



MAHALAXMI RUBTECH LIMITED

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Ref: MRT/CS/Correspondence/2020-21/54

Date: March 08, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Company Code - 514450

Sub: Result of Postal Ballot.

We refer to our letter dated 04-02-2021 under which we submitted postal ballot notice dated 27-01-2021 ("the said postal ballot") dispatched to the members of the Company seeking their assent or dissent by remote e-voting to ordinary resolution pertaining to appointment of M/s Jain Chowdhary & Co., Chartered Accountants, as Statutory Auditors in casual vacancy caused by resignation of M/s P. C. Bothra & Co., in terms as set out in the said postal ballot notice.

Further to the said letter, we wish to inform you that the Company has today declared the result of the said postal ballot based on the report dated 08-03-2021 submitted by the scrutinizer. The members of the Company have approved the said resolution with requisite majority. Enclosed please find the said result along with report of the scrutinizer.

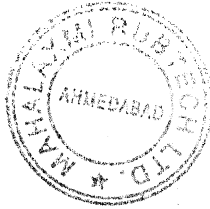
Please take the same on record and oblige.

Thanking you,

Yours faithfully,

For, Mahalaxmi Rubtech Limited

Kevin Dhruve
Company Secretary



Encl.: a/a

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

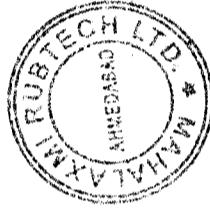
WORKS:
UMA INDUSTRIAL ESTATE, PHASE III, VILLAGE: VASNA-IYAVA,
TALUKA: SANAND, DISTRICT: AHMEDABAD - 382 170, INDIA.
TELEPHONE: 02717-284309, 284310 FAX: 02717-284152
E-MAIL: mrt@mrtglobal.com WEBSITE: www.mrtglobal.com

REGD. OFFICE:
47, NEW CLOTH MARKET,
AHMEDABAD - 380 002, INDIA.
TELEPHONE: +91-79-22160776
CIN NO.: L25190GJ1991PLC016327

Postal Ballot through e-Voting of Mahalaxmi Rubtech Limited - Voting Result

Disclosure Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting	Not Applicable
Record Date	January 29, 2021.
Total Number of Shareholders as on Record Date	4010
Number of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	Not Applicable
Public	
Number of shareholders attending the meeting through video conferencing:	
Promoter and Promoter Group	Not Applicable
Public	

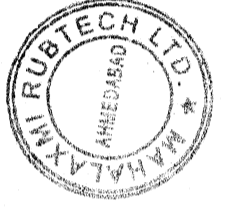


Mahalaxmi Rubtech Limited

1 - To approve appointment of M/s Jain Chowdhary & Co., Chartered Accountants, as statutory Auditors in casual vacancy caused by resignation of M/s P. C. Bothra & Co.

Resolution Required : (Ordinary)		No							
Whether promoter/ promoter group are interested in the agenda/resolution?	No	[1]	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100	[8]
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
Promoter and Promoter Group	E-Voting		9643733	100.0000	9643733	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	9643733	0	0.0000	0	0	0.0000	0.0000	0
	Total		9643733	100.0000	9643733	0	100.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	7925	0	0.0000	0	0	0.0000	0.0000	0
	Total		7925	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		563335	15.3555	563335	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	3668617	0	0	0	0	0.0000	0.0000	0
	Total		3668617	15.3555	563335	0	100.0000	0.0000	0
Total		13320275	10207068	76.6281	10207068	0	100.0000	0.0000	0

The Ordinary Resolution, as set out in the Postal Ballot Notice dated 27th January, 2021, has been passed by the Members by requisite majority.





Hudda & Associates Company Secretaries LLP
Practicing Company Secretaries

E-812, Titanium City Center, Anandnagar-Prahladnagar Road, Satellite Ahmedabad-380015
Website: www.chudda.com Email: shudda@outlook.com (O): 07802996480

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with
Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Board of Directors,
Mahalaxmi Rubtech Limited
47, New Cloth Market,
O/s Raipur Gate,
Ahmedabad - 02

RE: SCRUTINIZER'S REPORT

Dear Sir,

I, Bunty Hudda, Designated Partner at Hudda & Associates Company Secretaries LLP, Company Secretaries, having office at E-812, Titanium City Center, Nr. IOC Petrol Pump, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad - 15 have been appointed as scrutiner of Mahalaxmi Rubtech Ltd ("The Company") for conducting the postal ballot through e-voting process in respect of one Ordinary Resolution, pursuant to notice dated January 27, 2021 issued under section 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rule 2014, as amended from time to time read with the Circular No 14/2020 dated April 8, 2020, Circular No 17/2020 dated April 13, 2020, Circular No. 22/2020 dated 15th June, 2020, Circular No 33/2020 dated September 8, 2020 and Circular No. 39/2020 dated 31st December, 2020 issued by the Ministry of Corporate Affairs. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I Submit my report as under:

1. The Company has completed the dispatch of postal ballot notice through email to its Members on February 04, 2021 whose name(s) appeared in the Register of Members/ list of beneficiaries as on January 29, 2021. The Company has made arrangement for e-voting with Link Intime India Private Limited. (<https://instavote.linkintime.co.in/>)
2. The e-voting period remained open from Friday, February 05, 2021 (09.00 A.M.) to Saturday, March 06, 2021 (5.00 P.M.) both days inclusive.
3. Particulars of all the e-voting forms received from the Members have been entered in a register separately maintained for the purposes.

4. After completion of e-voting period i.e. as on Saturday, March 06, 2021 (5.00 P.M.), votes were unblocked at e-voting website of Link Intime India Private Limited (<https://instavote.linkintime.co.in/>).
5. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Link Intime India Private Limited (<https://instavote.linkintime.co.in/>).
6. A summary of the e-voting postal ballot forms received is given below:

Item No.1 To approve appointment of M/s Jain Chowdhary & Co., Chartered Accountants, as statutory Auditors in casual vacancy caused by resignation of M/s P. C. Bothra & Co.,

the following resolution as an Ordinary Resolution:

Type of Business : - Special Business

Type of Resolution : - Ordinary Resolution

(i) Voted in favour of the resolution:

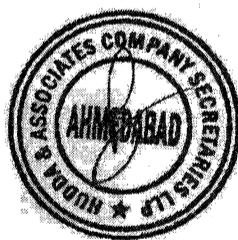
Particulars of Voting	No of members voted	Number of votes cast by them	Percentage of total share voted
E-ballot forms	45	10207068	100%
Total	45	10207068	100%

(i) Voted against the resolution:

Particulars of Voting	No of members voted	Number of votes cast by them	Percentage of total share voted
E-ballot forms	Nil	Nil	Nil
Total	0	0	0

(i) Invalid Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held. by them
E-ballot forms	Nil	Nil
Total	0	0



Based on the foregoing, the Resolution No. 1 shall be deemed to have been passed with the requisite majority.

I have handed over the related papers/ registers and records for safe custody to the Company Secretary authorized by the Board to supervise the postal ballot process.

Yours Truly,

FOR, HUDDA & ASSOCIATES COMPANY SECRETARIES LLP

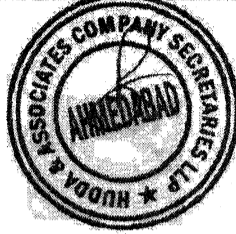


**CS BUNTY HUDDA
DESIGNATED PARTNER**

COP: 11560

ACS: 31507

UDIN: A031507B004027928



Date : Monday, March 08, 2021

Place : Ahmedabad