



# MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2018-19/31

Date: October 1, 2019

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

Attn: Listing Department

Dear Sir(s),

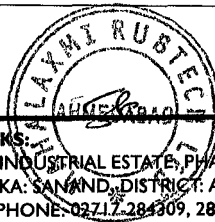
**Sub: Details of Combined Voting Results (E-Voting and Poll) –  
28<sup>th</sup> Annual General Meeting of the Company**

**Script Code: 514450**

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

## **DETAILS OF VOTING RESULTS**


|  |  |
|--|--|
| <b>Date of the AGM/EGM:</b>  | September 30, 2019                               |
| <b>Record Date</b>   | September 23, 2019                               |
| <b>E-voting dates</b>  | From September 27, 2019<br>To September 29, 2019 |
| <b>Total number of shareholders on record date:</b>                                  | 4514   |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> |  |
| <b>Promoters and Promoter Group:</b>   | 9  |
| <b>Public:</b>   | 29   |
| <b>Total</b>   | 38   |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>           |  |
| <b>Promoters and Promoter Group:</b>   | Not Arranged                                     |
| <b>Public:</b>   |  |



**CORPORATE OFFICE:**  
MAHALAXMI HOUSE, 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

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

## 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](http://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. 4 - To consider the Related Party Transactions (Ordinary Resolution).

### **Resolution 1: Adoption of Audited Financial Statements for the year ended 31st March, 2019 together with report of the Director's and Auditor's thereon (Ordinary Resolution)**

| Promoter /Public                      | Mode of voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)<br>= [(2)/(1)] * 100 | No. of Votes – in Favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)<br>= [(4)/(2)] * 100 | % of Votes against on votes polled<br>(7)<br>= [(5)/(2)] * 100 |
|---------------------------------------|----------------|---------------------------|----------------------------|---|---------------------------------|-------------------------------|--|--|
| <b>Promoter and Promoter Group</b>    | E-Voting       | 9535223                   | 8711246                    | 91.3586%  | 8711246                         | 0                             | 100%   | 0%   |
|                                       | Poll           |                           | 823977                     | 8.6414%   | 823977                          | 0                             | 100%   | 0%   |
|                                       | Postal Ballot  |                           | -                          | -   | -                               | -                             | -  | -  |
|                                       | <b>Total</b>   |                           | <b>9535223</b>             | <b>9535223</b>  | <b>100%</b>                     | <b>9535223</b>                | <b>0</b>   | <b>100%</b>  |
| <b>Public – Institutional Holders</b> | E-Voting       | -                         | -                          | -   | -                               | -                             | -  | -  |
|                                       | Poll           |                           | -                          | -   | -                               | -                             | -  | -  |
|                                       | Postal Ballot  |                           | -                          | -   | -                               | -                             | -  | -  |
|                                       | <b>Total</b>   |                           | <b>-</b>                   | <b>-</b>  | <b>-</b>                        | <b>-</b>                      | <b>-</b>   | <b>-</b>   |
| <b>Public- Others</b>                 | E-Voting       | 3785052                   | 435009                     | 11.4928%  | 435009                          | 0                             | 100%   | 0%   |
|                                       | Poll           |                           | 94920                      | 2.5078%   | 94920                           | 0                             | 100%   | 0%   |
|                                       | Postal Ballot  |                           | -                          | -   | -                               | -                             | -  | -  |
|                                       | <b>Total</b>   |                           | <b>3785052</b>             | <b>529929</b>   | <b>14.0006%</b>                 | <b>529929</b>                 | <b>0</b>   | <b>100%</b>  |
| <b>Total</b>                          |                | <b>13320275</b>           | <b>10065152</b>            | <b>75.5626%</b>   | <b>10065152</b>                 | <b>0</b>                      | <b>100%</b>  | <b>0%</b>  |



**CORPORATE OFFICE:**  
MAHALAXMI HOUSE, 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](mailto:mrt@mrtglobal.com) WEBSITE: [www.mrtglobal.com](http://www.mrtglobal.com)

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



# MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

## 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<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)<br>= [(2)/(1)] * 100 | No. of Votes – in Favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)<br>= [(4)/(2)] * 100 | % of Votes against on votes polled<br>(7)<br>= [(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  |                           | -                          | -   | -                               | -                             | -  | -  |
|                                | <b>Total</b>   |                           | <b>9535223</b>             | <b>9535223</b>  | <b>100%</b>                     | <b>9535223</b>                | <b>0</b>   | <b>100%</b>  |
| Public – Institutional Holders | E-Voting       | -                         | -                          | -   | -                               | -                             | -  | -  |
|                                | Poll           |                           | -                          | -   | -                               | -                             | -  | -  |
|                                | Postal Ballot  |                           | -                          | -   | -                               | -                             | -  | -  |
|                                | <b>Total</b>   |                           | <b>-</b>                   | <b>-</b>  | <b>-</b>                        | <b>-</b>                      | <b>-</b>   | <b>-</b>   |
| Public- Others                 | E-Voting       | 3785052                   | 435009                     | 11.4928%  | 435009                          | 0                             | 100%   | 0%   |
|                                | Poll           |                           | 94920                      | 2.5078%   | 94920                           | 0                             | 100%   | 0%   |
|                                | Postal Ballot  |                           | -                          | -   | -                               | -                             | -  | -  |
|                                | <b>Total</b>   |                           | <b>3785052</b>             | <b>529929</b>   | <b>14.0006%</b>                 | <b>529929</b>                 | <b>0</b>   | <b>100%</b>  |
| <b>Total</b>                   |                | <b>13320275</b>           | <b>10065152</b>            | <b>75.5626%</b>   | <b>10065152</b>                 | <b>0</b>                      | <b>100%</b>  | <b>0%</b>  |

## Resolution 3: To ratify remuneration payable to Cost Auditors, M/s Dalwadi & Associates (Ordinary Resolution)

| Promoter /Public               | Mode of voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)<br>= [(2)/(1)] * 100 | No. of Votes – in Favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)<br>= [(4)/(2)] * 100 | % of Votes against on votes polled<br>(7)<br>= [(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  |                           | -                          | -   | -                               | -                             | -  | -  |
|                                | <b>Total</b>   |                           | <b>9535223</b>             | <b>9535223</b>  | <b>100%</b>                     | <b>9535223</b>                | <b>0</b>   | <b>100%</b>  |
| Public – Institutional Holders | E-Voting       | -                         | -                          | -   | -                               | -                             | -  | -  |
|                                | Poll           |                           | -                          | -   | -                               | -                             | -  | -  |
|                                | Postal Ballot  |                           | -                          | -   | -                               | -                             | -  | -  |
|                                | <b>Total</b>   |                           | <b>-</b>                   | <b>-</b>  | <b>-</b>                        | <b>-</b>                      | <b>-</b>   | <b>-</b>   |
| Public- Others                 | E-Voting       | 3785052                   | 435009                     | 11.4928%  | 435009                          | 0                             | 100%   | 0%   |
|                                | Poll           |                           | 94920                      | 2.5078%   | 94920                           | 0                             | 100%   | 0%   |
|                                | Postal Ballot  |                           | -                          | -   | -                               | -                             | -  | -  |
|                                | <b>Total</b>   |                           | <b>3785052</b>             | <b>529929</b>   | <b>14.0006%</b>                 | <b>529929</b>                 | <b>0</b>   | <b>100%</b>  |
| <b>Total</b>                   |                | <b>13320275</b>           | <b>10065152</b>            | <b>75.5626%</b>   | <b>10065152</b>                 | <b>0</b>                      | <b>100%</b>  | <b>0%</b>  |

**CORPORATE OFFICE:**  
MAHALAXMI HOUSE, 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: SANANLI DISTRICT: AHMEDABAD - 382 170, INDIA.  
TELEPHONE: 02717-284309, 284310 FAX: 02717-284152  
E-MAIL: [mrt@mrtglobal.com](mailto:mrt@mrtglobal.com) WEBSITE: [www.mrtglobal.com](http://www.mrtglobal.com)

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



# MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

## Resolution 4: To consider the Related Party Transactions. (Ordinary Resolution)

| Promoter /Public               | Mode of voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)<br>= $[(2)/(1)] * 100$ | No. of Votes – in Favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)<br>= $[(4)/(2)] * 100$ | % of Votes against on votes polled<br>(7)<br>= $[(5)/(2)] * 100$ |
|--------------------------------|----------------|---------------------------|----------------------------|---|---------------------------------|-------------------------------|--|--|
| Promoter and Promoter Group    | E-Voting       | 9535223                   | 0                          | 0%  | 0                               | 0                             | 0%   | 0%   |
|                                | Poll           |                           | 0                          | 0%  | 0                               | 0                             | 0%   | 0%   |
|                                | Postal Ballot  |                           | -                          | -   | -                               | -                             | -  | -  |
|                                | <b>Total</b>   |                           | <b>9535223</b>             | <b>0</b>  | <b>0%</b>                       | <b>0</b>                      | <b>0</b>   | <b>0%</b>  |
| Public – Institutional Holders | E-Voting       | -                         | -                          | -   | -                               | -                             | -  | -  |
|                                | Poll           |                           | -                          | -   | -                               | -                             | -  | -  |
|                                | Postal Ballot  |                           | -                          | -   | -                               | -                             | -  | -  |
|                                | <b>Total</b>   |                           | <b>-</b>                   | <b>-</b>  | <b>-</b>                        | <b>-</b>                      | <b>-</b>   | <b>-</b>   |
| Public- Others                 | E-Voting       | 3785052                   | 435009                     | 11.4928%  | 435009                          | 0                             | 100%   | 0%   |
|                                | Poll           |                           | 94920                      | 2.5078%   | 94920                           | 0                             | 100%   | 0%   |
|                                | Postal Ballot  |                           | -                          | -   | -                               | -                             | -  | -  |
|                                | <b>Total</b>   |                           | <b>3785052</b>             | <b>529929</b>   | <b>14.0006%</b>                 | <b>529929</b>                 | <b>0</b>   | <b>100%</b>  |
| <b>Total</b>                   |                | <b>13320275</b>           | <b>529929</b>              | <b>3.9784%</b>  | <b>529929</b>                   | <b>0</b>                      | <b>100%</b>  | <b>0%</b>  |

## Resolution 5: Continuation of holding office of non-executive director of the Company by Mr. Jeetmal B. Parekh (DIN: 00512415) who is above the age of 75 years till the end of his term, i.e. till he retires from office as director. (Special Resolution)

| Promoter /Public               | Mode of voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)<br>= $[(2)/(1)] * 100$ | No. of Votes – in Favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)<br>= $[(4)/(2)] * 100$ | % of Votes against on votes polled<br>(7)<br>= $[(5)/(2)] * 100$ |
|--------------------------------|----------------|---------------------------|----------------------------|---|---------------------------------|-------------------------------|--|--|
| Promoter and Promoter Group    | E-Voting       | 9535223                   | 8711246                    | 91.3586%  | 8711246                         | 0                             | 100%   | 0%   |
|                                | Poll           |                           | 823977                     | 8.6414%   | 823977                          | 0                             | 100%   | 0%   |
|                                | Postal Ballot  |                           | -                          | -   | -                               | -                             | -  | -  |
|                                | <b>Total</b>   |                           | <b>9535223</b>             | <b>9535223</b>  | <b>100%</b>                     | <b>9535223</b>                | <b>0</b>   | <b>100%</b>  |
| Public – Institutional Holders | E-Voting       | -                         | -                          | -   | -                               | -                             | -  | -  |
|                                | Poll           |                           | -                          | -   | -                               | -                             | -  | -  |
|                                | Postal Ballot  |                           | -                          | -   | -                               | -                             | -  | -  |
|                                | <b>Total</b>   |                           | <b>-</b>                   | <b>-</b>  | <b>-</b>                        | <b>-</b>                      | <b>-</b>   | <b>-</b>   |
| Public- Others                 | E-Voting       | 3785052                   | 435009                     | 11.4928%  | 435009                          | 0                             | 100%   | 0%   |
|                                | Poll           |                           | 94920                      | 2.5078%   | 94920                           | 0                             | 100%   | 0%   |
|                                | Postal Ballot  |                           | -                          | -   | -                               | -                             | -  | -  |
|                                | <b>Total</b>   |                           | <b>3785052</b>             | <b>529929</b>   | <b>14.0006%</b>                 | <b>529929</b>                 | <b>0</b>   | <b>100%</b>  |
| <b>Total</b>                   |                | <b>13320275</b>           | <b>10065152</b>            | <b>75.5626%</b>   | <b>10065152</b>                 | <b>0</b>                      | <b>100%</b>  | <b>0%</b>  |

**CORPORATE OFFICE:**  
MAHALAXMI HOUSE, 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

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

## Resolution 6: To regularization of Appointment of Mr. Nirmal Desai (DIN: 08534754) as an Independent Non-Executive Director (Ordinary Resolution)

| Promoter /Public               | Mode of voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)<br>= [(2)/(1)]*100 | No. of Votes – in Favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)<br>= [(4)/(2)]*100 | % of Votes against on votes polled<br>(7)<br>= [(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  |                           | -                          | -   | -                               | -                             | -  | -  |
|                                | <b>Total</b>   |                           | <b>9535223</b>             | <b>9535223</b>  | <b>100%</b>                     | <b>9535223</b>                | <b>0</b>   | <b>100%</b>  |
| Public – Institutional Holders | E-Voting       | -                         | -                          | -   | -                               | -                             | -  | -  |
|                                | Poll           |                           | -                          | -   | -                               | -                             | -  | -  |
|                                | Postal Ballot  |                           | -                          | -   | -                               | -                             | -  | -  |
|                                | <b>Total</b>   |                           | <b>-</b>                   | <b>-</b>  | <b>-</b>                        | <b>-</b>                      | <b>-</b>   | <b>-</b>   |
| Public-Others                  | E-Voting       | 3785052                   | 435009                     | 11.4928%  | 435009                          | 0                             | 100%   | 0%   |
|                                | Poll           |                           | 94920                      | 2.5078%   | 94920                           | 0                             | 100%   | 0%   |
|                                | Postal Ballot  |                           | -                          | -   | -                               | -                             | -  | -  |
|                                | <b>Total</b>   |                           | <b>3785052</b>             | <b>529929</b>   | <b>14.0006%</b>                 | <b>529929</b>                 | <b>0</b>   | <b>100%</b>  |
| <b>Total</b>                   |                | <b>13320275</b>           | <b>10065152</b>            | <b>75.5626%</b>   | <b>10065152</b>                 | <b>0</b>                      | <b>100%</b>  | <b>0%</b>  |

## Resolution 7: To regularization of Appointment of Mr. Chirag Shah (DIN: 00570434) as an Independent Non-Executive Director. (Ordinary Resolution)

| Promoter /Public               | Mode of voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)<br>= [(2)/(1)]*100 | No. of Votes – in Favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)<br>= [(4)/(2)]*100 | % of Votes against on votes polled<br>(7)<br>= [(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  |                           | -                          | -   | -                               | -                             | -  | -  |
|                                | <b>Total</b>   |                           | <b>9535223</b>             | <b>9535223</b>  | <b>100%</b>                     | <b>9535223</b>                | <b>0</b>   | <b>100%</b>  |
| Public – Institutional Holders | E-Voting       | -                         | -                          | -   | -                               | -                             | -  | -  |
|                                | Poll           |                           | -                          | -   | -                               | -                             | -  | -  |
|                                | Postal Ballot  |                           | -                          | -   | -                               | -                             | -  | -  |
|                                | <b>Total</b>   |                           | <b>-</b>                   | <b>-</b>  | <b>-</b>                        | <b>-</b>                      | <b>-</b>   | <b>-</b>   |
| Public-Others                  | E-Voting       | 3785052                   | 435009                     | 11.4928%  | 435009                          | 0                             | 100%   | 0%   |
|                                | Poll           |                           | 94920                      | 2.5078%   | 94920                           | 0                             | 100%   | 0%   |
|                                | Postal Ballot  |                           | -                          | -   | -                               | -                             | -  | -  |
|                                | <b>Total</b>   |                           | <b>3785052</b>             | <b>529929</b>   | <b>14.0006%</b>                 | <b>529929</b>                 | <b>0</b>   | <b>100%</b>  |
| <b>Total</b>                   |                | <b>13320275</b>           | <b>10065152</b>            | <b>75.5626%</b>   | <b>10065152</b>                 | <b>0</b>                      | <b>100%</b>  | <b>0%</b>  |

**CORPORATE OFFICE:**  
MAHALAXMI HOUSE, 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**

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

**Resolution 8: Re-appointment of Mr. Anand J. Parekh (DIN: 00500384) as Joint Managing Director. (Ordinary Resolution)**

| Promoter /Public                      | Mode of voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)<br>= [(2)/(1)] * 100 | No. of Votes – in Favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)<br>= [(4)/(2)] * 100 | % of Votes against on votes polled<br>(7)<br>= [(5)/(2)] * 100 |
|---------------------------------------|----------------|---------------------------|----------------------------|---|---------------------------------|-------------------------------|--|--|
| <b>Promoter and Promoter Group</b>    | E-Voting       | 9535223                   | 8711246                    | 91.3586%  | 8711246                         | 0                             | 100%   | 0%   |
|                                       | Poll           |                           | 823977                     | 8.6414%   | 823977                          | 0                             | 100%   | 0%   |
|                                       | Postal Ballot  |                           | -                          | -   | -                               | -                             | -  | -  |
|                                       | <b>Total</b>   |                           | <b>9535223</b>             | <b>9535223</b>  | <b>100%</b>                     | <b>9535223</b>                | <b>0</b>   | <b>100%</b>  |
| <b>Public – Institutional Holders</b> | E-Voting       | -                         | -                          | -   | -                               | -                             | -  | -  |
|                                       | Poll           |                           | -                          | -   | -                               | -                             | -  | -  |
|                                       | Postal Ballot  |                           | -                          | -   | -                               | -                             | -  | -  |
|                                       | <b>Total</b>   |                           | <b>-</b>                   | <b>-</b>  | <b>-</b>                        | <b>-</b>                      | <b>-</b>   | <b>-</b>   |
| <b>Public-Others</b>                  | E-Voting       | 3785052                   | 435009                     | 11.4928%  | 435009                          | 0                             | 100%   | 0%   |
|                                       | Poll           |                           | 94920                      | 2.5078%   | 94920                           | 0                             | 100%   | 0%   |
|                                       | Postal Ballot  |                           | -                          | -   | -                               | -                             | -  | -  |
|                                       | <b>Total</b>   |                           | <b>3785052</b>             | <b>529929</b>   | <b>14.0006%</b>                 | <b>529929</b>                 | <b>0</b>   | <b>100%</b>  |
| <b>Total</b>                          |                | <b>13320275</b>           | <b>10065152</b>            | <b>75.5626%</b>   | <b>10065152</b>                 | <b>0</b>                      | <b>100%</b>  | <b>0%</b>  |

**Note:** All the resolutions were passed with requisite majority.

**For Mahalaxmi Rubtech Limited**

*Spkoshi*

**Shailesh Koshti**  
**Company Secretary**

