

## MAHALAXMI RUBTECH LIMITED

TEXTILE PRINTING BLANKETS | OFFSET PRINTING BLANKETS | RUBBER COATED FABRICS | PRECISION RUBBER PARTS

Date: 13<sup>th</sup> January, 2016

To,  
**The DGM-Dept. of Corporate Services**  
**BSE LTD.,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Ref.: Company Code: 514450 – Mahalaxmi Rubtech Limited**

**Sub.: Secretarial Audit / Share Capital Audit for the Quarter ended 31.12.2015**

Dear Sir,

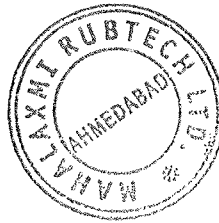
Please find attached herewith Secretarial Audit / Share Capital Audit Report obtained from Bunty Hudda & Associates, Company Secretary in Whole Time Practice, Ahmedabad for the quarter ended on 31.12.2015.

Please take this on your record and oblige.

Thanking You,

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

**Shailesh Koshti**  
**(Company Secretary)**



Encl.: Secretarial Audit Report for the quarter ended on 31.12.2015

**CORPORATE OFFICE:**

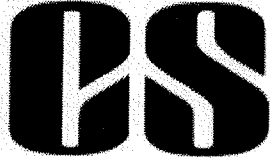
YSL AVENUE, OPP. KETAV PETROL PUMP,  
POLYTECHNIC ROAD, AMBAWADI,  
AHMEDABAD - 380 015, INDIA.  
TELEPHONE: +91-79-40008000 FAX: +91-79-40008030

**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



***Bunty Hudda & Associates***  
***Practicing Company Secretaries***

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*E-812, Titanium City Center, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad-380055*  
*Website: [www.cshudda.com](http://www.cshudda.com) Email: [bunty.hudda@yahoo.com](mailto:bunty.hudda@yahoo.com) (M): 07802996480*

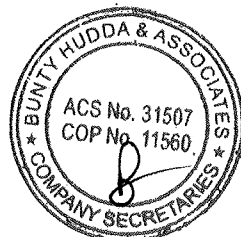
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To,  
The Board of Directors  
MAHALAXMI RUBTECH LIMITED  
47, New Cloth Market,  
Ahmedabad – 380 002

**SECRETARIAL AUDIT REPORT**

(Company Registration No. : 04- 16327)

- |   |  |
|---|--|
| 1. For Quarter ended  | 31 <sup>st</sup> December, 2015.   |
| 2. ISIN   | INE112D01035   |
| 3. Face Value   | Rs.10/- (Rupees Ten Only)  |
| 4. Name of the Company  | Mahalaxmi Rubtech Limited.   |
| 5. Registered office Address  | 47, New Cloth Market,<br>Ahmedabad – 380 002   |
| 6. Correspondence Address   | YSL Avenue, Opp. Ketav Petrol Pump,<br>Polytechnic Road, Ambawadi,<br>Ahmedabad – 380 015, Gujarat |
| 7. Telephone and Fax Number   | Ph – 079 - 4000 8000<br>Fax – 079 - 4000 8030  |
| 8. E-Mail Address.  | <a href="mailto:mfm@mahalaxmigroup.net">mfm@mahalaxmigroup.net</a>                                 |
| 9. Name of the Stock Exchange where the company's securities are listed | 1. Bombay Stock Exchange Limited   |



	Number of Shares	% of total issued capital
10. Issued Capital	88,20,275	100%
11. Listed Capital (Exchange – wise ) (As per Company records ) Bombay Stock Exchange Limited	88,20,275	100.00%
12. Held in dematerialized form in CDSL	51,30,728	58.17%
13. Held in dematerialized form in NSDL	35,46,802	40.21%
14. Physical	1,42,745	1.62%
<b>15. Total No. of Shares [12+13+14]</b>	<b>88,20,275</b>	

16. Reason for difference, if any, between [10&11], [10&15],[11&15]

.....NIL.....

17. Certifying the details of changes in share capital during the quarter under consideration as per table below

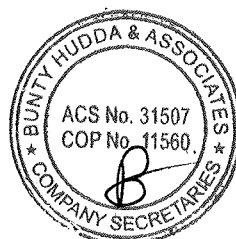
Particulars	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchange (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In – prin.appr. pending for SE (Specify name)
NIL	NIL	NIL	NIL	NIL	NIL	NIL
NIL	NIL	NIL	NIL	NIL	NIL	NIL

\*Rights, Bonus, Preferential issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction, forfeiture , any other (to specify).

18 Register of Member is updated(Yes/No.) Yes.  
(If not , up to which date )

19. Reference of previous Quarter with regard to excess dematerialized shares, if any.  
.....NIL.....

20. Has the Company has resolved the matter mentioned in point No.19 above in the current quarter, If not, reason why.  
.....NIL.....



21. Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for the delay.

Total No of demat request confirmed after 21 days :-	No. of request	No. of Shares	Reasons for delay
From receipt of Electronics Request :-	-----	-----	-----
At NSDL	NIL	NIL	N.A.
At CDSL Physical	NIL	NIL	N.A.
From Receipt of Physical Shares	-----	-----	-----
At NSDL	NIL	NIL	N.A.
At CDSL	NIL	NIL	N.A.
Pending for more than 21 days.	-----	-----	-----
At NSDL	NIL	NIL	N.A.
At CDSL	NIL	NIL	N.A.

22. Name, Telephone & Fax No. of the Compliance officer of the Company.

Shailesh Koshti  
Ph. (079) 4000 8000.  
Fax (079) 4000 8030.

23 Name, Address, Te & Fax No., Reg. .No. of the Auditors.

Bunty Hudda & Associates  
Bunty Hudda (Proprietor)  
E-812, Titenium City Center,  
Prahaldnagar Road, Satellite,  
Ahmedabad - 380015 .  
Ph. (+91) 7802996480  
ACS 31507 and PCS 11560.

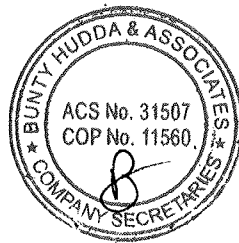
24. Appointment of the common agency for Shares Registry Work, if yes, Name & Address.

Yes.  
Sharepro Services (India) Pvt. Ltd.  
416-420, 4<sup>th</sup> Floor, Devnandan  
Mall, Opp : Sanyash Ashram  
Ellisbridge Ahmedabad 380006  
Tel No.079 26582381 to 84

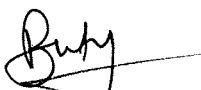
25. Any other details that the Auditor may like to provide (e.g. BIFR Company, delisting for SE).

NIL.

For, Bunty Hudda & Associates



Place: Ahmedabad  
Date: 12<sup>th</sup> January, 2016

  
(Bunty Hudda)  
Proprietor  
ACS 31507 / CP NO. 11560