



MAHALAXMI RUBTECH LIMITED

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

Date: 1st October, 2016

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

Attn: Listing Department

Dear Sir(s),

**Sub: Details of Combined Voting Results (E-Voting and Poll) –
25th Annual General Meeting of the Company**

Script Code: 514450

Ref Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

DETAILS OF VOTING RESULTS

| | |
|--|----------------------|
| Date of the AGM/EGM: | 29th September, 2016 |
| Total number of shareholders on record date: | 6277 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 12 |
| Public: | 31 |
| Total | 43 |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | Not Arranged |
| Public: | |



CORPORATE OFFICE:
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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,
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TELEPHONE: +91-79-22160776
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Agenda-wise

In case of Poll/Postal ballot/E-voting:

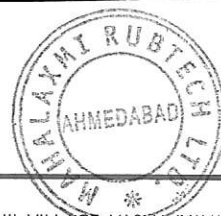
The Mode of voting of all resolutions was E-voting (electronically) and Poll conducted at the Meeting.

Resolution 1: Adoption of Audited Financial Statements for the year ended 31st March, 2016 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) = $[(2)/(1)] \times 100$ | No. of Votes – in Favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6) = $[(4)/(2)] \times 100$ | % of Votes against on votes polled (7) = $[(5)/(2)] \times 100$ |
|--------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Promoter and Promoter Group | 5035223 | 4864915 | 96.62% | 4864915 | 0 | 100% | 0% |
| Public – Institutional Holders | - | - | - | - | - | - | - |
| Public-Others | 3785052 | 491275 | 12.98% | 491213 | 62 | 99.987% | 0.013% |
| Total | 8820275 | 5356190 | 60.73% | 5356128 | 62 | 99.998% | 0.002% |

Resolution 2: Re-appointment of Mr. Rahul Jeetmal Parekh (DIN 00500328), 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) = $[(2)/(1)] \times 100$ | No. of Votes – in Favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6) = $[(4)/(2)] \times 100$ | % of Votes against on votes polled (7) = $[(5)/(2)] \times 100$ |
|--------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Promoter and Promoter Group | 5035223 | 365151 | 7.25% | 365151 | 0 | 100% | 0% |
| Public – Institutional Holders | - | - | - | - | - | - | - |
| Public-Others | 3785052 | 491275 | 12.98% | 491213 | 62 | 99.987% | 0.013% |
| Total | 8820275 | 856426 | 9.71% | 856364 | 62 | 99.993% | 0.007% |





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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 | 5035223 | 4864915 | 96.62% | 4864915 | 0 | 100% | 0% |
| Public – Institutional Holders | - | - | - | - | - | - | - |
| Public-Others | 3785052 | 491275 | 12.98% | 491213 | 62 | 99.987% | 0.013% |
| Total | 8820275 | 5356190 | 60.73% | 5356128 | 62 | 99.998% | 0.002% |

Resolution 4: Appointment of Mrs. Sangita Singhi (DIN: 06999605) 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 | 5035223 | 4864915 | 96.62% | 4864915 | 0 | 100% | 0% |
| Public – Institutional Holders | - | - | - | - | - | - | - |
| Public-Others | 3785052 | 491275 | 12.98% | 491213 | 62 | 99.987% | 0.013% |
| Total | 8820275 | 5356190 | 60.73% | 5356128 | 62 | 99.998% | 0.002% |



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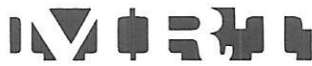
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Resolution 5: Ratification of remuneration payable to Cost Auditors, M/s Dalwadi & Associates (Ordinary Resolution)

| 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 | 5035223 | 4864915 | 96.62% | 4864915 | 0 | 100% | 0% |
| Public – Institutional Holders | - | - | - | - | - | - | - |
| Public-Others | 3785052 | 491275 | 12.98% | 491213 | 62 | 99.987% | 0.013% |
| Total | 8820275 | 5356190 | 60.73% | 5356128 | 62 | 99.998% | 0.002% |

Resolution 6: To consider revision in remuneration of Mr. Rahul J. Parekh, Managing 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 | 5035223 | 365151 | 7.25% | 365151 | 0 | 100% | 0% |
| Public – Institutional Holders | - | - | - | - | - | - | - |
| Public-Others | 3785052 | 491275 | 12.98% | 423376 | 67899 | 86.179% | 13.812% |
| Total | 8820275 | 856426 | 9.71% | 788527 | 67899 | 92.072% | 7.928% |



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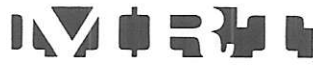
Resolution 7: To consider revision in remuneration of Mr. Anand J. Parekh, Joint Managing Director. (Ordinary Resolution)

| 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 | 5035223 | 358745 | 100% | 358745 | 0 | 100% | 0% |
| Public-Institutional Holders | - | - | - | - | - | - | - |
| Public-Others | 3785052 | 491275 | 12.98% | 423376 | 67899 | 86.179% | 13.812% |
| Total | 8820275 | 850020 | 9.64% | 53829035 | 67899 | 92.766% | 7.988% |

Resolution 8: To consider the Related Party Transactions. (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 | 5035223 | 0 | 0% | 0 | 0 | 0% | 0% |
| Public-Institutional Holders | - | - | - | - | - | - | - |
| Public-Others | 3785052 | 491275 | 12.98% | 423376 | 67899 | 86.179% | 13.812% |
| Total | 8820275 | 491275 | 5.57% | 423376 | 67899 | 86.179% | 13.821% |





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Resolution 9: Approval for keeping and maintaining the registers, returns etc. at a place other than the registered office of the Company. (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 | 5035223 | 4864915 | 96.62% | 4864915 | 0 | 100% | 0% |
| Public – Institutional Holders | - | - | - | - | - | - | - |
| Public-Others | 3785052 | 491275 | 12.98% | 491213 | 62 | 99.987% | 0.013% |
| Total | 8820275 | 5356190 | 60.73% | 5356128 | 62 | 99.998% | 0.002% |

Note: All the resolutions were passed with requisite majority.

For Mahalaxmi Rubtech Limited

Shailesh Koshti

Company Secretary

