



MAHALAXMI RUBTECH LIMITED

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

Date: September 28, 2017

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) –
26th Annual 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

Date of the AGM/EGM:	September 27, 2017
Record Date	September 20, 2017
E-voting dates	From September 24, 2017 To September 26, 2017
Total number of shareholders on record date:	6075
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	12
Public:	38
Total	50
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Arranged
Public:	





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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.

The combined results of e-voting and the poll will be put on Company's website i.e. www.mrtglobal.com and uploaded on the website of Stock Exchange where Company's shares are listed.

Pursuant to section 188 of Companies Act, 2013 read with rule 15 of Companies (Meeting of Board and its Powers) Rules, 2014, Promoters and promoter group has not voted on the Resolution No. 5 - To consider the Related Party Transactions (Ordinary Resolution).

Resolution 1: Adoption of Audited Financial Statements for the year ended 31st March, 2017 together with report of the Director's and Auditor's thereon (Ordinary Resolution)

Promoter /Public	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	6185223	5361246	86.68%	5361246	0	100.00%	0.00%
	Poll		823977	13.32%	823977	0	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	Total		6185223	6185223	100.00%	6185223	0	100.00%
Public – Institutional Holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Others	E-Voting	3785052	258157	6.82%	257657	500	99.81%	0.19%
	Poll		106850	2.82%	106850	0	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	Total		3785052	365007	9.64%	364507	500	99.86%
Total		9970275	6550230	65.70%	6549730	500	99.99%	0.01%





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Resolution 2: Re-appointment of Mr. Anand Jeetmal Parekh (DIN 00500384), who retires by rotation and eligible himself for appointment (Ordinary Resolution)

Promoter /Public	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	6185223	5361246	86.68%	5361246	0	100.00%	0.00%
	Poll		823977	13.32%	823977	0	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	Total		6185223	6185223	100.00%	6185223	0	100.00%
Public – Institutional Holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Others	E-Voting	3785052	258157	6.82%	257657	500	99.81%	0.19%
	Poll		106850	2.82%	106850	0	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	Total		3785052	365007	9.64%	364507	500	99.86%
Total		9970275	6550230	65.70%	6549730	500	99.99%	0.01%

Resolution 3: Appointment of M/S P C Bothra & Co, Chartered Accountants as Statutory Auditors and fixing their remuneration (Ordinary Resolution)

Promoter /Public	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	6185223	5361246	86.68%	5361246	0	100.00%	0.00%
	Poll		823977	13.32%	823977	0	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	Total		6185223	6185223	100.00%	6185223	0	100.00%
Public – Institutional Holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Others	E-Voting	3785052	258157	6.82%	257657	500	99.81%	0.19%
	Poll		106850	2.82%	106850	0	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	Total		3785052	365007	9.64%	364507	500	99.86%
Total		9970275	6550230	65.70%	6549730	500	99.99%	0.01%



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Resolution 4: Ratification of remuneration payable to Cost Auditors, M/s Dalwadi & Associates. (Ordinary Resolution)

Promoter /Public	Mode of voting	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	E-Voting	6185223	5361246	86.68%	5361246	0	100.00%	0.00%
	Poll		823977	13.32%	823977	0	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	Total		6185223	6185223	100.00%	6185223	0	100.00%
Public – Institutional Holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Others	E-Voting	3785052	258157	6.82%	257657	500	99.81%	0.19%
	Poll		106850	2.82%	106840	10	99.99%	0.01%
	Postal Ballot		-	-	-	-	-	-
	Total		3785052	365007	9.64%	364497	510	99.86%
Total		9970275	6550230	65.70%	6549720	510	99.99%	0.01%

Resolution 5: To consider the Related Party Transactions. (Ordinary Resolution)

Promoter /Public	Mode of voting	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	E-Voting	6185223	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		6185223	-	0.00%	-	-	0.00%
Public – Institutional Holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Others	E-Voting	3785052	258157	6.82%	257657	500	99.81%	0.19%
	Poll		106850	2.82%	106850	0	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	Total		3785052	365007	9.64%	364507	500	99.86%
Total		9970275	365007	3.66%	364507	500	99.86%	0.14%





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Resolution 6: Re-appointment of Mr. Rahul Jeetmal Parekh (DIN 00500328) as Managing Director of the Company. (Ordinary Resolution)

Promoter /Public	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) =[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) =[(4)/(2)]*100	% of Votes against on votes polled (7) =[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6185223	5361246	86.68%	5361246	0	100.00%	0.00%
	Poll		823977	13.32%	823977	0	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	Total		6185223	6185223	100.00%	6185223	0	100.00%
Public – Institutional Holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Others	E-Voting	3785052	258157	6.82%	258157	0	100.00%	0.00%
	Poll		106850	2.82%	106840	10	99.99%	0.01%
	Postal Ballot		-	-	-	-	-	-
	Total		3785052	365007	9.64%	364997	10	99.997%
Total		9970275	6550230	65.70%	6550220	10	99.9998%	0.0002%

Note: All the resolutions were passed with requisite majority.

For Mahalaxmi Rubtech Limited

Shailesh Koshti
Company Secretary

