



# 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

28<sup>th</sup> September 2022

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

Dear Sirs,

**SUB: PROCEEDINGS OF THE 56<sup>th</sup> ANNUAL GENERAL MEETING.**

Pursuant to disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose, proceedings of the 56<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 28, 2022, 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**

  
Shaivari Kulkarni  
Company Secretary

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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

• • • • **NATURAL** **LATEX** **FOAM** **RUBBER** • • • •  
MATTRESSES • PILLOWS • CUSHIONS



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

Dear Sir,

**Sub: The proceedings at the 56<sup>th</sup> Annual General Meeting of the company held on Wednesday the 28<sup>th</sup> September 2022.**

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

This is to inform you that the 56<sup>th</sup> Annual General Meeting (AGM) of the company was held today the Wednesday the 28<sup>th</sup> September 2022 at 11.00 AM through Video Conferencing to transact the business set out in the Notice of the AGM dated 29<sup>th</sup> August, 2022.

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 2021-22. 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 29<sup>th</sup> August 2022.

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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 31st March, 2022
2.	Re-Appointment of Retiring Director Mr. Karun Philip (DIN: 01091468)
3.	Appointment of Statutory Auditors: Mr. Govinda Raju Junjuru (Membership Number: 221304), R A M S And Co., Chartered Accountant (Firm Registration No.0165948).

Accordingly, we hereby report that all the resolutions moved at the Annual General Meeting held today i.e., 28<sup>th</sup> September 2022 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 3 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**



**Shafvari Kulkarni**  
Company Secretary