



# MRF

MRF Limited, Regd. Office : 114, Greams Road, Chennai 600 006

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071/SH/SE/AGM-2018/KGG/2

11<sup>th</sup> August, 2018

National Stock Exchange of India Ltd Exchange Plaza 5 <sup>th</sup> Floor Plot No.C/1G Block Bandra-Kurla complex Bandra (E)Mumbai 400 051	Bombay Stock Exchange Ltd Floor 24 P J Towers Dalal Street Mumbai 400 001
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Dear Sir,

Update on submission of AGM Voting Results

We wish to inform you that the 57th Annual General Meeting of the Company was held on Thursday, the 9<sup>th</sup> August, 2018 at TTK Auditorium, "The Music Academy", No.168, TTK Road, Chennai - 600 014.

The Annual General Meeting commenced at 11.00 a.m and concluded at 11.50 a.m. The Company has already filed proceedings of the Annual General Meeting with both Stock Exchanges vide our letter dated 9<sup>th</sup> August, 2018.

We understand that there are some hitches in the NSDL e-voting platform, due to which the votes cast through remote e-voting could not be unlocked and verified. Consequently, Scrutinizer appointed by the Company for scrutinizing the remote e-voting process including voting through ballot at the AGM is unable to download the e-voting file from the NSDL website and the Company is not able to announce the results to Stock Exchanges within the prescribed time limit under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As soon as the NSDL evoting website comes live and we receive Scrutinizers Report from Scrutinizer, the same will be filed by the Company with the Stock Exchanges alongwith the results of the voting on the proposed resolutions of the AGM.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For MRF LIMITED

  
S DHANVANTH KUMAR  
COMPANY SECRETARY