



# MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2021-22/36

Date: October 01, 2021

**To,  
BSE Limited**

Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir,

**Company Code - 514450**

**Sub: Consolidated Voting Results on Resolutions as per the Notice of the 30<sup>th</sup> Annual General Meeting of Mahalaxmi Rubtech Limited ('AGM') dated September 30, 2021.**

Please note that Resolution Nos. 1 to 8 as per the Notice dated August 13, 2021 of the 30<sup>th</sup> AGM held on September 30, 2021 have been passed by the shareholders with requisite majority.

Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results, in the prescribed format, in respect of the votes cast through e-voting at the 30<sup>th</sup> AGM.

A copy of the Scrutinizer's Report containing consolidated voting results is enclosed herewith.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For, Mahalaxmi Rubtech Limited**

**Kevin Dhruve**  
Company Secretary  
ICSI Membership No.: A60857





# MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

## PROCEEDINGS OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING OF MAHALAXMI RUBTECH LIMITED:

Sr. No.	Particulars	Resolutions (Ordinary / Special)	Result
1.	To receive, consider and if approved, adopt the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year Ended on 31st March, 2021 and the reports of the Directors and Auditors thereon.	Ordinary	Passed with requisite majority
2.	To appoint a director in place of Mr. Anand Jeetmal Parekh (DIN: 00500384), who retire by rotation at this AGM and being eligible, offers himself for re-appointment.	Ordinary	Passed with requisite majority
3.	To Appoint Statutory Auditors of The Company and Fix Their Remuneration.	Ordinary	Passed with requisite majority
4.	To Ratify of Remuneration Payable to Cost Auditor, M/S Dalwadi & Associates.	Ordinary	Passed with requisite majority
5.	Regularization of Appointment of Mr. Balveermal Kewalmal Singhvi (Din: 05321014) As An Independent Non-Executive Director.	Ordinary	Passed with requisite majority
6.	Regularization of Appointment of Miss Prinsa J. Prajapati (Din: 09185859) As An Independent Non-Executive Director.	Ordinary	Passed with requisite majority
7.	To Appoint Mr. Nehal Mayurbhai Shah (Din: 00020062) As an Independent Director for Next Term Of 5 Years.	Special	Passed with requisite majority
8.	To Consider the Related Party Transactions	Ordinary	Passed with requisite majority

For, Mahalaxmi Rubtech Limited

**Kevin Dhruve**  
Company Secretary  
ICSI Membership No.: A60857



**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

## Mahalaxmi Rubtech Limited - Voting Result

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

<b>Date of Annual General Meeting</b>	Notice Dated: 13 August, 2021
	Voting Start Date: September 27, 2021
	Voting End Date: September 29, 2021
<b>Total Number of Shareholders as on Record Date (October 31, 2020)</b>	4057
<b>Number of Shareholders present in the meeting either in person or through proxy:</b>	Not Applicable
<b>Promoter and Promoter Group</b>	
<b>Public</b>	
<b>Number of shareholders attending the meeting through video conferencing:</b>	
<b>Promoter and Promoter Group</b>	17
<b>Public</b>	18



## Mahalaxmi Rubtech Limited

Resolution Required : (Ordinary)			1 - TO RECEIVE, CONSIDER AND IF APPROVED, ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9643733	9238494	95.7979	9238494	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9238494</b>	<b>95.7979</b>	<b>9238494</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7925	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3668617	611527	16.6691	434273	177254	71.0145	28.9855
	Poll		4190	0.1142	4190	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>615717</b>	<b>16.7833</b>	<b>438463</b>	<b>177254</b>	<b>71.2118</b>	<b>28.7882</b>
<b>Total</b>		<b>13320275</b>	<b>9854211</b>	<b>73.9790</b>	<b>9676957</b>	<b>177254</b>	<b>98.2012</b>	<b>1.7988</b>



## Mahalaxmi Rubtech Limited

Resolution Required : (Ordinary)

2 - TO APPOINT A DIRECTOR IN PLACE OF MR. ANAND JEETMAL PAREKH (DIN: 00500384), WHO RETIRE BY ROTATION AT THIS AGM AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9643733	9238494	95.7979	9238494	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9238494</b>	<b>95.7979</b>	<b>9238494</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7925	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3668617	611527	16.6691	434273	177254	71.0145	28.9855
	Poll		4190	0.1142	4190	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>615717</b>	<b>16.7833</b>	<b>438463</b>	<b>177254</b>	<b>71.2118</b>	<b>28.7882</b>
<b>Total</b>		<b>13320275</b>	<b>9854211</b>	<b>73.9790</b>	<b>9676957</b>	<b>177254</b>	<b>98.2012</b>	<b>1.7988</b>



## Mahalaxmi Rubtech Limited

Resolution Required : (Ordinary)

3 - TO APPOINT STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION.

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9643733	9238494	95.7979	9238494	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9238494</b>	<b>95.7979</b>	<b>9238494</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7925	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3668617	611527	16.6691	434273	177254	71.0145	28.9855
	Poll		4190	0.1142	4190	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>615717</b>	<b>16.7833</b>	<b>438463</b>	<b>177254</b>	<b>71.2118</b>	<b>28.7882</b>
<b>Total</b>		<b>13320275</b>	<b>9854211</b>	<b>73.9790</b>	<b>9676957</b>	<b>177254</b>	<b>98.2012</b>	<b>1.7988</b>



## Mahalaxmi Rubtech Limited

Resolution Required : (Ordinary)

4 - RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITOR, M/S DALWADI & ASSOCIATES

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

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
			[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100
Promoter and Promoter Group	E-Voting	9643733	9238494	95.7979	9238494	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9238494</b>	<b>95.7979</b>	<b>9238494</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7925	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3668617	611527	16.6691	434273	177254	71.0145	28.9855
	Poll		4190	0.1142	4190	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>615717</b>	<b>16.7833</b>	<b>438463</b>	<b>177254</b>	<b>71.2118</b>	<b>28.7882</b>
<b>Total</b>		<b>13320275</b>	<b>9854211</b>	<b>73.9790</b>	<b>9676957</b>	<b>177254</b>	<b>98.2012</b>	<b>1.7988</b>



## Mahalaxmi Rubtech Limited

Resolution Required : (Ordinary)

5 - REGULARIZATION OF APPOINTMENT OF MR. BALVEERMAL KEWALMAL SINGHVI (DIN: 05321014) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

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
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	9643733	9238494	95.7979	9238494	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9238494</b>	<b>95.7979</b>	<b>9238494</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7925	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3668617	611527	16.6691	434273	177254	71.0145	28.9855
	Poll		4190	0.1142	4190	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>615717</b>	<b>16.7833</b>	<b>438463</b>	<b>177254</b>	<b>71.2118</b>	<b>28.7882</b>
<b>Total</b>		<b>13320275</b>	<b>9854211</b>	<b>73.9790</b>	<b>9676957</b>	<b>177254</b>	<b>98.2012</b>	<b>1.7988</b>





## Mahalaxmi Rubtech Limited

Resolution Required : (Ordinary)			6 - REGULARIZATION OF APPOINTMENT OF MISS PRINSA J. PRAJAPATI (DIN: 09185859) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	9643733	9238494	95.7979	9238494	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9238494</b>	<b>95.7979</b>	<b>9238494</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7925	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3668617	611527	16.6691	434273	177254	71.0145	28.9855
	Poll		4190	0.1142	4190	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>615717</b>	<b>16.7833</b>	<b>438463</b>	<b>177254</b>	<b>71.2118</b>	<b>28.7882</b>
<b>Total</b>		<b>13320275</b>	<b>9854211</b>	<b>73.9790</b>	<b>9676957</b>	<b>177254</b>	<b>98.2012</b>	<b>1.7988</b>



## Mahalaxmi Rubtech Limited

Resolution Required : (Special)			7 - TO APPOINT MR. NEHAL MAYURBHAI SHAH (DIN: 00020062) AS AN INDEPENDENT DIRECTOR FOR NEXT TERM OF 5 YEARS					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	9643733	9238494	95.7979	9238494	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9238494</b>	<b>95.7979</b>	<b>9238494</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7925	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3668617	611526	16.6691	434273	177253	71.0146	28.9854
	Poll		4190	0.1142	4190	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>615716</b>	<b>16.7833</b>	<b>438463</b>	<b>177253</b>	<b>71.2119</b>	<b>28.7881</b>
<b>Total</b>		<b>13320275</b>	<b>9854210</b>	<b>73.9790</b>	<b>9676957</b>	<b>177253</b>	<b>98.2012</b>	<b>1.7988</b>



## Mahalaxmi Rubtech Limited

Resolution Required : (Ordinary)			8 - TO CONSIDER THE RELATED PARTY TRANSACTIONS					
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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	9643733	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7925	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3668617	611527	16.6691	434273	177254	71.0145	28.9855
	Poll		4190	0.1142	4190	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>615717</b>	<b>16.7833</b>	<b>438463</b>	<b>177254</b>	<b>71.2118</b>	<b>28.7882</b>
<b>Total</b>		<b>13320275</b>	<b>615717</b>	<b>4.6224</b>	<b>438463</b>	<b>177254</b>	<b>71.2118</b>	<b>28.7882</b>





**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
30<sup>th</sup> Annual General Meeting  
Mahalaxmi Rubtech Limited  
47, New Cloth Market,  
O/s Raipur Gate,  
Ahmedabad - 02

**RE: E-VOTING AND CONSOLIDATED SCRUTINIZER'S REPORT**

Dear Sir,

I, Bunty Hudda, Proprietor of Bunty Hudda & Associates, 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. ("**The Company**") for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) conducted at the 30<sup>th</sup> Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 30<sup>th</sup> AGM of the Company held through Video Conferencing ("VC")/ Other Audio Visual Means ("OVAM") on Thursday, September 30, 2021 at 11:30 a.m. (IST). 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 AGM is held in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021 regarding holding of the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2020-21 has being sent on September 06, 2021 only through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL/NSDL ("Depositories").



2. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting, provided at the AGM) to the Members on the resolutions proposed in the Notice calling the 30<sup>th</sup> AGM of the Company was the responsibility of the Management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, and render a consolidated scrutinizer's report on the voting to the Chairman on the resolutions.
3. The Company had appointed Link Intime India Private Limited as the Agency for providing E-Voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) to the shareholders, who had not casted their vote earlier through remote E-Voting facility.
4. The shareholders holding shares as on the cut-off date i.e. Thursday, September 23, 2021 were entitled to vote on the resolutions no. 1 to 8 in notice of the 30<sup>th</sup> Annual General Meeting of the Company.
5. The remote E-Voting period remained open from Monday, September 27, 2021 at 09.00 a.m. (IST) to Wednesday, September 29, 2021 at 5:00 p.m.
6. At the 30<sup>th</sup> AGM of the Company held on Thursday, September 30, 2021, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
7. After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Thursday September 30, 2021 around 12.40 p.m. in the presence of two witnesses who are not in the employment of the Company.
8. I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 30<sup>th</sup> AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system by the Link Intime India Private Limited.
9. The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:



**Item No .1 To receive, consider and if approved, adopt the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year Ended on 31st March, 2021 and the reports of the Directors and Auditors thereon:**

Type of Business :- Ordinary Business

Type of Resolution :- Ordinary 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
Remote E-voting including E-Voting by Shareholders through VC/OAVM during the AGM	36	9676957	98.20%
<b>Total</b>	<b>36</b>	<b>9676957</b>	<b>98.20%</b>

(i) Voted against the resolution:

Particulars of Voting	No of members voted	Number of votes cast by them	Percentage of total share voted
Remote E-voting including E-Voting by Shareholders through VC/OAVM during the AGM	5	177254	1.80%
<b>Total</b>	<b>5</b>	<b>177254</b>	<b>1.80%</b>

(i) Invalid Votes:

Particulars of Voting	Total No of members whose votes were declared invalid	Total number of votes held. by them
Remote E-voting including E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**Item No .2 To appoint a director in place of Mr. Anand Jeetmal Parekh (DIN: 00500384), who retire by rotation at this AGM and being eligible, offers himself for re-appointment.**

Type of Business :- Ordinary Business

Type of Resolution :- Ordinary Resolution



(i) Voted in favour of the resolution:

<b>Particulars of Voting</b>	<b>No of members voted</b>	<b>Number of votes cast by them</b>	<b>Percentage of total share voted</b>
Remote E-voting including E-Voting by Shareholders through VC/OAVM during the AGM	36	9676957	98.20%
<b>Total</b>	<b>36</b>	<b>9676957</b>	<b>98.20%</b>

(i) Voted against the resolution:

<b>Particulars of Voting</b>	<b>No of members voted</b>	<b>Number of votes cast by them</b>	<b>Percentage of total share voted</b>
Remote E-voting including E-Voting by Shareholders through VC/OAVM during the AGM	5	177254	1.80%
<b>Total</b>	<b>5</b>	<b>177254</b>	<b>1.80%</b>

(i) Invalid Votes:

<b>Particulars of Voting</b>	<b>Total No of members whose votes were declared invalid</b>	<b>Total number of votes held. by them</b>
Remote E-voting including E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**Item No.3 To Appoint Statutory Auditors of The Company and Fix Their Remuneration.**

Type of Business :- Ordinary Business

Type of Resolution :- Ordinary Resolution

(i) Voted in favour of the resolution:

<b>Particulars of Voting</b>	<b>No of members voted</b>	<b>Number of votes cast by them</b>	<b>Percentage of total share voted</b>
Remote E-voting including E-Voting by Shareholders through VC/OAVM during the AGM	36	9676957	98.20%
<b>Total</b>	<b>36</b>	<b>9676957</b>	<b>98.20%</b>



(i) Voted against the resolution:

<b>Particulars of Voting</b>	<b>No of members voted</b>	<b>Number of votes cast by them</b>	<b>Percentage of total share voted</b>
Remote E-voting including E-Voting by Shareholders through VC/OAVM during the AGM	5	177254	1.80%
<b>Total</b>	<b>5</b>	<b>177254</b>	<b>1.80%</b>

(i) Invalid Votes:

<b>Particulars of Voting</b>	<b>Total No of members whose votes were declared invalid</b>	<b>Total number of votes held. by them</b>
Remote E-voting including E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**Item No.4 To Ratify of Remuneration Payable to Cost Auditor, M/S Dalwadi & Associates.**

Type of Business :- Special Business

Type of Resolution :- Ordinary Resolution

(i) Voted in favour of the resolution:

<b>Particulars of Voting</b>	<b>No of members voted</b>	<b>Number of votes cast by them</b>	<b>Percentage of total share voted</b>
Remote E-voting including E-Voting by Shareholders through VC/OAVM during the AGM	36	9676957	98.20%
<b>Total</b>	<b>36</b>	<b>9676957</b>	<b>98.20%</b>

(i) Voted against the resolution:

<b>Particulars of Voting</b>	<b>No of members voted</b>	<b>Number of votes cast by them</b>	<b>Percentage of total share voted</b>
Remote E-voting including E-Voting by Shareholders through VC/OAVM during the AGM	5	177254	1.80%
<b>Total</b>	<b>5</b>	<b>177254</b>	<b>1.80%</b>





(i) Invalid Votes:

Particulars of Voting	Total No of members whose votes were declared invalid	Total number of votes held. by them
Remote E-voting including E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
<b>Total</b>	Nil	Nil

**Item No .5 Regularization of Appointment of Mr. Balveermal Kewalmal Singhvi (Din: 05321014) As An Independent Non-Executive Director:**

Type of Business : - Special Business

Type of Resolution : - Ordinary 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
Remote E-voting including E-Voting by Shareholders through VC/OAVM during the AGM	36	9676957	98.20%
<b>Total</b>	<b>36</b>	<b>9676957</b>	<b>98.20%</b>

(i) Voted against the resolution:

Particulars of Voting	No of members voted	Number of votes cast by them	Percentage of total share voted
Remote E-voting including E-Voting by Shareholders through VC/OAVM during the AGM	5	177254	1.80%
<b>Total</b>	<b>5</b>	<b>177254</b>	<b>1.80%</b>

(i) Invalid Votes:

Particulars of Voting	Total No of members whose votes were declared invalid	Total number of votes held. by them
Remote E-voting including E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
<b>Total</b>	Nil	Nil



**Item No .6 Regularization of Appointment of Miss Prinsa J. Prajapati (Din: 09185859)  
As An Independent Non-Executive Director:**

Type of Business : - Special Business

Type of Resolution : - Ordinary Resolution

(i) Voted in favour of the resolution:

<b>Particulars of Voting</b>	<b>No of members voted</b>	<b>Number of votes cast by them</b>	<b>Percentage of total share voted</b>
Remote E-voting including E-Voting by Shareholders through VC/OAVM during the AGM	36	9676957	98.20%
<b>Total</b>	<b>36</b>	<b>9676957</b>	<b>98.20%</b>

(i) Voted against the resolution:

<b>Particulars of Voting</b>	<b>No of members voted</b>	<b>Number of votes cast by them</b>	<b>Percentage of total share voted</b>
Remote E-voting including E-Voting by Shareholders through VC/OAVM during the AGM	5	177254	1.80%
<b>Total</b>	<b>5</b>	<b>177254</b>	<b>1.80%</b>

(i) Invalid Votes:

<b>Particulars of Voting</b>	<b>Total No of members whose votes were declared invalid</b>	<b>Total number of votes held. by them</b>
Remote E-voting including E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**Item No .7 To Appoint Mr. Nehal Mayurbhai Shah (Din: 00020062) As an Independent Director for Next Term Of 5 Years:**

Type of Business : - Special Business

Type of Resolution : - Special Resolution

(i) Voted in favour of the resolution:

<b>Particulars of Voting</b>	<b>No of members voted</b>	<b>Number of votes cast by them</b>	<b>Percentage of total share voted</b>
Remote E-voting including E-Voting by Shareholders through VC/OAVM during the AGM	36	9676957	98.20%
<b>Total</b>	<b>36</b>	<b>9676957</b>	<b>98.20%</b>



(i) Voted against the resolution:

<b>Particulars of Voting</b>	<b>No of members voted</b>	<b>Number of votes cast by them</b>	<b>Percentage of total share voted</b>
Remote E-voting including E-Voting by Shareholders through VC/OAVM during the AGM	4	177253	1.80%
<b>Total</b>	<b>4</b>	<b>177253</b>	<b>1.80%</b>

(i) Invalid Votes:

<b>Particulars of Voting</b>	<b>Total No of members whose votes were declared invalid</b>	<b>Total number of votes held. by them</b>
Remote E-voting including E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**Item No .8 To Consider the Related Party Transactions:**

Type of Business : - Special Business

Type of Resolution : - Ordinary Resolution

(i) Voted in favour of the resolution:

<b>Particulars of Voting</b>	<b>No of members voted</b>	<b>Number of votes cast by them</b>	<b>Percentage of total share voted</b>
Remote E-voting including E-Voting by Shareholders through VC/OAVM during the AGM	19	434273	71.21%
<b>Total</b>	<b>19</b>	<b>434273</b>	<b>71.21%</b>

(i) Voted against the resolution:

<b>Particulars of Voting</b>	<b>No of members voted</b>	<b>Number of votes cast by them</b>	<b>Percentage of total share voted</b>
Remote E-voting including E-Voting by Shareholders through VC/OAVM during the AGM	5	177254	28.79%
<b>Total</b>	<b>5</b>	<b>177254</b>	<b>28.79%</b>



(i) Invalid Votes:

<b>Particulars of Voting</b>	<b>Total No of members whose votes were declared invalid</b>	<b>Total number of votes held. by them</b>
Remote E-voting including E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
<b>Total</b>	Nil	Nil

Based on the foregoing, the Resolution No. (s) 1 to 8 shall be deemed to have been passed with the requisite majority.

All the relevant records of Voting is under my safe custody until the Chairman considers, approves and signs the Minutes of the 30<sup>th</sup> Annual General Meeting and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

Yours Truly,

**FOR, BUNTY HUDDA & ASSOCIATES**



**CS BUNTY HUDDA**

**PROPRIETOR**

**COP: 11560**

**ACS: 31507**

**UDIN: A031507C001060251**



**DATE : FRIDAY, OCTOBER 01, 2021**

**PLACE : AHMEDABAD**