



MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2024-25/46

Date:- 02nd October, 2024

To,

BSE LIMITED

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

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

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

Company Code: MHLXMIRU

Script Code: 514450

Trading Symbol: MHLXMIRU

Series: EQ

Dear Sir/Madam,

Sub.- E-Voting results of the 33rd Annual General Meeting of the Company

Dear Sir/Madam,

Please note that Resolution No. 1 to 4 as per the Notice of the 33rd Annual General Meeting of the Company, held through Video Conferencing (“VC”), on Monday, the 30th Day of September, 2024, at 11:00 a.m. (IST), have been passed by the Shareholders with requisite majority.

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

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.

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





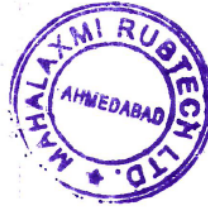
MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

E-VOTING RESULTS OF THE 33rd ANNUAL GENERAL MEETING OF THE COMPANY

Sr. No.	Particulars	Resolution Type (Ordinary / Special)	Result
1.	To receive, consider and if approved, adopt the Audited Financial Statement of the Company, for the Financial Year ended on 31 st March, 2024 and the Reports of the Board and Auditors thereon.	Ordinary	Passed with requisite majority
2.	To appoint a Director in place of Shri Anand J. Parekh (DIN:- 00500384), 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 M/s. Dalwadi & Associates, Cost Auditor of the Company.	Ordinary	Passed with requisite majority
4.	To approve Material Related Party Transactions of the Company.	Ordinary	Passed with requisite majority

FOR, MAHALAXMI RUBTECH LIMITED



SHITAL MARSH TRIVEDI
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A60855



FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended

To

The Chairman

MAHALAXMI RUBTECH LIMITED (Company)

CIN:- L25190GJ1991PLC016327

Mahalaxmi House,
YSL Avenue, Opp. Ketav Petrol Pump,
Polytechnic Road, Ambawadi,
Ahmedabad, 380015

Re: Report of Scrutinizer on voting process conducted pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014.

33rd Annual General Meeting of the
Equity Shareholders of Mahalaxmi Rubtech Limited
held on 30th Day of September, 2024 at 11:00 A.M.
through Video Conferencing ("VC") / Other Audio-Visual Means ("OVAM")

Dear Sir,

I, Malay Desai, Proprietor of M/s. Malay Desai & Associates, Practicing Company Secretaries, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed on August 17, 2024 for the purpose of scrutinizing the Remote E-Voting process, pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 of Companies (Management and Administration) Rules, 2014, in a fair and transparent manner on the resolution(s) contained in the notice to the 33rd AGM of the members of "Mahalaxmi Rubtech Limited" (the company) held on Monday, 30th September, 2024 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OVAM")

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to remote e-voting. My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote E-voting system provided by Link Intime India Private Limited ("LIPL") (the Agency/service provider) authorized and engaged by the company for that purpose.



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Cell: +91 94082 71797

Office Address: 1503, West Port, Sindhubhavan Road, Nr. S.P.Ring Road, Ahmedabad-380059



I submit my report as under:

- i. 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 09/2023 dated September 25, 2023 (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 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (Collectively referred to as "SEBI Circulars") regarding holding of the AGM through Video Conferencing, without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the 33rd AGM along with the Annual Report of the Company for the Financial Year 2023-24, has been sent on September 07, 2024, only through electronic mode to those Members whose e-mail addresses are registered with Company, Securities Depository ("Depositories"). Link Intime India Pvt Ltd. a Registrar Limited and / Share Central Transfer Agent ("RTA") or National Depository Services (India) Limited or Central Depository Service (India) Limited
- ii. 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 33rd AGM of the Company was the responsibility of the Management. My responsibility as 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.
- iii. The Shareholders of the company holding shares as on the "cut-off" date **Monday, 23rd September, 2024**, whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories were entitled to vote on the proposed resolutions as set out in item nos. 1 to 4 in the notice of the AGM of Mahalaxmi Rubtech Limited dated **Saturday, 17th August, 2024**.
- iv. The notice of AGM along with Annual Report was mailed electronically to the members who had registered their emails with the depositories.
- v. The facility provided for Remote E-voting commenced from **09:00 A.M. on Friday, 27th September, 2024** and ended on **05:00 P.M. on Sunday, 29th September, 2024**. The Remote E-voting facility was blocked thereafter.
- vi. 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 Monday, September 30, 2024, around 12:30 p.m. (IST) in the presence of two witnesses who are not in the employment of the Company.

vii. I hereby submit a Consolidated Scrutinizer's Report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, on the

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Resolutions contained in the Notice of the 33rd 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.

viii. 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:-

- (1) **ORDINARY RESOLUTION** for adoption of the Audited Statement of Accounts i.e. The Audited Balance Sheet as at 31st March, 2024 the Profit & Loss Account for the year ended on that date, the report of the Auditors and Directors thereon.

Voted in Favour of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	77	7065140	100%
Total	77	7065140	100%

Voted Against of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	2	200	-
Total	2	200	-

Voted Abstained of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	-	-
Total	-	-





- (2) **ORDINARY RESOLUTION** for to Appoint A Director In Place Of Shri Anand J. Parekh (Din:-00500384), Who Retire By Rotation At This AGM And Being Eligible, Offers himself For Re-Appointment:

Voted in Favour of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	76	7065090	100
Total	76	7065090	100

Voted Against of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	3	250	00%
Total	3	250	00%

Voted Abstained of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	-	-
Total	-	-

- (3) **ORDINARY RESOLUTION** for To Ratify Remuneration Payable To M/S. Dalwadi & Associates, Cost Auditor of The Company:

Voted in Favour of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	76	7065090	100.00%
Total	76	7065090	100.00%





Voted Against of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	3	250	0.00%
Total	3	250	0.00%

Voted Abstained of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	-	-
Total	-	-

- (4) **ORDINARY RESOLUTION** for Approve Material Related Party Transactions of The Company:

Voted in Favour of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	48	184899	100
Total	48	184899	100

Voted Against of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	3	250	0.00%
Total	3	250	0.00%



Voted Abstained of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	28	6880191
Total	28	6880191

- ix. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with the requisite majority.
- x. All the relevant records of voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the 33rd Annual General Meeting and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

Thanking You,

Yours Faithfully,

Place: Ahmedabad

Date: 01/10/2024

For, Malay Desai & Associates
Company Secretary

MH Desai
Malay Desai
Proprietor

Membership No: A48838

COP: 26051

Peer Review: 3213/2023

UDIN: A048838F001402223



Countersigned by

For, Mahalaxmi Rubtech Limited

Chairman



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)	30-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:43 AM



Scrutinizer Details	
Name of the Scrutinizer	MALAY DESAI
Firms Name	MALAY DESAI & ASSOCIATES
Qualification	CS
Membership Number	A48838
Date of Board Meeting in which appointed	17-08-2024
Date of Issuance of Report to the company	01-10-2024



Voting results	
Record date	23-09-2024
Total number of shareholders on record date	6578
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	41
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and if approved, adopt the Audited Financial Statement of the Company, for the Financial Year Ended on 31st March, 2024 and the Reports of the Board and Auditors thereon.				
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
Promoter and Promoter Group	E-Voting	6882191	6880191	99.9709	6880191	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6882191	6880191	99.9709	6880191	0	100
Public-Institutions	E-Voting	68031	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		68031	0	0	0	0	0
Public- Non Institutions	E-Voting	3670053	185149	5.0449	184949	200	99.892	0.108
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3670053	185149	5.0449	184949	200	99.892
Total		10620275	7065340	66.5269	7065140	200	99.9972	0.0028
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



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



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Anand J. Parekh (DIN:- 00500384), who retires by rotation at this AGM and being eligible, offers himself for 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
Promoter and Promoter Group	E-Voting	6882191	6880191	99.9709	6880191	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6882191	6880191	99.9709	6880191	0	100
Public-Institutions	E-Voting	68031	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		68031	0	0	0	0	0
Public- Non Institutions	E-Voting	3670053	185149	5.0449	184899	250	99.865	0.135
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3670053	185149	5.0449	184899	250	99.865
Total		10620275	7065340	66.5269	7065090	250	99.9965	0.0035
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



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



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify remuneration payable to M/s. Dalwadi & Associates, Cost Auditor of the Company.				
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
Promoter and Promoter Group	E-Voting	6882191	6880191	99.9709	6880191	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6882191	6880191	99.9709	6880191	0	100
Public-Institutions	E-Voting	68031	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		68031	0	0	0	0	0
Public- Non Institutions	E-Voting	3670053	185149	5.0449	184899	250	99.865	0.135
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3670053	185149	5.0449	184899	250	99.865
Total		10620275	7065340	66.5269	7065090	250	99.9965	0.0035
Whether resolution is Pass or Not. Yes								
Disclosure of notes on resolution								



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



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions of the Company.				
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
Promoter and Promoter Group	E-Voting	6882191	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6882191	0	0	0	0	0	0
Public- Institutions	E-Voting	68031	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68031	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3670053	185149	5.0449	184899	250	99.865	0.135
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3670053	185149	5.0449	184899	250	99.865	0.135
Total		10620275	185149	1.7434	184899	250	99.865	0.135
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				



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

