## M.M. RUBBER COMPANY LIMITED



REGD. OFFICE EMPIRE INFANTRY, III FLOOR, 29, INFANTRY ROAD, BANGALORE-560 001. INDIA PH : 91-80-22866268, 22867065 FAX : 91-80-22861542 URL : www.mmfoam.in CIN : L25190KA1964PLC052092 GST IN : 29AAACM2611E1ZX

06<sup>th</sup> February 2025

Bombay Stock Exchange Department of Corporate Affairs Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI-400 001 Telephone: 22721234

Dear Sirs,

## Subject: Out Come of the Board Meeting held on 06<sup>th</sup> February 2025.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that, the Board of Directors of the Company at their Meeting held today i.e 06<sup>th</sup> February 2025, has inter-alia considered and approved standalone Un-Audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December 2024. A copy of such Un-Audited Financial Results along with Limited Review Report of the Auditors are enclosed.

The Meeting commenced at 11.00 AM and concluded at 12.00 PM

Kindly take the same on your records and acknowledge the same.

Thanking you,

Yours faithfully,

For M.M. RUBBER CONPANY LIMITED MEENA by MEENAKSHI R MEENAKSHI R Date: 2025.02.06 11:44:16 +05'30' Meenakshi R Company Secretary

Encl: As above

Marketing Office : 'Janapriya Crest', 3rd Floor, Pantheon Road, Egmore, Chennai-600 008. Phone : +91 44 28191931 / 28191932 Fax : +91 44 28191924 •••• NATURAL LATEX FOAM RUBBER ••••

MATTRESSES • PILLOWS • CUSHIONS



Narayan Bhat & Co.

**Chartered Accountants** 

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE QUARTERLY AND YEAR TO DATE UNAUDITED FINANCIAL RESULTS OF M M RUBBER COMPANY LTD, FOR THE QUARTER ENDED 31 DECEMBER 2024 AND YEAR TO DATE RESULTS FOR THE PERIOD FROM 01 APRIL 2024 TO 31 DECEMBER 2024, PURSUANT TO THE REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

To, The Board of Directors, M M Rubber Company Limited, Bengaluru

We have reviewed the accompanying statement of unaudited financial results of M M Rubber Company Limited (the "Company") for the quarter ended December 31, 2024, and Year-to-date results for the period from 01 April 2024 to 31 December 2024, (the "Statement"). The Statement has been prepared by the Company's management pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015'), as amended.

This statement which is the responsibility of the Company's management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *"Review of Interim Financial Information performed by the Independent Auditor of the Entity",* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance

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Chartered Accountants with applicable Indian accounting standards specified under section 133 of the companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Narayan Bhat & Co., Chartered Accountants FRNo. 05011S

CA Shripad Hulgol Narayan Partner M.No. 237768

Date: 05.02.2025 Place: Bengaluru UDIN: 25237768BMOURG1254

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Chartered

Accountants

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M M RUBBER COMPANY LIMITED							
CIN: L25190KA1964PLC052092							
STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2024							
$\vdash$	Ref: Listing code No.509196 Rupees In lakhs						
SI.	PARTICULARS	Three	Previous	Corresponding	Year to date	Year to date	Previous
<b>J</b> .	FARTCOLARS	months	3 months	3 months	Figures for	Figura res for	Accounting
		ended	ended	ended in the	the current	the p <b>r</b> evious	year
		24.42.2024		previous year	period ended	year ended	ended
		31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-1 2-2023	31-03-2024
$\vdash$		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unacudited)	(Audited)
1	Revenue from operations	1044.00					
2	Other Income	1044.99	1085.43		3156.56	3173.71	4163.96
3	Total Income (1+2)	19.12 1064.11	0.72		21.15	3.99	5.81
4	Expenses	1064.11	1086.15	1089.51	3177.71	3177.70	4169.77
	Cost of Materials consumed	637.08	540.07				
	Purchases of stock in trade	057.08	549.07	510.97	1744.49	1456.89	1946.75
	Changes in inventories of finished goods,	-	-		-	-	-
	Work in progress & Stock in Trade	-110.13	70.25				
	Employees benefit expenses	206.41	79.35 208.33	3.57	-100.90	12.84	65.62
	Finance Cost	24.43	208.55	148.09	572.72	431.51	623.13
	Depreciation & amortisation expenses	24.89	26.50	14.58 14.00	64.70	36.51	55.36
	Other expenses	420.03	460.39	412.79	69.39	43.00	84.40
	Total Expenses (4)	1,202.71	1,344.53	1,104.00	1210.44	1177.73	1524.80
5	Total Profit before exceptional item and tax (3-4)	(138.60)	(258.38)		3,560.84	3,158.48	4,300.06
6	Exceptional Items	()	(230.33)	(14.49)	(383.13)	19.22	(130.29)
7	Total Profit before tax (5-6)	(138.60)	(258.38)	(14.49)	(202.12)		
8	Tax Expense	,,	(200.00)	(14.45)	(383.13)	19.22	(130.29)
	Current tax	-				-21	
	Taxes of prior years	-			· · · · · · · · · · · · · · · · · · ·		-
	Deffered tax		-			15.00	11.22
9	Net Profit /(Loss) for the period from continuing operation (7-8)	(138.60)	(258.38)	(14.49)	(383.13)		23.80
10	Profit/(Loss) from discontinued opertion before tax	-			(505115)	4.22	(165.31)
11	Tax expense of discontinued operation	-	-	· .	-	-	-
12	Net Profit /(Loss) from discontinued operation after tax (10-11)	-		-		-	-
13	Total profit/(loss)for the period (9+12)	(138.60)	(258.38)	(14.49)	(383.13)	4.22	(165.31)
14	Other Comprehensive income				· · ·	1.22	(105.51)
	A (i) Items that wil not be reclassified to profit or loss	-	-	-	-		-
	(ii) Income tax relating items that will not be reclassified to profit or loss	,-	-	, °=	-	_	]
	B (i) Items that will be reclassified to profit and loss	-	-	-	-	-	
45	(ii) Income tax relating items that will be reclassified to profit and loss	-	-	-	-	-	_
15 16	Total Comprehensive income for the period	(138.60)	(258.38)	(14.49)	(383.13)	4.22	(165.31)
10	Earnings per equity share (for continuing operation) 1. Basic				~ ~ ~		,/
	2. Diluted	(2.22)	(4.14)	(0.23)	(6.15)	0.07	(2.65)
17	Construction of the second data and the	(2.22)	(4.14)	(0.23)	(6.15)	0.07	(2.65)
"	Earnings per equity share (for discontinued operation) 1. Basic						
	2. Diluted	-	-				
18	Earnings per equity share ( for discontinued & continuing operations)	(3.33)	-	1.			
		(2.22)	(4.14)	(0.23)	(6.15)	0.07	(2.65)

Notes:

1) As-17 in respect of segment reporting is not applicable to the Company.

2) The Audit Committee has reviewed the above results and the Board of Directors at its meeting held on 6th February 2025 approved the above results. The Statutory Auditors of the Company have carried out a Limited Review of the Results.

Place: Bangalore Date: 06-02-2025

By order of the Board Rby Mammen

Managing Director