



# MAHALAXMI RUBTECH LIMITED

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

Date: 21<sup>st</sup> November, 2016

To,  
BSE Limited,  
P J Towers,  
Dalal Street,  
Mumbai- 400 001

Attn: Listing Department

Dear Sir(s),

**Sub: Details of Combined Voting Results (E-Voting and Poll) –  
Extraordinary General Meeting of the Company**

**Script Code: 514450**

Ref Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

**DETAILS OF VOTING RESULTS**

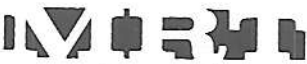
<b>Date of the AGM/EGM:</b>	21st November, 2016
<b>Total number of shareholders on record date:</b>	6219
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	12
<b>Public:</b>	39
<b>Total</b>	51
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	Not Arranged
<b>Public:</b>	



**CORPORATE OFFICE:**  
YSL AVENUE, OPP. KETAV PETROL PUMP,  
POLYTECHNIC ROAD, AMBAWADI,  
AHMEDABAD - 380 015, INDIA.  
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**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:**  
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CIN NO.: L25190GJ1991PLC016327



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## Agenda-wise

In case of Poll/Postal ballot/E-voting:

The Mode of voting of all resolutions was E-voting (electronically) and Poll conducted at the Meeting.

1. Allotment of warrants, convertible into equity shares to promoters and promoter group of the company on preferential basis: (Special Resolution)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] \times 100$	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	% of Votes against on votes polled (7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	5035223	5035223	100%	5035223	0	100%	0%
Public – Institutional Holders	-	-	-	-	-	-	-
Public-Others	3785052	437427	11.5567%	425309	12118	97.2297%	2.7703%
<b>Total</b>	<b>8820275</b>	<b>5472650</b>	<b>62.0463%</b>	<b>5460532</b>	<b>12118</b>	<b>99.7786%</b>	<b>0.2214%</b>

Note: The resolution was passed with requisite majority.

For Mahalaxmi Rubtech Limited



**Shailesh Koshti**  
Company Secretary

