



# MAHALAXMI RUBTECH LIMITED

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Ref: MRT/CS/Correspondence/2020-21/50

Date: February 05, 2021

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Company Code - 514450**

**Sub: Publication of Advertisement regarding Postal Ballot Notice.**

We refer to our letter dated 04-02-2021 in relation to submission of postal ballot notice dated 27-01-2021 issued to the members of the Company on 04-02-2021.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our; Please find attached herewith newspaper clippings of the advertisement published on February 05, 2021 re. completion of dispatch of the Postal Ballot Notice of the company Mahalaxmi Rubtech Limited in "Indian Express" English and "Financial Express" Gujarati newspaper.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For, Mahalaxmi Rubtech Limited**

**Kevin Dhruve**  
**Company Secretary**



Encl.: a/a

**AMENDMENT TENDER NOTICE NO.12 OF 2020-21**  
**ROAD & BUILDING DEPARTMENT**

Following amendment is hereby given to Notice issued by Executive Engineer, Mahisagar R&B Division, Near Cottage Hospital, Lunawada - 389230, Dist.Mahisagar, Ph.No. (02674-250486) for other Details remains same.

Doc. Downloading and Submission Date and Time	Tender Opening Date
12/02/2021 up to 16:00 Hrs.	12/02/2021 at 18:00 Hrs.

(INF/GODHRA/794/2020-21)

GOVERNMENT OF TAMILNADU  
**TAMIL NADU INFRASTRUCTURE DEVELOPMENT BOARD**  
Finance Department Secretariat, Fort St. George, Chennai - 600009  
Phone : 044-25672509 / 25665980, E-mail : soinfra.fincpt@tn.gov.in Website : www.tnidb.tn.gov.in

**INVITATION FOR PROPOSAL**  
Appointment of Independent Verification Agency (IVA) for Assessing Disbursement Linked Indicators (DLIs) to Support Chennai City Partnership Program - Sustainable Urban Services Program for Results

The Chief Executive Officer, Tamil Nadu Infrastructure Development Board invites proposal from Consultants for acting as Independent Verification Agency (IVA) for Assessing Disbursement Linked Indicators (DLIs) to Support Chennai City Partnership Program - Sustainable Urban Services Program for Results.

2. Request for Proposal (RFP) may be downloaded from the websites - [www.tenders.tn.gov.in](http://www.tenders.tn.gov.in) and [www.tnidb.tn.gov.in](http://www.tnidb.tn.gov.in) or may be obtained from the office of the CEO, TNIDB. Submission of such downloaded tender document shall be accompanied by processing fee of Rs. 11,800/- (Inclusive of GST) and Bid Security (EMD) of Rs. 1,50,000/-.

3. A pre-bid meeting for the prospective applicants is scheduled on 12.02.2021 at 15.00 Hours. Details are available in the RFP.

4. Proposals complete in all respect must be delivered in the office of Tamil Nadu Infrastructure Development Board (TNIDB), Finance Department Secretariat, Fort St. George, Chennai - 600009 on or before 15.00 Hours on 22.02.2021.

5. All Other details are available in the Request for Proposal (RFP).

Chief Executive Officer  
Tamil Nadu Infrastructure Development Board

**TATA POWER**  
**The Tata Power Company Limited**  
Registered Office : Bombay House, 24, Homi Mody Street, Mumbai 400 001. Website: [www.tatapower.com](http://www.tatapower.com), CIN: L28920MH1919PLC000587

**EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2020**

Sr. No.	Consolidated	Quarter ended			Nine months ended			Year ended
		31-Dec-20 (Unaudited)	30-Sep-20 (Unaudited)	31-Dec-19 (Unaudited)	31-Dec-20 (Unaudited)	31-Dec-19 (Unaudited)	31-Mar-20 (Audited)	
a.	Total Income from operations	7,597.91	8,289.81	7,071.03	22,340.71	22,515.57	29,136.37	
b.	Profit / (Loss) before Exceptional items and tax	445.34	707.80	363.54	1,633.37	1,498.43	2,368.16	
c.	Profit / (Loss) before Tax	338.05	707.80	363.54	1,524.08	1,498.43	2,368.16	
d.	Profit / (Loss) for the period/year	318.41	370.93	260.10	957.44	841.74	1,316.44	
e.	Total Comprehensive Income	250.61	5.18	322.45	503.61	1,031.27	2,152.64	
f.	Paid-up Equity Share Capital (Face Value: ₹1/- per share)	319.56	319.56	270.50	319.56	270.50	270.50	
g.	Total Reserves						17,795.52	
h.	Earnings Per Equity Share (of ₹ 1/- each) (not annualised)							
	Basic and Diluted: (In ₹)							
(i)	From Continuing Operations before net movement in regulatory deferral balances	0.09	0.62	0.37	0.84	3.02	5.33	
(ii)	From Continuing Operations after net movement in regulatory deferral balances	0.38	0.87	0.61	1.90	1.94	4.64	
(iii)	From Discontinued Operations	0.27	(0.07)	(0.05)	0.15	(0.14)	(1.52)	
(iv)	Total Operations after net movement in regulatory deferral balances	0.65	0.80	0.56	2.05	1.80	3.12	

Notes:  
1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 4th February, 2021.  
2. Financial Information of the standalone financial results of the Company is as follows:

Sr. No.	Standalone	Quarter ended			Nine months ended			Year ended
		31-Dec-20 (Audited)	30-Sep-20 (Audited)	31-Dec-19 (Audited)	31-Dec-20 (Audited)	31-Dec-19 (Audited)	31-Mar-20 (Audited)	
a.	Total Income from operations	1,657.59	1,550.28	1,932.22	4,620.29	5,961.97	7,726.39	
b.	Profit / (Loss) before Exceptional items and tax	662.11	242.04	(2.87)	999.34	601.87	656.88	
c.	Profit / (Loss) before Tax	552.82	242.04	(2.87)	890.05	507.70	350.53	
d.	Profit / (Loss) for the period/year	574.52	145.00	6.94	764.45	458.06	148.12	
e.	Total Comprehensive Income	643.88	130.10	(1.90)	851.29	412.66	95.36	
f.	Paid-up Equity Share Capital (Face Value: ₹1/- per share)	319.56	319.56	270.50	319.56	270.50	270.50	
g.	Total Reserves						13,491.47	
h.	Earnings Per Equity Share (of ₹ 1/- each) (not annualised)							
	Basic and Diluted: (In ₹)							
(i)	From Continuing Operations before net movement in regulatory deferral balances	1.40	0.19	0.34	1.66	2.66	3.23	
(ii)	From Continuing Operations after net movement in regulatory deferral balances	1.39	0.43	(0.08)	2.00	1.36	1.44	
(iii)	From Discontinued Operations	0.27	(0.07)	(0.05)	0.15	(0.14)	(1.52)	
(iv)	Total Operations after net movement in regulatory deferral balances	1.66	0.38	(0.13)	2.15	1.22	(0.08)	

**MAHALAXMI RUBTECH LIMITED**  
CIN: L25190GJ1991PLC016327  
Reg. Office: 47, New Cloth Market, O/s. Raipur Gate, Ahmedabad - 380 002  
Corp. Office: YSL Avenue, Opp. Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad - 15.  
Tel: 079 - 40008000, Fax: 079 - 40008030, E-Mail: [cs@mahalaxmigroup.net](mailto:cs@mahalaxmigroup.net), Website: [www.mrtglobal.com](http://www.mrtglobal.com)

**NOTICE TO MEMBERS**

NOTICE is hereby given that pursuant to the provisions of section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020 and General Circular No. 39/2020 dated 31st December, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") the Company is seeking assent or dissent of the members of the Company by voting through postal ballot to the one resolution pertaining to appointment of M/s Jain Chowdhary & Co., Chartered Accountants, as Statutory Auditors in casual vacancy caused by resignation of M/s P. C. Bothra & Co., Chartered Accountants in the postal ballot notice dated 27-01-2021 ("Postal Ballot notice").

The Company has completed the dispatch of the said Postal Ballot notice accompanied by an explanatory statement through e-mail on 04-02-2021 to those members of the Company who have registered their e-mail address with the Company or Depository Participants as on 29-01-2021 ("cut-off date"). The right of members to receive the said Postal Ballot notice and the right to vote on the said resolutions shall be reckoned as of the cut-off date and a person who is not a member of the Company as on the cut off date should treat the said Postal Ballot notice for information purposes only. The voting right of the members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date.

In view of the current extraordinary circumstances due to the pandemic caused by COVID-19 requiring social distancing, Ministry of Corporate Affairs has allowed the companies to send postal ballot notice only by e-mail. Pursuant to the enabling provisions of the MCA Circulars, hard copy of the notice, postal ballot form and postage pre-paid reply envelope are not sent to the members. The members would communicate their assent or dissent only through remote e-voting system. The members are accordingly requested to convey their assent or dissent only through remote e-voting.

The members of the Company are also hereby informed and are requested to note that:

- The businesses as set out in the said Postal Ballot notice are to be transacted by the members through facility of remote e-voting (i.e. e-voting from any place). The remote e-voting facility is provided by the Company through e-voting platform of Link Intime India Private Limited (LIPL), Registrar and Transfer Agent (RTA) of the company for facilitating voting through electronic means, which is the authorised agency. The facility of casting votes by the members using remote e-voting system is provided by LIPL as per provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The detail of the process and the manner of remote e-voting has been communicated to the members through e-mail read with the said Postal Ballot notice.
- The said Postal Ballot notice is available on the website of the Company at [www.mrtglobal.com](http://www.mrtglobal.com), on the website of LIPL at [instavote.linkintime.co.in](http://instavote.linkintime.co.in), and on website of BSE Ltd. (BSE) at [www.bseindia.com](http://www.bseindia.com).
- The remote e-voting has commenced on Friday, 05-02-2021 at 9.00 a.m. (IST) and will end on Saturday, 06-03-2021 at 5.00 p.m. (IST). The e-voting module shall be disabled by LIPL for voting thereafter and the remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on resolution is cast, the member shall not be allowed to change it subsequently or cast vote again.
- During the above voting period, members of the Company, holding shares either in physical form or in dematerialized form, as on cut-off date only shall be entitled to cast their vote through remote e-voting.
- The Board of directors of the Company has appointed Hudda & Associates Company Secretaries LLP, Mr. Bunty Hudda (Designated Partner) (Membership No.: A31507 and CP No.: 11560), as Scrutinizer to conduct the remote e-voting process in a fair and transparent manner.
- The result of postal ballot will be declared on Monday, 08-03-2021 at the registered office by placing the same along with Scrutinizer's report on notice board at Company's registered office and corporate office. The same will also be placed on the Company's website [www.mrtglobal.com](http://www.mrtglobal.com) and website of LIPL and intimated to BSE Ltd. where equity shares of the Company is listed.
- A member who has not received the said Postal Ballot notice may write to the Company at [cs@mahalaxmigroup.net](mailto:cs@mahalaxmigroup.net) to receive a copy of the said notice.
- In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in> under Help section or send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact Mr. Rajiv Ranjan, Asst. Vice President, Link Intime India Private Limited, C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Mumbai City, Maharashtra-400083 IN, Email: [insta.vote@linkintime.co.in](mailto:insta.vote@linkintime.co.in) Tel: 022-4918 6000. In case the Members require any technical assistance with respect to remote e-voting, they may contact the helpline numbers mentioned above.
- If the member has not registered his e-mail address with the Company or depository participant/ RTA need to follow the following procedure to register their e-mail ID/ procuring User ID and Password for remote e-voting:
  - In case the shareholder holding shares in physical mode has not registered his/ her e-mail address with the Company / LIPL / Depositories, he/she may do so by sending a duly signed request letter to LIPL by providing Folio No. and Name of shareholder at (UNIT: Mahalaxmi Rubtech Limited), 506-508, Amarnath Business Centre-1, (ABC-1), Besides Gala Business Centre, Near St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad - 380006, e-mail: [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in);
  - In the case of shares held in demat mode, the shareholder may contact the Depository Participant ('DP') and register the e-mail address in the demat account as per the process followed and advised by the DP and provide the Company updated client master or consolidated account statement.

For, Mahalaxmi Rubtech Limited  
Jeetmal B. Parekh  
(DIN: 00512415)  
(Chairman)  
Place : Ahmedabad  
Date : 05-02-2021

