

Date: 1st October, 2015

To,
Bombay Stock Exchange Limited,
P J Towers,
Dalal Street,
Mumbai- 400 001

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/ <del>EGM:</del>	30 <sup>th</sup> September 2015
Total number of shareholders on record date:	6759
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	12
Public:	32
Total	44
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Arranged
Public:	*



## 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	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
	shares	votes	Polled on	Votes	Votes -	in favour	against on
	held	polled	outstanding	– in	against	on votes	votes
			shares	Favour		polled	polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
			=[(2)/(1)]*			=[(4)/(2)]	=[(5)/(2)]
	× .		100		·	*100	*100
Promoter and	49385380	49385380	100%	49385380	0	100%	0%
<b>Promoter Group</b>							
Public –				5 2			
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 2: Re-appointment of Mr. Jeetmal Bhoorchand Parekh (DIN 00512415), who retires by rotation (Ordinary Resolution)

No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
shares	votes	Polled on	Votes	Votes -	in favour	against on
held	polled	outstanding	– in	against	on votes	votes
y *	0	shares	Favour		polled	polled
(1)	(2)	(3)	(4)	(5)	(6)	(7)
. ,	* 32	=[(2)/(1)]*			=[(4)/(2)]	=[(5)/(2)]
* **	-	100	* .	2	*100	*100
49385380	39756820	80.50%	39756820	0	100%	0%
			A	1	161	
-	- ,	-	-	- , ,		,
38817370	4443930	11.448%	4443655	275	99.9938%	0.0062%
88202750	44200750	50.113%	44200475	275	99.9994%	0.0006%
	shares held (1) 49385380 - 38817370	shares held polled (1) (2)  49385380 39756820	shares held polled polled on outstanding shares (1) (2) (3) =[(2)/(1)]* 100  49385380 39756820 80.50%	shares held         votes polled         Polled on outstanding shares         Votes – in Favour (4)           (1)         (2)         (3)         (4)           49385380         39756820         80.50%         39756820           -         -         -         -           38817370         4443930         11.448%         4443655	shares held         votes polled         Polled on outstanding shares         Votes – in Favour (4)         Votes – against (5)           (1)         (2)         (3)         (4)         (5)           49385380         39756820         80.50%         39756820         0           -         -         -         -         -           38817370         4443930         11.448%         4443655         275	shares held         votes polled         Polled on outstanding shares         Votes – in Favour (4)         Votes – against polled (6) = [(4)/(2)] *100           49385380         39756820         80.50%         39756820         0         100%           38817370         4443930         11.448%         4443655         275         99.9938%

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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	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
	shares	votes	Polled on	Votes	Votes -	in favour	against on
	held	polled	outstanding	– in	against	on votes	votes
	,		shares	Favour		polled	polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
	1	-	=[(2)/(1)]*			=[(4)/(2)]	=[(5)/(2)]
			100	2		*100	*100
Promoter and	49385380	49385380	100%	49385380	0	100%	0%
Promoter Group					,		
Public –							
Institutional		-	-	- "	- ,	-	
Holders			,		,	2.7	
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	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
	shares	votes	Polled on	Votes	Votes -	in favour	against on
	held	polled	outstanding	-in	against	on votes	votes
		×	shares	Favour		polled	polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
			=[(2)/(1)]*	1		=[(4)/(2)]	=[(5)/(2)]
			100		,	*100	*100
Promoter and	49385380	49385380	100%	49385380	0	100%	0%
Promoter Group						2	
Public –							
Institutional	, , -	-	·	-	, <u>-</u>		5 6 1 - 1 -
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 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	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
	shares	votes	Polled on	Votes	Votes -	in favour	against on
	held	polled	outstanding	– in	against	on votes	votes
			shares	Favour		polled	polled
F 2	(1)	(2)	(3)	(4)	(5)	(6)	(7)
		-	=[(2)/(1)]*			=[(4)/(2)]	=[(5)/(2)]
			100			*100	*100
Promoter and	49385380	49385380	100%	49385380	0	100%	0%
Promoter Group						8	
Public –		-	4 2				
Institutional	, <u>-</u>	-	-	-	-		-
Holders			= 2 ×			-	
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	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
	shares	votes	Polled on	Votes	Votes -	in favour	against on
	held	polled	outstanding	- in	against	on votes	votes
			shares	Favour		polled	polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
			=[(2)/(1)]*			=[(4)/(2)]	=[(5)/(2)]
			100			*100	*100
Promoter and	49385380	49385380	100%	49385380	0	100%	0%
<b>Promoter Group</b>						2	
Public –	* * * *					2	
Institutional	-	-	-	, <u> </u>	-	- , .	-
Holders	14						
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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