



MAHALAXMI RUBTECH LIMITED

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

Ref: MRT/CS/Correspondence/2018-19/30

Date: September 28, 2018

To,
Department of Corporate services,
BSE Limited
Phirose Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

Attn: Listing Department

Dear Sir(s),

**Sub: Details of Combined Voting Results (E-Voting and Poll) –
27th 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:	September 28, 2018
Record Date	September 21, 2018
E-voting dates	From September 25, 2018 To September 27, 2018
Total number of shareholders on record date:	5213
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	12
Public:	29
Total	41
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: 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



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.

The combined results of e-voting and the poll will be put on Company's website i.e. www.mrtglobal.com and uploaded on the website of Stock Exchange where Company's shares are listed.

Pursuant to section 188 of Companies Act, 2013 read with rule 15 of Companies (Meeting of Board and its Powers) Rules, 2014, Promoters and promoter group has not voted on the Resolution No. 5 - To consider the Related Party Transactions (Ordinary Resolution).

Resolution 1: Adoption of Audited Financial Statements for the year ended 31st March, 2018 together with report of the Director's and Auditor's thereon (Ordinary Resolution)

Promoter /Public	Mode of voting	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	E-Voting	9535223	8711246	91.3586%	8711246	0	100%	0%
	Poll		823977	8.6414%	823977	0	100%	0%
	Postal Ballot		-	-	-	-	-	-
	Total		9535223	9535223	100%	9535223	0	100%
Public – Institutional Holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Others	E-Voting	3785052	362670	9.5816%	362658	12	99.9967%	0.0033%
	Poll		92385	2.4408%	92385	0	100%	0%
	Postal Ballot		-	-	-	-	-	-
	Total		3785052	455055	12.0224%	455043	12	99.9974%
Total		13320275	9990278	75.0005%	9990266	12	99.9999%	0.0001%



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



MAHALAXMI RUBTECH LIMITED

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

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

Promoter /Public	Mode of voting	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	E-Voting	9535223	8711246	91.3586%	8711246	0	100%	0%
	Poll		823977	8.6414%	823977	0	100%	0%
	Postal Ballot		-	-	-	-	-	-
	Total		9535223	9535223	100%	9535223	0	100%
Public – Institutional Holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Others	E-Voting	3785052	362670	9.5816%	362658	12	99.9967%	0.0033%
	Poll		92385	2.4408%	92385	0	100%	0%
	Postal Ballot		-	-	-	-	-	-
	Total		3785052	455055	12.0224%	455043	12	99.9974%
Total		13320275	9990278	75.0005%	9990266	12	99.9999%	0.0001%

Resolution 3: Appointment of M/S P C Bothra & Co, Chartered Accountants as Statutory Auditors for the term of four years and fixing their remuneration (Ordinary Resolution)

Promoter /Public	Mode of voting	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	E-Voting	9535223	8711246	91.3586%	8711246	0	100%	0%
	Poll		823977	8.6414%	823977	0	100%	0%
	Postal Ballot		-	-	-	-	-	-
	Total		9535223	9535223	100%	9535223	0	100%
Public – Institutional Holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Others	E-Voting	3785052	362670	9.5816%	362658	12	99.9967%	0.0033%
	Poll		92385	2.4408%	92385	0	100%	0%
	Postal Ballot		-	-	-	-	-	-
	Total		3785052	455055	12.0224%	455043	12	99.9974%
Total		13320275	9990278	75.0005%	9990266	12	99.9999%	0.0001%



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



MAHALAXMI RUBTECH LIMITED

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

Resolution 4: Ratification of remuneration payable to Cost Auditors, M/s Dalwadi & Associates. (Ordinary Resolution)

Promoter /Public	Mode of voting	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	E-Voting	9535223	8711246	91.3586%	8711246	0	100%	0%
	Poll		823977	8.6414%	823977	0	100%	0%
	Postal Ballot		-	-	-	-	-	-
	Total		9535223	9535223	100%	9535223	0	100%
Public – Institutional Holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Others	E-Voting	3785052	362670	9.5816%	362658	12	99.9967%	0.0033%
	Poll		92385	2.4408%	92385	0	100%	0%
	Postal Ballot		-	-	-	-	-	-
	Total		3785052	455055	12.0224%	455043	12	99.9974%
Total		13320275	9990278	75.0005%	9990266	12	99.9999%	0.0001%

Resolution 5: To consider the Related Party Transactions. (Ordinary Resolution)

Promoter /Public	Mode of voting	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	E-Voting	9535223	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot		-	-	-	-	-	-
	Total		9535223	0	0%	0	0	0%
Public – Institutional Holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Others	E-Voting	3785052	362670	9.5816%	362658	12	99.9967%	0.0033%
	Poll		92385	2.4408%	92385	0	100%	0%
	Postal Ballot		-	-	-	-	-	-
	Total		3785052	455055	12.0224%	455043	12	99.9974%
Total		13320275	455055	3.4163%	455043	12	99.9974%	0.0026%



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



MAHALAXMI RUBTECH LIMITED

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

Resolution 6: To approve conversion of loan into equity (Special Resolution)

Promoter /Public	Mode of voting	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	E-Voting	9535223	8711246	91.3586%	8711246	0	100%	0%
	Poll		823977	8.6414%	823977	0	100%	0%
	Postal Ballot		-	-	-	-	-	-
	Total		9535223	9535223	100%	9535223	0	100%
Public – Institutional Holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Others	E-Voting	3785052	362670	9.5816%	362658	12	99.9967%	0.0033%
	Poll		92385	2.4408%	92385	0	100%	0%
	Postal Ballot		-	-	-	-	-	-
	Total		3785052	455055	12.0224%	455043	12	99.9974%
Total		13320275	9990278	75.0005%	9990266	12	99.9999%	0.0001%

Resolution 7: To consider and decide place of maintaining and keeping Register of Members & other registers at place other than the Registered Office of the Company. (Special Resolution)

Promoter /Public	Mode of voting	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	E-Voting	9535223	8711246	91.3586%	8711246	0	100%	0%
	Poll		823977	8.6414%	823977	0	100%	0%
	Postal Ballot		-	-	-	-	-	-
	Total		9535223	9535223	100%	9535223	0	100%
Public – Institutional Holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Others	E-Voting	3785052	362670	9.5816%	362658	12	99.9967%	0.0033%
	Poll		92385	2.4408%	92385	0	100%	0%
	Postal Ballot		-	-	-	-	-	-
	Total		3785052	455055	12.0224%	455043	12	99.9974%
Total		13320275	9990278	75.0005%	9990266	12	99.9999%	0.0001%



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



MAHALAXMI RUBTECH LIMITED

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

Resolution 8: Change/alter Memorandum of Association - Object Clause of the Company. (Special Resolution)

Promoter /Public	Mode of voting	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	E-Voting	9535223	8711246	91.3586%	8711246	0	100%	0%
	Poll		823977	8.6414%	823977	0	100%	0%
	Postal Ballot		-	-	-	-	-	-
	Total		9535223	9535223	100%	9535223	0	100%
Public – Institutional Holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Others	E-Voting	3785052	362670	9.5816%	362658	12	99.9967%	0.0033%
	Poll		92385	2.4408%	92385	0	100%	0%
	Postal Ballot		-	-	-	-	-	-
	Total		3785052	455055	12.0224%	455043	12	99.9974%
Total		13320275	9990278	75.0005%	9990266	12	99.9999%	0.0001%

Note: All the resolutions were passed with requisite majority.

For Mahalaxmi Rubtech Limited

Shailesh Koshti

Company Secretary



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