



MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2023-24/53

Date: December 02, 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.- Voting Results of the Hon'ble NCLT convened Meetings of the Equity Shareholders and Unsecured Creditors of the Resulting Companies

Please note that a Resolution for approval of the Scheme of Arrangements between Mahalaxmi Rubtech Limited (MRT) (CIN:- L25190GJ1991PLC016327) (Demerged Company); Mahalaxmi Fabric Mills Private Limited (Formerly known as "Sonnet Colours Pvt Ltd") (MFMPL) (CIN:- U17100GJ1991PTC015345) (First Resulting Company); and Globale Tessile Private Limited (GTPL) (CIN:- U17299GJ2017PTC098506) (Second Resulting Company) and their respective Shareholders and Creditors (Scheme), as per the Notices of the Hon'ble NCLT convened Meetings (Meetings) of the Equity Shareholders and the Unsecured Creditors of the First Resulting Company and Second Resulting Company, held on Thursday, the 30th day of November, 2023, have been unanimously passed by the Equity Shareholders and the Unsecured Creditors of both the Resulting Companies without any modification

The copies of the Scrutinizer's Reports dated 01st December, 2023, containing Voting Results of the Equity Shareholders and the Unsecured Creditors Meetings of both the Resulting Companies can be accessed on the website of the Demerged Company i.e. <https://mrtglobal.com/>.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI RUBTECH LIMITED



SHITAL MARSH TRIVEDI
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A60855

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