

# MAHALAXMI RUBTECH LIMITED

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

## 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 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	49385380	49385380	100%	49385380	0	100%	0%
Public – Institutional Holders	-	-	-	-	-	-	-
Public-Others	38817370	4443930	11.448%	4443655	275	99.9938%	0.0062%
<b>Total</b>	<b>88202750</b>	<b>53829310</b>	<b>61.029%</b>	<b>53829035</b>	<b>275</b>	<b>99.9995%</b>	<b>0.0005%</b>

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

Promoter/Public	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	49385380	39756820	80.50%	39756820	0	100%	0%
Public – Institutional Holders	-	-	-	-	-	-	-
Public-Others	38817370	4443930	11.448%	4443655	275	99.9938%	0.0062%
<b>Total</b>	<b>88202750</b>	<b>44200750</b>	<b>50.113%</b>	<b>44200475</b>	<b>275</b>	<b>99.9994%</b>	<b>0.0006%</b>

#### CORPORATE OFFICE:

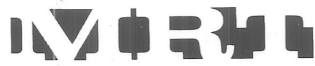
YSL AVENUE, OPP. KETAV PETROL PUMP,  
POLYTECHNIC ROAD, AMBAWADI,  
AHMEDABAD - 380 015, INDIA.  
TELEPHONE: +91-79-40008000 FAX: +91-79-40008030

#### 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



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### Resolution 3: Appointment of M/S Bhanwar Jain & Co, Chartered Accountants as Statutory Auditors and fixing their remuneration (Ordinary Resolution)

Promoter/Public	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	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%

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

Promoter/Public	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	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%

**CORPORATE OFFICE:**

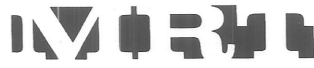
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**Resolution 5: Consolidation of equity share of the company in such a manner that 10 shares of face value of Rs.1/- each will consolidated into 1 share of face value of Rs.10/- each. (Special Resolution)**

Promoter/Public	No. of shares held (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	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%

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

Promoter/Public	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	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

