



## 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

27<sup>th</sup> September, 2019

TO

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

Dear Sirs,

Further to our letter dated of 26<sup>th</sup> September, 2019 we are enclosing herewith the copy of the Scrutinizer's Report on Physical Poll and Electronic Voting opted by the shareholders on all the resolutions as set out in item Nos. 1 to 7.

Kindly take note of the same in your records and acknowledge the receipt.

Thanking you,

Yours faithfully,  
for **M.M. RUBBER CO. LTD.,**

Company Secretary  
Sharvari Kulkarni

Encl: as stated

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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



**FORM NO. MGT.13**

**Report of Scrutinizer(s)**

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,

The Chairman of 53<sup>rd</sup> Annual General Meeting of the Equity Shareholders of **M M RUBBER COMPANY LIMITED** held on Thursday, 26<sup>th</sup> Day of September, 2019 at 12.00 Noon at Hotel Parag, No.3, Raj Bhavan Road, Bengaluru - 560 001, Karnataka.

Dear Sir,

1. I, G Akshay, Company Secretary in practice, having office at # 615/22, IV Cross, Raghavendra Colony, Bilekahalli, Behind IIMB, Bannerughatta Road, Bengaluru - 560076, Karnataka, appointed as Scrutinizer(s) for the purpose of :

(i) Scrutinizing the e-voting process (remote e- voting) under the provisions of Section 108 of The Companies Act 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and the provisions of Regulation 44 of the SEBI (LODR) Regulations 2015.

(ii) Poll through ballot paper (Insta Poll) under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Rules, on the resolutions contained in the notice to the 53<sup>rd</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Thursday, 26<sup>th</sup> Day of September, 2019 at 12.00 Noon at Hotel Parag, No.3, Raj Bhavan Road, Bengaluru - 560 001, Karnataka.

2. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by Poll by ballot paper (Insta Poll) at the AGM] for the resolutions contained in the Notice to the 53<sup>rd</sup> AGM of the Equity Shareholders of the company.

My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and Insta Poll at AGM) is restricted to make a consolidated scrutinizer's report of the vote cast "in favor" or "against" the resolution stated above, based on the report generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the company to provide e-voting facilities for voting through electronic means.





The results of E-voting and Insta Poll of M/s. M M RUBBER COMPANY LIMITED

Item No.1: Adoption of Accounts (Passed as Ordinary Resolution):

Mode of Voting	Total Valid Polls Received and Valid E-voting casted	Favour			Against			Total % of valid votes in favour and against
		Number of Polls and E-voting	Number of shares voted	%	Number of Polls and E-voting	Number of shares voted	%	
Insta Voting	36	36	1510391	100	0	0	0	100
E-Voting	11	5	8377	85.99	6	1364	14	100
<b>Total</b>	<b>47</b>	<b>41</b>	<b>1518768</b>	<b>99.91</b>	<b>6</b>	<b>1364</b>	<b>0.09</b>	<b>100</b>



**Item No.2: Re-Appointment of retiring Director (Passed as Ordinary Resolution):**

Mode of Voting	Total Valid Polls Received and Valid E-voting casted	Favour			Against			Total % of valid votes in favour and against
		Number of Polls and E-voting	Number of shares voted	%	Number of Polls and E-voting	Number of shares voted	%	
Insta Voting	36	36	1510391	100	0	0	0	100
E-Voting	11	5	8377	85.99	6	1364	14	100
<b>Total</b>	<b>47</b>	<b>41</b>	<b>1518768</b>	<b>99.91</b>	<b>6</b>	<b>1364</b>	<b>0.09</b>	<b>100</b>



**Item No.3: Re-Appointment of retiring Director (Passed as Ordinary Resolution):**

Mode of Voting	Total Valid Polls Received and Valid E-voting casted	Favour			Against			Total % of valid votes in favour and against
		Number of Polls and E-voting	Number of shares voted	%	Number of Polls and E-voting	Number of shares voted	%	
Insta Voting	36	36	1510391	100	0	0	0	100
E-Voting	11	5	8377	85.99	6	1364	14	100
<b>Total</b>	<b>47</b>	<b>41</b>	<b>1518768</b>	<b>99.91</b>	<b>6</b>	<b>1364</b>	<b>0.09</b>	<b>100</b>





**Item No.4: Power to Borrow Funds under Section 180(1)(c) and Section 180(1)(a) of the Companies Act, 2013 (Passed as Special Resolution):**

Mode of Voting	Total Valid Polls Received and Valid E-voting casted	Favour			Against			Total % of valid votes in favour and against
		Number of Polls and E-voting	Number of shares voted	%	Number of Polls and E-voting	Number of shares voted	%	
Insta Voting	36	36	1510391	100	0	0	0	100
E-Voting	11	5	8377	85.99	6	1364	14	100
<b>Total</b>	<b>47</b>	<b>41</b>	<b>1518768</b>	<b>99.91</b>	<b>6</b>	<b>1364</b>	<b>0.09</b>	<b>100</b>





**Item No.5: Issuance of Equity shares on preferential allotment basis (Passed as Special Resolution):**

Mode of Voting	Total Valid Polls Received and Valid E-voting casted	Favour			Against			Total % of valid votes in favour and against
		Number of Polls and E-voting	Number of shares voted	%	Number of Polls and E-voting	Number of shares voted	%	
Insta Voting	36	36	1510391	100	0	0	0	100
E-Voting	11	5	8377	85.99	6	1364	14	100
<b>Total</b>	<b>47</b>	<b>41</b>	<b>1518768</b>	<b>99.91</b>	<b>6</b>	<b>1364</b>	<b>0.09</b>	<b>100</b>





**Item No.6: To Appoint Mr. Mammen Philip, as Consultant in Corporate Affairs**  
**(Passed as Special Resolution):**

Mode of Voting	Total Valid Polls Received and Valid E-voting casted	Favour			Against			Total % of valid votes in favour and against
		Number of Polls and E-voting	Number of shares voted	%	Number of Polls and E-voting	Number of shares voted	%	
Insta Voting	36	36	1510391	100	0	0	0	100
E-Voting	11	5	8377	85.99	6	1364	14	100
<b>Total</b>	<b>47</b>	<b>41</b>	<b>1518768</b>	<b>99.91</b>	<b>6</b>	<b>1364</b>	<b>0.09</b>	<b>100</b>







**Item No.7: To Increase the remuneration of Roy Mammen, Managing Director of the Company (Passed as Special Resolution):**

Mode of Voting	Total Valid Polls Received and Valid E-voting casted	Favour			Against			Total % of valid votes in favour and against
		Number of Polls and E-voting	Number of shares voted	%	Number of Polls and E-voting	Number of shares voted	%	
Insta Voting	36	36	1510391	100	0	0	0	100
E-Voting	11	5	8377	85.99	6	1364	14	100
<b>Total</b>	<b>47</b>	<b>41</b>	<b>1518768</b>	<b>99.91</b>	<b>6</b>	<b>1364</b>	<b>0.09</b>	<b>100</b>





3. The electronic data and all other relevant records relating to e-voting is under my safe custody and will be handed over to any one of the directors for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours Faithfully

G Akshay  
Practicing Company Secretary

**G. AKSHAY**  
B.Com., ACS.,  
Company Secretary  
C.P No. 15584  
A.C.S. 41957

Place: Bengaluru

Date: 27.09.2019