Date: $1^{\text {st }}$ October, 2015

To,
Bombay Stock Exchange Limited, P J Towers,
Dalal Street,
Mumbai- 400001
Attn: Listing Department
Dear Sir(s),

Sub: Details of Voting Results - Annual General Meeting
Ref Clause 35 A of Listing Agreement (514450)

DETAILS OF VOTING RESULTS

| Date of the AGM/EGM: | $30^{\text {th }}$ September 2015 |
| :--- | :---: |
| Total number of shareholders on record date: | 6759 |
| No. of shareholders present in the meeting either in person <br> or through proxy: <br> Promoters and Promoter Group: <br> Public: |  |
| Total | 12 |
| No. of Shareholders attended the meeting through Video <br> Conferencing | 32 |
| Promoters and Promoter Group: | 44 |
| Public: | Not Arranged |

## 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.

Resolution 1: Adoption of Audited Financial Statements for the year ended 31st March, 2015 together with report of the Director's and Auditor's thereon (Ordinary Resolution)

| Promoter/Public | No. of <br> shares <br> held | No. of <br> votes <br> polled | \% of Votes <br> Polled on <br> outstanding <br> shares <br> $(3)$ <br> $=[(2) /(1)]^{*}$ <br> 100 | No. of <br> Votes <br> - in <br> Favour <br> $(4)$ | No. of <br> Votes - <br> against <br> $(5)$ | $\%$ of Votes <br> in favour <br> on votes <br> polled <br> $(6)$ <br> $=[(4) /(2)]$ <br> $* 100$ | \% of Votes <br> against on <br> votes <br> polled <br> $(7)$ <br> $=[(5) /(2)]$ <br> $* 100$ |
| :--- | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and <br> Promoter Group | 49385380 | 49385380 | $100 \%$ | 49385380 | 0 | $100 \%$ | $0 \%$ |
| Public - <br> Institutional <br> Holders | - | - | - | - | - |  | - |
| Public-Others | 38817370 | 4443930 | $11.448 \%$ | 4443655 | 275 | $99.9938 \%$ | $0.0062 \%$ |
| Total | 88202750 | 53829310 | $61.029 \%$ | 53829035 | 275 | $99.9995 \%$ | $0.0005 \%$ |

Resolution 2: Re-appointment of Mr. Jeetmal Bhoorchand Parekh (DIN 00512415), who retires by rotation (Ordinary Resolution)

| Promoter/Public | No. of shares held <br> (1) | No. of votes polled <br> (2) | \% of Votes Polled on outstanding shares <br> (3) $\begin{gathered} =[(2) /(1)]^{*} \\ 100 \end{gathered}$ | No. of Votes - in Favour (4) | No. of Votes against (5) | \% of Votes in favour on votes polled (6) $\begin{gathered} =[(4) /(2)] \\ * 100 \end{gathered}$ | \% of Votes against on votes polled (7) $\begin{aligned} = & {[(5) /(2)] } \\ & * 100 \end{aligned}$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and Promoter Group | 49385380 | 39756820 | 80.50\% | 39756820 | 0 | 100\% | 0\% |
| Public - <br> Institutional Holders | - | - | - | - | - | - | - |
| Public-Others | 38817370 | 4443930 | 11.448\% | 4443655 | 275 | 99.9938\% | 0.0062\% |
| Total | 88202750 | 44200750 | 50.113\% | 44200475 | 275 | 99.9994\% | 0.0006\% |

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TELEPHONE: +91-79-22160776

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\text { CIN NO - } 1751909 \text { I1001DI P0162 }
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Resolution 3: Appointment of M/S Bhanwar Jain \& Co, Chartered Accountants as Statutory Auditors and fixing their remuneration (Ordinary Resolution)
$\left.\begin{array}{|l|c|c|c|c|c|c|c|}\hline \text { Promoter/Public } & \begin{array}{c}\text { No. of } \\ \text { shares } \\ \text { held }\end{array} & \begin{array}{c}\text { No. of } \\ \text { votes } \\ \text { polled }\end{array} & \begin{array}{c}\text { \% of Votes } \\ \text { Polled on } \\ \text { outstanding } \\ \text { shares } \\ (3)\end{array} & \begin{array}{c}\text { No. of } \\ \text { Votes } \\ - \text { in } \\ \text { Favour } \\ (4)\end{array} & \begin{array}{c}\text { No. of } \\ \text { Votes }- \\ \text { against }\end{array} & \begin{array}{c}\text { \% of Votes } \\ \text { in favour } \\ \text { on votes } \\ \text { polled } \\ (6) \\ (5) /(1)]^{*} \\ 100\end{array} & \begin{array}{c}\text { \% of Votes } \\ \text { against on } \\ \text { votes } \\ \text { polled } \\ (7)\end{array} \\ =[(4) /(2)] \\ =[(5) /(2)] \\ * 100\end{array}\right]$

Resolution 4: Appointment of Mrs. Bhavana Parikh (DIN: 07136900) as an Independent Director (Ordinary Resolution)

| Promoter/Public | No. of shares held <br> (1) | No. of votes polled <br> (2) | \% of Votes Polled on outstanding shares (3) $\begin{gathered} =[(2) /(1)]^{*} \\ 100 \end{gathered}$ | No. of <br> Votes - in <br> Favour <br> (4) | No. of Votes against (5) | \% of Votes in favour on votes polled (6) $\begin{aligned} = & {[(4) /(2)] } \\ & * 100 \end{aligned}$ | \% of Votes against on votes polled (7) $=[(5) /(2)]$ $* 100$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and Promoter Group | 49385380 | 49385380 | 100\% | 49385380 | 0 | 100\% | 0\% |
| Public - <br> Institutional Holders | - | - | - | - | - | - | - |
| Public-Others | 38817370 | 4443930 | 11.448\% | 4443655 | 275 | 99.9938\% | 0.0062\% |
| Total | 88202750 | 53829310 | 61.029\% | 53829035 | 275 | 99.9995\% | 0.0005\% |

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Resolution 5：Consolidation of equity share of the company in such a manner that 10 shares of face value of Rs．1／－each will consolidated into 1 share of face value of Rs．10／－each．（Special Resolution）

| Promoter／Public | No．of shares held <br> （1） | No．of votes polled <br> （2） | \％of Votes Polled on outstanding shares （3） $\begin{gathered} =[(2) /(1)]^{*} \\ 100 \end{gathered}$ | No．of Votes －in Favour （4） | No．of Votes－ against <br> （5） | \％of Votes in favour on votes polled （6） $\begin{gathered} =[(4) /(2)] \\ \\ * 100 \end{gathered}$ | \％of Votes against on votes polled （7） $=[(5) /(2)]$ $* 100$ ＊100 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and Promoter Group | 49385380 | 49385380 | 100\％ | 49385380 | 0 | 100\％ | 0\％ |
| Public－ <br> Institutional Holders | － | － | － | － | － | － | － |
| Public－Others | 38817370 | 4443930 | 11．448\％ | 4443655 | 275 | 99．9938\％ | 0．0062\％ |
| Total | 88202750 | 53829310 | 61．029\％ | 53829035 | 275 | 99．9995\％ | 0．0005\％ |

Resolution 6：Adoption of altered Memorandum of Association in conformity of proposed scheme of consolidation．（Special Resolution）

| Promoter／Public | No．of shares held <br> （1） | No．of votes polled <br> （2） | \％of Votes Polled on outstanding shares （3） $\begin{gathered} =[(2) /(1)]^{*} \\ 100 \end{gathered}$ | No．of Votes －in Favour （4） | No．of Votes－ against (5) | \％of Votes in favour on votes polled （6） $\begin{gathered} =[(4) /(2)] \\ * 100 \end{gathered}$ | \％of Votes against on votes polled （7） $=[(5) /(2)]$ ＊100 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and Promoter Group | 49385380 | 49385380 | 100\％ | 49385380 | 0 | 100\％ | 0\％ |
| Public－ Institutional Holders | － | － | － | － | － | － | － |
| Public－Others | 38817370 | 4443930 | 11．448\％ | 4443655 | 275 | 99．9938\％ | 0．0062\％ |
| Total | 88202750 | 53829310 | 61．029\％ | 53829035 | 275 | 99．9995\％ | 0．0005\％ |

Note：All the resolutions were passed with requisite majority．
For Mahalaxmi Rubtech Limited


Shailesh koshti
Company Secretary


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