

Date: January 13, 2016

To,
**The Department of Corporate Services
BSE LTD.**

Floor - 25, PJ Tower,
Dalal Street,
Mumbai - 400 001

Scrip Code: 514450

Re: MAHALAXMI RUCTECH LIMITED

**Sub.: Compliance Report on Corporate Governance under Regulation 27
(2) for the Quarter ended on 31.12.2015**

Dear Sir,

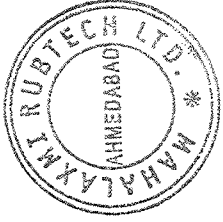
Please find enclosed herewith Compliance Report on Corporate Governance as per Regulation 27 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in the format specified (Annexure - I) for the quarter ended December 31, 2015.

Thanking You,

**Yours Faithfully,
For, Mahalaxmi Rubtech Limited**



**Shailesh Koshti
(Company Secretary)**



Encl: Compliance Report on Corporate Governance for the quarter ended on 31.12.2015.

CORPORATE OFFICE:

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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.
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CIN NO.: L25190GJ1999PLC016327



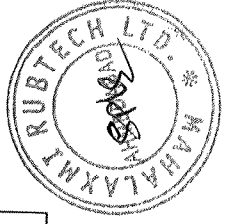
MAHALAXMI RUBTECH LIMITED
(CIN: L25190GJ1991PLC016327)
ANNEXURE - I

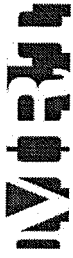
Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : **MAHALAXMI RUBTECH LIMITED**
2. Quarter Ending : **DECEMBER - 2015**

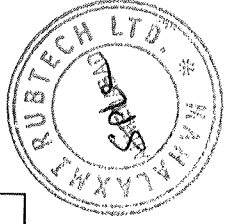
I. Composition of Board of Directors									
Title (Mr./Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson / Executive/ Non-Executive/ independent/ Nominee) &	Date of Appointment the current term/ cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	
Mr.	Jeetmal B. Parekh	00512415 ABAPP0657R	Chairperson / Non - Executive Director	27/08/1993	-	1	-	-	
Mr.	Rahul J. Parekh	00500328 ABAPP0659B	Executive Director	05/07/1995	-	1	1	-	
Mr.	Anand J. Parekh	00500384 ABAPP4814C	Executive Director	19/11/2008	-	1	2	-	
Mrs.	Bhavana N. Parikh	07136900 AAZPP0832A	Independent Director	30/03/2015	9 Months	1	1	-	
Mr.	Malav j. Ajmera	02441549 AAPP7925D	Independent Director	19/11/2008	7 Years	1	-	1	
Mr.	Nehal M. Shah	00020062 ACIPS6331E	Independent Director	30/03/2005	10 Years	2	1	1	

\$PAN number of any director would not be displayed on the website of Stock Exchange
 &Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen
 * To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.





MAHALAXMI RUBTECH LIMITED
(CIN: L25190GJ1991PLC016327)



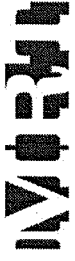
II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)\$
1. Audit Committee	Malav J Ajmera Anand J Parekh Bhavana Parekh	Chairman - Independent - Non Executive Director Executive Director Independent - Non Executive Director
2. Nomination & Remuneration Committee	Bhavana Parekh Shri Jeetmal Parekh Malav J. Ajmera	Chairman - Independent - Non Executive Director Non Executive Director Independent - Non Executive Director
3. Risk Management Committee (if applicable) Not Applicable - Formed Voluntarily	Anand J. Parekh Rahul J. Parekh Nehal M. Shah	Chairman - Executive Director Executive Director Independent - Non Executive Director
4. Stakeholders Relationship Committee'	Nehal M Shah Rahul J. Parekh Anand J. Parekh	Chairman - Independent - Non Executive Director Executive Director Executive Director

*Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
14/08/2015	24/10/2015 06/11/2015	70 Days

IV. Meeting of Committees		
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter
06/11/2015	Yes - All Members Present	14/08/2015
		Maximum gap between any two consecutive meetings in number of days*
		83 Days

*This information has to be mandatorily given for audit committee, for rest of the committees giving this information is optional



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(CIN: L25190GJ1991PLC016327)

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) <small>refer note below</small>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
Note	
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.	
2. If status is "No" details of non-compliance may be given here.	

VI. Affirmations
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
a. Audit Committee
b. Nomination & remuneration committee
c. Stakeholders relationship committee
d. Risk management Committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

Name & Designation

MAHALAXMI RUBTECH LIMITED.

Sushil Patel
COMPANY SECRETARY

Company Secretary/Compliance Officer/Managing Director/CEO

