



MAHALAXMI RUBTECH LIMITED

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Ref: MRT/CS/Correspondence/2018-19/28

Date: September 30, 2019

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

Company Code / Scrip ID: 514450

Sub: Outcome of 28th Annual General Meeting (AGM)

Dear Sir/Madam,

With reference to Regulation 30 read with Para A of Part A, Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby submit the proceedings of 28th Annual General Meeting of the Company.

Proceedings of the Twenty - Eighth Annual General Meeting of "Mahalaxmi Rubtech Limited" held at Lions Hall, Near Nalanda Hotel, Mithakhali Six Roads, Ellisbridge, Ahmedabad - 380006 on Monday the 30th Day of September, 2019 at 11.30 a.m.

Shri Jeetmal B. Parekh Chairman of the Board occupied the chair. Shri Rahul J. Parekh, Managing Director, Shri. Nirmal Desai, Shri. Chirag Shah and Smt. Sangita Singhi, Independent Directors of the Company were also present at the meeting. There after the Chairman has delivered the speech to the Shareholders of the Company.

Total 38 Members attended the meeting as per the records of attendance.

With the consent of the members present in the meeting, the notice conveying the 28th Annual General Meeting along with Directors & Auditors Report thereon, were taken as read.

To enable wider participation of shareholders pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules made there under, company has made arrangements with the system provider CDSL for providing a system of recording votes of the members electronically through E-voting on the items placed in the Notice calling 28th Annual General Meeting of the Company. The e-voting commenced at 10:00 a.m. on September 27, 2019 and ended on September 29, 2019 at 5:00 p.m.



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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Thereafter, poll has been ordered for all the items placed in the Notice calling 28th Annual General Meeting of the Company through the issue of Ballot Form for voting on all the Resolutions to transact the ordinary and special businesses by members who attended in person or through proxy and who have not exercised e-voting option.

Company has appointed M/s Hudda & Associates Company Secretaries LLP as scrutinizer for the orderly conduct of voting through e-voting and ballot process in fair and transparent manner.

The business transacted related to as following:

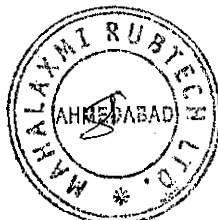
ORDINARY BUSINESS:

1. Adoption of the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2019 and the reports of the Directors and Auditors thereon.
2. Re-appointment of Shri Jeetmal Bhoorchand Parekh (DIN-00512415), who retired by rotation and being eligible, offered himself for re-appointment.

SPECIAL BUSINESS:

3. Ratification of remuneration payable to Cost Auditors, M/s Dalwadi & Associates. (Ordinary Resolution)
4. To consider the Related Party Transactions. (Ordinary 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)
6. To regularization of Appointment of Mr. Nirmal Desai (DIN: 08534754) as an Independent Non-Executive Director. (Ordinary Resolution)
7. To regularization of Appointment of Mr. Chirag Shah (DIN: 00570434) as an Independent Non-Executive Director. (Ordinary Resolution)
8. Re-appointment of Mr. Anand J. Parekh (DIN: 00500384) as Joint Managing Director. (Ordinary Resolution)

The meeting was concluded with vote of thanks to all shareholders who attended to this AGM.



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Kindly note that results on various resolutions passed will be declared after receipt of scrutinizers report within two working days which shall be uploaded on the website of the company i.e. www.mrtglobal.com as well as stock exchanges where shares of the company are listed.

This is for your information and record.

For, Mahalaxmi Rubtech Limited

Shailesh Koshti
Company Secretary



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