



# MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2018-19/31

Date: October 1, 2019

To,  
**Department of Corporate services,**  
**BSE Limited**  
Phirose Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400001

Attn: Listing Department

Dear Sir(s),

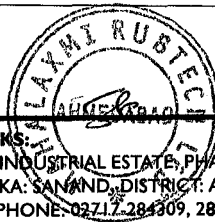
**Sub: Details of Combined Voting Results (E-Voting and Poll) –  
28<sup>th</sup> Annual General Meeting of the Company**

**Script Code: 514450**

Ref Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

## DETAILS OF VOTING RESULTS


<b>Date of the AGM/EGM:</b>	September 30, 2019
<b>Record Date</b>	September 23, 2019
<b>E-voting dates</b>	From September 27, 2019 To September 29, 2019
<b>Total number of shareholders on record date:</b>	4514
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	9
<b>Public:</b>	29
<b>Total</b>	38
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	Not Arranged
<b>Public:</b>	



**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



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## Agenda-wise

In case of Poll/Postal ballot/E-voting:

The Mode of voting of all resolutions was E-voting (electronically) and Poll conducted at the Meeting.

The combined results of e-voting and the poll will be put on Company's website i.e. [www.mrtglobal.com](http://www.mrtglobal.com) and uploaded on the website of Stock Exchange where Company's shares are listed.

Pursuant to section 188 of Companies Act, 2013 read with rule 15 of Companies (Meeting of Board and its Powers) Rules, 2014, Promoters and promoter group has not voted on the Resolution No. 4 - To consider the Related Party Transactions (Ordinary Resolution).

### **Resolution 1: Adoption of Audited Financial Statements for the year ended 31st March, 2019 together with report of the Director's and Auditor's thereon (Ordinary Resolution)**

Promoter /Public	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 Favour (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
<b>Promoter and Promoter Group</b>	E-Voting	9535223	8711246	91.3586%	8711246	0	100%	0%
	Poll		823977	8.6414%	823977	0	100%	0%
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>9535223</b>	<b>9535223</b>	<b>100%</b>	<b>9535223</b>	<b>0</b>	<b>100%</b>
<b>Public – Institutional Holders</b>	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public- Others</b>	E-Voting	3785052	435009	11.4928%	435009	0	100%	0%
	Poll		94920	2.5078%	94920	0	100%	0%
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>3785052</b>	<b>529929</b>	<b>14.0006%</b>	<b>529929</b>	<b>0</b>	<b>100%</b>
<b>Total</b>		<b>13320275</b>	<b>10065152</b>	<b>75.5626%</b>	<b>10065152</b>	<b>0</b>	<b>100%</b>	<b>0%</b>



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## Resolution 2: Re-appointment of Mr. Jeetmal Bhoorchand Parekh (DIN 00512415), who retires by rotation and eligible himself for appointment (Ordinary Resolution)

Promoter /Public	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 Favour (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 and Promoter Group	E-Voting	9535223	8711246	91.3586%	8711246	0	100%	0%
	Poll		823977	8.6414%	823977	0	100%	0%
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>9535223</b>	<b>9535223</b>	<b>100%</b>	<b>9535223</b>	<b>0</b>	<b>100%</b>
Public – Institutional Holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Others	E-Voting	3785052	435009	11.4928%	435009	0	100%	0%
	Poll		94920	2.5078%	94920	0	100%	0%
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>3785052</b>	<b>529929</b>	<b>14.0006%</b>	<b>529929</b>	<b>0</b>	<b>100%</b>
<b>Total</b>		<b>13320275</b>	<b>10065152</b>	<b>75.5626%</b>	<b>10065152</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

## Resolution 3: To ratify remuneration payable to Cost Auditors, M/s Dalwadi & Associates (Ordinary Resolution)

Promoter /Public	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 Favour (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 and Promoter Group	E-Voting	9535223	8711246	91.3586%	8711246	0	100%	0%
	Poll		823977	8.6414%	823977	0	100%	0%
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>9535223</b>	<b>9535223</b>	<b>100%</b>	<b>9535223</b>	<b>0</b>	<b>100%</b>
Public – Institutional Holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Others	E-Voting	3785052	435009	11.4928%	435009	0	100%	0%
	Poll		94920	2.5078%	94920	0	100%	0%
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>3785052</b>	<b>529929</b>	<b>14.0006%</b>	<b>529929</b>	<b>0</b>	<b>100%</b>
<b>Total</b>		<b>13320275</b>	<b>10065152</b>	<b>75.5626%</b>	<b>10065152</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

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### Resolution 4: To consider the Related Party Transactions. (Ordinary Resolution)

Promoter /Public	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 Favour (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 and Promoter Group	E-Voting	9535223	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>9535223</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>
Public – Institutional Holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Others	E-Voting	3785052	435009	11.4928%	435009	0	100%	0%
	Poll		94920	2.5078%	94920	0	100%	0%
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>3785052</b>	<b>529929</b>	<b>14.0006%</b>	<b>529929</b>	<b>0</b>	<b>100%</b>
<b>Total</b>		<b>13320275</b>	<b>529929</b>	<b>3.9784%</b>	<b>529929</b>	<b>0</b>	<b>100%</b>	<b>0%</b>


### Resolution 5: Continuation of holding office of non-executive director of the Company by Mr. Jeetmal B. Parekh (DIN: 00512415) who is above the age of 75 years till the end of his term, i.e. till he retires from office as director. (Special Resolution)

Promoter /Public	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 Favour (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 and Promoter Group	E-Voting	9535223	8711246	91.3586%	8711246	0	100%	0%
	Poll		823977	8.6414%	823977	0	100%	0%
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>9535223</b>	<b>9535223</b>	<b>100%</b>	<b>9535223</b>	<b>0</b>	<b>100%</b>
Public – Institutional Holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Others	E-Voting	3785052	435009	11.4928%	435009	0	100%	0%
	Poll		94920	2.5078%	94920	0	100%	0%
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>3785052</b>	<b>529929</b>	<b>14.0006%</b>	<b>529929</b>	<b>0</b>	<b>100%</b>
<b>Total</b>		<b>13320275</b>	<b>10065152</b>	<b>75.5626%</b>	<b>10065152</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

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## Resolution 6: To regularization of Appointment of Mr. Nirmal Desai (DIN: 08534754) as an Independent Non-Executive Director (Ordinary Resolution)

Promoter /Public	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 Favour (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 and Promoter Group	E-Voting	9535223	8711246	91.3586%	8711246	0	100%	0%
	Poll		823977	8.6414%	823977	0	100%	0%
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>9535223</b>	<b>9535223</b>	<b>100%</b>	<b>9535223</b>	<b>0</b>	<b>100%</b>
Public – Institutional Holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Others	E-Voting	3785052	435009	11.4928%	435009	0	100%	0%
	Poll		94920	2.5078%	94920	0	100%	0%
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>3785052</b>	<b>529929</b>	<b>14.0006%</b>	<b>529929</b>	<b>0</b>	<b>100%</b>
<b>Total</b>		<b>13320275</b>	<b>10065152</b>	<b>75.5626%</b>	<b>10065152</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

## Resolution 7: To regularization of Appointment of Mr. Chirag Shah (DIN: 00570434) as an Independent Non-Executive Director. (Ordinary Resolution)

Promoter /Public	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 Favour (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 and Promoter Group	E-Voting	9535223	8711246	91.3586%	8711246	0	100%	0%
	Poll		823977	8.6414%	823977	0	100%	0%
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>9535223</b>	<b>9535223</b>	<b>100%</b>	<b>9535223</b>	<b>0</b>	<b>100%</b>
Public – Institutional Holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Others	E-Voting	3785052	435009	11.4928%	435009	0	100%	0%
	Poll		94920	2.5078%	94920	0	100%	0%
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>3785052</b>	<b>529929</b>	<b>14.0006%</b>	<b>529929</b>	<b>0</b>	<b>100%</b>
<b>Total</b>		<b>13320275</b>	<b>10065152</b>	<b>75.5626%</b>	<b>10065152</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

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**Resolution 8: Re-appointment of Mr. Anand J. Parekh (DIN: 00500384) as Joint Managing Director. (Ordinary Resolution)**

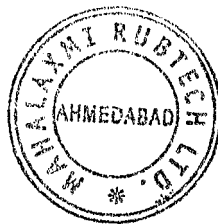
Promoter /Public	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	9535223	8711246	91.3586%	8711246	0	100%	0%
	Poll		823977	8.6414%	823977	0	100%	0%
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>9535223</b>	<b>9535223</b>	<b>100%</b>	<b>9535223</b>	<b>0</b>	<b>100%</b>
Public – Institutional Holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Others	E-Voting	3785052	435009	11.4928%	435009	0	100%	0%
	Poll		94920	2.5078%	94920	0	100%	0%
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>3785052</b>	<b>529929</b>	<b>14.0006%</b>	<b>529929</b>	<b>0</b>	<b>100%</b>
<b>Total</b>		<b>13320275</b>	<b>10065152</b>	<b>75.5626%</b>	<b>10065152</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

**Note:** All the resolutions were passed with requisite majority.

**For Mahalaxmi Rubtech Limited**

*Shailish Koshti*

**Shailish Koshti**  
**Company Secretary**





**Hudda & Associates Company Secretaries LLP**  
**Practicing Company Secretaries**

E-812, Titanium City Center, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad-380015

Website: [www.cshudda.com](http://www.cshudda.com) Email: [binty.hudda@yahoo.com](mailto:binty.hudda@yahoo.com) (M): 07802996480

**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,  
**Mahalaxmi Rubtech Limited**  
**The Chairman,**  
28<sup>th</sup> Annual General Meeting  
47, New Cloth Market,  
O/s Raipur Gate, Ahmedabad - 02

**Dear Sir,**

We, Hudda & Associates Company Secretaries-LLP, Practicing Company Secretary, Hardikkumar Hudda (Designated Partner) (COP: 14697) appointed as Scrutinizer for the purpose of the poll taken on the below mentioned Resolutions, at the 28th Annual General Meeting of the Equity Share holders of Mahalaxmi Rubtech Limited held on Monday, 30<sup>th</sup> September, 2019 at 11.30 a.m. at "LIONS Hall, Nr Nalanda Hotel, Mithakhali Six Roads, Ahmedabad - 380 006, submit our report as under:

1. After the time fixed for closing of the poll by the chairman, 2 (two) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked Ballot was successfully opened in my presence and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company viz. Link Intime India Private Limited authorization/ Proxy lodged with the Company.
3. The poll papers which were incomplete, and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The Corporate members, who had participated in voting by Poll through their authorized representative, had provided hard copy of resolution passed at the Board of Directors for authorization to exercise their vote through Poll.
5. The result of the poll is as under:



**Resolution No. 1**

**Adoption of Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2019 together with report of the Director's and Auditor's thereon. (Ordinary Resolution).**

(i) Details of Valid Votes:

Particulars	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
In Favour	18	918897	100%
Against	--	--	--

(ii) Invalid Votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
0	--

**Resolution No. 2**

**Re-appointment of Mr. Jeetmal Bhoorchand Parekh (DIN: 00512415), who retires by rotation and eligible himself for appointment. (Ordinary Resolution)**

(i) Details of Valid Votes :

Particulars	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
In Favour	18	918897	100%
Against	--	--	--

(ii) Details of Invalid Votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
0	--





**Resolution No. 3****To ratify remuneration payable to Cost Auditors, M/s Dalwadi & Associates. (Ordinary Resolution)****(i) Details of Valid Votes :**

Particulars	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
In Favour	18	918897	100%
Against	--	--	--

**(ii) Details of Invalid Votes:**

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
0	--

**Resolution No. 4****To consider the Related Party Transactions. (Ordinary Resolution)****(i) Details of Valid Votes :**

Particulars	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
In Favour	12	94920	100%
Against	--	--	--

**(ii) Details of Invalid Votes:**

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
0	--



**Resolution No. 5**

**Continuation of holding office of non-executive director of the Company by Mr. Jeetmal B. Parekh (DIN: 00512415) who is above the age of 75 years till the end of his term, i.e. till he retires from office as director. (Special Resolution)**

(i) Details of Valid Votes :

Particulars	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
In Favour	18	918897	100%
Against	--	--	--

(i) Details of Invalid Votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
0	--

**Resolution No. 6**

**To regularization of Appointment of Mr. Nirmal Desai (DIN: 08534754) as an Independent Non-Executive Director. (Ordinary Resolution)**

(i) Details of Valid Votes :

Particulars	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
In Favour	18	918897	100%
Against	--	--	--

(i) Details of Invalid Votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
0	--



**Resolution No. 7**

**To regularization of Appointment of Mr. Chirag Shah (DIN: 00570434) as an Independent Non-Executive Director. (Ordinary Resolution)**

(ii) Details of Valid Votes :

Particulars	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
In Favour	18	918897	100%
Against	--	--	--

(ii) Details of Invalid Votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
0	--

**Resolution No. 8**

**Re-appointment of Mr. Anand J. Parekh (DIN: 00500384) as Joint Managing Director. (Ordinary Resolution)**

(iii) Details of Valid Votes :

Particulars	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
In Favour	18	918897	100%
Against	--	--	--

(iii) Details of Invalid Votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
0	--



6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

**For, Hudda & Associates Company Secretary LLP**



**CS Hardik Hudda (Designated Partner)**

**ACS No.: 39621 / C P No.: 14697**



Date : Monday, September 30, 2019

Place : Ahmedabad



**Hudda & Associates Company Secretaries LLP**  
**Practicing Company Secretaries**

E-812, Titanium City Center, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad-380015

Website: [www.cshudda.com](http://www.cshudda.com) Email: [bunty.hudda@yahoo.com](mailto:bunty.hudda@yahoo.com) (M): 07802996480

**SCRUTINIZER'S REPORT**

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

To,  
The Chairman  
28<sup>th</sup> Annual General Meeting  
Mahalaxmi Rubtech Limited  
47, New Cloth Market,  
O/s Raipur Gate,  
Ahmedabad - 02

**RE: E-VOTING AND CONSOLIDATED SCRUTINIZER'S REPORT**

Dear Sir,

I, CS Hardik Hudda, Designated Partner at Hudda & Associates Company Secretaries LLP, having office at E-812, Titanium City Center, Nr. IOC Petrol Pump, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad - 15 have been appointed as scrutinizer of Mahalaxmi Rubtech Ltd (for the brevity purpose, hereinafter referred as "**the Company**") for the purpose of scrutinizing the e-voting process in fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the below mentioned resolutions, at the 28<sup>th</sup> Annual General Meeting of the Shareholders of the Company, held on Monday, 30<sup>th</sup> day of September, 2019 at 11.30 a.m. at Lions Hall, Nr. Nalanda Hotel, Mithakhali Six Roads, Ellisbridge, Ahmedabad - 380006. I Submit my report as under:

1. The e-voting period remained open from Friday, September 27, 2019 at 10.00 a.m. (IST) to Sunday, September 29, 2019 at 5:00 p.m. (IST);
2. The shareholders holding shares as on the cut-off date i.e. Monday, September 23, 2019 were entitled to vote on the proposed resolutions set out at item no. 1 (One) to 8 (Eight) in notice convening of the 28<sup>th</sup> Annual General Meeting of the Company;
3. The votes were unblocked on Monday; September 30, 2019 around 1:31:57 p.m. (IST) in presence of two witnesses i.e. Ms. Farhat Patel and Mr. Vaishal Zaveri who is not in the employment of the Company.



4. Thereafter, the details containing, *inter alia*, list of equity shareholders, who voted 'For' and 'Against', were downloaded from the e-voting portal of Central Depository Systems Limited i.e. <https://www.evotingindia.com> attached and named as "Annexure - I";

5. The results of the e-voting are as under:

**Item No .1 Adoption of Audited Financial Statements for the financial year, ended 31<sup>st</sup> March 2019 together with the Reports of the Directors and Auditors thereon:**

Type of Business :- Ordinary Business

Type of Resolution :- Ordinary Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	62	9146255	100 %
In against	--	--	0.00%
Votes for Abstain	--	--	--
<b>Total.....</b>	<b>62</b>	<b>9146255</b>	<b>100 %</b>

**Item No .2 Re-appointment of Mr. Jeetmal Bhoorchand Parekh (DIN: 00512415), who retires by rotation and eligible himself for appointment.**

Type of Business :- Ordinary Business

Type of Resolution :- Ordinary Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	62	9146255	100 %
In against	--	--	0.00%
Votes for Abstain	--	--	--
<b>Total.....</b>	<b>62</b>	<b>9146255</b>	<b>100 %</b>



**Item No.3 To ratify remuneration payable to Cost Auditors, M/s Dalwadi & Associates.**

Type of Business :- Special Business

Type of Resolution :- Ordinary Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	62	9146255	100 %
In against	--	--	0.00%
Votes for Abstain	--	--	--
<b>Total.....</b>	<b>62</b>	<b>9146255</b>	<b>100 %</b>

**Item No.4 To consider the Related Party Transactions.**

Type of Business :- Special Business

Type of Resolution :- Ordinary Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	37	435009	100 %
In against	--	--	0.00 %
Votes for Abstain	--	--	--
<b>Total.....</b>	<b>37</b>	<b>435009</b>	<b>100 %</b>

**Item No.5 Continuation of holding office of non-executive director of the Company by Mr. Jeetmal B. Parekh (DIN: 00512415) who is above the age of 75 years till the end of his term, i.e. till he retires from office as director**

Type of Business :- Special Business

Type of Resolution :- Special Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	62	9146255	100 %
In against	--	--	0.00%
Votes for Abstain	--	--	--
<b>Total.....</b>	<b>62</b>	<b>9146255</b>	<b>100 %</b>



**Item No .6 To regularization of Appointment of Mr. Nirmal Desai (DIN: 08534754) as an Independent Non-Executive Director.**

Type of Business :- Special Business

Type of Resolution :- Ordinary Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	62	9146255	100 %
In against	--	--	0.00%
Votes for Abstain	--	--	--
<b>Total.....</b>	<b>62</b>	<b>9146255</b>	<b>100 %</b>

**Item No .7 To regularization of Appointment of Mr. Chirag Shah (DIN: 00570434) as an Independent Non-Executive Director.**

Type of Business :- Special Business

Type of Resolution :- Ordinary Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	62	9146255	100 %
In against	--	--	0.00%
Votes for Abstain	--	--	--
<b>Total.....</b>	<b>62</b>	<b>9146255</b>	<b>100 %</b>

**Item No .8 Re-appointment of Mr. Anand J. Parekh (DIN: 00500384) as Joint Managing Director.**

Type of Business :- Special Business

Type of Resolution :- Ordinary Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	62	9146255	100 %
In against	--	--	0.00%
Votes for Abstain	--	--	--
<b>Total.....</b>	<b>62</b>	<b>9146255</b>	<b>100 %</b>





6. The consolidated results of the e-voting and poll is as under:

**Item No .1 Adoption of Audited Financial Statements for the financial year, ended 31<sup>st</sup> March 2019 together with the Reports of the Directors and Auditors thereon:**

Mode of Voting	No of Shareholders who voted		Number of Shares voted		Percentage of total share voted	
	Favour	Against	Favour	Against	Favour	Against
E-Voting	62	0	9146255	0	100 %	0.00 %
Physical	18	0	918897	0	100 %	0.00 %
<b>Total...</b>	<b>80</b>	<b>0</b>	<b>10065152</b>	<b>0</b>	<b>100 %</b>	<b>0.00 %</b>

**Item No .2 Re-appointment of Mr. Jeetmal Bhoorchand Parekh (DIN: 00512415), who retires by rotation and eligible himself for appointment.**

Mode of Voting	No of Shareholders who voted		Number of Shares voted		Percentage of total share voted	
	Favour	Against	Favour	Against	Favour	Against
E-Voting	62	0	9146255	0	100 %	0.00 %
Physical	18	0	918897	0	100 %	0.00 %
<b>Total...</b>	<b>80</b>	<b>0</b>	<b>10065152</b>	<b>0</b>	<b>100 %</b>	<b>0.00 %</b>

**Item No .3 Ratification of remuneration payable to Cost Auditor, M/s Dalwadi & Associates.**

Mode of Voting	No of Shareholders who voted		Number of Shares voted		Percentage of total share voted	
	Favour	Against	Favour	Against	Favour	Against
E-Voting	62	0	9146255	0	100 %	0.00 %
Physical	18	0	918897	0	100 %	0.00 %
<b>Total...</b>	<b>80</b>	<b>0</b>	<b>10065152</b>	<b>0</b>	<b>100 %</b>	<b>0.00 %</b>



**Item No .4 To consider the Related Party Transactions.**

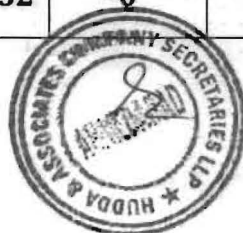
Mode of Voting	No of Shareholders who voted		Number of Shares voted		Percentage of total share voted	
	Favour	Against	Favour	Against	Favour	Against
E-Voting	37	0	435009	0	100 %	0.00 %
Physical	12	0	94920	0	100 %	0.00 %
<b>Total...</b>	<b>49</b>	<b>0</b>	<b>529929</b>	<b>0</b>	<b>100 %</b>	<b>0.00 %</b>

**Item No .5 Continuation of holding office of non-executive director of the Company by Mr. Jeetmal B. Parekh (DIN: 00512415) who is above the age of 75 years till the end of his term, i.e. till he retires from office as director.**

Mode of Voting	No of Shareholders who voted		Number of Shares voted		Percentage of total share voted	
	Favour	Against	Favour	Against	Favour	Against
E-Voting	62	0	9146255	0	100 %	0.00 %
Physical	18	0	918897	0	100 %	0.00 %
<b>Total...</b>	<b>80</b>	<b>0</b>	<b>10065152</b>	<b>0</b>	<b>100 %</b>	<b>0.00 %</b>

**Item No .6 To regularization of Appointment of Mr. Nirmal Desai (DIN: 08534754) as an Independent Non-Executive Director.**

Mode of Voting	No of Shareholders who voted		Number of Shares voted		Percentage of total share voted	
	Favour	Against	Favour	Against	Favour	Against
E-Voting	62	0	9146255	0	100 %	0.00 %
Physical	18	0	918897	0	100 %	0.00 %
<b>Total...</b>	<b>80</b>	<b>0</b>	<b>10065152</b>	<b>0</b>	<b>100 %</b>	<b>0.00 %</b>



**Item No .7 To regularization of Appointment of Mr. Chirag Shah (DIN: 00570434) as an Independent Non-Executive Director.**

Mode of Voting	No of Shareholders who voted		Number of Shares voted		Percentage of total share voted	
	Favour	Against	Favour	Against	Favour	Against
E-Voting	62	0	9146255	0	100 %	0.00 %
Physical	18	0	918897	0	100 %	0.00 %
<b>Total...</b>	<b>80</b>	<b>0</b>	<b>10065152</b>	<b>0</b>	<b>100 %</b>	<b>0.00 %</b>

**Item No .8 Re-appointment of Mr. Anand J. Parekh (DIN: 00500384) as Joint Managing Director.**

Mode of Voting	No of Shareholders who voted		Number of Shares voted		Percentage of total share voted	
	Favour	Against	Favour	Against	Favour	Against.
E-Voting	62	0	9146255	0	100 %	0.00 %
Physical	18	0	918897	0	100 %	0.00 %
<b>Total...</b>	<b>80</b>	<b>0</b>	<b>10065152</b>	<b>0</b>	<b>100 %</b>	<b>0.00 %</b>

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are hand over to the Company Secretary of the Company.

Yours Truly,

**FOR, HUDDA & ASSOCIATES COMPANY SECRETARIES LLP**

  
**CS HARDIKKUMAR HUDDA**  
**DESIGNATED PARTNER**  
**COP: 14697**  
**ACS: 39621**



Date : Monday, September 30, 2019  
Place : Ahmedabad

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"Annexure - I"

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### Ballot Details

Voting Restrictions

Voting Result as of today.

EVSN

EVSN

190830088 for MAHALAXMI RUBTECH LIMITED

Entry

ISIN

INE112D01035 MAHALAXMI RUBTECH LIMITED # NEW EQ.SH WITH FV RE.10/- AFTER CONSOLIDATION

Upload

Nominal Value

10

Check File Status

Voting Rights

1

Ballot Details

Total Folios Voted

62

Finalise Voting

No of Votes

9146255

Report

Res. No.					Total Count	Total	
Report - Disapprove Voting	1	62	9146255 (100.00%)	0	0 (0.00%)	62	9146255
Report - Final Voting Setup	2	62	9146255 (100.00%)	0	0 (0.00%)	62	9146255
Report - Final Voting Download	3	62	9146255 (100.00%)	0	0 (0.00%)	62	9146255
Report - SEBI Substatus	4	37	435009 (100.00%)	0	0 (0.00%)	37	435009
Vote Verification	5	62	9146255 (100.00%)	0	0 (0.00%)	62	9146255
Change Password	6	62	9146255 (100.00%)	0	0 (0.00%)	62	9146255
	7	62	9146255 (100.00%)	0	0 (0.00%)	62	9146255
	8	62	9146255 (100.00%)	0	0 (0.00%)	62	9146255

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