



MAHALAXMI RUBTECH LIMITED

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Ref: MRT/CS/Correspondence/2020-21/36

Date: November 07, 2020

To,
**Department of Corporate services,
BSE Limited.**
P J Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Company Code – 514450

Sub: Outcome of 29th Annual General Meeting.

Dear Sir/Madam,

In Compliance with Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of 29th Annual General Meeting ('AGM') of the members of Mahalaxmi Rubtech Limited ('the Company'), held today i.e. Saturday, November 07, 2020 at 11:30 AM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and the meeting concluded at 12:05 PM IST.

The Company Secretary welcomed the Shareholders, who were participating in the Meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and he has also briefed them about certain important points regarding video conferencing.

He informed that considering the present COVID-19 pandemic and the circulars issued by the Ministry of Corporate Affairs, the Government of India and other provisions of Securities and Exchange Board of India, the Company convened it's 29th Annual General Meeting through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of the members at a common venue and the Company has provided the facility to members, to exercise their right to vote, by electronic means on resolutions proposed to be passed at the AGM, either through Remote E-voting or E-voting during AGM.

He further informed that the remote e-voting facility was provided by the Company from Wednesday, November 4, 2020 at 9:00 AM IST to Friday, November 6, 2020 at 5:00 PM IST to all the members of the Company, who were holding shares (either in physical form or dematerialized form) as on the cut-off date i.e. Saturday, October 31, 2020.

Since the quorum of the meeting was present, the Chairperson, Mr. Jeetmal Bhoorchand Parekh, Chairperson of the Board, Chaired the meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM). All the Directors, Authorised Representatives of Statutory & Secretarial Auditors and Chief Financial Officer of the Company had also joined the meeting and the Company Secretary welcomed & introduced all the dignitaries with the shareholders.

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.
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47, NEW CLOTH MARKET,
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CIN NO.: L25190GJ1991PLC016327

He further addressed the members of the Company and informed that “members attending the AGM, through Video Conferencing (VC) / Other Audio Visual Means (OAVM), who have not cast their votes by remote e-voting, can cast their vote through e-voting during the AGM, the voting is open now and the e-voting shall remain open for 15(Fifteen) minutes from conclusion of the AGM, so that the members can cast their vote”.

He has further informed that M/s P.C Bothra & Co, Statutory Auditors of the Company and M/s Hudda & Associates, Company Secretaries LLP, Secretarial Auditor of the Company, have given the Audit Reports without any qualifications, observations or comments on financial transactions or matters, which have any adverse effect on the functioning of the Company, thus with the permission of members, the Auditors Reports as well as Directors Report of the Company, have been taken as read.

As the Meeting was convened through Video Conferencing (VC) / Other Audio Visual Means (OAVM), so, the following Resolutions had already been put to vote through remote e-voting thus the requirement to propose and second was not applicable:

ORDINARY BUSINESS:

1. To receive, consider and if approved, adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Statement of the Company for the financial year ended March 31, 2020 and the reports of the Directors and Auditors thereon.

2. To appoint a director in place of Mr. Rahul Jeetmal Parekh (DIN: 00500328), who retire by rotation at this AGM and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. Ratification of remuneration payable to Cost Auditors, M/s Dalwadi & Associates.

4. Re-appointment of Mrs. Sangita Singhi (Din: 06999605) as an Independent Director for next term of 5 years.

5. To consider the Related Party Transactions.

Thereafter, Mr. Kevin Dhruve, the Company Secretary informed, that the members, who had not cast their vote already through Remote e-voting, may cast their vote by going to the e-voting platform and the same has been kept open till 15 minutes after the conclusion of the AGM.

The members were further informed that Mr. Bunty Hudda, Designated Partner of M/s Hudda & Associates Company Secretaries LLP, was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process in a fair and transparent manner.

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The Company Secretary further informed the members that the results of e-voting shall be disseminated to the Stock Exchanges at www.bseindia.com and will also be displayed on the website of Link Intime India Private Limited i.e. instavote.linkintime.com, the e-voting agency, and on the Company's website at www.mrtglobal.com and on the Registered & Corporate Office of the Company.

The Company Secretary further informed that the members were given an opportunity to send their queries and questions, in advance at cs@mahalaxmigroup.net. All the queries received, were answered & responded by Mr. Rajendra Mehta, Chief Financial Officer of the company and Mr. Rahul Parekh, Managing Director of the Company.

The Company Secretary proposed a vote of thanks to the Chair & the shareholders and the meeting concluded.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For, Mahalaxmi Rubtech Limited



Kevin Dhruve
Company Secretary

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