OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2022-23/31

To, BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001, Maharashtra, India.

Company Code: MHLXMIRU Script Code: 514450 Date: October 01, 2022

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Plot No. C/1, G - Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra, India.

Trading Symbol: MHLXMIRU Series: EQ

Dear Sir/Madam,

Sub: E-Voting results of the 31st Annual General Meeting of the Company held on Friday, September 30, 2022 at 11:30 A.M. (IST), through Video Conferencing (VC).

Dear Sir/Madam,

Please note that Resolution No. from 1 to 5 as per the Notice of the 31st Annual General Meeting of the Company held on Friday, September 30, 2022, have been passed by the Shareholders with requisite majority.

Further, pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the e-voting results, in the prescribed format, in respect of the remote e-voting and e-voting at the AGM.

A copy of the Scrutinizer's Report containing consolidated voting results is enclosed herewith.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI RUBTECH LIMITED

SHITAL MARSH TRIVEDI COMPANY SECRETARY ICSI MEMBERSHIP NO.: A60855

Encl.: A/a



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

E-VOTING RESULTS OF THE 31st ANNUAL GENERAL MEETING OF THE COMPANY

| Sr. No. | Particulars | Resolution Type (Ordinary / Special) | Result |
|------------|---|---|-----------------------------------|
| 1. | To receive, consider and if approved, adopt the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year Ended on March 31, 2022 and the Reports of the Board and Auditors thereon | Ordinary | Passed with requisite majority |
| 2. | To appoint a Director in place of Shree Jeetmal B. Parekh (DIN: 00512415), who retire by rotation at this AGM and being eligible, offers himself for re-appointment | Ordinary | Passed with requisite majority |
| 3. | To ratify remuneration Payable to Cost Auditor, M/S Dalwadi & Associates | Ordinary | Passed with requisite majority |
| 4. | To re-appoint Shree Rahul J. Parekh (DIN: 00500328), as Managing Director of the Company | Ordinary | Passed with requisite majority |
| 5. | To consider the Related Party Transactions | Ordinary | Passed with requisite majority |

FOR, MAHALAXMI RUBTECH LIMITED

SHITAL MARSH TRIVEDI COMPANY SECRETARY ICSI MEMBERSHIP NO.: A60855

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



Bunty Hudda & Associates

Practicing Company Secretary

E-812, Titanium City Center, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad-380015 Email: bunty.hudda@yahoo.com (M): 07802996480

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 31st Annual General Meeting Mahalaxmi Rubtech Limited (CIN: L25190GJ1991PLC016327) 47, New Cloth Market, O/s Raipur Gate, Ahmedabad – 380002.

SUB.: E-VOTING AND CONSOLIDATED SCRUTINIZER'S REPORT

Dear Sir,

I, Bunty Hudda, Proprietor of Bunty Hudda & Associates, Practicing Company Secretaries, having office situated at E-812, Titanium City Center, Nr. IOC Petrol Pump, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad-380015, have been appointed as a Scrutinizer of the Company namely Mahalaxmi Rubtech Limited ("The Company") (CIN: L25190G]1991PLC016327), having Registered Office situated at 47, New Cloth Market, O/s Raipur Gate, Ahmedabad - 380 002 and Corporate Office situated at "Mahalaxmi House", YSL Avenue, Opp. Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad–380015, for the purpose of scrutinizing e-voting process (remote e-voting and e-voting at the AGM) conducted at the 31st Annual General Meeting ("AGM") pursuant to the 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 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations; 2015, for the 31st AGM of the Company held through Video Conferencing, on Friday, September 30, 2022 at 11:30 a.m. (IST). I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I Submit my report as under:-

 The AGM has been held in compliance with the Ministry of Corporate Affairs ('MCA') General Circular Nos. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020 and 02/2022 dated May 05, 2022 (Collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ('SEBI') Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (Collectively referred to as "SEBI Circulars") regarding helding of the AGM through Video Conferencing,



Page 1 of 8.

without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the 31st AGM along with the Annual Report of the Company for the Financial Year 2021-22, has been sent on September 07, 2022, only through electronic mode to those Members whose e-mail addresses are registered with the Company, Registrar and Share Transfer Agent ("RTA") or National Securities Depository Limited / Central Depository Services (India) Limited ("Depositories").

- 2. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-voting (which includes remote e-Voting and the e-voting at the AGM) to the Members on the Resolutions proposed in the Notice calling the 31st AGM of the Company was the responsibility of the Management. My responsibility as a Scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a Consolidated Scrutinizer's Report on the voting to the Chairman or a Person authorised by him.
- 3. The Company has appointed Link Intime India Private Limited as the Agency for providing e-voting facility, both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) to the Shareholders, who has not casted their vote earlier through remote E-Voting facility.
- 4. The Shareholders holding Shares as on the cut-off date i.e. Friday, September 23, 2022, were entitled to vote on the Resolutions from No. 1 to 5 in Notice of the 31st AGM of the Company.
- 5. The remote e-voting period remained open from Tuesday, September 27, 2022 at 09.00 a.m. (IST) to Thursday, September 29, 2022 at 5:00 p.m.
- 6. At the 31st AGM of the Company held on Friday, September 30, 2022, the facility to vote through electronic voting system has been provided to facilitate voting for those Members who were present at the Meeting through VC but could not participate in the Remote e-Voting to record their votes on the Resolutions to be passed.

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- 7. After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Friday September 30, 2022, around 1.30 p.m. (IST) in the presence of two witnesses Ms. Heena Prajapati and Ms. Sarah Kantharia, who are not in the employment of the Company.
- 8. I hereby submit a Consolidated Scrutinizer's Report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, on the Resolutions contained in the Notice of the 31st AGM based on the scrutiny of remote e-voting and the e-voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system provided by the Link Intime India Private Limited.
- 9. The results of the remote e-voting together with that of the voting through electronic voting system conducted at the AGM through VC are as under:-



Page 2 of 8

Item No. 1 To receive, consider and if approved, adopt the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year Ended on March 31, 2022 and the Reports of the Board and Auditors thereon:

Type of Business: - Ordinary BusinessType of Resolution: - Ordinary Resolution

(i) Voted in favour of the Resolution:

| Particulars of Voting | Number of Members voted | Number of votes cast by Members | Percentage of total share voted |
|--|-------------------------------|---------------------------------------|---------------------------------------|
| Remote e-voting including e-voting by Shareholders through VC during the AGM | | 7465988 | 100% |
| Total | 44 | 7465988 | 100% |

(ii) Voted against the Resolution:

| Particulars of Voting | Number of Members voted | Number of votes cast by Members | Percentage of total share voted |
|--|-------------------------------|---------------------------------------|---------------------------------------|
| Remote e-voting including e-voting by Shareholders through VC during the AGM | 2 | 3 | 0.00% |
| Total | 2 | 3 | 0.00% |

(iii) Invalid / Abstained Votes:

| Particulars of Voting | Total Number of Members whose votes were declared invalid | Total number of votes held by Members |
|--|---|---|
| Remote e-voting including e-voting by Shareholders through VC during the AGM | Nil | Nil |
| Total | Nil | Nil |



Page 3 of 8

Item No. 2 To appoint a Director in place of Shree Jeetmal B. Parekh (DIN: 00512415), who retire by rotation at this AGM and being eligible, offers himself for reappointment:

| Type of Business | : - Ordinary Business |
|--|-----------------------|
| -ype er 2 er | ,, , |

Type of Resolution :- Ordinary Resolution

(i) Voted in favour of the Resolution:

(

| Particulars of Voting | Number of Members voted | Number of votes cast by Members | Percentage of total share voted |
|--|-------------------------------|---------------------------------------|---------------------------------------|
| Remote e-voting including e-voting by Shareholders through VC during the AGM | 44 | 7465988 | 100% |
| Total | 44 | 7465988 | 100% |

(ii) Voted against the Resolution:

| Particulars of Voting | Number of Members voted | Number of votes cast by Members | Percentage of total share voted |
|--|-------------------------------|---------------------------------------|---------------------------------------|
| Remote e-voting including e-voting by Shareholders through VC during the AGM | 2 | 3 | 0.00% |
| Total | 2 | 3 | 0.00% |

(iii) Invalid / Abstained Votes:

| Particulars of Voting | Total Number of Members whose votes were declared invalid | Total number of votes held by Members |
|--|---|---|
| Remote e-voting including e-voting by Shareholders through VC during the AGM | Nil | Nil |
| Total | Nil | Nil |



Page 4 of 8

Item No. 3 To ratify remuneration Payable to Cost Auditor, M/S Dalwadi & Associates:

Type of Business: - Special BusinessType of Resolution: - Ordinary Resolution

| Particulars of Voting | Number of Members voted | Number of votes cast by Members | Percentage of total share voted |
|--|-------------------------------|---------------------------------------|---------------------------------------|
| Remote e-voting including e-voting by Shareholders through VC during the AGM | 44 | 7465988 | 100% |
| Total | 44 | 7465988 | 100% |

(i) Voted in favour of the Resolution:

(ii) Voted against the Resolution:

| Particulars of Voting | Number of Members voted | Number of votes cast by Members | Percentage of total share voted |
|---|-------------------------------|---------------------------------------|---------------------------------------|
| Remote e-voting including e-voting | 2 | 3 | 0.00% |
| by Shareholders through VC during the AGM | . : | | |
| Total | 2 | 3 | 0.00% |

(iii) Invalid / Abstained Votes:

| Particulars of Voting | Total Number of Members whose votes were declared invalid | Total number of votes held by Members |
|--|---|---|
| Remote e-voting including e-voting by Shareholders through VC during the AGM | Nil | Nil |
| Total | Nil | Nil |



Page 5 of 8

Item No. 4 To re-appoint Shree Rahul J. Parekh (DIN: 00500328), as Managing Director of the Company:

| Type of Business | : - Special Business |
|--------------------|-------------------------|
| Type of Resolution | : - Ordinary Resolution |

(i) Voted in favour of the Resolution:

| Particulars of Voting | Number of Members voted | Number of votes cast by Members | Percentage of total share voted |
|--|-------------------------------|---------------------------------------|---------------------------------------|
| Remote e-voting including e-voting by Shareholders through VC during the AGM | 44 | 7465988 | 100% |
| Total | 44 | 7465988 | 100% |

(ii) Voted against the Resolution:

| Particulars of Voting | Number of Members voted | Number of votes cast by Members | Percentage of total share voted |
|--|-------------------------------|---------------------------------------|---------------------------------------|
| Remote e-voting including e-voting by Shareholders through VC during the AGM | 2 | 3 | 0.00% |
| Total | 2 | 3 | 0.00% |

(iii) Invalid / Abstained Votes:

| Particulars of Voting | Total Number of Members whose votes were declared invalid | Total number of votes held by Members |
|--|---|---|
| Remote e-voting including e-voting by Shareholders through VC during the AGM | Nil | Nil |
| Total | Nil | Nil |



Page 6 of 8

Item No. 5 To consider the Related Party Transactions:

| Type of Business | : - Special Business |
|--------------------|-------------------------|
| Type of Resolution | : - Ordinary Resolution |

(i) Voted in favour of the Resolution:

| Particulars of Voting | Number of Members voted | Number of votes cast by Members | Percentage of total share voted |
|--|-------------------------------|---------------------------------------|---------------------------------------|
| Remote e-voting including e-voting by Shareholders through VC during the AGM | 14 | 386089 | 100% |
| Total | 14 | 386089 | 100% |

(ii) Voted against the Resolution:

| Particulars of Voting | Number of Members voted | Number of votes cast by Members | Percentage of total share voted |
|--|-------------------------------|---------------------------------------|---------------------------------------|
| Remote e-voting including e-voting by Shareholders through VC during the AGM | 2 | 3 | 0.00% |
| Total | 2 | 3 | 0.00% |

(iii) Invalid / Abstained Votes:

| Particulars of Voting | Total Number of Members whose votes were declared invalid | Total number of votes held by Members |
|--|---|---|
| Remote e-voting including e-voting by Shareholders through VC during the AGM | 23 | 6240863 |
| Total | 23* | 6240863 |

* Number of Members abstained from voting



Page 7 of 8

Based on the foregoing, the Resolution from No. 1 to 5 shall be deemed to have been passed with the requisite majority.

All the relevant records of voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the 31st Annual General Meeting and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

Yours Truly,

FOR, BUNTY HUDDA & ASSOCIATES

CS BUNTY HUDDA PROPRIETOR COP: 11560 ACS: 31507 UDIN: A031507D001115801

DATE : SATURDAY, OCTOBER 01, 2022 PLACE: AHMEDABAD

ACS MASSION COLVO 11560

COUNTERSIGNED BY FOR, MAHALAXMI RUBTECH LIMITED



)

SHITAL MARSH TRIVEDI COMPANY SECRETARY ICSI MEMBERSHIP NO.: A60855 (AUTHORISED BY CHAIRMAN)

Page 8 of 8

Voting Results.html

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| 1.5 | |
| | |

| General information about company | | |
|---|---------------------------|--|
| Scrip code | 514450 | |
| NSE Symbol | MHLXMIRU | |
| MSEI Symbol | NOTLISTED | |
| ISIN | INE112D01035 | |
| Name of the company | MAHALAXMI RUBTECH LIMITED | |
| Type of meeting | AGM | |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-09-2022 | |
| Start time of the meeting | 11:30 AM | |
| End time of the meeting | 12:07 PM | |



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| Scrutinizer Details | | |
|---|--------------------------|--|
| Name of the Scrutinizer | Bunty Hudda | |
| Firms Name | Bunty Hudda & Associates | |
| Qualification | CS | |
| Membership Number | 31507 | |
| Date of Board Meeting in which appointed | 10-08-2022 | |
| Date of Issuance of Report to the company | 01-10-2022 | |



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| Voting results | | |
|--|------------|--|
| Record date | 23-09-2022 | |
| Total number of shareholders on record date | 5163 | |
| No. of shareholders present in the meeting either in person or through proxy | | |
| a) Promoters and Promoter group | 0 | |
| b) Public | 0 | |
| No. of shareholders attended the meeting through video conferencing | | |
| a) Promoters and Promoter group | 26 | |
| b) Public | 18 | |
| No. of resolution passed in the meeting | 5 | |
| Disclosure of notes on voting results | | |



| | | | | Resolut | ion(1) | | | | |
|--------------------------|-------------------------------------|--------------------------|---------------------------|---|-----------------------------|------------------------------|--|---------------------------------------|--|
| Resolution r | equired: (Ord | linary / Spec | cial) | Ordinary | | | | | |
| | moter/promo the agenda/re | | e | No | | | | | |
| Description | of resolution | considered | | To receive, consider a Financial Statement o the Reports of the Boa | f the Company | for the Fina | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled | |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | |
| | E-Voting | | 7079899 | 99.9718 | 7079899 | 0 | 100 | 0 | |
| Promoter | Poll | 2001000 | 0 | 0 | 0 | 0 | 0 | 0 | |
| and Promoter Group | Postal Ballot (if applicable) | 7081899 | | | | | | | |
| | Total | 7081899 | 7079899 | 99.9718 | 7079899 | 0 | 100 | 0 | |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | |
| Public- Institutions | Postal Ballot (if applicable) | 9084 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | 9084 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | E-Voting | | 386092 | 10.9396 | 386089 | 3 | 99.9992 | 0.0008 | |
| Public- | Poll | 2 520200 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Non Institutions | Postal Ballot (if applicable) | 3529292 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | 3529292 | 386092 | 10.9396 | 386089 | 3 | 99.9992 | 0.0008 | |
| | Total | 10620275 | 7465991 | 70.2994 | 7465988 | 3 | 100 | 0 | |
| | | | | Whethe | r resolution is | Pass or Not. | Yes | | |
| 3 | | | | Disclo | sure of notes o | n resolution | | | |



- (i)

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| Details of Invalid Vote | °S |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Institutions | |



| | | | | Resolution | (2) | | | |
|--|-------------------------------------|--------------------------|---------------------------|---|--------------------------------|--------------------------------|---|--|
| Resolution requ | ired: (Ordinary | / Special) | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of a | resolution consid | dered | | To appoint a Directo retire by rotation at t | r in place of s his AGM and | Shree Jeetma I being eligib | l B. Parekh (DIN: 0 ble, offers himself fo | 0512415), who r re-appointment: |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| | E-Voting | | 7079899 | 99.9718 | 7079899 | 0 | 100 | 0 |
| D 1 | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| Promoter and Promoter Group | Postal Ballot (if applicable) | 7081899 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 7081899 | 7079899 | 99.9718 | 7079899 | 0 | 100 | 0 |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | Postal Ballot (if applicable) | 9084 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 9084 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting | | 386092 | 10.9396 | 386089 | 3 | 99.9992 | 0.0008 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | Postal Ballot (if applicable) | 3529292 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3529292 | 386092 | 10.9396 | 386089 | 3 | 99.9992 | 0.0008 |
| | Total | 10620275 | 7465991 | 70.2994 | 7465988 | 3 | 100 | 0 |
| | | | | Whether | resolution is l | Pass or Not. | Yes | |
| | | | | Disclos | ure of notes o | n resolution | | |



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| Details of Invalid Votes | | | | |
|-----------------------------|--------------|--|--|--|
| Category | No. of Votes | | | |
| Promoter and Promoter Group | | | | |
| Public Institutions | | | | |
| Public - Non Insitutions | | | | |



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| | | | | Resolution | (3) | | | |
|-----------------------------------|-------------------------------------|--------------------------|---------------------------|---|--------------------------------|------------------------------|--|--|
| Resolution requ | ired: (Ordinary | / Special) | | Ordinary | | | | |
| Whether prome the agenda/reso | nter/promoter gr slution? | oup are inte | rested in | No | | | | |
| Description of | resolution consi | dered | | To ratify remuneration | on Payable to | Cost Audito | r, M/S Dalwadi & A | Associates: |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| | E-Voting | | 7079899 | 99.9718 | 7079899 | 0 | 100 | 0 |
| D | Poll |] | 0 | 0 | 0 | 0 | 0 | 0 |
| Promoter and Promoter Group | Postal Ballot (if applicable) | 7081899 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 7081899 | 7079899 | 99.9718 | 7079899 | 0 | 100 | 0 |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0004 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | Postal Ballot (if applicable) | 9084 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 9084 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting | | 386092 | 10.9396 | 386089 | 3 | 99.9992 | 0.0008 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | Postal Ballot (if applicable) | 3529292 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3529292 | 386092 | 10.9396 | 386089 | 3 | 99.9992 | 0.0008 |
| _ | Total | 10620275 | 7465991 | 70.2994 | 7465988 | 3 | 100 | 0 |
| | | | | Whether | resolution is l | Pass or Not. | Yes | |
| | | | | Disclosu | are of notes of | n resolution | | |



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| Details of Invalid Vote | 25 |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Institutions | |



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| | | | | Resolution(| (4) | | | | |
|-----------------------------------|--|--------------------------|---------------------------|---|--------------------------------|------------------------------|--|--|--|
| Resolution requ | uired: (Ordinary | / Special) | | Ordinary | | | | | |
| Whether promotive the agenda/reso | ter/promoter ground ter/promoter ground ter/promoter ground terms and the second terms are second to the second terms are second terms are second to the second terms are second terms are second to the second terms are second terms a | oup are inter | ested in | Yes | | | | | |
| Description of | resolution consi | lered | | To re-appoint Shree Company: | Rahul J. Pare | kh (DIN: 00: | 500328), as Managin | ng Director of the | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled | |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)= [(5)/(2)]*100 | |
| | E-Voting | | 7079899 | 99.9718 | 7079899 | 0 | 100 | 0 | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | |
| Promoter and Promoter Group | Postal Ballot (if applicable) | 7081899 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | 7081899 | 7079899 | 99.9718 | 7079899 | 0 | 100 | 0 | |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Poll | 0004 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Public- Institutions | Postal Ballot (if applicable) | 9084 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | 9084 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | E-Voting | | 386092 | 10.9396 | 386089 | 3 | 99.9992 | 0.0008 | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | |
| Public- Non Institutions | Postal Ballot (if applicable) | 3529292 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | 3529292 | 386092 | 10.9396 | 386089 | 3 | 99.9992 | 0.0008 | |
| | Total | 10620275 | 7465991 | 70.2994 | 7465988 | 3 | 100 | 0 | |
| | | | | Whether | resolution is | Pass or Not. | Yes | | |
| | | | | Disclos | ure of notes o | n resolution | | | |



file:///D:/Shared Folder CS/Company Secretrary/Mahalaxmi Rubtech Limited/06.. All AGM/14. AGM-2022/10.. E-Voting/5. Scrutinizer's Report/... 10/15

| Details of Invalid Vote | es |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Institutions | |



| | | | | Resolution | (5) | | | | | |
|-----------------------------------|--|--------------------------|---------------------------|---|--------------------------------|------------------------------|--------------------------------------|--|--|--|
| Resolution requ | ired: (Ordinary | / Special) | | Ordinary | Ordinary | | | | | |
| Whether promotion the agenda/reso | oter/promoter ground of the second seco | oup are inter | rested in | Yes | | | | | | |
| Description of | resolution consi | dered | | To consider the Rela | ted Party Tra | nsactions: | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled | | |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)= [(5)/(2)]*100 | | |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Description | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Promoter and Promoter Group | Postal Ballot (if applicable) | 7081899 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | Total | 7081899 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Public- Institutions | Postal Ballot (if applicable) | 9084 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | Total | 9084 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | E-Voting | | 386092 | 10.9396 | 386089 | 3 | 99.9992 | 0.0008 | | |
| | Poll | 2520202 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Public- Non Institutions | Postal Ballot (if applicable) | 3529292 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | Total | 3529292 | 386092 | 10.9396 | 386089 | 3 | 99.9992 | 0.0008 | | |
| | Total | 10620275 | 386092 | 3.6354 | 386089 | 3 | 99.9992 | 0.0008 | | |
| | | | | Whether | resolution is I | Pass or Not. | Yes | | | |
| | | | | Disclos | are of notes o | n resolution | Textual Informatio | n(1) | | |



| | Text Block |
|------------------------|--|
| Textual Information(1) | 23 Number of Members holding 6240863 number of Equity Shares has abstained from voting |



1 4

| Details of Invalid Votes | 1 | | | | |
|-----------------------------|--------------|--|--|--|--|
| Category | No. of Votes | | | | |
| Promoter and Promoter Group | | | | | |
| Public Insitutions | | | | | |
| Public - Non Institutions | | | | | |



