



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
Extraordinary General Meeting
Mahalaxmi Rubtech Limited
47, New Cloth Market,
O/s Raipur Gate,
Ahmedabad - 02

RE: E-VOTING SCRUTINIZER'S REPORT

Dear Sir,

I, CS Bunty Hudda, Designated Partner at Hudda & Associates Company Secretaries LLP, 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 (for the brevity purpose, hereinafter referred as "*the Company*") for the purpose of scrutinizing the e-voting process in fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the below mentioned resolutions, at the Extraordinary General Meeting of the Shareholders of the Company, held on Monday, 21st day of November, 2016 at 11.30 a.m. at Lions Hall, Nr. Nalanda Hotel, Mithakhali Six Roads, Ellisbridge, Ahmedabad - 380006. I Submit my report as under:-

1. The e-voting period remained open from Friday, November 18, 2016 at 10.00 a.m. (IST) to Sunday, November 20, 2016 at 5:00 p.m. (IST);
2. The shareholders holding shares as on the cut-off date i.e. Monday, November 14, 2016 were entitled to vote on the proposed resolutions set out at in notice convening of the Extraordinary General Meeting of the Company;
3. The votes were unblocked on Monday; November 21, 2016 around 4:33:19 p.m. (IST) in presence of two witnesses i.e. Mr. Samira Lakhani and Ms. Archita Shah who is not in the employment of the Company.



4. Thereafter, the details containing, *inter alia*, list of equity shareholders, who voted 'For' and 'Against', were downloaded from the e-voting portal of Central Depository Systems Limited i.e. <https://www.evotingindia.com> attached and named as "Annexure - I";

5. The results of the e-voting are as under:-

Item No .1 Allotment of warrants, convertible into equity shares to promoters and promoter group of the company on preferential basis:

Type of Business :- Special Business

Type of Resolution :- Special Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	49	4527760	99.7331%
In against	1	12118	0.2669%
Votes for Abstain	--	--	--
Total.....	50	4539878	100%

6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Extraordinary General Meeting and the same are hand over to the Company Secretary of the Company.

Yours Truly,

FOR, HUDDA & ASSOCIATES COMPANY SECRETARIES LLP


CS BUNTY HUDDA
DESIGNATED PARTNER
COP: 11560
ACS: 31507



Date : Monday, November 21, 2016

Place : Ahmedabad

"Annexure - I"



Home
About Us
Group Sites
CDSL - HOME
CVL
CIRL
Registration
Help
Contact Us
Terms of Use

A+ A
Skip to main content

Search

Manage Users
Allocate Functional Users
EVSN
Entry
Upload
Check File Status
Ballot Details
Finalise Voting
Report
Report - Disapprove Voting
Report - Final Voting Setup
Report - Final Voting Download
Vote Verification
Change Password

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin [Logout](#)

Ballot Details

Voting Result as of today.

EVSN 161019001 for MAHALAXMI RUBTECH LIMITED
ISIN INE112D01035:MAHALAXMI RUBTECH LIMITED # NEW EQ SH WITH FV RE.10/- AFTER CONSOLIDATION
Nominal Value 10
Voting Rights 1
Total Folios Voted 50

Res. No.			Total
1	4527760 (51.33%)	12118 (0.14%)	4539878





Hudda & Associates Company Secretaries LLP
Practicing Company Secretaries

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

Form No. MGT-13
REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
Mahalaxmi Rubtech Limited
The Chairman,
Extraordinary General Meeting
47, New Cloth Market,
O/s Raipur Gate, Ahmedabad - 02

Dear Sir,

We, Hudda & Associates Company Secretaries LLP, Practicing Company Secretary, Bunty Hudda (Designated Partner) (COP: 11560) appointed as Scrutinizer for the purpose of the poll taken on the below mentioned Resolution, at the Extraordinary General Meeting of the Equity Share holders of Mahalaxmi Rubtech Limited held on Monday, 21st November, 2016 at 11.30 a.m. at "LIONS Hall, Nr Nalanda Hotel, Mithakhali Six Roads, Ahmedabad - 380 015, submit our report as under:

1. After the time fixed for closing of the poll by the chairman, 2 (two) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked Ballot was successfully opened in my presence and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company viz. Link Intime India Private Limited authorization/ Proxy lodged with the Company.
3. The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The Corporate members, who had participated in voting by Poll through their authorized representative, had provided hard copy of resolution passed at the Board of Directors for authorization to exercise their vote through Poll.



5. The result of the poll is as under:

Resolution No. 1

Allotment of warrants, convertible into equity shares to promoters and promoter group of the company on preferential basis:

(i) Details of Valid Votes:

Particulars	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
In Favour	36	932772	100%
Against	--	--	--

(ii) Invalid Votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
0	--

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

For, Hudda & Associates Company Secretary LLP



CS Bunty Hudda (Designated Partner)

ACS No.: 31507 / C P No.: 11560



Date : 21st November, 2016

Place : Ahmedabad