



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

28th September 2023

Bombay Stock Exchange Ltd.,
Department of Corporate Affairs,
Floor No.25 Phiroze Jeejeebhoy
Towers, Dalai Street
Mumbai 400001.
Telephone: 22721234

Dear Sirs,

SUB: PROCEEDINGS OF THE 57th ANNUAL GENERAL MEETING.

Pursuant to disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose, proceedings of the 57th Annual General Meeting (AGM) of the Company held on September 28, 2023, at 11.00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Kindly take note of the same in your records.

Thanking you,

Yours faithfully,

for **M.M. RUBBER COMPANY. LIMITED**

Keerthi S Raj
Company Secretary

Marketing Office : 'Janapriya Crest', 3rd Floor, Pantheon Road, Egmore, Chennai-600 008.

Phone : +91 44 28191931 / 28191932 Fax : +91 44 28191924

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MATTRESSES • PILLOWS • CUSHIONS



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The proceedings at the 57th Annual General Meeting of the company held on Thursday the 28th September 2023.

This is to inform you that the 57th Annual General Meeting (AGM) of the company was held today the Thursday the 28th September 2023 at 11.00 AM through Video Conferencing to transact the business set out in the Notice of the AGM dated 4th August, 2023.

Mr. Kandathil Ashok Kuriyan, Independent Director & Chairman of the Company chaired the Meeting.

The quorum being present, the Chairman called the meeting to order. With the consent of the shareholders, the Notice convening the Meeting was taken as read. Mr. Roy Mammen, Managing Director provided operational highlights of the Company for the Financial Year 2022-23. The shareholders who had registered in advance with the Company were then invited to ask questions or express their views. Queries were accordingly raised by the registered shareholders, Mr. Roy Mammen Managing Director and Mr. Machimada Muddappa Kushalappa CFO of the Company responded to all the queries/clarifications sought.

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 through CDSL website on the resolutions set out in the Annual General Meeting Notice dated 4th August 2023.

It was informed that the facility to cast votes through remote e-voting was made available to the Members from September 25, 2023 (9 A.M.) to September 27, 2023 (5 P.M.) and e-voting through CDSL portal was facilitated during the AGM to those members who did not cast their votes through remote e-voting. The following items of business were transacted at the 57th AGM:

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Ordinary Business	
1	Adoption of Audited Financial Statements for the Financial Year ended 31st March, 2023
2.	Re-Appointment of Retiring Director Mr. Jacob Mammen (DIN: 00078010) who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.
Special Business	
3	Re-Appoint Mr. Roy Mammen (DIN 00077409) as Managing Director for a further term of 5 years

Chairperson informed the Members that the Voting Results, along with Scrutinizer's Report, would be filed with BSE and would be placed on the Company's website. The meeting commenced at 11.00 AM and concluded by 11.22 AM.

Thanking you

Yours Faithfully

For **M M Rubber Company Limited**

Keerthi S Raj
Company Secretary

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