



Hudda & Associates Company Secretaries LLP
Practicing Company Secretaries

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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,
26th Annual 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 Resolutions, at the 26th Annual General Meeting of the Equity Share holders of Mahalaxmi Rubtech Limited held on Wednesday, 27th September, 2017 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

Adoption of Audited Financial Statements for the year ended 31st March, 2017 together with report of the Director's and Auditor's thereon:

(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	31	930827	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	--

Resolution No. 2

Re-appointment of Mr. Anand J. Parekh (DIN: 00500384), who retires by rotation and eligible himself for appointment.

(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	31	930827	100%
Against	--	--	--



(ii) Details of Invalid Votes:

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

Resolution No. 3

Appointment of M/s P C Bothra & Co, Chartered Accountant, Statutory Auditors and fixing their remuneration.

(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	31	930827	100%
Against	--	--	--

(ii) Details of Invalid Votes:

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

Resolution No. 4

Ratification of remuneration payable to Cost Auditor, M/s Dalwadi & Associates

(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	30	930817	99.999%
Against	1	10	0.001%



(ii) Details of Invalid Votes:

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

Resolution No. 5

To consider the Related Party Transactions

(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	25	106850	100%
Against	--	--	--

(i) Details of Invalid Votes:

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

Resolution No. 6

Re-appointment of Mr. Rahul Jeetmal Parekh (DIN 00500328) as Managing Director of the Company

(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	30	930817	99.999%
Against	1	10	0.001%



(i) Details of Invalid Votes:

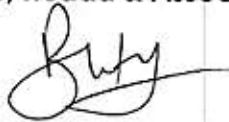
Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
0	--

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 : 27th September, 2017

Place : Ahmedabad



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
26th 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, 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 26th Annual General Meeting of the Shareholders of the Company, held on Wednesday, 27th day of September, 2017 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 Sunday, September 24, 2017 at 10.00 a.m. (IST) to Tuesday, September 26, 2016 at 5:00 p.m. (IST);
2. The shareholders holding shares as on the cut-off date i.e. Wednesday, September 20, 2017 were entitled to vote on the proposed resolutions set out at item no. 1 (One) to 6 (Six) in notice convening of the 26th Annual General Meeting of the Company;
3. The votes were unblocked on Wednesday; September 27, 2017 around 2:31 p.m. (IST) in presence of two witnesses i.e. Ms. Dhara Vyas and Ms. Jaina 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 Adoption of Audited Financial Statements for the financial year, ended 31st March 2017 together with the Reports of the Directors and Auditors thereon:

Type of Business : - Ordinary Business

Type of Resolution : - Ordinary Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	49	5618903	99.99%
In against	1	500	0.01%
Votes for Abstain	--	--	--
Total.....	50	5619403	100%

Item No .2 Re-appointment of Mr. Anand J. Parekh (DIN: 00500384), who retires by rotation and eligible himself for appointment.

Type of Business : - Ordinary Business

Type of Resolution : - Ordinary Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	49	5618903	99.99%
In against	1	500	0.01%
Votes for Abstain	--	--	--
Total.....	50	5619403	100%

Item No .3 Appointment of M/s P C Bothra & Co, Chartered Accountant, Statutory Auditors and fixing their remuneration.

Type of Business : - Ordinary Business

Type of Resolution : - Ordinary Resolution



Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	49	5618903	99.99%
In against	1	500	0.01%
Votes for Abstain	--	--	--
Total.....	50	5619403	100%

Item No .4 Ratification of remuneration payable to Cost Auditor, M/s Dalwadi & Associates.

Type of Business :- Special Business

Type of Resolution :- Ordinary Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	49	5618903	99.99%
In against	1	500	0.01%
Votes for Abstain	--	--	--
Total.....	50	5619403	100%

Item No .5 To consider the Related Party Transactions

Type of Business :- Special Business

Type of Resolution :- Ordinary Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	24	257657	99.81%
In against	1	500	0.19%
Votes for Abstain	--	--	--
Total.....	25	258157	100%

Item No .6 Re-appointment of Mr. Rahul Jeetmal Parekh (DIN 00500328) as Managing Director of the Company

Type of Business :- Special Business

Type of Resolution :- Ordinary Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	50	5619403	100%
In against	0	0	0 %
Votes for Abstain	--	--	--
Total.....	50	5619403	100%



6. The consolidated results of the e-voting and poll is as under:

Item No .1 Adoption of Audited Financial Statements for the financial year, ended 31st March 2017 together with the Reports of the Directors and Auditors thereon:

Mode of Voting	No of Shareholders who voted		Number of Shares voted		Percentage of total share voted	
	Favour	Against	Favour	Against	Favour	Against
E-Voting	49	1	5618903	500	85.78%	0.01%
Physical	31	0	930827	0	14.21%	0.00%
Total...	80	1	6549730	500	99.99%	0.01%

Item No .2 Re-appointment of Mr. Anand J. Parekh (DIN: 00500384), who retires by rotation and eligible himself for appointment.

Mode of Voting	No of Shareholders who voted		Number of Shares voted		Percentage of total share voted	
	Favour	Against	Favour	Against	Favour	Against
E-Voting	49	1	5618903	500	85.78%	0.01%
Physical	31	0	930827	0	14.21%	0.00%
Total...	80	1	6549730	500	99.99%	0.01%

Item No .3 Appointment of M/s P C Bothra & Co, Chartered Accountant, Statutory Auditors and fixing their remuneration.

Mode of Voting	No of Shareholders who voted		Number of Shares voted		Percentage of total share voted	
	Favour	Against	Favour	Against	Favour	Against
E-Voting	49	1	5618903	500	85.78%	0.01%
Physical	31	0	930827	0	14.21%	0.00%
Total...	80	1	6549730	500	99.99%	0.01%

Item No .4 Ratification of remuneration payable to Cost Auditor, M/s Dalwadi & Associates.

Mode of Voting	No of Shareholders who voted		Number of Shares voted		Percentage of total share voted	
	Favour	Against	Favour	Against	Favour	Against
E-Voting	49	1	5618903	500	85.78%	0.01%
Physical	30	1	930817	10	14.21%	0.00%
Total...	79	2	6549720	510	99.99%	0.01%



Item No .5 To consider the Related Party Transactions

Mode of Voting	No of Shareholders who voted		Number of Shares voted		Percentage of total share voted	
	Favour	Against	Favour	Against	Favour	Against
E-Voting	24	1	257657	500	70.59%	0.14%
Physical	25	0	106850	0	29.27%	0.00%
Total...	49	1	364507	500	99.86%	0.14%

Item No .6 Re-appointment of Mr. Rahul Jeetmal Parekh (DIN 00500328) as Managing Director of the Company

Mode of Voting	No of Shareholders who voted		Number of Shares voted		Percentage of total share voted	
	Favour	Against	Favour	Against	Favour	Against
E-Voting	50	0	5619403	0	85.7894%	0.0000%
Physical	30	1	930817	10	14.2104%	0.0002%
Total...	80	1	6550220	10	99.9998%	0.0002%

7. 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 Annual 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 : Wednesday, September 27, 2017
Place : Ahmedabad