the provisions Section 186 of the Companies Act, 2013**

Resolution required :(Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes 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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	4088400	0	0.00	0	0	0.00	0.00
	Poll		4088400	100.00	4088400	0	100.00	0.00
	Postal ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4088400</b>	<b>100.00</b>	<b>4088400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-voting	00	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-voting	00	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>4088400</b>	<b>4088400</b>	<b>100.00</b>	<b>4088400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 2: Issue of Corporate Guarantee to Max Spare Limited in terms of the provisions Section 185 and 186 of the Companies Act, 2013**

Resolution required :(Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes 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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	4088400	0	0.00	0	0	0.00	0.00
	Poll		4088400	100.00	4088400	0	100.00	0.00
	Postal ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4088400</b>	<b>100.00</b>	<b>4088400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-voting	00	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-voting	00	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>4088400</b>	<b>4088400</b>	<b>100.00</b>	<b>4088400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

# **AVS & ASSOCIATES**

## **Company Secretaries**

**Regd. Office:**S-27,Haware Fantasia Business Park, Next to Inorbit Mall, Sector 30A,  
Vashi, Navi Mumbai - 400703, Maharashtra, India

**Email:** [avsassociates16@gmail.com](mailto:avsassociates16@gmail.com)

**Tel:** 022-49785430 / 49785431 / 27810071

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### **Form No. MGT-13**

### **Report of Scrutinizer**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

of 1<sup>st</sup> Extra-Ordinary General Meeting ('EGM') of Financial Year 2019-20 of the Shareholders of The Rubber Products Limited (hereinafter referred as 'the Company') held on Saturday, 21<sup>st</sup> March, 2020 at 2:30 p.m. (commenced on 2:35 p.m.) at 8, Shyam Kripa, 15<sup>th</sup> Road, Near Mini Punjab Restaurant, Off Link Road, Khar Road (West), Mumbai – 400052, Maharashtra, India.

Dear Sir,

I, Vijay Yadav, Partner of M/s. AVS & Associates, Practicing Company Secretaries was appointed as Scrutinizer for the purpose of the vote taken on the below mentioned resolutions at the EGM of the Equity Shareholders of The Rubber Products Limited held on Saturday, 21<sup>st</sup> March, 2020 at 2:30 p.m. (commenced on 2:35 p.m.) at 8, Shyam Kripa, 15<sup>th</sup> Road, Near Mini Punjab Restaurant, Off Link Road, Khar Road (West), Mumbai – 400052, Maharashtra, India hereby submit our report as under:

1. After the time fixed for closing of the poll by the Chairman of the meeting, ballot box kept for polling was locked in my presence with due identification marks placed by me;
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent/ the Company and authorizations lodged with the Company;
3. I have not found any poll papers invalid;
4. The Compliance with the relevant provisions of the Companies Act, 2013 and rules made there under in relation to e-voting facility, quorum and voting at the meeting on the proposed resolutions mentioned in the notice dated 19<sup>th</sup> March, 2020 is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process by way of poll is conducted in fair and transparent manner and render scrutinizer report based on physical counting of votes by way poll at the meeting;
5. The Company has not provided e-voting facility to its members for voting on the proposed resolutions mentioned in the notice of EGM;
6. The results of the Poll in as under:

**Item No. 1 – Special Resolution**

**Approval of the limits for the Loans, Guarantee/Security and Investment by the Company in terms of the provisions Section 186 of the Companies Act, 2013**

**(a) Voted in favour of the resolution:**

<b>Number of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
7	4088400	100

**(b) Voted against the resolution:**

<b>Number of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
0	0	0

**(c) Invalid votes :**

<b>Total number of members (in person or by proxy) whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0

**Item No. 2 – Special Resolution**

**Issue of Corporate Guarantee to Max Spare Limited in terms of the provisions Section 185 and 186 of the Companies Act, 2013**

**(a) Voted in favour of the resolution:**

<b>Number of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
7	4088400	100

**(b) Voted against the resolution:**

<b>Number of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
0	0	0

**(c) Invalid votes:**

<b>Total number of members (in person or by proxy) whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0

7. A Compact Disc (CD)/documents/sheet containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolutions is enclosed.
8. All relevant records were sealed and handed over to the Chairman of the meeting for safe keeping.

Thanking you,  
Yours faithfully,

**For AVS & Associates  
Company Secretaries**



**Vijay Yadav  
Partner  
Mem. No. A39251  
CP No. 16806**

**Place: Kalyan, Thane  
Date: 23/03/2020**