



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

E-812, Titanium City Center, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad-380015  
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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,  
27<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, Hardikkumar Hudda (Designated Partner) (COP: 14697) appointed as Scrutinizer for the purpose of the poll taken on the below mentioned Resolutions, at the 27<sup>th</sup> Annual General Meeting of the Equity Share holders of Mahalaxmi Rubtech Limited held on Friday, 28<sup>th</sup> September, 2018 at 11.30 a.m. at "LIONS Hall, Nr Nalanda Hotel, Mithakhali Six Roads, Ahmedabad - 380 006, 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, 2018 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	19	916362	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. Jeetmal Bhoorchand Parekh (DIN: 00512415), 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	19	916362	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	19	916362	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	19	916362	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****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	13	92385	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****To approve conversion of loan into equity (Special Resolution)****(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	19	916362	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. 7**

**To consider and decide place of maintaining and keeping Register of Members & other registers at place other than the Registered Office of the Company. (Special Resolution)**

(ii) 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	19	916362	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. 8**

**Change/alter Memorandum of Association - Object Clause of the Company. (Special Resolution)**

(iii) 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	19	916362	100%
Against	--	--	--

(iii) 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 Hardik Hudda (Designated Partner)**

**ACS No.: 39621 / C P No.: 14697**

Date : Friday, September 28, 2018

Place : Ahmedabad





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

E-812, Titanium City Center, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad-380015  
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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  
27<sup>th</sup> 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 Hardik 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 27<sup>th</sup> Annual General Meeting of the Shareholders of the Company, held on Friday, 28<sup>th</sup> day of September, 2018 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 Tuesday, September 25, 2018 at 10.00 a.m. (IST) to Thursday, September 27, 2018 at 5:00 p.m. (IST);
2. The shareholders holding shares as on the cut-off date i.e. Friday, September 21, 2018 were entitled to vote on the proposed resolutions set out at item no. 1 (One) to 8 (Eight) in notice convening of the 27<sup>th</sup> Annual General Meeting of the Company;
3. The votes were unblocked on Friday; September 28, 2018 around 2:09 p.m. (IST) in presence of two witnesses i.e. Ms. Farhat Patel and Ms. Kajal Govani 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 2018 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	66	9073904	99.9999%
In against	1	12	0.0001%
Votes for Abstain	--	--	--
<b>Total.....</b>	<b>67</b>	<b>9073916</b>	<b>100%</b>

**Item No .2 Re-appointment of Mr. Jeetmal Bhoorchand Parekh (DIN: 00512415), 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	66	9073904	99.9999%
In against	1	12	0.0001%
Votes for Abstain	--	--	--
<b>Total.....</b>	<b>67</b>	<b>9073916</b>	<b>100%</b>



**Item No .3 Appointment of M/s P C Bothra & Co, Chartered Accountant, Statutory Auditors for the term of four years 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	66	9073904	99.9999%
In against	1	12	0.0001%
Votes for Abstain	--	--	--
<b>Total.....</b>	<b>67</b>	<b>9073916</b>	<b>100%</b>

**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	66	9073904	99.9999%
In against	1	12	0.0001%
Votes for Abstain	--	--	--
<b>Total.....</b>	<b>67</b>	<b>9073916</b>	<b>100%</b>

**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	41	362658	99.9967%
In against	1	12	0.0033%
Votes for Abstain	--	--	--
<b>Total.....</b>	<b>42</b>	<b>362670</b>	<b>100%</b>



**Item No .6 To approve conversion of loan into equity**

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	66	9073904	99.9999%
In against	1	12	0.0001%
Votes for Abstain	--	--	--
<b>Total.....</b>	<b>67</b>	<b>9073916</b>	<b>100%</b>

**Item No .7 To consider and decide place of maintaining and keeping Register of Members & other registers at 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	66	9073904	99.9999%
In against	1	12	0.0001%
Votes for Abstain	--	--	--
<b>Total.....</b>	<b>67</b>	<b>9073916</b>	<b>100%</b>

**Item No .8 Change/alter Memorandum of Association - Object Clause 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	66	9073904	99.9999%
In against	1	12	0.0001%
Votes for Abstain	--	--	--
<b>Total.....</b>	<b>67</b>	<b>9073916</b>	<b>100%</b>



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 31<sup>st</sup> March 2018 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	66	1	9073904	12	99.9999%	0.0001%
Physical	19	0	916362	0	100%	0%
<b>Total...</b>	<b>85</b>	<b>1</b>	<b>9990266</b>	<b>12</b>	<b>99.9999%</b>	<b>0.0001%</b>

**Item No .2 Re-appointment of Mr. Jeetmal Bhoorchand Parekh (DIN: 00512415), 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	66	1	9073904	12	99.9999%	0.0001%
Physical	19	0	916362	0	100%	0%
<b>Total...</b>	<b>85</b>	<b>1</b>	<b>9990266</b>	<b>12</b>	<b>99.9999%</b>	<b>0.0001%</b>

**Item No .3 Appointment of M/s P C Bothra & Co, Chartered Accountant, Statutory Auditors for the term of four years 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	66	1	9073904	12	99.9999%	0.0001%
Physical	19	0	916362	0	100%	0%
<b>Total...</b>	<b>85</b>	<b>1</b>	<b>9990266</b>	<b>12</b>	<b>99.9999%</b>	<b>0.0001%</b>



**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	66	1	9073904	12	99.9999%	0.0001%
Physical	19	0	916362	0	100%	0%
<b>Total...</b>	<b>85</b>	<b>1</b>	<b>9990266</b>	<b>12</b>	<b>99.9999%</b>	<b>0.0001%</b>

**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	41	1	362658	12	99.9967%	0.0033%
Physical	13	0	92385	0	100%	0.0000%
<b>Total...</b>	<b>54</b>	<b>1</b>	<b>455043</b>	<b>12</b>	<b>99.9974%</b>	<b>0.0026%</b>

**Item No .6 To approve conversion of loan into equity**

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	66	1	9073904	12	99.9999%	0.0001%
Physical	19	0	916362	0	100%	0%
<b>Total...</b>	<b>85</b>	<b>1</b>	<b>9990266</b>	<b>12</b>	<b>99.9999%</b>	<b>0.0001%</b>



**Item No .7 To consider and decide place of maintaining and keeping Register of Members & other registers at place other than the Registered Office 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	66	1	9073904	12	99.9999%	0.0001%
Physical	19	0	916362	0	100%	0%
<b>Total...</b>	<b>85</b>	<b>1</b>	<b>9990266</b>	<b>12</b>	<b>99.9999%</b>	<b>0.0001%</b>

**Item No .8 Change/alter Memorandum of Association - Object Clause 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	66	1	9073904	12	99.9999%	0.0001%
Physical	19	0	916362	0	100%	0%
<b>Total...</b>	<b>85</b>	<b>1</b>	<b>9990266</b>	<b>12</b>	<b>99.9999%</b>	<b>0.0001%</b>

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 HARDIKKUMAR HUDDA**  
**DESIGNATED PARTNER**  
**COP: 14697**  
**ACS: 39621**



Date : Friday, September 28, 2018  
Place : Ahmedabad

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Annexure - I

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## Ballot Details

Voting Restrictions

EVSN

Voting Result as of today.

EVSN Inquiry

Reg Ballot Mkr/Chekr

Entry

Upload

Check File Status

Ballot Details

Finalise Voting

Report

Vote Verification

Change Password

EVSN

ISIN

Nominal Value

Voting Rights

Total Folios Voted

No of Votes

180821034 for MAHALAXMI RUBTECH LIMITED

INE112D01035 MAHALAXMI RUBTECH LIMITED # NEW EQ SH WITH FV  
RE.10/- AFTER CONSOLIDATION

10

1

67

9073916

Res.  
No.



Total Count

Total

1	66	9073904 (100.00%)	1	12 (0.00%)	67	9073916
2	66	9073904 (100.00%)	1	12 (0.00%)	67	9073916
3	66	9073904 (100.00%)	1	12 (0.00%)	67	9073916
4	66	9073904 (100.00%)	1	12 (0.00%)	67	9073916
5	41	362658 (100.00%)	1	12 (0.00%)	42	362670
6	66	9073904 (100.00%)	1	12 (0.00%)	67	9073916
7	66	9073904 (100.00%)	1	12 (0.00%)	67	9073916
8	66	9073904 (100.00%)	1	12 (0.00%)	67	9073916

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