



MAHALAXMI RUBTECH LIMITED

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Ref: MRT/CS/Correspondence/2023-24/35

Date: September 26, 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.- Outcome of the 32nd Annual General Meeting

Dear Sir/Madam,

In Compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of the 32nd Annual General Meeting ('AGM') of the Members of Mahalaxmi Rubtech Limited ('the Company'), held on Tuesday, September 26, 2023 at 11:30 A.M. (IST), through Video Conferencing (VC) and the Meeting concluded at 12:14 P.M. (IST).

The Company Secretary welcomed the Shareholders, who were participating in the Meeting through VC and she has also briefed them about certain important points regarding VC.

The Company Secretary informed that the Circulars issued by the Ministry of Corporate Affairs, the Government of India and other provisions of the Securities and Exchange Board of India, the Company convened its 32nd Annual General Meeting through Video Conferencing 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.

The Company Secretary further informed that the remote e-voting facility was provided by the Company from Saturday, September 23, 2023 at 9:00 A.M. (IST) to Monday, September 25, 2023 at 5:00 P.M. (IST) to all the Members of the Company, who were holding shares (either in physical form or in dematerialized form) as on the cut-off date i.e. Tuesday, September 19, 2023.

Since the Quorum of the Meeting was present, the Chairman, Shri Jeetmal Bhoorchand Parekh, chaired the Meeting through VC. All the Directors, Statutory Auditors & Secretarial Auditors and Chief Financial Officer of the Company had also joined the Meeting and the Company Secretary welcomed & introduced all the dignitaries to the Shareholders.

The Company Secretary further addressed the Members of the Company and informed that "Members attending the AGM, through VC, who have not cast their votes by remote e-voting, can cast their vote through e-voting during the AGM and the e-voting shall remain open for 15(Fifteen) minutes from conclusion of the AGM, so that the members can cast their vote. The Members were further informed that Shri Bunty Hudda, Proprietor of Bunty Hudda & Associates, was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process in a fair and transparent manner at the AGM.

CORPORATE OFFICE:

MAHALAXMI HOUSE, YSL AVENUE,
OPP KETAV PETROL PUMP, POLYTECHNIC ROAD,
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WORKS:

UMA INDUSTRIAL ESTATE, PHASE III, VILLAGE: VASNA-IYAVA,
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REGD. OFFICE:

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AHMEDABAD - 380 002, INDIA.
TELEPHONE: +91-79-22160776
CIN NO.: L25190GJ1991PLC016327




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The Company Secretary has further informed that M/s. Jain Chowdhary & Co., Practicing Chartered Accountants, Statutory Auditors of the Company and M/s. Hardik Hudda & Associates, Practicing Company Secretaries, Secretarial Auditor of the Company, have given the Audit Reports without any qualifications, reservation, adverse remarks or disclaimer, 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 VC, 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 Businesses:-

1. To receive, consider and if approved, adopt the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year Ended on March 31, 2023 and the Reports of the Board and Auditors thereon.
2. To appoint a Director in place of Shri Rahul J. Parekh (DIN: 00500328), who retire by rotation at this AGM and being eligible, offers himself for re-appointment.

Special Businesses:-

3. To ratify remuneration Payable to M/s. Dalwadi & Associates, Cost Auditor of the Company.
4. To re-appoint Shri Anand J. Parekh (DIN: 00500384), as Jt. Managing Director of the Company
5. To revise the Managerial Remuneration of Shri Rahul J. Parekh (DIN:- 00500328), Managing Director of the Company.
6. To revise the Managerial Remuneration of Shri Anand J. Parekh (DIN:- 00500384), Jt. Managing Director of the Company.

The Company Secretary further informed the Members that the results of e-voting shall be disseminated to on the Company's Website i.e. www.mrtglobal.com; on Website of the BSE Limited i.e. www.bseindia.com & the National Stock Exchange of India Limited at www.nseindia.com and on Website of Link Intime India Private Limited i.e. www.instavote.linkintime.com, the e-voting agency.

The Company Secretary further informed that the Members were given an opportunity to send their queries and questions, in advance at cs@mahalaxmigroup.net. Two query was received which was answered & responded by Shri Rajendra R. Mehta, Chief Financial Officer of the Company.

The Company Secretary proposed a vote of thanks to the Chairman & the Members and the Meeting concluded.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI RUBTECH LIMITED

**TRIVEDI
SHITAL
MARSH**

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TRIVEDI SHITAL
MARSH
Date: 2023.09.26
15:09:16 +05'30'



**SHITAL MARSH TRIVEDI
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A60855**

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