

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) – 25<sup>th</sup> 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/ <del>EGM:</del>	29th September, 2016
Total number of shareholders on record date:	6277
No. of shareholders present in the meeting either in person or through proxy:	se
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:

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: ASNA-IYAVA, TALUKA: SANAND, DISTRICT: AHMEDABAD - 382 170, INDIA. TELEPHONE: 02717-284309, 284310 FAX: 02717-284152

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REGD. OFFICE: 47, NEW CLOTH MARKET, AHMEDABAD - 380 002, INDIA. TELEPHONE: +91-79-22160776 CIN NO.: L25190GJ1991PLC016327



## 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	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	A-9.00	polled	polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
		* 12	=[(2)/(1)]*			=[(4)/(2)]	=[(5)/(2)]
			100			*100	*100
Promoter and	5035223	4864915	96.62%	4864915	0	100%	0%
Promoter Group							
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)

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)
( )			~ ~		=[(4)/(2)]	=[(5)/(2)]
		100			*100	*100
5035223	365151	7.25%	365151	0	100%	0%
-		-		-	-	-
3785052	491275	12.98%	491213	62	99.987%	0.013%
8820275	856426	9.71%	856364	62	99.993%	0.007%
	shares held (1) 5035223 - 3785052	shares votes polled (1) (2)  5035223 365151	shares held polled polled on outstanding shares  (1) (2) (3) =[(2)/(1)]* 100  5035223 365151 7.25%	shares held         votes polled         Polled on outstanding shares         Votes – in Favour (4)           (1)         (2)         (3)         (4)           =[(2)/(1)]*         100         365151           5035223         365151         7.25%         365151           -         -         -         -           3785052         491275         12.98%         491213	shares held         votes polled         Polled on outstanding shares         Votes – against           (1)         (2)         (3)         (4)         (5)           5035223         365151         7.25%         365151         0           3785052         491275         12.98%         491213         62	shares held         votes polled         Polled on outstanding shares         Votes — against polled         in favour on votes polled           (1)         (2)         (3)         (4)         (5)         (6)           =[(2)/(1)]*         100         *100           5035223         365151         7.25%         365151         0         100%           - <td< td=""></td<>

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

/5 !!!	Ni- of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
Promoter/Public	No. of		Polled on	Votes	Votes -	in favour	against on
	shares	votes	S. 500			on votes	votes
	held	polled	outstanding	– in	against	N=	
			shares	Favour		polled	polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
	/	` '	=[(2)/(1)]*		i.	=[(4)/(2)]	=[(5)/(2)]
			100			*100	*100
		4004045		4864915	0	100%	0%
Promoter and	5035223	4864915	96.62%	4004913	U	10070	
<b>Promoter Group</b>							
Public –							
Institutional	-	-	-	-	-	-	-
Holders							0.0450/
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	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
Promoter/ Public	shares	votes	Polled on	Votes	Votes -	in favour	against on
	held	polled	outstanding	– in	against	on votes	votes
	neia	politor	shares	Favour	552	polled	polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
	1-7	` '	=[(2)/(1)]*			=[(4)/(2)]	=[(5)/(2)]
			100			*100	*100
Promoter and	5035223	4864915	96.62%	4864915	0	100%	0%
Promoter Group							
Public –							_
Institutional	-	-	-	-	-	-	_
Holders						00.0070/	0.013%
Public-Others	3785052	491275	12.98%	491213	62	99.987%	
Total	8820275	5356190	60.73%	5356128	62	99.998%	0.002%





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

Promoter/Public	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
1 Tomotery i dance	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)]*		Ve 4	=[(4)/(2)]	=[(5)/(2)]
	1		100			*100	*100
Promoter and	5035223	4864915	96.62%	4864915	0	100%	0%
<b>Promoter Group</b>							
Public –	8						
Institutional	-	-	-	-	-		-
Holders							0.0400/
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)

							STATE OF THE STATE
Promoter/Public	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
r tottlotely i diane	shares	votes	Polled on	Votes	Votes –	in favour	against on
	held	polled	outstanding	– in	against	on votes	votes
To the state of th			shares	Favour		polled	polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
	\-/	1-7	=[(2)/(1)]*	S-1 S-1		=[(4)/(2)]	=[(5)/(2)]
			100			*100	*100
Promoter and	5035223	365151	7.25%	365151	0	100%	0%
Promoter Group							
Public -							
Institutional			-	-	-	-	-
Holders						00.4700/	42.0420/
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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AHMEDABAD

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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	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
		20.2	shares	Favour		polled	polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
			=[(2)/(1)]*			=[(4)/(2)]	=[(5)/(2)]
			100			*100	*100
Promoter and	5035223	358745	100%	358745	0	100%	0%
Promoter Group							
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	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	5035223	0	0%	0	0	0%	0%
Promoter Group							
Public-							
Institutional	-		-	n=	-	-	n=
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	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
10000	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	5035223	4864915	96.62%	4864915	0	100%	0%
Promoter Group					c c		
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**