Ref: MRT/CS/Correspondence/2026-27/28 **Date:** September 26, 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.: E-Voting results of the 35th Annual General Meeting of the Company

Dear Sir/Madam,

Please note that Resolution No. 1 to 7 as per the Notice of the 35th Annual General Meeting of the Company, held through Video Conferencing ("VC"), on Friday, September 25, 2026, 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 attached herewith.

Further, pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach 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.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI RUBTECH LIMITED

KARAN PARIKH
Digitally signed by KARAN PARIKH
Date: 2026.09.26 13:11:07 +05'30'

MAHALAXMI RUBTECH LTD. AHMEDABAD

KARAN PARIKH
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A77833

FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and amended Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Mahalaxmi Rubtech Limited
Mahalaxmi House, YSL Avenue,
Opp. Ketav Petrol Pump,
Polytechnic Road, Ambawadi,
Ahmedabad – 380015

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and e-voting conducted at the 35th Annual General Meeting ("AGM") of Mahalaxmi Rubtech Limited, held on Friday, 25th September, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

I, Rohit Sunil Periwal, Proprietor of M/s. Rohit Periwal and Associates, Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting process and e-voting by Members at the 35th Annual General Meeting **("AGM")** of Mahalaxmi Rubtech Limited held through VC/OAVM on Friday, 25th September, 2026 at 11:00 a.m. (IST).

In compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the terms of General Circulars issued by Ministry of Corporate Affairs **("MCA")** i.e., General Circular Nos. 3 14/2020, 17/2020, 20/2020, 02/2021,21/2021, 02/2022, 10/2022, 09/2023, 09/2024, 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, and September 19, 2024, September 22, 2025, respectively (Collectively referred to as "the MCA Circulars") read with the applicable circulars, issued earlier in this regard by the MCA issued in this regard by the MCA issued in this regard and in accordance with the applicable circulars issued by Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations and to submit a report thereon to the company on the resolution forming part of the AGM Notice dated 11th August, 2026.

In Compliance with the MCA Circulars, a newspaper advertisement was published on 28th August, 2026 in The Indian Express (English Language) and in Financial Express (Gujarati Language) respectively, specifying the day, date and time of AGM, details of dispatch of the notice, instructions for E-Voting, Manner of updation of Details.

1. The Notice and Annual Report for the Financial Year 2025-26 were also hosted on the website of the company i.e., https://mrtglobal.com/ , website of the Stock Exchanges i.e., BSE Limited and National Stock Exchange Limited i.e., www.bseindia.com and www.nseindia.com and the website of MUFG Intime India Private Limited i.e., https://instavote.linkintime.co.in. authorized agency providing the secure system or platform for remote e-voting process and e-voting at the AGM.

2. The Shareholders of the company holding shares as on the **"Cut-Off"** date i.e., Friday, September 18, 2026 were entitled to avail the facility of remote e-voting as well as e-voting during the AGM on the resolutions that are set out in the AGM Notice.

3. The remote e-voting period commenced at 09:00 A.M. (IST) on Tuesday, September 22, 2026 and ended on Thursday, September 24, 2026 at 05:00 P.M. (IST)

4. The Company had also provided an e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier

5. On the completion of e-voting at the AGM, the results of the remote e-voting and e-voting by the shareholders at the AGM, on MUFG Intime India Private Limited e-voting platform were unblocked by me, downloaded and diligently scrutinized.

6. The data of remote e-voting during AGM was diligently scrutinized and reconciled with the records maintained by the NSDL and CDSL, Votes cast by the members through remote e-voting, were reconciled with the records maintained by the registrar and transfer agent of the company i.e., MUFG Intime India Private Limited and the authorization lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during the AGM.

7. The management of the Company is responsible to ensure compliance with the requirements of (i) relevant provisions of Companies Act, 2013 and rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution(s) contained in the Notice and Addendum to the Notice.

8. The Scrutinizers Report, based on the reports generated by the e-voting platform on the website of MUFG Intime India Private Limited, is hereby submitted. The results for each resolution, covering both remote e-voting and e-voting at the AGM, detailed hereunder:

Item No. 1: To Receive, Consider and if approved, adopt the Audited Financial Statement of the Company, for the Financial Year ended on March 31, 2026, and the reports of the Board of Directors and Auditors thereon:

Type of Resolution: **Ordinary Resolution**

Number of Members voted	Number of Shares Voted	% of the total Paid-Up Share Capital
62	7026336	66.16%

Particulars	Votes in favor of the resolution			Votes in against the resolution			Invalid Votes	
	No. of members who voted	No. of shares for which votes casted	Percentage of votes to total votes casted	No. of members who voted	No. of shares for which votes casted	Percentage of votes to total votes casted	No. of members who voted	No. of shares for which votes casted
Remote E-voting	62	7026336	100.00	0	0	0	0	0
E-voting (AGM)	0	0	0	0	0	0	0	0
Total	**62**	**7026336**	**100.00**	**0**	**0**	**0**	**0**	**0**

Result: The above resolution has been passed with requisite majority.

Item no. 2: To Appoint a director in place of Shri Rahul J. Parekh (DIN: 00500328) who Retire by Rotation at this AGM and being eligible, offers himself for Re-appointment:

Type of Resolution: **Ordinary Resolution**

Number of Members voted	Number of Shares Voted	% of the total Paid-Up Share Capital
62	7026336	66.16%

Particulars	Votes in favor of the resolution			Votes in against the resolution			Invalid Votes	
	No. of members who voted	No. of shares for which votes casted	Percentage of votes to total votes casted	No. of members who voted	No. of shares for which votes casted	Percentage of votes to total votes casted	No. of members who voted	No. of shares for which votes casted
Remote E-voting	62	7026336	100.00	0	0	0	0	0
E-voting (AGM)	0	0	0	0	0	0	0	0
Total	**62**	**7026336**	**100.00**	**0**	**0**	**0**	**0**	**0**

Result: The above resolution has been passed with requisite majority.

Item No. 3: To Re-appoint M/s. Jain Chowdhary & Co. as Statutory Auditors of the company and fix their remuneration:

Type of Resolution: **Ordinary Resolution**

Number of Members voted	**Number of Shares Voted**	**% of the total Paid-Up Share Capital**
62	7026336	66.16%

Particulars	**Votes in favor of the resolution**			**Votes in against the resolution**			**Invalid Votes**	
	No. of members who voted	No. of shares for which votes casted	Percentage of votes to total votes casted	No. of members who voted	No. of shares for which votes casted	Percentage of votes to total votes casted	No. of members who voted	No. of shares for which votes casted
Remote E-voting	62	7026336	100.00	0	0	0	0	0
E-voting (AGM)	0	0	0	0	0	0	0	0
Total	**62**	**7026336**	**100.00**	**0**	**0**	**0**	**0**	**0**

Result: The above resolution has been passed with requisite majority.

Item No. 4: To ratify remuneration payable to M/s. Dalwadi & Associates, Cost Auditor of the Company:

Type of Resolution: **Ordinary Resolution**

Number of Members voted	Number of Shares Voted	% of the total Paid-Up Share Capital
62	7026336	66.16%

Particulars	Votes in favor of the resolution			Votes in against the resolution			Invalid Votes	
	No. of members who voted	No. of shares for which votes casted	Percentage of votes to total votes casted	No. of members who voted	No. of shares for which votes casted	Percentage of votes to total votes casted	No. of members who voted	No. of shares for which votes casted
Remote E-voting	62	7026336	100.00	0	0	0	0	0
E-voting (AGM)	0	0	0	0	0	0	0	0
Total	**62**	**7026336**	**100.00**	**0**	**0**	**0**	**0**	**0**

Result: The above resolution has been passed with requisite majority.

Item No. 5: To Appoint M/s. Rohit Periwal & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company:

Type of Resolution: **Ordinary Resolution**

Number of Members voted	Number of Shares Voted	% of the total Paid-Up Share Capital
62	7026336	66.16%

Particulars	Votes in favor of the resolution			Votes in against the resolution			Invalid Votes	
	No. of members who voted	No. of shares for which votes casted	Percentage of votes to total votes casted	No. of members who voted	No. of shares for which votes casted	Percentage of votes to total votes casted	No. of members who voted	No. of shares for which votes casted
Remote E-voting	62	7026336	100.00	0	0	0	0	0
E-voting (AGM)	0	0	0	0	0	0	0	0
Total	**62**	**7026336**	**100.00**	**0**	**0**	**0**	**0**	**0**

Result: The above resolution has been passed with requisite majority.

Item No. 6: To Re-appoint Mr. Nehal Shah (DIN: 00020062) as a Non-Executive Independent Director of the company:

Type of Resolution: **Special Resolution**

Number of Members voted	Number of Shares Voted	% of the total Paid-Up Share Capital
62	7026336	66.16%

Particulars	Votes in favor of the resolution			Votes in against the resolution			Invalid Votes	
	No. of members who voted	No. of shares for which votes casted	Percentage of votes to total votes casted	No. of members who voted	No. of shares for which votes casted	Percentage of votes to total votes casted	No. of members who voted	No. of shares for which votes casted
Remote E-voting	62	7026336	100.00	0	0	0	0	0
E-voting (AGM)	0	0	0	0	0	0	0	0
Total	**62**	**7026336**	**100.00**	**0**	**0**	**0**	**0**	**0**

Result: The above resolution has been passed with requisite majority.

Item No. 7: To revise the Managerial Remuneration of Shri Rahul J. Parekh (DIN: 00500328), Managing Director of the Company

Type of Resolution: **Special Resolution**

Number of Members voted	Number of Shares Voted	% of the total Paid-Up Share Capital
62	7026336	66.16%

Particulars	Votes in favor of the resolution			Votes in against the resolution			Invalid Votes	
	No. of members who voted	No. of shares for which votes casted	Percentage of votes to total votes casted	No. of members who voted	No. of shares for which votes casted	Percentage of votes to total votes casted	No. of members who voted	No. of shares for which votes casted
Remote E-voting	61	7002835	99.67	1	23501	0.33	0	0
E-voting (AGM)	0	0	0	0	0	0	0	0
Total	**61**	**7002835**	**99.67**	**1**	**23501**	**0.33**	**0**	**0**

Result: The above resolution has been passed with requisite majority.

1, hereby confirm that, I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through Remote E-Voting and E-voting at the AGM. I shall be arranging to hand over these records to you or such other person authorized by you.

Thanking You,
Yours faithfully,

ROHIT SUNIL PERIWAL
Digitally signed by ROHIT SUNIL PERIWAL
Date: 2026.09.26 11:34:50 +05'30'

Rohit Periwal
Rohit Periwal & Associates
Company Secretaries
FCS No.: 12203
C.P. No.: 22021
UDIN: F012203H001614848

JEETMAL BHOORCHAND PAREKH
Digitally signed by JEETMAL BHOORCHAND PAREKH
Date: 2026.09.26 12:32:41 +05'30'

Shri Jeetmal Bhoorchand Parekh
Chairman
DIN: 00512415

Date: 26.09.2026
Place: Ahmedabad