

# **RUTRON INTERNATIONAL LIMITED**

Add: 223, IInd Floor, Natraj Market, S. V. Road, Malad (W), Mumbai-400064

Contact No. 28444 9591 Email Id: rutron1980@gmail.com,

Website: <http://www.rutroninternational.com/>

CIN: L60200MH1980PLC022303

## **Result of Resolution passed at the Annual General Meeting of Rutron International Limited held on September 29, 2014**

It is hereby notified that the company has conducted the process of E-Voting and Poll at the Annual General Meeting (AGM) held on September 29, 2014 for passing the Ordinary/special resolution as set out in the Notice of AGM sent to the Members of the Company

Mrs. Poonam Somani, Practicing Company Secretary was appointed as Scrutinizer for conducting E-Voting and for conducting Poll process in fair and transparent manner. Pursuant to the reports submitted by the scrutinizers on the E-Voting and poll, the detailed results of the AGM are declared as under:

### **Subject Matter of Resolution:**

1. Adoption of Audited Balance Sheet as at March 31, 2014, the profit & Loss Account of The Company for the year ended on that date and the reports of the Directors and auditors therein  
Nature of Resolution: Ordinary Resolution

### **Mode of Voting: E-Voting and Poll.**

Mode of Voting	Valid and Voted in Favour of Resolution		Valid and Voted against the Resolution		Invalid Votes	
	Number of members cast their vote	No. Shares held / No. of Votes.	Number of members cast their vote	No. Shares held / No. of Votes.	No. of Members	No. of Shares for Votes Cast by them
E-voting(A)	07	10925350	--	--	--	--
Poll(B)	05	210	--	--	--	--
Total (A)+(B)	12	10925560	--	--	--	--

Result: Passed.



*Poonam H. Somani*

# **RUTRON INTERNATIONAL LIMITED**

Add: 223, IInd Floor, Natraj Market, S. V. Road, Malad (W), Mumbai-400064

Contact No. 28444 9591 Email Id: rutron1980@gmail.com,

Website: <http://www.rutroninternational.com/>

**CIN: L60200MH1980PLC022303**

Subject Matter of Resolution:

2. Appointment of Director in place of Mr. Deep Bhatia (DIN: 06645592) as, who retires by rotation and being eligible offers himself for re-appointment:

Nature of Resolution: Ordinary Resolution

Mode of Voting: E-Voting and Poll.

Mode of Voting	Valid and Voted in Favour of Resolution		Valid and Voted against the Resolution		Invalid Votes	
	Number of members cast their vote	No. Shares held / No. of Votes.	Number of members cast their vote	No. Shares held / No. of Votes.	No. of Members	No. of Shares for Votes Cast by them
E-voting(A)	07	10925350	--	--	--	--
Poll(B)	05	210	--	--	--	--
Total (A)+(B)	12	10925560	--	--	--	--

Result: Passed.



*Amur H. Jem*

# **RUTRON INTERNATIONAL LIMITED**

Add: 223, IInd Floor, Natraj Market, S. V. Road, Malad (W), Mumbai-400064

Contact No. 28444 9591 Email Id: rutron1980@gmail.com,

Website: <http://www.rutroninternational.com/>

CIN: L60200MH1980PLC022303

Subject Matter of Resolution:

3. Re-Appoint M/s. Vishvesh A. Shah & Co., Chartered Accountants (Firm Registration No.121356W) as statutory auditors of the Company

Nature of Resolution: Ordinary Resolution

Mode of Voting: E-Voting and Poll.

Mode of Voting	Valid and Voted in Favour of Resolution		Valid and Voted against the Resolution		Invalid Votes	
	Number of members cast their vote	No. Shares held / No. of Votes.	Number of members cast their vote	No. Shares held / No. of Votes.	No. of Members	No. of Shares for Votes Cast by them
E-voting(A)	07	10925350	--	--	--	--
Poll(B)	05	210	--	--	--	--
Total (A)+(B)	12	10925560	--	--	--	--

Result: Passed.



*Rutron M. J.*

# **RUTRON INTERNATIONAL LIMITED**

Add: 223, IInd Floor, Natraj Market, S. V. Road, Malad (W), Mumbai-400064

Contact No. 28444 9591 Email Id: rutron1980@gmail.com.

Website: <http://www.rutroninternational.com/>

CIN: L60200MH1980PLC022303

Subject Matter of Resolution:

4 Appointment of Mr. Hitesh Pandya (DIN: 00551002) as an Independent Director of the Company

Nature of Resolution: Ordinary Resolution

Mode of Voting: E-Voting and Poll.

Mode of Voting	Valid and Voted in Favour of Resolution		Valid and Voted against the Resolution		Invalid Votes	
	Number of members cast their vote	No. Shares held / No. of Votes.	Number of members cast their vote	No. Shares held / No. of Votes.	No. of Members	No. of Shares for Votes Cast by them
E-voting(A)	07	10925350	--	--	--	--
Poll(B)	05	210	--	--	--	--
Total (A)+(B)	12	10925560	--	--	--	--

Result: Passed.



*Pratik H. Jindal*

# **RUTRON INTERNATIONAL LIMITED**

Add: 223, IInd Floor, Natraj Market, S. V. Road, Malad (W), Mumbai-400064

Contact No. 28444 9591 Email Id: rutron1980@gmail.com,

Website: <http://www.rutroninternational.com/>

CIN: L60200MH1980PLC022303

Subject Matter of Resolution:

5.Appointment of Mr. Ashok Soni (DIN: 02074150) as an Independent Director

Nature of Resolution: Ordinary Resolution

Mode of Voting: E-Voting and Poll.

Mode of Voting	Valid and Voted in Favour of Resolution		Valid and Voted against the Resolution		Invalid Votes	
	Number of members cast their vote	No. Shares held / No. of Votes.	Number of members cast their vote	No. Shares held / No. of Votes.	No. of Members	No. of Shares for Votes Cast by them
E-voting(A)	07	10925350	--	--	--	--
Poll(B)	05	210	--	--	--	--
Total (A)+(B)	12	10925560	--	--	--	--

Result: Passed.



*Ashok H. Soni*

# **RUTRON INTERNATIONAL LIMITED**

Add: 223, IInd Floor, Natraj Market, S. V. Road, Malad (W), Mumbai-400064

Contact No. 28444 9591 Email Id: rutron1980@gmail.com,

Website: <http://www.rutroninternational.com/>

**CIN: L60200MH1980PLC022303**

Subject Matter of Resolution:

6.Appointment of Mrs. Chhaya Soni (DIN: 02074162) as an Independent Director

Nature of Resolution: Ordinary Resolution

Mode of Voting: E-Voting and Poll.

Mode of Voting	Valid and Voted in Favour of Resolution		Valid and Voted against the Resolution		Invalid Votes	
	Number of members cast their vote	No. Shares held / No. of Votes.	Number of members cast their vote	No. Shares held / No. of Votes.	No. of Members	No. of Shares for Votes Cast by them
E-voting(A)	07	10925350	--	--	--	--
Poll(B)	05	210	--	--	--	--
Total (A)+(B)	12	10925560	--	--	--	--

Result: Passed.

Thanking you,

For Rutron International Limited

  


Director

Date: September 29, 2014

Place: Mumbai