

**MAHALAXMI RUBTECH LIMITED****TEXTILE PRINTING BLANKETS | RUBBER COATED FABRICS | HYDRAULIC SEALS | PRECISION RUBBER PARTS | INFLATABLES****September 29, 2011**

To,  
Bombay Stock Exchange Limited.  
Phirose Jeejeebhoy Towers  
Dalal Street  
MUMBAI.

**Scrip ID: 514450****Ref: Clause No. 31 (d)**

Dear Sir,

With reference to Clause No. 31 (d) of listing agreement, we hereby submitting the proceedings of 20<sup>th</sup> Annual General Meeting of the Company.

Proceedings of the Twentieth Annual General Meeting of "Mahalaxmi Rubtech Limited" held at Lions Hall, Near Nalanda Hotel, Mithakhali Six Roads, Ellisbridge, Ahmedabad - 380006 on Thursday the 29<sup>th</sup> Day of September, 2011 at 12.30 p.m.

Shri Jeetmai B. Parekh Chairman of the Board occupied the chair. There after the Chairman has delivered the speech to the Share Holders of the Company.

The notice conveying the meeting was taken as read then the Audited accounts for the year ended 31<sup>st</sup> March 2011, and the Directors Report & Auditors Report having been circulated along with the notice of the meeting with the consent of members were taken as read.

The ordinary business of the meeting were dealt in the sequence of the notice and the following were decision of the meeting.

1. The audited balance sheet as at 31<sup>st</sup> March 2011 and profit & loss account for the year ended on that date and the reports of the Directors and Auditors thereon were approved and adopted.
2. The Shareholders has declared Dividend @5% (Rs. 0.05 per Share on the face value of Equity Share of Rs. 1/- each) on the paid up share Capital of the Company.
3. The retiring auditors M/s. Bhanwar Jain & Co., Chartered Accountants, Ahmedabad reappointed as the Auditors of the company to hold office until the conclusion of the next annual general meeting at remuneration to be decided by the board.



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4. The retiring director Shri Malav J. Ajmera was reappointed as director of the company.

Finally, the meeting was concluded with a vote of thanks to the chair.

Kindly note the above and acknowledge the same.

Thanking you,

For Mahalaxmi Rubtech Ltd.

A handwritten signature in black ink that reads "Japan Shah".

Japan Shah  
Company Secretary

