



MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2021-22/23

Date: August 13, 2021

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

Dear Sir,

Sub: Result of Postal Ballot.

We refer to our letter dated 12-07-2021 under which we submitted postal ballot notice dated 09-07-2021 ("the said postal ballot") dispatched to the members of the Company seeking their assent or dissent by remote e-voting to special resolution pertaining to approval of buyback.

Further to the said letter, we wish to inform you that the Company has today declared the result of the said postal ballot based on the report dated 13-08-2021 submitted by the scrutinizer. Based on the report of the scrutinizer, we hereby inform that the members of the Company have duly passed the special resolution approving the Buyback. Enclosed please find the said result along with report of the scrutinizer.

Please take the same on record and oblige.

Thanking you,

Yours faithfully,

For, Mahalaxmi Rubtech Limited

Kevin Dhruve
Company Secretary
ICSI Membership No.: A60857



Postal Ballot through e-Voting of Mahalaxmi Rubtech Limited - Voting Result

Disclosure Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| | |
|--|---------------------------------------|
| Date of Notice of Postal Ballot | July 09, 2021. |
| Record Date | July 09, 2021. |
| Total Number of Shareholders as on Record Date | 3995 |
| Mode of voting | Remote e-voting |
| Special Resolution | Approval for Buyback of Equity Shares |
| Number of Shareholders present in the meeting either in person or through proxy: | Not Applicable |
| Promoter and Promoter Group | |
| Public | |
| Number of shareholders attending the meeting through video conferencing: | Not Applicable |
| Promoter and Promoter Group | |
| Public | |



Mahalaxmi Rubtech Limited

| Resolution Required : (Special) | | | 1 - Approval for Buyback of Equity Shares. | | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled | No. of Votes Invalid |
| | | [1] | [2] | [3]={(2)/[1]}*100 | [4] | [5] | [6]={(4)/[2]}*100 | [7]={(5)/[2]}*100 | [8] |
| Promoter and Promoter Group | E-Voting | 9643733 | 8460032 | 87.7257 | 8460032 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 8460032 | 87.7257 | 8460032 | 0 | 100.0000 | 0.0000 | 0 |
| Public Institutions | E-Voting | 7925 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| Public Non Institutions | E-Voting | 3668617 | 364622 | 9.9389 | 364621 | 1 | 99.9997 | 0.0003 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 364622 | 9.9389 | 364621 | 1 | 99.9997 | 0.0003 | 0 |
| Total | | 13320275 | 8824654 | 66.2498 | 8824653 | 1 | 100.0000 | 0.0000 | 0 |

The Special Resolution, as set out in the Postal Ballot Notice dated 09th July, 2021, has been passed by the Members by requisite majority.





SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with
Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Board of Directors,
Mahalaxmi Rubtech Limited
47, New Cloth Market,
O/s Raipur Gate,
Ahmedabad - 02

RE: SCRUTINIZER'S REPORT

Dear Sir,

I, Bunty Hudda, Proprietor at Bunty Hudda & Associates, Practising Company Secretary, having office at E-812, Titanium City Center, Nr. IOC Petrol Pump, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad - 15 have been appointed as scrutinizer of Mahalaxmi Rubtech Ltd (CIN: L25190GJ1991PLC016327) ("**The Company**") for conducting the postal ballot through e-voting process in respect of one Special Resolution, pursuant to notice dated July 09, 2021 issued under section 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rule 2014, as amended from time to time read with the Circular No 14/2020 dated April 8, 2020, Circular No 17/2020 dated April 13, 2020, Circular No. 22/2020 dated 15th June, 2020, Circular No 33/2020 dated September 8, 2020, Circular No. 39/2020 dated 31st December, 2020 and Circular No. 10/2021 dated 23rd June, 2021 issued by the Ministry of Corporate Affairs. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I Submit my report as under:

1. The Company has completed the dispatch of postal ballot notice through email to its Members on July 12, 2021 whose name(s) appeared in the Register of Members/ list of beneficiaries as on July 09, 2021. The Company has made arrangement for e-voting with Link Intime India Private Limited. (<https://instavote.linkintime.co.in/>)
2. The e-voting period remained open from Tuesday, July 13, 2021 (09.00 A.M.) to Wednesday, August 11, 2021 (5.00 P.M.) both days inclusive.
3. Particulars of all the e-voting forms received from the Members have been entered in a register separately maintained for the purpose.



4. After completion of e-voting period i.e. as on Wednesday, August 11, 2021 (5.00 P.M.), votes were unblocked at e-voting website of Link Intime India Private Limited (<https://instavote.linkintime.co.in/>).
5. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Link Intime India Private Limited (<https://instavote.linkintime.co.in/>).
6. A summary of the e-voting postal ballot forms received is given below:

Item No .1 Approval for Buyback of Equity Shares,,

the following resolution as a Special Resolution:

Type of Business : - Special Business

Type of Resolution : - Special Resolution

(i) Voted in favour of the resolution:

| Particulars of Voting | No of members voted | Number of votes cast by them | Percentage of total share voted |
|-----------------------|---------------------|------------------------------|---------------------------------|
| E-ballot forms | 34 | 8824653 | 100.0000 % |
| Total | 34 | 8824653 | 100.0000 % |

(i) Voted against the resolution:

| Particulars of Voting | No of members voted | Number of votes cast by them | Percentage of total share voted |
|-----------------------|---------------------|------------------------------|---------------------------------|
| E-ballot forms | 1 | 1 | 0.0000 % |
| Total | 1 | 1 | 0.0000 % |

(i) Invalid Votes:

| Particulars of Voting | Total number of members whose votes were declared invalid | Total number of votes held. by them |
|-----------------------|---|-------------------------------------|
| E-ballot forms | Nil | Nil |
| Total | 0 | 0 |



Based on the foregoing, the Resolution No. 1 shall be deemed to have been passed with the requisite majority.

I have handed over the related papers/ registers and records for safe custody to the Company Secretary authorized by the Board to supervise the postal ballot process.

Yours Truly,

FOR BUNTY HUDDA & ASSOCIATES



CS BUNTY HUDDA

PROPRIETOR

COP: 11560

ACS: 31507

UDIN: A031507C000779925



Date : Friday, August 13, 2021

Place : Ahmedabad