



MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2023-24/04

Date: April 14, 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: Result of Postal Ballot - Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

In continuation to our Letter, having Ref: MRT/CS/Correspondence/2023-24/03, dated 13th April, 2023, Kindly find, attached herewith, Result of Postal Ballot in the format specified by Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI RUBTECH LIMITED



SHITAL MARSH TRIVEDI
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A60855

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

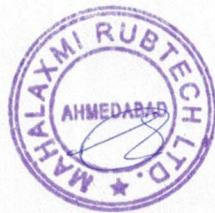
WORKS:
UMA INDUSTRIAL ESTATE, PHASE III, VILLAGE: VASNA-IYAVA,
TALUKA: SANAND, DISTRICT: AHMEDABAD - 382 170, INDIA.
TELEPHONE: 02717-284309, 284310 FAX: 02717-284152
E-MAIL: mrt@mrtglobal.com WEBSITE: www.mrtglobal.com

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

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-04-2023
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	Bunty Hudda
Firms Name	Bunty Hudda & Associates
Qualification	CS
Membership Number	31507
Date of Board Meeting in which appointed	10-03-2023
Date of Issuance of Report to the company	13-04-2023



Voting results	
Record date	10-03-2023
Total number of shareholders on record date	5065
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve continuation of Directorship of Mr. Balveermal Kewalmal Singhvi (DIN: 05321014) as a Non-Executive Independent Director beyond the age of 75 years in his current tenure.					
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	6882191						
	Poll							
	Postal Ballot (if applicable)		6880191	99.9709	6880191	0	100	0
	Total		6882191	6880191	99.9709	6880191	0	100
Public-Institutions	E-Voting	111837						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		111837	0	0	0	0	0
Public- Non Institutions	E-Voting	3626247						
	Poll							
	Postal Ballot (if applicable)		105015	2.896	105012	3	99.9971	0.0029
	Total		3626247	105015	2.896	105012	3	99.9971
Total		10620275	6985206	65.7724	6985203	3	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	

