



# MAHALAXMI RUBTECH LIMITED

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Ref: MRT/CS/Correspondence/2020-21/31

Date: October 15, 2020

To,  
**The Manager,**  
**BSE Limited**  
**Listing Dept. / Dept. of Corporate Service**  
Phiroze Jeejeebhoy Tower, Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sir,

**Company / Script Code: 514450**

**Sub : Publication of advertisement regarding the Twenty Ninth Annual General Meeting of the Company.**

Please find attached herewith Notice of 29th Annual General Meeting, E-Voting and Book Closer Information of the Company Mahalaxmi Rubtech Limited published in "Indian Express" English and "Financial Express" Gujarati newspaper on October 15, 2020. The newspaper cuttings are enclosed herewith for your record

Please take the same on record and oblige.

Thanking you,

Yours faithfully,  
**For, Mahalaxmi Rubtech Limited**

**Kevin J. Dhruve**  
**Company Secretary**



Encl.: As Above Mentioned.

NATIONAL EDUCATION POLICY ROLL-OUT

# Cabinet nod for World Bank-aided STARS project, national assessment centre

EXPRESS NEWS SERVICE  
NEW DELHI, OCTOBER 14

STARTING IMPLEMENTATION of the National Education Policy (NEP), the Union Cabinet on Wednesday approved a World Bank-aided scheme, with a total project cost of Rs 5,718 crore, to set up a national assessment centre and help six states on a pilot basis to improve learning and assessment in schools.

The Ministry of Education (MoE) will establish PARAKH, an assessment centre that will set standards for the 60-odd examination boards in the country through the STARS (Strengthening Teaching-Learning and Results for States) project, it was announced.

PARAKH is among the assessment reforms proposed in the NEP that collectively aim to move schools away from high-stakes examinations and towards holistic assessment. The STARS Project will also support Himachal Pradesh, Rajasthan, Maharashtra, Madhya Pradesh, Kerala and Odisha in improving basic reading and math skills of students and undertake assessment reforms, the ministry stated.

EXPLAINED

## E. Addressing basics through reform

IF THE learning poverty or low levels of learning among school students in India is not addressed immediately, the country could risk losing a generation of students. Improving foundational learning, such as basic reading and math skills, is thus among the main reforms proposed in the NEP. The STARS project is the first decision made by the government to implement the reform.

Pradesh, Rajasthan, Maharashtra, Madhya Pradesh, Kerala and Odisha in improving basic reading and math skills of students and undertake assessment reforms, the ministry stated.

"The STARS project is directed at strengthening the government-managed school education system that primarily caters to the educational needs of girls and students from marginalised groups," the MoE stated in a release. "The programme covers many key areas: access and retention; Right to

Education entitlements; quality interventions; teacher education; gender and equity; inclusive education; entitlements (uniforms, textbooks, scholarships, etc); upgradation of learning environment."

For the six states, STARS proposes several interventions, ranging from developing teacher capacity and teaching-learning material to making Board exams more competency-based.

India's participation in the 2022 cycle of the Programme for International Student Assessment

(PISA) survey will also be funded by this project, it was informed.

PISA, introduced in 2000 by the Organisation for Economic Co-operation and Development (OECD), tests the learning levels of 15-year-old children in reading, mathematics, and science. The test is conducted every three years. India stayed away from PISA in 2012 and 2015 on account of its dismal performance in 2009, when it was placed 72nd among the 74 participating countries. The government decided to end the boycott in 2019.

The proposal, close to the time of World Bank's approval, had received flak from NGOs working in the education sector on the ground that its implications had not been discussed enough. "The project encourages spending taxpayers' money on partnerships with private actors, has no concrete steps to build system capacity from within and is being passed without adequately consulting with stakeholders in the 6 states," OXFAM India stated.

## Nod to Rs 520 cr under NRLM for J&K, Ladakh

New Delhi: The Union Cabinet has approved a special package of Rs 520 crore for Jammu and Kashmir and Ladakh for five years to ensure funding of the Deendayal Antyodaya Yojana-National Rural Livelihoods Mission (DAY-NRLM) on a demand-driven basis without linking allocation to poverty ratio. "After the change in criteria... two-thirds of the families of J&K and Ladakh are under the ambit of the scheme... Currently 7 crore women are beneficiaries... We want to take the cover to 10 crore," Union minister Prakash Javadekar said. **ENS**

# Target 5 lakh kits, women lead Patna's Covid race for polls

DIPANKAR GHOSE  
PATNA, OCTOBER 14

THERE ARE 20 minutes left till 8 pm, and the enthusiasm is dropping. For over 11 hours now, 500 women have been sorting and wrapping, raising a hand when they run out of equipment. In an indoor hall the size of a hockey field, a voice booms on a microphone: "Chalu rakho (Keep it going)." Off the mike, there is another instruction: "Music chalu karo, thoda energy badhao (Start the music, step up the energy)." Soon, smiles fill the hall as a Bhojpuri song begins to play.

In the halls of Gyan Bhawan in Patna, a swanky convention centre usually used for exhibitions and conferences, the music is the closest to normal that it will get for the next few days. Because, with just a fortnight left for the Bihar elections, it is here that a mammoth exercise to create Covid kits is taking place—for voters, polling personnel and security staff.

Sudhir Kumar, General Manager, Bihar Medical Services & Infrastructure Corporation Ltd (BMSICL), said the women volunteers -- NGO personnel, ASHA workers and mid-day meal staff -- come in two shifts beginning 8 am, and ending 12 hours later. "300 come in the first shift, and 200 in the second. The biggest challenge is the pace cannot drop," Kumar said. Every volunteer gets Rs 220 extra per day, with food and travel to and from the venue provided for.

Patna is one of the three centres where this exercise is taking place, the other two being Muzaffarpur and Purnea. "On the first day, we created 30,000 kits, on the second 40,000, and on the third (Tuesday) close to 60,000. We need to bring out 5 lakh kits overall from this centre," Kumar said. He is one of 25 BMSICL officials at the Bhawan round the clock.



Women volunteers prepare Covid kits in Patna. Dipankar Ghose



conducting an election during a pandemic, senior Health officials said even to get to this stage has been a logistical feat. "When you tender and buy, it can take time. So there are representatives of the state government camping in cities where the companies we have procured material from are based, like Ajmer, Agra, Dehradun and New Delhi. Everything is a new challenge," a senior official said.

Another aspect that needs to be addressed, officials said, is the disposal of used material. So a protocol to dispose bio-medical waste has been made, which includes three dustbins with 100-litre capacity per polling station. The waste material will be carried in closed dedicated vehicles, with GPS-based tracking till bio-medical waste treatment facilities. Officials said they are also looking to fine-tune helpline numbers and the Sanjeevani app, which provides Covid updates.

Pratyaya Amrit, Bihar Health Secretary, said that in meetings with the state government, the Election Commission has con-

veyed that this is a poll that will be "watched by the whole world". "People have expectations from us, and trust. The team has taken up this challenge and we are leaving no stone unturned. This is an opportunity to create a successful model, even in these challenging times," Amrit said.

Bihar still has around 600 containment zones, and over 11,000 active cases of which more than 9,000 are in home quarantine. To keep voting safe, the Health Department is planning "100 per cent testing" in all containment zones, beginning three days before polling day. "For instance, for polls starting October 28, our house-to-house tests in containment zones will be done from October 23-26," a senior official said.

Consider the key elements in Bihar's bid to keep Covid at bay for the polls:

- \* For Voters: 29 lakh hand sanitiser units; 18 lakh face shields; 7.21 crore single-use hand gloves.
- \* For Central Police: 5.63 lakh hand sanitiser units; 11.26 lakh 3-ply masks; 5.63 lakh face shields; 11.26 lakh hand gloves.
- \* For State Police: 67,830 hand sanitiser units; 4.06 lakh 3-ply masks; 2.03 lakh face shields; 4.06 lakh hand gloves.
- \* For polling personnel: 7.66 lakh hand sanitisers; 46 lakh 3-ply masks; 7.66 lakh face shields; 23 lakh hand gloves; 1.06 lakh hand-held IR thermometers.

# Punjab nod to 33% women quota in state civil services

EXPRESS NEWS SERVICE  
CHANDIGARH, OCTOBER 14

THE AMARINDER Singh government on Wednesday approved 33 per cent reservation for women in direct recruitment for the Punjab civil services, boards and corporations.

The state Cabinet, at a meeting presided by CM Amarinder Singh, approved the 'Punjab Civil Services (Reservation of Posts for Women) Rules, 2020' to provide such reservation for women for direct recruitment to posts in government, as well as in Boards and Corporations in Group A, B, C and D posts, an official spokesperson said.

The state had provided 33 per cent reservation for women in panchayats and local bodies. The Cabinet also gave its nod to a Bill to replace the 'Punjab State Vigilance Commission Ordinance, 2020'. It will be introduced in the next Assembly session.

The establishment of the multi-member Commission, aimed at bringing in more transparency and check corruption among public servants, was approved by the Cabinet last month through the ordinance, an official spokesperson said.

The Cabinet cleared the decks for the state to launch its own SC Post Matric Scholarship Scheme.



Amarinder Singh

## Bill to negate farm laws on Oct 19

Chandigarh: Amid pressure from ruling party leaders, farmer outfits and the opposition, Punjab government has decided to convene a one-day special session of the Punjab Vidhan Sabha on October 19, to bring a legislation to try and negate the impact of the Centre's controversial farm laws. The go-ahead for the special session was given by the Punjab Cabinet on Wednesday during a virtual meeting. The government will call another Cabinet meeting to give a nod to the legislation. **ENS**

## RJD LEADER FILES NOMINATION FROM RAGHOPUR

# Nitish laughing at 10 lakh job promise as he is tired: Tejashwi

EXPRESS NEWS SERVICE  
PATNA, OCTOBER 14

LEADER OF Opposition in Bihar Assembly and the Grand Alliance's Chief Minister candidate Tejashwi Prasad Yadav on Wednesday said Chief Minister Nitish Kumar had been "laughing" at the RJD leader's promise of offering 10 lakh permanent jobs because he "is tired now".

Tejashwi was addressing the people through the digital medium after filing his nomination from Raghapur. He said Raghapur has had a history of "choosing not just an MLA but the state CM".

Accompanied by elder brother Tej Pratap Yadav and senior party leader Bhola Rai, Tejashwi submitted his nomination papers to the Sub Divisional Officer-cum election officer for the Raghapur seat at Vaishali collectorate here.

He recounted his work as Deputy Chief Minister in the Grand Alliance government. "We started several roads and bridges projects during my tenure as road construction minister. We could have done much more if we got time," he said, referring to Nitish walking out of the Grand Alliance in July 2017.

"If people make me CM, I would give a nod to 10 lakh permanent jobs in the very first cabinet meeting. Job opportunities



RJD leader Tejashwi Yadav with his elder brother Tej Pratap and mother Rabri Devi before filing his nomination from Raghapur constituency, in Patna on Wednesday. ANI

would also be created in the private sector," he said. Tejashwi also assured that contract teachers would get equal pay for equal work as government teachers.

Referring to good turnout during his nomination, Tejashwi said, "We follow Covid norms. These people have come on their own. It shows

their love and support."

Raghapur has been a traditional bastion of the RJD. Former CM Rabri Devi won the seat three times before losing it in the 2010 polls to the JD(U)'s Satish Kumar Yadav. Yadav later joined the BJP and in the 2015 polls, Tejashwi defeated him. This time, Tejashwi is again up against him.

## Congress, Left say Bhagat Singh Koshyari lowered dignity of office

New Delhi: The Congress and Left parties on Wednesday hit out at Maharashtra Governor Bhagat Singh Koshyari over his letter to Chief Minister Uddhav Thackeray. While Rajasthan Chief Minister Ashok Gehlot said the governor has lowered the dignity of the high constitutional office and asked Prime Minister Narendra Modi to take cognizance, the Left demanded his sacking.

In an official letter demanding the immediate reopening of places of worship, Koshyari had asked Uddhav if he has

turned "secular". The Congress said the governor's letter was shocking. "Once you take oath as governor... you take oath to uphold and abide by the Constitution, you are no longer a member of a party. Then you don't think about party... you are steadfastly committed to follow the Constitution... this is yet another example of how every institution is under attack," Congress spokesperson Pawan Khera told reporters. **ENS**

## US SURVEY

# Only 22% NRIs to vote Trump, support for Modi cuts across divide

KARISHMA MEHROTRA  
SAN FRANCISCO, OCTOBER 14

DAYS AHEAD of the November 3 US election, a survey has found that while almost half of Indian Americans approve of Indian Prime Minister Narendra Modi's performance, they remain steadfastly Democratic despite the apparent courtship between Modi and US President Donald Trump -- 68 per cent plan to vote for Joe Biden and 22 per cent for Trump.

The survey, by Carnegie Endowment for International Peace, Johns Hopkins University, and the University of Pennsylvania, and released on Wednesday, however, found that Indian Americans voting for incumbent Trump have a much more favourable view of Modi (at a rating of 76 out of 100) than



At the 'Howdy, Modi' event in Texas in Sept 2019. File

those voting for Democratic candidate Biden (52/100). The survey comes even as the 41.61 lakh-strong community finds its voting choices in the spotlight given one, their view on politics back in India and two, the Democrats' choice of Indian-origin Kamala Harris as vice-presidential candidate.

"While Republicans are more bullish on Modi, it is worth pointing out that Democrats still largely view him favourably. The simple notion that Trump supporters are Modi supporters and Modi opponents are Trump opponents does not find support," Milan Vaishnav, lead researcher and Senior Fellow, South Asia Program at Carnegie, told The Indian Express.

Indian Americans have traditionally voted for the Democratic Party -- as many as 93 per cent voted for Barack Obama in 2008. The Democrats have, however, been incrementally losing the community's votes to the Republicans in every election since then.

Almost half of the Indian Americans (48 per cent) surveyed approve of PM Narendra Modi's performance while 32

per cent disapprove.

Yet, the survey found, "there may be a floor to Modi's favourability; while Trump supporters have a higher opinion of Modi, Trump's detractors are divided on their views on the Indian prime minister". Those who disapprove of Trump are split on Modi, with roughly 40 per cent approving and 40 per cent disapproving of him.

"Indian Americans have actually become a talking point in this election in a way that very few of us could have ever imagined... The spectre of Modi coming to power in 2014 undoubtedly created some cleavages within the Indian American community. And one of those cleavages is the way Indian Americans view the Prime Minister. But to what extent are Indian Americans going to vote on the basis of India? I am very sceptical about this," Vaishnav said.

The survey, conducted in September on a representative sample of 1,200 Indian Americans, said that "contrary to the emerging narrative, Indian Americans favour the Democratic Party to the Republican Party by a greater than two-to-one margin".

The community's support for Biden (68 per cent) is higher than that of Hispanic voters (64 per cent) and close to that of African American voters (79 per cent).

The survey found that while US-India relations were top priority for only three per cent of those surveyed, when asked, half of the respondents said a candidate's position on India will be "very important" or "somewhat important" to their vote.

FULL REPORT ON [www.indianexpress.com](http://www.indianexpress.com)

**MAHALAXMI RUBTECH LIMITED**  
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E-Mail: cs@mahalaxmigroup.net Website: www.mrtglobal.com

**NOTICE OF 29<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE INFORMATION**

Notice is hereby given that the Twenty Ninth (29<sup>th</sup>) Annual General Meeting (hereinafter called AGM) of the Company will be held on Saturday, the 07<sup>th</sup> Day of November, 2020 at 11.30 a.m. through Two-Way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 29<sup>th</sup> AGM dated October 09, 2020.

Pursuant to General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as 'Circulars'), the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the Circulars, the Notice of the 29<sup>th</sup> AGM along with the Annual Report for Financial Year 2019-20 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM is also available on the website of The BSE Limited at [www.bseindia.com](http://www.bseindia.com), on the Company's website at [www.mrtglobal.com](http://www.mrtglobal.com) and on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in/Result/Resultpage>. The Company has engaged Link Intime India Private Limited ("LI IPL") for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India:

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 29<sup>th</sup> AGM dated October 09, 2020.
- Day, Date and time of commencement : Wednesday, November 04, 2020 at 09.00 a.m. of remote e-voting
- Day, Date and time of end of remote e-voting: Friday, November 06, 2020 at 05.00 p.m.
- Cut-off Date : October 31, 2020
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. October 31, 2020 should follow the instructions for e-voting as mentioned in the AGM Notice.
- The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM
- The Members are requested to note that:
  - Remote e-voting module shall be disabled by LI IPL for voting after 5.00 p.m. on Friday, November 06, 2020;
  - The Members who have already cast their vote through remote e-voting may attend the AGM but shall NOT be entitled to cast their vote again; and
  - Members holding shares in physical or in dematerialized form as on October 31, 2020, shall be entitled to vote.

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM.

Members holding shares in physical mode who have not registered their e-mail addresses with the Company/Link Intime India Private Limited/Depositories, they may do so by sending a duly signed request letter to Link Intime India Private Limited by providing Folio No. and Name of the Shareholder at (UNIT: Mahalaxmi Rubtech Limited), 5<sup>th</sup> floor, 506 to 508 Amarnath Business Centre-I (ABC-I), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off C G Road, Navarangpura, Ahmedabad - 380009 (Gujarat), Tel: 079-26465179, e-mail: [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in). Members holding shares in demat mode are requested to contact the Depository Participant ("DP") and register the e-mail address in the demat account as per the process followed and advised by the DP.

For details relating to Remote e-voting and E-voting at AGM, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions ("FAQs") and e-Voting manual available at <https://instavote.linkintime.co.in>. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rajiv Ranjan, Asst. Vice President, Link Intime India Private Limited, C-101, 1<sup>st</sup> Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Mumbai City, Maharashtra-400083 IN, Email: [insta.vote@linkintime.co.in](mailto:insta.vote@linkintime.co.in) Tel: 022-49186000.

The Company has appointed M/s Hudda & Associates Company Secretaries LLP as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner. Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain close from November 01, 2020 to November 07, 2020 (both days Inclusive) for the purpose of 29<sup>th</sup> Annual General Meeting of the Company for the year ended March 31, 2020.

The result of the e-voting/ voting at AGM shall be declared within forty-eight hours of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office and Corporate Office of the Company and be placed on the Company's website and communicated to the Stock Exchange where the Company's shares are listed.

**By Order of the Board  
For, Mahalaxmi Rubtech Limited,  
Sd/-  
Jeetmal B. Parekh  
(DIN: 00512415)  
(Chairman)**

**Place : Ahmedabad  
Date : 14-10-2020**



