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M.M. RUBBER COMPANY LIMITED

43rd ANNUAL REPORT 2008-09

M.M. RUBBER COMPANY LIMITED

BOARD OF DIRECTORS

MAMMEN PHILIP

ASHOK KURIYAN

ROY MAMMEN - Managing Director

KARUN PHILIP

JACOB MAMMEN

REGISTRARS & SHARE TRANSFER AGENTS

CAMEO CORPORATE SERVICES LTD.
Subramaniam Buildings,
No.1, Club House Road,
Chennai - 600 002.
Phone : 28460390

BANKERS
INDIAN OVERSEAS BANK

AUDITORS
S R MANDRE & CO

REGISTERED OFFICE
44, SIPCOT INDUSTRIAL ESTATE,
RANIPET - 632 403

M. M. RUBBER COMPANY LIMITED

No.44, SIPCOT Industrial Estate, Ranipet-632 403

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the Forty Third Annual General Meeting of the members of MM Rubber Co. Ltd., will be held on Wednesday the 16th September 2009 at 11 A.M. at

Hotel Emerald Inn, Opp. TCL, SIPCOT
Ranipet 632 403. Vellore District

To transact the following;

A. ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet as at 31st March 2009 and the Profit & Loss Account for the year ended that date and the report of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Karun Philip who retires by rotation and is eligible for re-appointment.
3. To appoint Auditors of the Company to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting and to fix their remuneration.

B. SPECIAL BUSINESS

To consider and if thought fit to pass with or without modification, the following as Special Resolution.

"RESOLVED that the Board of Directors of the Company be and is hereby authorized to take such steps as may be required to have the Company's Shares de-listed from such of the Exchanges as they decide"

BY ORDER OF THE BOARD
For **M.M.RUBBER CO. LTD.,**

ROY MAMMEN
MANAGING DIRECTOR

PLACE: BANGALORE
DATE: 14.7.2009

Notes:

1. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll to vote instead of himself and the proxy need not be a member of the company
2. An instrument appointing a proxy must be sent so as to reach the registered office of the company not later than 48 hours before the time fixed for the commencement of the meeting.
3. The register of members and the share transfer books will remain closed from 15.9.2009 to 17.9.2009 both days inclusive.
4. Members are requested to notify immediately any change in their address to the registered office of the company
5. Members or proxies should bring their attendance slip duly filled in for attending the meeting. Members are requested to bring their copy of Annual Report to the meeting.

EXPLANATORY STATEMENT UNDER SECTION 17(2) OF THE COMPANIES ACT REGARDING ITEM NO. B

Presently, the company's shares are listed at National, Bombay, Chennai and Bangalore Stock Exchanges Ltd., In view of continuous losses in the past the company had not declared dividend for several years and this has an adverse effect on the trading of its shares in the Exchanges. In fact in most of the Exchanges, the company's shares are not traded for several months. In view of this it was proposed by the Board of Directors that the Company's share be de-listed from some of the Exchanges. Hence the proposed resolution.

None of the Directors is interested in the above resolution.

BY ORDER OF THE BOARD
For **M.M.RUBBER CO. LTD.,**

ROY MAMMEN
MANAGING DIRECTOR

PLACE: BANGALORE
DATE: 14.7.2009

REPORT OF THE DIRECTORS TO THE SHAREHOLDERS**Ladies & Gentlemen,**

Your Directors have pleasure to present their report on the audited accounts for the year ended 31st March 2009.

At the outset your Directors are happy to inform you that in spite of recession which has affected all the Sector globally your Company was able to resist such recessionary trend and in fact was able to marginally improve its turnover.

WORKING OF THE COMPANY

During the year under review the turnover of the company went up marginally by 10% as compared to the previous year and the increase in turnover and reduction in cost were responsible for the higher profit.

FINANCIAL RESULTS

The financial results of the company are as under:

Rupees in lakhs

Particulars	Current Year ended 31.3.2009		Previous Period ended 31.3.2008	
Profit or Loss before depreciation, interest and extra-ordinary items		105.06		76.09
Less: Depreciation	11.21		10.34	
Interest	9.14		8.56	
		20.35		18.90
Profit or Loss after depreciation & Interest		84.71		57.19
Less: Short provision of bonus of earlier written off		1.00		Nil
		83.71		57.19
Less: FBT Paid		2.10		1.96
		81.61		55.23
Less: Provision for MAT		8.00		Nil
		73.61		55.23
Less: Loss written back consequent on reduction in capital		Nil		36.97
		73.61		18.26
Add: Balance Brought Forward from previous year		18.26		Nil
Surplus Carried over to Balance Sheet		91.85		18.26

PROSPECTS FOR THE CURRENT YEAR

In spite of recessionary trend your Directors are confident of maintaining and improving the turnover and prune the cost in order to maintain or improve the profitability of the company in the coming years.

DIVIDEND

As the Company is in the process of fiscal consolidation and yet to come out of BIFR, your Directors are not recommending any dividend for the year.

DIRECTORS

Dr. Karun Philip retires by rotation at the ensuing Annual General Meeting and is eligible for re-appointment.

FIXED DEPOSITS

At the close of the year, Fixed Deposits amounting to Rs.17,000/- though matured remained unclaimed.

PARTICULARS OF EMPLOYEES

There were no employees whose remuneration during the financial year attracted the provisions of Section 217(2A) of the Companies Act, 1956 read with the Companies (Particulars of Employees) Rules 1975.

AUDITORS

M/s.S.R.Mandre & Co., Chartered Accountants, Bangalore who retires are eligible for re-appointment.

R & D EFFORTS AND TECHNICAL ABSORPTION

Details of R & D Efforts and Technology Absorption are given in Form "B" hereunder:

1. Specific areas in which R & D carried out by the Company

The company has an ongoing programme on latex technology development and its related application to various products.

2. Future Plan of Action

The company is planning to expand its production capacity in order to take advantage of increase in demand of natural rubber and home products.

3. Expenditure on R & D

Expenditure in-house research and development has been shown under respective heads of expenditure in the Profit & Loss Account.

4. Technology Absorption, Adaptation and Innovation

The latest technology is being adopted in the factory for improving productivity and product quality and reducing consumption of raw materials and fuel. In this connection, use of pre-vulcanized latex is being explored.

5. Foreign Exchange Earnings and Outgo

Statutory particulars with regard to foreign exchange and outgo appear in the notes pertaining to the accounts.

DIRECTORS RESPONSIBILITY STATEMENT

Pursuant to the requirement under Section 217(2AA) of the Companies Act, 1956, the Directors confirm the following in respect of the audited accounts for the year ended 31st March 2009 on the Directors Responsibility Statement, it is hereby confirmed:

- a) That in the preparation of accounts for the financial year ended 31st March 2009, the applicable accounting standards have been followed, along with proper explanation relating to material departures.
- b) That the Directors have selected the accounting policies and applied them consistently and made judgements and estimates that are reasonable and prudent, so as to give a true and fair view of the state of affairs of the Company, at the end of the year under review and of the Profit of the Company, for the year under review.
- c) That the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956, for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
- d) That the Directors have prepared the annual accounts for the year ended 31st March 2009 on a "going concern" basis.

APPRECIATION

The Directors place on record their appreciation of the valuable contribution of the Company's bankers. The Directors also take the opportunity to thank the customers, dealers and all employees for their continued co-operation.

BY ORDER OF THE BOARD
For M.M.RUBBER CO. LTD.,

PLACE: BANGALORE
DATE: 14.07.2009

ASHOK KURIYAN
Director

ROY MAMMEN
Managing Director

NOTE: The Directors at their meeting held on 14.7.2009 have authorized Mr. Ashok Kuriyan and Mr. Roy Mammen, Directors to sign this report on their behalf

ADDENDUM REGARDING QUALIFICATION IN AUDITORS REPORT

The Auditors in their report have qualified the following:

1. Non provision in the account of retirement benefit
2. Non ascertainment of impairment of assets

Your Directors wish to clarify as under:

- a) The company is in the process of ascertaining the actuarial liability for gratuity and leave encashment. Pending such ascertainment the company is meeting the gratuity and encashment of leave liabilities as and when it arises in the individual cases and there are no unpaid liabilities on this account.
- b) The Company had closed its BOPP Division and Glove Division in the earlier years and most of the fixed assets pertaining to those divisions have been disposed off in those years. The Company carries in its books the assets relating to production of foam products. Pending ascertainment of realizable value or useful economic life of those assets, it has not been possible to quantify or provide for in the books towards loss on impairment of assets, if any, and hence not provided.

By ORDER OF THE BOARD
FOR M.M.RUBBER CO. LTD.,

PLACE: BANGALORE
DATE: 14.07.2009

ASHOK KURIYAN
Director

ROY MAMMEN
Managing Director

AUDITORS' REPORT TO THE SHAREHOLDERS OF M M RUBBER COMPANY LIMITED, CEHNNAI, ON THE BALANCE SHEET AS AT 31ST MARCH 2009 AND THE PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE.

We have audited the attached Balance Sheet of **M M RUBBER COMPANY LIMITED, Chennai** as at 31st March 2009 and also the Profit & Loss Account and the Cash Flow Statement for the year ended on that date. These financial statements are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with auditing standards generally accepted in India. Our audit includes an examination on a test basis, of evidence supporting the amounts and disclosures in the financial statements, assessing the accounting principles used and significant estimates and judgments made by the management in the preparation of financial statements and evaluating the overall financial statement presentation.

We planned and performed our audit, so as to obtain all the information and explanations which were considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatements and to provide a reasonable basis for our opinion.

We further report that:

1. We have obtained all the information and explanations, which to the best of our knowledge and belief were necessary for the purposes of our audit;
2. In our opinion, proper books of account as required by law have been kept by the Company so far as appears from our examination of those books.
3. The Balance Sheet, Profit & Loss Account and Cash Flow statement dealt with by this report are in agreement with the books of account;
4. In our opinion, the Balance Sheet, Profit & Loss Account and Cash Flow statement dealt with by this report comply with the requirements of the accounting standards referred to in sub-section (3C) of Section 211 of the Companies Act, 1956;
5. On the basis of the written representations received from the directors and taken on record by the Board of Directors, we report that none of the directors is disqualified as on 31st March 2009 from being appointed as a director in terms of Clause (g) of sub-section (1) of Section 274 of the Companies Act, 1956;
6. In our opinion and to the best of our information and according to the explanations given to us, the said accounts *subject to the non ascertainment of impact on the accounts of the Company in respect of matters dealt with in the Note No.2.7 (Revised Accounting Standard No.15 on Employees Retirement Benefits has been Complied with except that the Company neither has ascertained nor provided for actuarial value of its gratuity liability and Leave Encashment as on 31.3.2009), and also subject to Note No 2.6 (Accounting Standard A S 28 on Impairment of assets) & Note no 2.1 (Balances are subject to confirmations) of the notes to the accounts and read together with other Notes thereon*, give the information required by the Companies Act, 1956, in the manner so required and also give a true and fair view, in conformity with the accounting principles generally accepted in India;
 - a) In the case of Balance Sheet, of the state of the Company's affairs as at 31st March 2009
 - b) In the case of Profit & Loss Account, of the Profit for the year ended on that date, and
 - c) In the case of the Cash Flow Statement, of the cash flows for the year ended on that date.
7. As required by the Companies (Auditors' Report) Order, 2003 [as amended by Companies (Auditor's Report)(Amendment) Order, 2004] issued by the Central Government under Section 227(4A) of the Companies Act, 1956 and according to the information and explanations given to us during the course of the audit and on the basis of such checks as were considered appropriate, we report that;
 - (i)
 - a) The Company has maintained proper records showing full particulars including quantitative details and situation of fixed assets; however, fixed asset register is in the process of being updated.
 - b) As explained to us, the fixed assets have been physically verified by the management during the year and no material discrepancies between the book records and the physical inventory have been noticed;
 - c) Fixed Assets disposed of during the year were not material enough to affect the going concern identity of the Company.
 - ii)
 - (a) The inventories of the company at all its locations have been physically verified by the management during the year;
 - (b) In our opinion, the procedures of physical verification of inventories followed by the management are reasonable and adequate in relation to the size of the company and nature of its business;

- (c) The Company has maintained proper records of inventories and the discrepancies between the physical inventories and the book records, which have been properly dealt with in the books of account were not material *subject to Note No 2.5*.
- iii) (a) The Company has taken loans from companies, firms or other parties covered in the register maintained under Section 301 of the Companies Act, 1956. However the Register maintained under section 301 has to be updated. Unsecured advances were granted by the Company to the employees of the company,
- (b) In our opinion the rate of interest and other terms and conditions in respect of the unsecured loans taken by the company from the related parties are in our opinion, prima facie not prejudicial to the interest of the company.
- iv) In our opinion and in accordance with the information and explanations given to us there is an adequate Internal Control procedure commensurate with the size of the Company and the nature of its business. However, areas pertaining to purchase of goods and inventory needs to be strengthened.
- v) (a) In our opinion, and according to the information and explanations given to us, there are no contracts and arrangements the particulars of which need to be entered into the register required to be maintained under section 301 of the Companies Act, 1956.
- (b) In our opinion and according to the information and explanations given to us, the transactions that in respect of purchase of materials and sale of goods services made in pursuance of contracts that were needed to be entered into a register in pursuance of Section 301 of the Act in respect of transactions exceeding the value of Rs.5,00,000/- in respect of any party during the year made at prices which are reasonable having regard to the prices at which transactions for similar goods or services have been made with other parties.
- vi) In our opinion, the Company has not accepted deposits from the Public to which the Provisions of Section 58A and 58AA of the Companies Act, 1956, and the rules framed there under are applicable and therefore paragraph 4 (vi) of the Order is not applicable.
- vii) In our opinion, the Company has an internal audit system commensurate with the size and nature of its business;
- viii) In accordance with the information and explanations given to us, the maintenance of records prescribed under section 209(1)(d) of the Companies Act 1956 is not applicable.
- ix) (a) The Company has been regular in depositing undisputed statutory dues including Provident Fund, Investor Education & Protection Fund, Employees State Insurance, Income-tax, Vat, Wealth Tax, Customs Duty, Excise Duty, Cess and other statutory dues with the appropriate authorities except in some cases there has been delays in remittance of income tax, provident fund, sales tax, and Fringe benefit tax as ascertained and provided for in the books of account of the company.

According to the information and explanations given to us, there are no undisputed amounts payable in respect of Statutory dues were in arrears, as at 31st March 2009, for a period of more than six months from the date they became payable.

- (b) As at 31st March 2009, according to the records of the company and information and explanations given to us, the following are the particulars of disputed dues on account of excise duty, ESI and sales tax that have not been deposited.

Name of the Statue	Nature of Dues	Amount Rs in lakhs		
Central ExciseLaws	Excise Duty	13.68	1980/85	CE Tribunal Chennai
		0.96	upto 1986	CE Trbinual Chennai
		0.80	1996	CE Trbinual Blore
		47.31	2006	Comm of CE Appeal Chennai
		0.22	1999	CE Tribunal Chennai
ESI Law	ESI Interest	7.28	Pre 1997	Madras High Court
Sales Tax Laws	Kerala SalesTax, Surcharge And Interest	14.03	1997/1999	Kerala High Court
		9.03	1996/1997	Dy Comm of Sales Tax Kerala

- x) The Company neither has accumulated losses as at the end of financial year nor has incurred cash Losses during the current financial year and in the immediately preceding financial year .
- xi) In our opinion and according to information and explanations given to us, the company has not defaulted in repayment of its dues to any financial institution or bank during the year;
- xii) The company has not granted any loans and advances on the basis of security by way of pledge of shares, debentures and other securities;
- xiii) The provisions of any special statute applicable to Chit Fund, Nidhi, or Mutual Benefit Fund/Societies are not applicable to the company;
- xiv) The Company is not dealing or trading in shares, securities, debentures or other investments and hence the requirement of Para 4(xiv) are not applicable to the company;
- xv) According to the information and explanations given to us company has not given any guarantee for loans taken by others from banks and financial institutions.
- xvi) According to the information and explanations given to us, we report that no funds raised on short-term basis have been used for long-term investments. The company has not raised long-term funds during the year and hence the use of such funds for short-term investments does not arise.
- xvii) The company has not made any preferential allotment of shares to parties and companies covered in the register maintained under Section 301 of the Companies Act, 1956 during the year;
- xviii) The debentures have not been issued by the company during the year;
- xix) On the basis of our examination and according to the information and explanations given to us, no fraud, on or by the company, has been noticed or reported during the year.
- xx) The Company has not raised any money by way of public issues during the year;

Place: Bangalore
Date: 14.07.2009

For S.R.MANDRE & CO.,
Chartered Accountants
(B.S.DINESH)
Partner
Membership No. 29624

COMPLIANCE CERTIFICATE

CIN of the Company : L25190TN1964PLC007710

Paid Up Capital : Rs. 99,61,000/-

FORM (SEE RULE 3) Compliance Certificate

To The Members

M.M. Rubbuer Company Limited, Chennai

I have examined the registers, records, books and papers produced to me for my verification pertaining to the financial year 2008-2009 of M.M. RUBBER COMPANY LIMITED, as required to be maintained under the Companies Act, 1956, and the rules made there under and also the provisions contained in the Memorandum and Articles of Association of the Company for the financial year ended 31.03.2009. In my opinion and to the best of my information and according to the examinations carried out by me of the documents produced to me and explanations furnished to me by the Company, its officers and agents, I, on strength and reliance of the documents produced and information provided to me, pertaining to the financial year 2008-2009, certify that in respect of the aforesaid financial year:

1. The Company has kept and maintained applicable registers as stated in Annexure 'A' to this certificate, as per the provisions and the rules made there under and applicable entries therein have been recorded.
2. The Company has filed the forms and returns as stated in Annexure 'B' to this certificate, with the Registrar of Companies, Regional Director, Central Government, Company Law Board or other authorities under the Act and the rules made thereunder.
3. The Company being a public limited Company has the minimum prescribed paid-up capital.
4. The Board of Directors met 6 (Six) times on 28.04.2008, 22.08.2008, 25.09.2008, 14.11.2008, 26.12.2008 and 22.01.2009 in respect of which meetings notices were given and the proceedings were recorded in the Minutes Book maintained for the purpose.
5. The Company closed its Register of Members from 24.09.2008 to 26.09.2008 during the financial year.
6. The Annual General Meeting for the financial year ended on 31.03.2008 was held on 25.09.2008, after giving notice to the members of the Company and the resolutions passed there at were recorded in Minutes Book maintained for the purpose.
7. One Extra-Ordinary Meeting was held through postal ballot on 28.02.2009 for shifting the Registered Office from Tamilnadu to Karnataka during the financial year under review.
8. As per information provided to me it appears that, the Company has not advanced any loan to its directors and / or persons or firms or companies referred in the Section 295 of the Act during the financial year.
9. As per information provided to me, it appears that the Company has entered into a contract falling within the purview of Section 297 of the act for which company has obtained necessary approval from the board, during the financial year under review.
10. The Company has made entries in the register maintained under Section 301 of the Act.
11. As explained to me, it seems that there were no instances falling within purview of Section 314 of the Act, therefore Company has not obtained necessary approvals from the Board of Directors, members and previous approval of the Central Government, as the case may be, during the financial year.
12. As per records shown to me, the Company has issued duplicate share certificates during the financial year.
13. As per documents produced to me, the Company:
 - (i) has delivered share certificates on transfer / transmission of securities during the financial year.
 - (ii) has not deposited any amount in a separate bank account as no dividend was declared during the financial year.
 - (iii) was not required to post dividend warrants to any member of the Company as no dividend was declared during the financial year.
 - (iv) was not required to transfer the amounts in unpaid dividend account, application money due for refund, matured deposits, matured debentures and the interest accrued thereon which have remained unclaimed or unpaid for a period of seven years to Investor Education and Protection Fund as there was no such amount outstanding during the financial year under review.
 - (v) has complied with the requirements of Section 217 of the Act.
14. Board of Directors of the Company is re-constituted and there was no appointment of directors, additional directors, alternate directors, director to fill casual vacancies. However Mr. Mammen Varghese has resigned from his directorship on 25.09.2008 during the financial year.
15. The Company has not appointed any Managing Director / Whole-time Director / Manager during the financial year under scrutiny.
16. The Company has not appointed any sole-selling agent during the financial year.
17. As per information provided to me and observations made by me of the records produced to me, no approval was required to be taken by the Company from the Central Government, Regional Director, Company Law Board, Registrar or such other authorities as may be prescribed under the various provisions of the Act during the financial year.
18. As per the documents produced to me, the directors have disclosed their interests in other firms / companies to the Board of Directors pursuant to the provisions of the Companies Act, 1956 during the financial year.
19. As per records of the Company, the Company has not issued any shares or securities during the financial year.
20. The Company has not bought back any shares during the financial year.
21. As there was no preference shares / debentures issued, there was no redemption of preference shares / debentures during the year.

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23. As per documents produced to me, the Company has not accepted deposits under Section 50A of the Companies Act, 1956 from public during the financial year under scrutiny.
24. As per information provided to me, the Company has not made any fresh borrowings during the financial year.
25. The Company has not made any loans, or advances, or given guarantees or provided securities to other bodies corporate and consequently no entries have been made in the register kept for the purpose.
26. The Company has altered the provisions of the memorandum with respect to shifting of the Company's registered office from State of Tamilnadu to State of Karnataka, through shareholders' approval on 28.02.2009, subject to the approval of Company Law Board, during the financial year under scrutiny.
27. The Company has not altered the provisions of the memorandum with respect to the objects of the Company during the financial year.
28. The Company has not altered the provisions of the memorandum with respect to name of the Company, during the financial year.
29. The company has not altered the provisions of the memorandum with respect to share capital of the company during the year under scrutiny.
30. The company has not altered its articles of association during the financial year.
31. As per explanations given to me, there was no prosecution initiated against or show cause notices received by the Company and no fines / penalties or any other punishment imposed on the Company during the financial year for offences under the act.
32. The Company has not received any security deposits from its employees during the financial year under scrutiny.
33. The Company has not constituted any Fund under Section 418 of the Act.

For Domodaran & AssociatesM. Damodaran
(Partner)

Place:Chennai

Date: 14.07.2009

C.P. NO: 5081

ANNEXURE A**Registers as maintained by the Company**

Sl. No.	Under Section	Name of the Register
1	150	Register of Members
2	193	Minutes of All meeting of Board of Directors
3	193(1)	Minutes of General Meeting
4	303	Register of Directors
5	307	Register of Directors' Share holding
6	301	Register of Contracts, Companies and firms in which the directors are interested.
7		Share Transfer register
8	143	Register of Charges

ANNEXURE BPeriod to Which
it relatesForum where
Pending**Returns/ Documents/ Forms as filed by the Company with the Registrar of Companies from 01.04.2008 to 31.03.2009**

Sl. No.	Form No.	Under Section	Description	Date of filing	Whether filed within prescribed time	If delay in filing whether requisite additional fee paid
1.	Form 21	102	Intimation to Registrar of Companies about the Hon'ble High Court Order dated 26.03.2008 in respect of reduction of capital under Section 101 of the Companies Act, 1956.	02.04.2008	Yes	No

Forms and Returns as filed by the Company with Regional Director during the financial year ending on 31st March 2009

Nil

Forms and Returns as filed by the Company with Central Government or other authorities during the financial year ending on 31st March 2009

Nil

BALANCE SHEET AS AT 31ST MARCH 2009

(Rs. in Lakhs)

	Schedules	As at 31.3.2009		As at 31.3.2008	
		Rs.	Rs.	Rs.	Rs.
SOURCES OF FUNDS:					
Shareholders' Funds					
Share Capital	1	99.61		99.61	
Reserves & Surplus	2	91.91		18.30	
			191.52		117.91
Loan Funds:					
Secured Loans	3	35.14		55.70	
Unsecured Loans	4	16.92		16.92	
			52.06		72.62
			243.58		190.53
Application Of Funds:					
Fixed Assets:					
Gross Block		783.13		865.93	
Less: Depreciation		734.92		821.47	
Net Block	5		48.21		44.46
Investments	6		0.09		0.09
Current Assets					
Loans & Advances					
Inventories	7	188.77		119.85	
Sundry Debtors	8	79.26		85.90	
Cash & Bank Balances	9	109.16		122.91	
Loans & Advances	10	82.73		57.21	
		459.92		385.87	
Less:					
Current Liabilities & Provisions					
Current Liabilities	11	254.54		236.44	
Provisions	12	10.10		3.45	
		264.64		239.89	
Net Current Assets			195.28		145.98
			243.58		190.53

ROY MAMMEN
 Managing Director

JACOB MAMMEN
 Director

 Vide our report of even date
For S R Mandre & Co
 Chartered Accountants

ASHOK KURIYAN
 Director

 (B S DINESH)
 Partner

 Place : Bangalore
 Date : 14.07.2009

Membership No 29624

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH 2009

(Rs. in Lakhs)

	Schedules	As at 31.3.2009		As at 31.3.2008	
		Rs.	Rs.	Rs.	Rs.
INCOME					
Sales		1336.76		1225.11	
Other Income	13	7.03		8.13	
			1343.79		1233.24
EXPENDITURE					
Raw Materials & Finished Goods	14	590.05		513.65	
Excise Duty		112.30		128.92	
Manufacturing, Selling & Administration Expenses	15	536.38		514.57	
Depreciation		11.21		10.34	
Interest		9.14		8.56	
			1259.08		1176.05
Net Profit For The Year			84.71		57.19
Provision For Taxation Mat			8.00		0.00
Net Profit			76.71		57.19
Fbt Paid			2.10		1.96
			74.61		55.23
Balance Brought Forward		18.26		-435.42	
Less: Bonus Short Provision Written Off		1.00			
Less: Loss Written Back Consequent On Reduction In Capital		0	17.26	398.45	-36.97
BALANCE CARRIED TO BALANCE SHEET			91.87		18.26
EARNING PER SHARE			1.50		1.10

ROY MAMMEN
Managing Director

JACOB MAMMEN
Director

Vide our report of even date
For S R Mandre & Co
Chartered Accountants

ASHOK KURIYAN
Director

(B S DINESH)
Partner

Place : Bangalore
Date : 14.07.2009

Membership No 29624

SCHEDULES TO BALANCE SHEET AND PROFIT AND LOSS ACCOUNT

(Rs. in Lakhs)

	As at 31.3.2009		As at 31.3.2008	
	Rs.	Rs.	Rs.	Rs.
SCHEDULE 1: SHARE CAPITAL				
AUTHORISED				
35000000 Equity Shares of Rs. 2/- each		<u>700.00</u>		<u>700.00</u>
ISSUED				
49,85,315 Equity Shares of Rs. 2/- each		<u>99.71</u>		<u>99.71</u>
Subscribed and Paid-up				
40,000 Equity Shares of Rs. 2/- each issued as fully paid-up pursuant to a contract without payment being received in cash.	0.80		0.80	
48,41,682 Equity Shares of Rs. 2/- each issued as fully paid-up for cash.	96.83		96.83	
98,883 Equity Shares of Rs. 2/- each allotted as fully paid-up by way of Bonus Shares by Capitalizaion of Reserves.	1.98		1.98	
		<u>99.61</u>		<u>99.61</u>
SCHEDULE 2: RESERVES AND SURPLUS				
Capital Reserve				
Share Premium Account				
As per last Balance Sheet	0.04		0.04	
Profit & Loss Account	91.87		18.26	
		<u>91.91</u>		<u>18.30</u>
SCHEDULE 3: SECURED LOANS				
Demand Loan from a Scheduled Bank				
Indian Overseas Bank				
By pledge of Fixed Deposit		<u>35.14</u>		<u>55.70</u>
SCHEDULE 4: UNSECURED LOANS				
Unclaimed Interest		0.18		0.18
Fixed Deposit from Shareholders		0.14		0.14
Inter-corporate Deposits		16.60		16.60
		<u>16.92</u>		<u>16.92</u>

SCHEDULES 5: FIXED ASSETS

(Rs. in Lakhs)

Particulars	ORIGINAL COST				DEPRECIATION				NET BLOCK	
	As at 31.03.2008	Additions/ adjustment	Deductions/ adjustment	Total	Upto 31.3.2008	For the Year	With- drawn	Total	As at 31.3.2009	As at 31.3.2008
LAND	0.33	-	-	0.33	-	-	-	-	0.33	0.33
BUILDINGS	54.73	-	-	54.73	35.95	1.88	-	37.83	16.90	18.78
PLANT & MACHINERY	568.91	3.13	-	572.04	550.97	5.26	-	556.23	15.81	17.94
MOULDS	81.85	0.01	-	81.86	80.61	0.50	-	81.11	0.75	1.24
OFFICE & OTHER EQUIPMENTS	42.16	2.18	0.44	43.90	37.18	1.88	-	39.06	4.84	4.98
FURNITURE & FITTINGS	20.19	-	-	20.19	19.04	0.21	-	19.25	0.94	1.15
VEHICLES	23.66	10.08	23.66	10.08	23.62	1.48	23.66	1.44	8.64	0.04
OTHER ASSETS	74.10	-	74.10	-	74.10	-	74.10	-	-	-
TOTAL	865.93	15.40	98.20	783.13	821.47	11.21	97.76	734.92	48.21	44.46

SCHEDULES TO BALANCE SHEET AND PROFIT AND LOSS ACCOUNT

(Rs. in Lakhs)

		As at 31.3.2009		As at 31.3.2008	
		Rs.	Rs.	Rs.	Rs.

SCHEDULE 6: INVESTMENTS**Quoted:**

(At Cost) (Non-Trading)

141 Equity Shares of Rs.10/- each of Travancore Rayons Ltd. **0.01** 0.0150 Equity Shares of Rs.10/- each of Swadeshi Polytex Ltd. **0.01** 0.01

(Aggregate Market Value Rs.0.02 lakhs No quotation available)

Unquoted:250 Equity Shares of Rs.10/
each of Vijaya Commercial Credit Ltd **0.03** 0.03138318 Equity Shares of Rs.10/
each of M.M.R. Gloves Pvt.Ltd. **0.01** 0.017 Years National Savings Certificate **0.03** 0.03**0.09** 0.09**SCHEDULE 7: INVENTORIES**(At cost as per inventories taken, valued
and certified by the Management)**Raw Materials** **5.21** 12.37**Finished Goods** **183.56** 107.48**188.77** **119.85****SCHEDULE 8: SUNDRY DEBTORS**

(Unsecured Considered Good)

Debts outstanding for a period
exceeding six months - -Other Debts **79.26** 85.90**79.26** **85.90**

SCHEDULES TO BALANCE SHEET AND PROFIT AND LOSS ACCOUNT

(Rs. in Lakhs)

	As at 31.3.2009		As at 31.3.2008	
	Rs.	Rs.	Rs.	Rs.
SCHEDULE 9: CASH AND BANK BALANCES				
Cash and Cheques on Hand	6.81		6.16	
Balances with -				
1. With Scheduled Banks				
In Current Account	39.16		50.79	
In Fixed Deposits	52.66		59.81	
Accrued Interest	10.53		6.15	
		<u>109.16</u>		<u>122.91</u>
SCHEDULE 10: LOANS AND ADVANCES				
(Unsecured - Considered Good)				
Advances for Supplies and Services	20.73		13.89	
Advance Income-tax	13.91		5.39	
To Staff	3.33		4.47	
Prepaid	1.04		0.54	
		<u>39.01</u>		<u>24.29</u>
Deposits : Excise	10.42		10.42	
Others	33.30		22.50	
		<u>43.72</u>		<u>32.92</u>
		<u>82.73</u>		<u>57.21</u>
SCHEDULE 11: CURRENT LIABILITIES				
Sundry Creditors	253.63		236.25	
Other Liabilities	0.91		0.19	
		<u>254.54</u>		<u>236.44</u>
SCHEDULE 12: PROVISIONS				
For Income Tax - MAT	8.00			
For Fringe Benefit Tax	2.10		3.45	
		<u>10.10</u>		<u>3.45</u>
SCHEDULE 13: OTHER INCOME				
Interest	5.57		5.03	
Profit on Sale of Assets	0.81			
Delivery Charges	0.23		0.00	
Miscellaneous Income	0.42		3.10	
		<u>7.03</u>		<u>8.13</u>
SCHEDULE 14 :				
RAW MATERIALS CONSUMED AND FINISHED GOODS				
OPENING STOCK:				
Raw Materials	12.37		10.63	
Finished Goods	107.48		44.00	
		<u>119.85</u>		<u>54.63</u>
ADD: PURCHASES				
Raw Materials	380.84		361.96	
Finished Goods	278.13		216.91	
		<u>658.97</u>		<u>578.87</u>
		<u>778.82</u>		<u>633.50</u>
LESS: CLOSING STOCK				
Raw Materials	5.21		12.37	
Finished Goods	183.56		107.48	
		<u>188.77</u>		<u>119.85</u>
		<u>590.05</u>		<u>513.65</u>

SCHEDULES TO BALANCE SHEET AND PROFIT AND LOSS ACCOUNT

(Rs. in Lakhs)

	As at 31.3.2009		As at 31.3.2008	
	Rs.	Rs.	Rs.	Rs.
SCHEDULE 15: MANUFACTURING, SELLING AND ADMINISTRATIVE EXPENSES				
Power and Fuel		84.53		69.71
Processing Expenses		12.60		13.03
Stores & Spares Consumed		4.66		2.38
Salaries, Wages, Bonus and Gratuity		114.28		106.61
Contribution to Employees' Provident Fund & other funds		13.28		11.50
Workmen and Staff Welfare Expenses		5.33		32.46
Bank Charges		6.55		5.51
Repairs and Maintenance		12.27		11.89
Rent, Lease and Hire Charges		24.18		22.42
Rates, Taxes and Octroi		2.16		2.85
Legal and Consultancy Charges		15.57		22.68
Insurance		1.44		1.06
Forwarding Expenses		54.98		42.17
Watch and Ward Expenses		6.57		7.25
Commission and Bonus on Sales		87.44		90.60
Advertisement and Propaganda		17.69		9.26
Printing and Stationery		5.28		5.13
Postage, Telegrams and Telephones		11.55		9.11
Travelling Expenses		41.67		34.85
C&F Agency Commission		0.90		1.65
Vehicle Maintenance		1.89		1.65
Sales tax paid				0.21
Subscriptions to Periodicals and Trade Associations		0.51		0.88
Directors' Sitting Fees		0.07		0.05
Directors' Travelling		-		-
Auditors' Remuneration —				
Audit Fees		0.62		0.60
For Tax audit/Certification fees		0.20		0.20
For Out of pocket expenses		-		0.80
Other Expenses		10.16		8.67
		536.38		514.38
Interest paid		9.14		8.56
Excise duty		112.30		128.92

NOTES ON THE BALANCE SHEET AND PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH 2009**1. ACCOUNTING POLICIES****A. BASIS OF ACCOUNTING**

The Financial Statements are prepared on the historical cost in accordance with the generally accepted accounting principles and presentation requirements as per schedule VI of the Companies Act, 1956 and accounting standards referred to in section 211 (3C) of the companies Act, 1956.

B. INCOME RECOGNITION

Company Accounts all expenditure on accrual basis except disputed statutory liabilities and all Income on due basis except refunds from Government Department which is accounted on receipt basis.

C. FIXED ASSETS & DEPRECIATION

- i) Fixed Assets are stated at cost. Cost includes all expenses attributable to acquisition and up to the point of commissioning.
- ii) Depreciation is provided on Written down value method at the rates prescribed under Schedule XIV of the Companies Act, 1956. Depreciation is calculated on Pro rata basis from the date of additions/till the date of disposal of the assets. Assets costing Upto Rs. 5000/- is fully depreciated in the year of use.
- iii) Impairment in the value of assets is recognized as and when the realizable value is lower than the book value.

B. INVESTMENTS

Investments are stated at cost. Provision for diminution in value of investments is made, wherever required as per Accounting Standard 13.

C. INVENTORIES

Inventories are valued as under:

Raw materials – Cost (including duties and taxes paid – net of Cenvat) plus inward freight.

Finished goods – At cost (including excise duty paid/payable) or net realizable value, whichever is less.

Work-in-Progress – At factory cost.

Damaged or obsolete stock determined at the end of each year is valued at NIL cost and the carrying cost of such damaged or obsolete stock is adjusted while valuing the inventories

D. RETIREMENT BENEFITS

Gratuity and leave encashment accounted on payment basis.

E. FOREIGN CURRENCY TRANSACTIONS

Expenditure incurred in foreign currency incurred during the year has been shown elsewhere in the notes on accounts.

F. SALES

Sales are recognized at the point of dispatch to the customers and are inclusive of excise duty.

G. PROVISIONS:

Amounts payable in respect of statutory liabilities disputed and claims of refund from statutory authorities are accounted on cash basis.

2. NOTES ON ACCOUNTS

2.1 The balance in Sundry Debtors , Sundry Creditors , Loans & Advances are subject to confirmations.

2.2 Deferred Taxation: The deferred tax liability of Rs.238766/- ascertained during the year in accordance with AS-22 "Accounting for Taxes on Income" issued by ICAI, in respect of timing difference of depreciation not provided in view of carry forward loss and unabsorbed depreciation of earlier years.

2.3 In the absence of any intimation received from vendors regarding the status of their registration under the "Micro, Small and Medium Enterprises Development Act 2006 the company is unable to comply with the disclosures to be made under the said Act.

2.4 During the year company has preferred a claim for refund of Rs189.63 lakhs before the Central Excise Authorities consequent on judgments in favor of the company by the Central Excise Tribunal and such claim is pending.

2.5 During the year the company determined and identified a sum of Rs 33.40 lakhs relating to damaged and obsolete stocks while valuing the closing stock.

such ascertainment, no recognition during the year is made in the accounts for impairment of fixed assets.

- 2.7 The Employees benefit consists of contribution by the employer to the provident fund and gratuity fund. Both the benefits are considered as Long Term Benefits to the employees and company discharges its liability under provident fund benefit by accounting contribution to the provident fund scheme operated by the Government under Statutory Employees Provident Fund & Miscellaneous Provisions Act and the Scheme framed there under.

In respect of gratuity accrued the company has not ascertained or provided in the accounts. Further company has not ascertained accrued leave cash benefits payable to its employees. The company accounts both gratuity and leave encashment as and when paid.

- 2.8 Related party disclosures :

Related party disclosures as required AS-18 are as given below.

List of related party

- 2.8.1 Public Limited Company in which some of the directors of our company are directors of that company

M/s. Balanoor Plantations & Industries Ltd.,

- 2.8.2 Key managerial personnel

Mr.Roy Mammen – Managing Director

Mr.Mammen Philip – Director Corporate Affairs

- 2.8.3 The following transactions were carried out with the related party in its ordinary course of business.

With key management personnel

Remuneration paid – for details refer clause 4

- 2.9 Additional particulars required to be furnished as per Amendments to Part II of Schedule VI to the Companies Act, 1956 (As certified by the Management)

A. DETAILS OF QUANTITATIVE PARTICULARS OF CONSUMPTION OF RAW MATERIALS

	Current Year		Previous Year	
	Quantity Tonnes	Value (Rs in lakhs)	Quantity Tonnes	Value (Rs in lakhs)
A Cost of Materials				
(a) Consumption				
Latex & Chemicals	419	381.31	440	317.19
Others	—	6.69	—	43.04
(b) Percentage Consumption	% of total of consumption	Value (Rs in lakhs)	% of total consumption	Value (Rs in lakhs)
Raw Materials				
Indigenous	100%	388.00	100%	360.23

B. DETAILS OF LICENCED AND INSTALLED CAPACITY

Class of Goods	Licensed capacity	Installed capacity	Actual Production
Unit of measurement	Tonnes	Tonnes	Tonnes
Latex Foam (Rubber products)	N.A. (N.A.)	1000 Tonnes	243.106 Tonnes

C. QUANTITATIVE DETAILS OF PRODUCTION, SALES AND STOCK

The company produces and sells foam products of different sizes which are not of common measurement or weight. Hence quantitative particulars of sales, Opening and Closing Stock are not given. However, production of quantity in terms of Nos is as under.

	Current Year	
	Quantity in Nos	Value
Mattresses (Standard & Non Standard) Pillows, Bolsters, seats etc	47739	116571683
Cushions	12161	9830634
Cloth Covers Standard & Non Standard	34202	6738042
Others		535764

D. VALUE OF IMPORTS

Value of imports calculated on CIF basis-

- (i) Capital Goods NIL
(ii) Raw Material purchase & Consumption NIL

E. EXPENDITURE IN FOREIGN CURRENCY (CASH BASIS)

- (a) Travelling 13447.53 USD, 1806.26 GBP, 25303.11-PHP, 71052.61 THB, 10725.52 MYR Rs. 1032927
(b) Conference & Seminar registration charges 540 USD Rs. 25574

2.10 COMMISSION TO THE MANAGING DIRECTOR

Rs.

Net profit as per Profit & Loss Account	8470473
Less: Profit on sale of assets	81000
Add: Back remuneration paid to Managing Director	546196
Net profit	8935669
Commission at 1% of the above	89356

2.11 DETAILS OF MANAGERIAL REMUNERATION

	Managing Director	Director – Corporate Affairs
Salary	423000	Nil
Contribution to PF	33840	Nil
Commission	89356	Nil
Advisory Fees	Nil	297500

2.12 The bank guarantee have been obtained against counter guarantee given by the company and on the personal guarantee of Managing Director Rs.7.15 lakhs

2.13 Previous year's figures have been suitably reclassified, wherever required.

ROY MAMMEN
MANAGING DIRECTOR

JACOB MAMMEN
DIRECTOR

ASHOK KURIYAN
DIRECTOR

Vide our Report of even
For S.R. MANDRE & CO.,
Chartered Accountants

PLACE: BANGALORE
DATE: 14.07.2009

B.S. DINESH
PARTNER
Membership No 29624

CASHFLOW STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2009

(Rs. in Lakhs)

	As at 31.3.2009		As at 31.3.2008	
	Rs.	Rs.	Rs.	Rs.
CASH FLOW FROM OPERATING ACTIVITIES:				
Profit as per Profit and Loss Account	Cr 84.71		Cr 55.23	
Add: Interest paid	Cr 9.14		Cr 8.56	
Depreciation	Cr 11.21		Cr 10.34	
		Cr 105.06		Cr 74.13
LESS				
Interest Received	Dr 5.57		Dr 5.03	
Miscellaneous Receipts	Dr 1.46		Dr 3.10	
		Dr 7.03		Dr 8.13
		Cr 98.03		Cr 66.00
ADJUSTMENTS FOR:				
INCREASE/DECREASE IN SR DEBTORS	Dr 6.64		Cr 13.11	
INCREASE/DECREASE IN INVENTORIES	Dr 68.92		Dr 65.22	
INCREASE/DECREASE INCR LIABILITIES	Dr 24.75		Cr 22.66	
INCREASE/DECREASE IN LOANS& ADVANCES	Cr 18.37		Cr 43.30	
		Dr 81.94		Cr 13.95
NET CASH FROM OPERATING ACTIVITIES (A)		Cr 16.09		Cr 79.95
CASH FLOW FROM INVESTING ACTIVITIES				
interest received	Dr 5.57		Cr 5.03	
addition to assets	Cr 15.31		Dr 5.44	
Misc income	Dr 0.65		Cr 3.10	
NET CASH USED IN INVESTING ACTIVITIES (B)		Cr 9.09		Cr 2.69
CASH FLOW FROM FINANCING ACTIVITIES				
interest paid	Cr 9.14		Dr 8.56	
increase/decrease in bank borrowings	Dr 20.56		Dr 6.20	
increase/decrease in Unsecured loans			Dr 48.09	
CASH FLOW FROM FINANCING ACTIVITIES (C)		Dr 11.42		Dr 62.85
NET INCREASE IN CASH AND CASH EQUIVALENTS (A+B+C)		Cr 13.76		Cr 19.79
CASH AND CASH EQUIVALENTS AS ON 31ST MARCH 2008		Cr 122.92		Cr 103.13
CASH AND CASH EQUIVALENTS AS ON 31ST MARCH 2009		Dr 109.16		Dr 122.92
		Cr 13.76		Dr 19.79

ROY MAMMEN
Managing Director

JACOB MAMMEN
Director

ASHOK KURIYAN
Director

Auditors Certificate

We have checked the annexed Cash Flow Statement of M M RUBBER CO LTD for the year ended 31st March 2009 from the books and records maintained by the Company and found the same to be drawn in accordance therewith and also with the requirements of clause 32 of the Listing Agreements with Stock Exchanges

Vide our report of even date
For S R Mandre & Co
Chartered Accountants

(B S DINESH)
Partner
Membership No 29624

Place: Bangalore
Date : 14.07.2009

BALANCE SHEET ABSTRACT AND COMPANY'S GENERAL BUSINESS PROFILE

(Information as per Part IV of Schedule VI)

I. Registration Details

Registration No.	7710
State Code	18
Balance Sheet Date	31-03-2009

II. Capital raised during the Year

(Amount in Rs. Thousands)

Public Issue	Nil
Rights Issue	Nil
Bonus Issue	Nil
Private Placement	Nil

III. Position of Mobilisation and Deployment of Funds

Sources of Funds

Total Liabilities	24358
Total Assets	24358
Paid-up-Capital	9961
Reserves & Surplus	9191
Secured Loans	3514
Unsecured Loans	1692

Application of Funds

Net Fixed Assets	4821
Investments	9
Net Current Assets	19528
Misc. Expenditure	Nil
Accumulated Losses	Nil

V. Performance of Company

Turnover	134379
Total Expenditure	125908
Profit/Loss Before tax	8471
Profit/Loss After tax	7461
Earnings Per Share in Rs.	1.50
Dividend rate %	Nil

V. Generic Names of Thwo Principal Products

Services of Company (as per monetary terms)	
Item Code No. (ITC Code)	940410
Product Description	CELLULAR RUBBER MATTRESSES-PILLOWS-CUSHIONS
Item Code No. (ITC Code)	940120
Product Description	MOTOR VEHICLE SEATS

ROY MAMMEN
Managing Director

JACOB MAMMEN
Director

ASHOK KURIYAN
Director

Place: Bangalore
Date : 14.07.2009

M.M. RUBBER COMPANY LIMITED
Regd. Office : 748, Anna Salai, Chennai - 600 002.

PROXY FORM

I/We of
.....
being a Member(s) of M.M. Rubber Company Limited hereby appoint Mr.....
or failing him Mr. as my/our proxy to attend and vote for me/us and on my/our
behalf of the Forty Third Annual General Meeting of the Company to be held on Wednesday 16th September, 2009 at
11.00 a.m. at Hotel Emerald Innl, Opp. TCL SIPCOT, Ranipet 632 402 Vellore District.

Signed this day of 2009

Signature
Affix
Re.1/-
Revenue
Stamp

- Note : 1. The Proxy form must be returned so as to reach the Registered Office
of the Company atleast 48 hours before the time for holding the Meeting.
2. A proxy need not be a Member of the Company

M.M. RUBBER COMPANY LIMITED
Regd. Office : 748, Anna Salai, Chennai - 600 002.

ATTENDANCE SLIP

Fouty Third Annual General Meeting - 16th September, 2009
at 11.00 a.m. at Hotel Emerald Innl, Opp. TCL SIPCOT, Ranipet 632 402 Vellore District.

Name of the attending Member/Proxy (in block letters) :

Member's Folio No.:

No. of shares held :

I hereby record my presence at the Forty Third Annual General Meeting held on 16th September, 2009.

.....
Member's / Proxy's Signature

PLEASE BRING THIS ATTENDANCE SLIP TO THE MEETING AND HANDOVER AT THE ENTRANCE DULY FILLED IN.

Cut here

Voucher No 1	Voucher No 2	Voucher No 3
NAME OF SHAREHOLDER	NAME OF SHAREHOLDER	NAME OF SHAREHOLDER
FOLIO NO. FOR SHARES HELD	FOLIO NO. FOR SHARES HELD	FOLIO NO. FOR SHARES HELD
ADDRESS	ADDRESS	ADDRESS
SIGNATURE OF SHAREHOLDER	SIGNATURE OF SHAREHOLDER	SIGNATURE OF SHAREHOLDER



DISCOUNT*
(Sale tax and other
local taxes as applicable)

Valid upto 31st March 2010

This voucher entitles the shareholders to three purchases (upto Rs. 10000/- per voucher) only of MM Foam at 15% discount from any one of the service centres listed below.

This voucher is to be filled in by the shareholder and surrendered at the time of placing of the order. The service centres listed below will also accept outstation orders by letter provided the shareholder pays the freight involved and sends a draft for the full amount before despatch.

*on MRP Rate

Service Centres authorised to accept this voucher :

mm
FOAM **Service Centres**

- 748, Anna Salai, Chennai 600 002 (Phone : 28523501)
- 114, Transport Centre, Punjabi Bagh, Rohtak Road, New Delhi 110 035 (Phone : 28313491/ 28312585)
- 168, Linton Street, Kolkatta, 700 014 (Phone : 22297744)
- Gate No. 1, Opp. R. Station Daria. Chandigarh (Phone : 9815379445)
- 133, Dr. Annie Besant Road, 3rd Floor, Worli, Mumbai 400 018 (Phone : 24935525/ 24983942)
- 4-1-1018, 16-18 Ramkoti Tilak Road, Hyderabad 500 001 (Phone : 24761266)
- 45, Gubbanna Industrial Area, VI Block, Rajaji Nagar, Bangalore - 560 010 (Phone : 23150671)
- A-1, Ugampath, Banipark, Jaipur 302016 (Phone : 2205550)
- B-84, Patelnagar-2, Ghaziabad 601 001 (Phone : 2851109)
- 40/96/1B, Chittoor Road, Cochin 686 018 (Phone : 2380870)
- 32-28-1/1, Veeranna Street, Maruthinagar, Vijayawada - 520 004 (Phone : 2441455)

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43nd Annual Report 2008-09

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Registered Office: 44, SIPCOT Industrial Estate,
Ranipet - 632 403.