



*Hudda & Associates Company Secretaries LLP*  
*Practicing Company Secretaries*

E-812, Titanium City Center, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad-380055  
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**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  
25<sup>th</sup> Annual 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 25<sup>th</sup> Annual General Meeting of the Shareholders of the Company, held on Thursday, 29<sup>th</sup> day of September, 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 Monday, September 26, 2016 at 10.00 a.m. (IST) to Wednesday, September 28, 2016 at 5:00 p.m. (IST);
2. The shareholders holding shares as on the cut-off date i.e. Thursday, September 22, 2016 were entitled to vote on the proposed resolutions set out at item no. 1 (One) to 9 (Nine) in notice convening of the 25<sup>th</sup> Annual General Meeting of the Company;
3. The votes were unblocked on Thursday; September 29, 2016 around 2:29 p.m. (IST) in presence of two witnesses i.e. Mr. Aatul Dasani 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 Adoption of Audited Financial Statements for the financial year, ended 31<sup>st</sup> March 2016 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	51	4357453	99.9986%
In against	2	62	0.0014%
Votes for Abstain	--	--	--
<b>Total.....</b>	<b>53</b>	<b>4357515</b>	<b>100%</b>

**Item No .2 Re-appointment of Mr. Rahul J. Parekh (DIN: 00500328), 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	31	681666	99.9909%
In against	2	62	0.0091%
Votes for Abstain	--	--	--
<b>Total.....</b>	<b>33</b>	<b>681728</b>	<b>100%</b>



**Item No .3 Appointment of M/s Bhanwar Jain & 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	51	4357453	99.9986%
In against	2	62	0.0014%
Votes for Abstain	--	--	--
<b>Total.....</b>	<b>53</b>	<b>4357515</b>	<b>100%</b>

**Item No .4 Appointment of Mrs. Sangita Singhi (DIN: 06999605) as an Independent Director**

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	51	4357453	99.9986%
In against	2	62	0.0014%
Votes for Abstain	--	--	--
<b>Total.....</b>	<b>53</b>	<b>4357515</b>	<b>100%</b>

**Item No .5 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	51	4357453	99.9986%
In against	2	62	0.0014%
Votes for Abstain	--	--	--
<b>Total.....</b>	<b>53</b>	<b>4357515</b>	<b>100%</b>



**Item No .6 To consider revision in remuneration of Mr. Rahul J. Parekh, Managing Director.**

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	31	681666	99.9909%
In against	2	62	0.0091%
Votes for Abstain	--	--	--
<b>Total.....</b>	<b>33</b>	<b>681728</b>	<b>100%</b>

**Item No .7 To consider revision in remuneration of Mr. Anand J. Parekh, Joint Managing Director**

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	31	675260	99.9908%
In against	2	62	0.0092%
Votes for Abstain	--	--	--
<b>Total.....</b>	<b>33</b>	<b>675322</b>	<b>100%</b>

**Item No .8 To consider the Related Party Transactions**

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	28	316515	99.9804%
In against	2	62	0.0196%
Votes for Abstain	--	--	--
<b>Total.....</b>	<b>30</b>	<b>316577</b>	<b>100%</b>



**Item No .9 Approval for keeping and maintaining the registers, returns etc. at a place other than the registered office of the Company**

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	51	4357453	99.9986%
In against	2	62	0.0014%
Votes for Abstain	--	--	--
<b>Total.....</b>	<b>53</b>	<b>4357515</b>	<b>100%</b>

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 Annual General Meeting and the same are hand over to the Company Secretary of the Company.

Yours Truly,

**FOR, HUDDA & ASSOCIATES COMPANY SECRETARIES LLP**



**BUNTY HUDDA  
DESIGNATED PARTNER  
COP: 11560  
ACS: 31507**



Date : Friday, September 30, 2016  
Place : Ahmedabad

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### Ballot Details

Voting Result as of today.

EVSN 160819085 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 53

Res. No.			Total
1	4357453 (49.40%)	62 (0.00%)	4357515
2	681666 (7.73%)	62 (0.00%)	681728
3	4357453 (49.40%)	62 (0.00%)	4357515
4	4357453 (49.40%)	62 (0.00%)	4357515
5	4357453 (49.40%)	62 (0.00%)	4357515
6	681666 (7.73%)	62 (0.00%)	681728
7	675260 (7.66%)	62 (0.00%)	675322
8	316515 (3.59%)	62 (0.00%)	316577
9	4357453 (49.40%)	62 (0.00%)	4357515





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*Practicing Company Secretaries*

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Website: [www.cshudda.com](http://www.cshudda.com) Email: [bunty.hudda@yahoo.com](mailto: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,  
25<sup>th</sup> 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 25<sup>th</sup> Annual General Meeting of the Equity Share holders of Mahalaxmi Rubtech Limited held on Thursday, 29<sup>th</sup> September, 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**

**Adoption of Audited Financial Statements for the year ended 31st March, 2016 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	26	998675	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. Rahul J. Parekh (DIN: 00500328), 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	20	174698	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 Bhanwar Jain & 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	26	998675	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**

**Appointment of Mrs. Sangita Singhi (DIN: 06999605) as an Independent Director**

(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	26	998675	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. 5**

**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	26	998675	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. 6**

**To consider revision in remuneration of Mr. Rahul J. Parekh, Managing Director**

(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	18	106861	61.17%
Against	2	67837	38.83%



(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. 7**

**To consider revision in remuneration of Mr. Anand J. Parekh, Joint Managing Director**

(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	18	106861	61.17%
Against	2	67837	38.83%

(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. 8**

**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	18	106861	61.17%
Against	2	67837	38.83%



(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. 9**

**Approval for keeping and maintaining the registers, returns etc. at a place other than the registered office 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	26	998675	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	--

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**



**Bunty Hudda (Designated Partner)**

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

Date : 30<sup>th</sup> September, 2016

Place : Ahmedabad

