



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

September 26, 2019

Bombay Stock Exchange Ltd,
Department at Company Affairs
Floor No:25, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400 001
Telephone: 22721234

Dear Sir,

Sub: The proceedings at the 53rd Annual General Meeting of the company held on Thursday the 26th September, 2019.

Ref: Regulation 30 of SEBI(LODR) Regulations 2015.

This is to inform you that the 53rd Annual General Meeting (AGM) of the company was held today the Thursday 26th September 2019 at 12 PM at Hotel Parag, No. 03, Raj Bhavan Road, Bangalore-560 001 to transact the business set out in the Notice of the AGM dated 23rd August, 2019.

As required under the provision of 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rule 2014, and Regulation 44 of SEBI (LODR) Regulation 2015, facility of voting through electronic means was provided and in addition to the same provision for physical voting for members who do not have access to e-voting facility was provided by way of polling paper, on the resolutions set out in the Annual General Meeting Notice dated 23rd August, 2019.

The scrutinizer Mr. G. Akshay the proprietor of G. Akshay & Associates submitted his report on the e-voting process and the physical poll and the resolutions as mentioned below were declared on duty passed by requisite majority through e-voting and physical poll.

Sr. No	Resolutions
1	Adoption of Audited Financial Statements for the Financial Year ended 31st March, 2019
2	Re-Appointment of Mr. Jacob Mammen (DIN:00078010) as a director who retires by rotation.
3	Re-Appointment of Mr. Karun Philip (DIN: 01091468) as a director who retires by rotation.
4	Power to Borrow Funds under Section 180(1) (a) and 180(1)(c) of the Companies Act 2013
5	Issuance of Equity shares on preferential allotment basis
6	Appointment of Mr. Mammen Philip, as Consultant in Corporate Affairs
7	To Increase the remuneration of Roy Mammen Managing Director of the Company

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Accordingly, we hereby report that all the resolutions moved at the Annual General Meeting held today i.e., 26th September 2019 were passed with requisite majority. We further wish to state that the details of voting results at the Physical Poll and Electronic voting opted by the Shareholders on all the resolution as set out in item Nos 1 to 7 of the Notice of AGM will be forwarded separately in the format prescribed under Regulation 44 at SEBI (LODR) Regulations 2015.

Thanking you
Yours Faithfully
For M M Rubber Company Limited

A handwritten signature in blue ink, consisting of stylized initials 'RM' followed by a horizontal line and a vertical stroke.

Roy Mammen
Managing Director
DIN:00077409