



M.M. RUBBER COMPANY LIMITED

REGD. OFFICE

EMPIRE INFANTRY, III FLOOR, 29, INFANTRY ROAD, BANGALORE-560 001. INDIA
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CIN : L25190KA1964PLC052092 GST IN : 29AAACM2611E1ZX

September 25, 2020

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

Dear Sir,

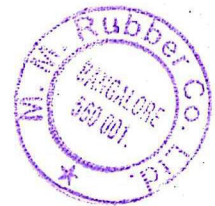
Sub: The proceedings at the 54th Annual General Meeting of the company held on Friday the 25th September 2020.

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

This is to inform you that the 54th Annual General Meeting (AGM) of the company was held today the Friday 25th September 2020 at 10.30 AM through Video Conferencing to transact the business set out in the Notice of the AGM dated 21st August, 2020.

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 2019-20. 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 of the Company responded to all the queries/clarifications sought. As required under the provision of 108 of the Companies



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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 21st August, 2020.

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

Sr. No	Resolutions
1	Adoption of Audited Financial Statements for the Financial Year ended 31 st March, 2020
2	Re-Appointment of Retiring Director Mr. Karun Philip (DIN: 01091468)
3	Re-Appointment of Mr. Kandathil Ashok Kuriyan (DIN: 00081374), as an Independent Director.
4	Re-Appointment of Ms. Susan Kurian (DIN:00349062), as an Independent Director.
5	Re-Appointment of Mr. Roy Mammen (DIN: 00077409) as Managing Director.

Accordingly, we hereby report that all the resolutions moved at the Annual General Meeting held today i.e., 25th September 2020 were passed with requisite majority. We further wish to state that the details of voting results opted by the Shareholders on all the resolution as set out in item Nos 1 to 5 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


Roy Mammen
Managing Director
(DIN: 00077409)

