



MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref.: MRT/CS/Correspondence/2026-27/9

Date: May 21, 2026

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.

SCRIPT CODE: 514450

SYMBOL: MHLXMIRU

**Sub.: Disclosure under Regulation 30 and 44 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In continuation of our earlier intimation dated April 16, 2026, and pursuant to Regulations 30 and 44 of the Listing Regulations, we hereby submit the results of e-voting on the resolutions mentioned in the Postal Ballot Notice of the Company dated April 16, 2026.

Based on the report issued by the Scrutinizer i.e. Mr. Malay Desai, Proprietor of M/s. Malay Desai & Associates, Company Secretaries, we wish to inform you that the resolutions placed before the Shareholders for approval through postal ballot, has been passed with requisite majority and the same is deemed to have been approved on the last date of e-voting period i.e. Wednesday, May 20, 2026.

Please find attached herewith the e-voting results in the prescribed format along with a Report issued by the Scrutinizer dated May 21, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI RUBTECH LIMITED

KARAN PARIKH
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A77833





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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-05-2026
Start time of the meeting	NA
End time of the meeting	NA



Scrutinizer Details	
Name of the Scrutinizer	Malay Desai
Firms Name	M/s. Malay Desai & Associates
Qualification	CS
Membership Number	A48838
Date of Board Meeting in which appointed	16-04-2026
Date of Issuance of Report to the company	21-05-2026



Voting results	
Record date	17-04-2026
Total number of shareholders on record date	5764
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Balveermal Kewalmal Singhvi (DIN: 05321014) as a Non-Executive Independent Director 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	6882189	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		6880189	99.9709	6880189	0	100.0000	0.0000
	Total		6882189	6880189	99.9709	6880189	0	100.0000
Public-Institutions	E-Voting	18025	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18025	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	3720061	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		105784	2.8436	105780	4	99.9962	0.0038
	Total		3720061	105784	2.8436	105780	4	99.9962
Total		10620275	6985973	65.7796	6985969	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Directorship of Mr. Balveermal Kewalmal Singhvi (DIN: 05321014) as a Non-Executive Independent Director beyond the age of 75 years in his current tenure				
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	6882189	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		6880189	99.9709	6880189	0	100.0000	0.0000
	Total		6882189	6880189	99.9709	6880189	0	100.0000
Public-Institutions	E-Voting	18025	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18025	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3720061	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		105784	2.8436	105780	4	99.9962	0.0038
	Total		3720061	105784	2.8436	105780	4	99.9962
Total		10620275	6985973	65.7796	6985969	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Mrs. Renukaben Patel (DIN: 10317345) as Non-Executive Independent Director 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	6882189	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		6880189	99.9709	6880189	0	100.0000	0.0000
	Total	6882189	6880189	99.9709	6880189	0	100.0000	0.0000
Public-Institutions	E-Voting	18025	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18025	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3720061	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		105784	2.8436	105780	4	99.9962	0.0038
	Total	3720061	105784	2.8436	105780	4	99.9962	0.0038
Total		10620275	6985973	65.7796	6985969	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

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

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.

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 on April 16, 2026 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 Postal Ballot notice to the members of "Mahalaxmi Rubtech Limited" (the company)

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 MUFG Intime India Private Limited (the Agency/service provider) authorized and engaged by the company for that purpose.

I submit my report as under:

- i. The Shareholders of the company holding shares as on the "cut-off" date **Friday, 17th April, 2026**, 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.
- ii. The facility provided for Remote E-voting commenced from **09:00 A.M. on Tuesday, April 21, 2026 at 9.00 A.M** and ended on **Wednesday, May 20, 2026 at 5.00 P.M.** The Remote E-voting facility was blocked thereafter.

iii. 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 Postal Ballot Notice based on the scrutiny of remote e-voting and the e-voting based on the data downloaded from the electronic voting system provided by the MUFGE Intime India Private Limited.

iv. The results of the remote e-voting are as under:

- (1) **SPECIAL RESOLUTION** for Re-appointment of Mr. Balveermal Kewalmal Singhvi (DIN: 05321014) as a Non-Executive Independent Director of the Company.

Voted in Favour of the resolution:

Type of Voting	Numbers of votes casted by them	% of total number of Valid votes cast
Remote E-Voting	6985969	99.99%
Total	6985969	99.99%

Voted Against of the resolution:

Type of Voting	Numbers of votes casted by them	% of total number of Valid votes cast
Remote E-Voting	4	00.01%
Total	4	00.01%

Voted Abstained of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them
Remote E-Voting	-	-
Total	-	-

- (2) **SPECIAL RESOLUTION** for Continuation of Directorship of Mr. Balveermal Kewalmal Singhvi (DIN: 05321014) as a Non Executive Independent Director beyond the age of 75 years in his current tenure.:

Voted in Favour of the resolution:

Type of Voting	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting	6985969	99.99
Total	6985969	99.99

Voted Against of the resolution:

Type of Voting	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting	4	00.01%
Total	4	00.01%

Voted Abstained of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them
Remote E-Voting	-	-
Total	-	-

(3) **SPECIAL ESOLUTION** for Regularisation of Mrs. Renukaben Patel (DIN: 10317345) as Non-Executive Independent Director of the Company:

Voted in Favour of the resolution:

Type of Voting	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting	6985969	99.99%
Total	6985969	99.99%

Voted Against of the resolution:

Type of Voting	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting	4	0.01%
Total	4	0.01%

Voted Abstained of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them
Remote E-Voting	-	-
Total	-	-



- v. All the resolutions mentioned in the Postal Ballot Notice as per details above accordingly stand passed with the requisite majority.

Thanking You,

Yours Faithfully,

Place: Ahmedabad

Date: 21.05.2026

**For, Malay Desai & Associates
Company Secretary**

Malay
Truptesh
Desai

Digitally signed by
Malay Truptesh Desai
Date: 2026.05.21
16:46:13 +05'30'

**Malay Desai
Proprietor
Membership No: A48838
COP: 26051
Peer Review: 6426/2025
UDIN: A048838H000432815**

**Countersigned by
For, Mahalaxmi Rubtech Limited**

Jeetmal
Bhoorchand
Parekh

Digitally signed by
Jeetmal Bhoorchand
Parekh
Date: 2026.05.21 16:56:47
+05'30'

Chairman