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: L46305MH1991PLC326598 | Tel: +91 9167469649

October 28, 2025

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

Scrip Code : **531099**

Sub **: Submission of Scrutinizer Report of 01/2025-26 Extra Ordinary General Meeting**

Dear Sir,

We are pleased to submit herewith the following with respect to 01/2025-26 Extra- Ordinary General Meeting of Checkpoint Trends Limited held on Monday, October 27, 2025 at 04:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. All the resolutions have been passed with requisite majority by way of remote e-voting.

1. Scrutinizer Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

The same will be made available on the Company's website at http://www.rubramed.com/

Your good office is requested to take note of the same and acknowledge us.

For CHECKPOINT TRENDS LIMITED

PRADEEP KUMAR
Digitally signed by PRADEEP KUMAR
Date: 2025.10.28 16:51:59 +05'30'

Pradeep Kumar
Whole-time director
DIN – 00209355

NVB & Associates

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

Practising Company Secretaries
Mob. +91 8097793779
Email – nithish@nvba.in

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

Report of the Scrutinizer for Extra Ordinary General Meeting of the members of Checkpoint Trends Limited held on Monday, October 27, 2025 at 04:00 P.M. (IST) via Video Conferencing or Other Audio-Visual Means.

Dear Sir,

We, NVB & Associates, Practicing Company Secretaries, were appointed as Scrutinizer(s) for the purpose of conducting the e-voting taken on the below mentioned resolution(s), at the Extra Ordinary General Meeting of the Company hereby submit our report as under:

1. The e-voting period remained open from Friday, October 24, 2025 at 09.00 a.m. and ends on Sunday, October 26, 2025 at 5.00 p.m.

2. The Members of the Company as on cut-off date i.e. Monday, October 20, 2025 were entitled to vote on the resolutions (as set out in the notice of EGM of the Company.)

3. Particulars of all e-voting has been recorded.

4. At the end of the e-voting period, I have unblocked the electronic votes in the presence oftwo witnesses not in employment of the Company.

5. The E-voting were reconciled with the records maintained by the Registrar and TransferAgents of the Company and the authorizations lodged with the Company.

6. The E-voting results were scrutinized, matched and confirmed with the shareholding/Listof Beneficiaries.

7. The e-voting data was scrutinized by me for verification of votes cast in favour and against the resolution.

8. The invalid e-voting were not considered.

9. 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 EGM 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 Bigshare Services Pvt. Ltd., the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.

10. 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:

1. ISSUANCE OF CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS

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
45	5,61,799	99.99%

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
1	1	0.001%

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. TO CONSIDER AND APPROVE CAPITAL RAISING BY ISSUANCE OF EQUITY SHARES THROUGH QUALIFIED INSTITUTIONS PLACEMENT ("QIP") FOR AN AGGREGATE AMOUNT UPTO RS. 500,00,00,000/- (RUPEES FIVE HUNDRED CRORES ONLY)

NVB & Associates

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

Practising Company Secretaries
Mob. +91 8097793779
Email – nithish@nvba.in

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
44	5,61,699	99.99%

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
1	1	0.001%

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 Company Secretary of the Company.

Thanking you,

For NVB & Associates
Practising Company Secretaries

NITHISH VITHAL BANGERA

Digitally signed by NITHISH VITHAL BANGERA
Date: 2025.10.28 17:13:24 +03'00'

Nithish Bangera
Proprietor

COP no. 16069
M. No. 12268

UDIN: A012268G001675149
Peer Review No.: 1692/2022

Date: October 28, 2025
Place: Mumbai