

# MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2023-24/36

Date: September 28, 2023

To,  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001,  
Maharashtra,  
India.

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Exchange Plaza, Plot No. C/1, G - Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051,  
Maharashtra,  
India.

**Company Code: MHLXMIRU**  
**Script Code: 514450**

**Trading Symbol: MHLXMIRU**  
**Series: EQ**

Dear Sir/Madam,

**Sub.:- E-Voting results of the 32<sup>nd</sup> Annual General Meeting of the Company held, through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), on Tuesday, the 26<sup>th</sup> Day of September, 2023, at 11:30 A.M.**

Dear Sir/Madam,

Please note that Resolution No. 1 to 6 as per the Notice of the 32<sup>nd</sup> Annual General Meeting of the Company held on Tuesday, the 26<sup>th</sup> Day of September, 2023, have been passed by the Shareholders with requisite majority.

Further, pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the e-voting results, in the prescribed format, in respect of the remote e-voting and e-voting at the AGM.

A copy of the Scrutinizer’s Report containing consolidated voting results is enclosed herewith.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

**FOR, MAHALAXMI RUBTECH LIMITED**

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MARSH**

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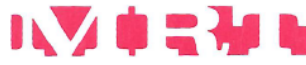
**SHITAL MARSH TRIVEDI  
COMPANY SECRETARY  
ICSI MEMBERSHIP NO.: A60855**

Encl.:- A/a

**CORPORATE OFFICE:**  
MAHALAXMI HOUSE, YSL AVENUE,  
OPP. KETAV PETROL PUMP, POLYTECHNIC ROAD,  
AMBAWADI, AHMEDABAD - 380 015, INDIA.  
TELEPHONE: +91-79-40008000 FAX: +91-79-40008030

**WORKS:**  
UMA INDUSTRIAL ESTATE, PHASE III, VILLAGE: VASNA-IYAVA,  
TALUKA: SANAND, DISTRICT: AHMEDABAD - 382 170, INDIA.  
TELEPHONE: 02717-284309, 284310 FAX: 02717-284152  
E-MAIL: mrt@mrtglobal.com WEBSITE: www.mrtglobal.com

**REGD. OFFICE:**  
47, NEW CLOTH MARKET,  
AHMEDABAD - 380 002, INDIA.  
TELEPHONE: +91-79-22160776  
CIN NO.: L25190GJ1991PLC016327



# MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

## E-VOTING RESULTS OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING OF THE COMPANY

Sr. No.	Particulars	Resolution Type (Ordinary / Special)	Result
1.	To receive, consider and if approved, adopt the Audited Standalone and Consolidated Financial Statement of the Company, for the Financial Year Ended on 31 <sup>st</sup> March, 2023 and the Reports of the Board and Auditors thereon	Ordinary	Passed with requisite majority
2.	To appoint a Director in place of Shri Rahul J. Parekh (DIN:- 00500328), who retire by rotation at this AGM and being eligible, offers himself for re-appointment	Ordinary	Passed with requisite majority
3.	To ratify remuneration Payable to M/s. Dalwadi & Associates, Cost Auditor of the Company	Ordinary	Passed with requisite majority
4.	To re-appoint Shri Anand J. Parekh (DIN:- 00500384), as a Jt. Managing Director of the Company	Ordinary	Passed with requisite majority
5.	To revise the Managerial Remuneration of Shri Rahul J. Parekh (DIN:- 00500328), Managing Director of the Company	Special	Passed with requisite majority
6.	To revise the Managerial Remuneration of Shri Anand J. Parekh (DIN:- 00500384), Jt. Managing Director of the Company	Special	Passed with requisite majority

**FOR, MAHALAXMI RUBTECH LIMITED**

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**SHITAL MARSH TRIVEDI  
COMPANY SECRETARY  
ICSI MEMBERSHIP NO.: A60855**

**CORPORATE OFFICE:**  
MAHALAXMI HOUSE, YSL AVENUE,  
OPP KETAV PETROL PUMR POLYTECHNIC ROAD,  
AMBAWADI, AHMEDABAD - 380 015, INDIA.  
TELEPHONE: +91-79-40008000 FAX: +91-79-40008030

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47, NEW CLOTH MARKET,  
AHMEDABAD - 380 002, INDIA.  
TELEPHONE: +91-79-22160776  
CIN NO.: L25190GJ1991PLC016327



**Bunty Hudda & Associates**  
**Practicing Company Secretary**

E-812, Titanium City Center, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad-380015  
Email: [bunty.hudda@yahoo.com](mailto:bunty.hudda@yahoo.com) (O): 07802996480

**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 read with  
Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,  
**The Chairman of 32<sup>nd</sup> Annual General Meeting**  
**Mahalaxmi Rubtech Limited**  
**(CIN: L25190GJ1991PLC016327)**  
47, New Cloth Market,  
O/s Raipur Gate,  
Ahmedabad - 380 002

**SUB.: E-VOTING AND CONSOLIDATED SCRUTINIZER'S REPORT**

Dear Sir,

I, Bunty Hudda, Proprietor of Bunty Hudda & Associates, Practicing Company Secretaries, having office situated at E-812, Titanium City Center, Nr. IOC Petrol Pump, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad - 380 015. have been appointed as a Scrutinizer of the Company namely Mahalaxmi Rubtech Limited ("The Company") (CIN: L25190GJ1991PLC016327), having Registered Office situated at 47, New Cloth Market, O/s Raipur Gate, Ahmedabad - 380 002 and Corporate Office situated at "Mahalaxmi House", YSL Avenue, Opp. Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad - 380 015, for the purpose of scrutinizing e-voting process (remote e-voting and e-voting at the AGM) conducted at the 32<sup>nd</sup> Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 32<sup>nd</sup> AGM of the Company held through Video Conferencing, on Tuesday, September 26, 2023 at 11:30 a.m. (IST). I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I Submit my report as under:-

1. The AGM has been held in compliance with the Ministry of Corporate Affairs ('MCA') General Circular Nos. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020 and 10/2022 dated December 28, 2022 (Collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ('SEBI') Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (Collectively referred to as "SEBI Circulars") regarding holding of the AGM through Video Conferencing, without the physical presence of the Members at a common venue and as confirmed



by the Company, the Notice of the 32<sup>nd</sup> AGM along with the Annual Report of the Company for the Financial Year 2022-23, has been sent on September 01, 2023, only through electronic mode to those Members whose e-mail addresses are registered with the Company, Registrar and Share Transfer Agent ("RTA") or National Securities Depository Limited / Central Depository Services (India) Limited ("Depositories").

2. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-voting (which includes remote e-Voting and the e-voting at the AGM) to the Members on the Resolutions proposed in the Notice calling the 32<sup>nd</sup> AGM of the Company was the responsibility of the Management. My responsibility as a Scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a Consolidated Scrutinizer's Report on the voting to the Chairman or a Person authorised by him.
3. The Company has appointed Link Intime India Private Limited as the Agency for providing e-voting facility, both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) to the Shareholders, who has not casted their vote earlier through remote E-Voting facility.
4. The Shareholders holding Shares as on the cut-off date i.e. Tuesday, September 19, 2023, were entitled to vote on the Resolutions from No. 1 to 6 in Notice of the 32<sup>nd</sup> AGM of the Company.
5. The remote e-voting period remained open from Saturday, September 23, 2023 at 09.00 a.m. (IST) to Monday, September 25, 2023 at 5:00 p.m.
6. At the 32<sup>nd</sup> AGM of the Company held on Tuesday, September 26, 2023, the facility to vote through electronic voting system has been provided to facilitate voting for those Members who were present at the Meeting through VC but could not participate in the Remote e-Voting to record their votes on the Resolutions to be passed.
7. After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Tuesday, September 26, 2023, around 12:40 p.m. (IST) in the presence of two witnesses who are not in the employment of the Company.
8. I hereby submit a Consolidated Scrutinizer's Report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, on the Resolutions contained in the Notice of the 32<sup>nd</sup> AGM based on the scrutiny of remote e-voting and the e-voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system provided by the Link Intime India Private Limited.
9. The results of the remote e-voting together with that of the voting through electronic voting system conducted at the AGM through VC are as under:-



**Item No. 1 To receive, consider and if approved, adopt the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year Ended on March 31, 2023 and the Reports of the Board and Auditors thereon:**

Type of Business : - Ordinary Business

Type of Resolution : - Ordinary Resolution

(i) Voted in favour of the Resolution:

Particulars of Voting	Number of Members voted	Number of votes cast by Members	Percentage of total share voted
Remote e-voting including e-voting by Shareholders through VC during the AGM	41	7064211	100%
<b>Total</b>	<b>41</b>	<b>7064211</b>	<b>100%</b>

(ii) Voted against the Resolution:

Particulars of Voting	Number of Members voted	Number of votes cast by Members	Percentage of total share voted
Remote e-voting including e-voting by Shareholders through VC during the AGM	1	1	0.00%
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00%</b>

(iii) Invalid / Abstained Votes:

Particulars of Voting	Total Number of Members whose votes were declared invalid	Total number of votes held by Members
Remote e-voting including e-voting by Shareholders through VC during the AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Item No. 2 To appoint a Director in place of Shri Rahul J. Parekh (DIN: 00500328), who retire by rotation at this AGM and being eligible, offers himself for re-appointment:**

Type of Business : - Ordinary Business

Type of Resolution : - Ordinary Resolution

(i) Voted in favour of the Resolution:

Particulars of Voting	Number of Members voted	Number of votes cast by Members	Percentage of total share voted
Remote e-voting including e-voting by Shareholders through VC during the AGM	41	7064211	100%
<b>Total</b>	<b>41</b>	<b>7064211</b>	<b>100%</b>

(ii) Voted against the Resolution:

Particulars of Voting	Number of Members voted	Number of votes cast by Members	Percentage of total share voted
Remote e-voting including e-voting by Shareholders through VC during the AGM	1	1	0.00%
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00%</b>

(iii) Invalid / Abstained Votes:

Particulars of Voting	Total Number of Members whose votes were declared invalid	Total number of votes held by Members
Remote e-voting including e-voting by Shareholders through VC during the AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Item No. 3 To ratify remuneration Payable to M/s. Dalwadi & Associates, Cost Auditor of the Company:**

Type of Business :- Special Business

Type of Resolution :- Ordinary Resolution

(i) Voted in favour of the Resolution:

Particulars of Voting	Number of Members voted	Number of votes cast by Members	Percentage of total share voted
Remote e-voting including e-voting by Shareholders through VC during the AGM	41	7064211	100%
<b>Total</b>	<b>41</b>	<b>7064211</b>	<b>100%</b>

(ii) Voted against the Resolution:

Particulars of Voting	Number of Members voted	Number of votes cast by Members	Percentage of total share voted
Remote e-voting including e-voting by Shareholders through VC during the AGM	1	1	0.00%
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00%</b>

(iii) Invalid / Abstained Votes:

Particulars of Voting	Total Number of Members whose votes were declared invalid	Total number of votes held by Members
Remote e-voting including e-voting by Shareholders through VC during the AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Item No. 4 To re-appoint Shree Anand J. Parekh (DIN: 00500328), as Jt. Managing Director of the Company:**

Type of Business : - Special Business

Type of Resolution : - Ordinary Resolution

(i) Voted in favour of the Resolution:

Particulars of Voting	Number of Members voted	Number of votes cast by Members	Percentage of total share voted
Remote e-voting including e-voting by Shareholders through VC during the AGM	41	7064211	100%
<b>Total</b>	<b>41</b>	<b>7064211</b>	<b>100%</b>

(ii) Voted against the Resolution:

Particulars of Voting	Number of Members voted	Number of votes cast by Members	Percentage of total share voted
Remote e-voting including e-voting by Shareholders through VC during the AGM	1	1	0.00%
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00%</b>

(iii) Invalid / Abstained Votes:

Particulars of Voting	Total Number of Members whose votes were declared invalid	Total number of votes held by Members
Remote e-voting including e-voting by Shareholders through VC during the AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





**Item No. 5 TO REVISE THE MANAGERIAL REMUNERATION OF SHRI RAHUL J. PAREKH (DIN: 00500328), MANAGING DIRECTOR OF THE COMPANY:**

Type of Business : - Special Business

Type of Resolution : - Special Resolution

(i) Voted in favour of the Resolution:

Particulars of Voting	Number of Members voted	Number of votes cast by Members	Percentage of total share voted
Remote e-voting including e-voting by Shareholders through VC during the AGM	41	7064211	100%
<b>Total</b>	<b>41</b>	<b>7064211</b>	<b>100%</b>

(ii) Voted against the Resolution:

Particulars of Voting	Number of Members voted	Number of votes cast by Members	Percentage of total share voted
Remote e-voting including e-voting by Shareholders through VC during the AGM	1	1	0.00%
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00%</b>

(iii) Invalid / Abstained Votes:

Particulars of Voting	Total Number of Members whose votes were declared invalid	Total number of votes held by Members
Remote e-voting including e-voting by Shareholders through VC during the AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Item No. 6 TO REVISE THE MANAGERIAL REMUNERATION OF SHRI ANAND J. PAREKH (DIN: 00500384), JT. MANAGING DIRECTOR OF THE COMPANY:**

Type of Business : - Special Business

Type of Resolution : - Special Resolution

(i) Voted in favour of the Resolution:

Particulars of Voting	Number of Members voted	Number of votes cast by Members	Percentage of Total Shareholder voted
Remote e-voting including e-voting by Shareholders through VC during the AGM	41	7064211	100
<b>Total</b>	<b>41</b>	<b>7064211</b>	<b>100%</b>

(ii) Voted against the Resolution:

Particulars of Voting	Number of Members voted	Number of votes cast by Members	Percentage of total share voted
Remote e-voting including e-voting by Shareholders through VC during the AGM	1	1	0.00%
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00%</b>

(iii) Invalid / Abstained Votes:

Particulars of Voting	Total Number of Members whose votes were declared invalid	Total number of votes held by Members
Remote e-voting including e-voting by Shareholders through VC during the AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



Based on the foregoing, the Resolution from No. 1 to 6 shall be deemed to have been passed with the requisite majority.

All the relevant records of voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the 32<sup>nd</sup> Annual General Meeting and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

Yours Truly,

**FOR, BUNTY HUDDA & ASSOCIATES**




**CS BUNTY HUDDA  
PROPRIETOR  
COP: 11560  
ACS: 31507  
UDIN: A031507E001088398**

DATE : 26/09/2023  
PLACE : AHMEDABAD

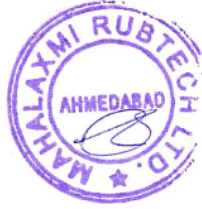


**COUNTERSIGNED BY  
FOR, MAHALAXMI RUBTECH LIMITED**



**SHITAL MARSH TRIVEDI  
COMPANY SECRETARY  
ICSI MEMBERSHIP NO.: A60855  
(AUTHORISED BY CHAIRMAN)**

General information about company	
Scrip code	514450
NSE Symbol	MHLXMIRU
MSEI Symbol	NOTLISTED
ISIN	INE112D01035
Name of the company	MAHALAXMI RUBTECH LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2023
Start time of the meeting	11:30 AM
End time of the meeting	12:14 PM



<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Bunty Hudda
Firms Name	Bunty Hudda & Associates
Qualification	CS
Membership Number	31507
Date of Board Meeting in which appointed	08-08-2023
Date of Issuance of Report to the company	26-09-2023



<b>Voting results</b>	
Record date	19-09-2023
Total number of shareholders on record date	5166
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	26
b) Public	23
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and if approved, adopt the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year Ended on March 31, 2023 and the Reports of the Board and Auditors thereon:					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6882291	6856329	99.6228	6856329	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6882291	6856329	99.6228	6856329	0	100	0
Public- Institutions	E-Voting	8025	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8025	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3729959	207883	5.5733	207882	1	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3729959	207883	5.5733	207882	1	99.9995	0.0005
Total		10620275	7064212	66.5163	7064211	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Shri Rahul J. Parekh (DIN:- 00500328), who retire by rotation at this AGM and being eligible, offers himself for re-appointment:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6882291	6856329	99.6228	6856329	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6882291	6856329	99.6228	6856329	0	100
Public-Institutions	E-Voting	8025	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8025	0	0	0	0	0
Public- Non Institutions	E-Voting	3729959	207883	5.5733	207882	1	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3729959	207883	5.5733	207882	1	99.9995
Total		10620275	7064212	66.5163	7064211	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify remuneration Payable to M/s. Dalwadi & Associates, Cost Auditor of the Company:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6882291	6856329	99.6228	6856329	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6882291	6856329	99.6228	6856329	0	100
Public- Institutions	E-Voting	8025	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8025	0	0	0	0	0
Public- Non Institutions	E-Voting	3729959	207883	5.5733	207882	1	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3729959	207883	5.5733	207882	1	99.9995
Total		10620275	7064212	66.5163	7064211	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



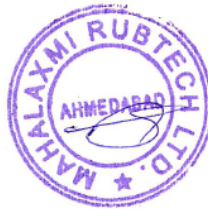
Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Shri Anand J. Parekh (DIN: 00500384), as Jt. Managing Director of the Company:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6882291	6856329	99.6228	6856329	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6882291	6856329	99.6228	6856329	0	100
Public- Institutions	E-Voting	8025	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8025	0	0	0	0	0
Public- Non Institutions	E-Voting	3729959	207883	5.5733	207882	1	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3729959	207883	5.5733	207882	1	99.9995
Total		10620275	7064212	66.5163	7064211	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To revise the Managerial Remuneration of Shri Rahul J. Parekh (DIN:- 00500328), Managing Director of the Company:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6882291	6856329	99.6228	6856329	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6882291	6856329	99.6228	6856329	0	100
Public- Institutions	E-Voting	8025	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8025	0	0	0	0	0
Public- Non Institutions	E-Voting	3729959	207883	5.5733	207882	1	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3729959	207883	5.5733	207882	1	99.9995
Total		10620275	7064212	66.5163	7064211	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To revise the Managerial Remuneration of Shri Anand J. Parekh (DIN:- 00500384), Jt. Managing Director of the Company:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6882291	6856329	99.6228	6856329	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6882291	6856329	99.6228	6856329	0	100
Public- Institutions	E-Voting	8025	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8025	0	0	0	0	0
Public- Non Institutions	E-Voting	3729959	207883	5.5733	207882	1	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3729959	207883	5.5733	207882	1	99.9995
Total		10620275	7064212	66.5163	7064211	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

