



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

25th September 2020

TO

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

Dear Sirs,

With reference to the above, the 54th Annual General Meeting (AGM) of the Company was held through Video Conferencing (VC) on September 25, 2020. In this context, please find enclosed the following:

1. Voting Results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Report of Scrutinizer, pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014

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

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

FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 54th Annual General Meeting of the Equity Shareholders of **M M RUBBER COMPANY LIMITED** held on Friday, 25th Day of September, 2020 at 10.30 AM through Video conferencing (VC).

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) Voting through electronic voting system ("Insta poll") at the AGM.

2. The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 54th Annual General Meeting of the Equity Shareholders dated 25th Day of September, 2020.

Further, 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	%	
E-Voting	57	49	534328	99.9%	8	541	0.1%	100%
V - Voting	1	1	400000	100%	-	-	-	100%
Total	58	50	934328	99.94%	8	541	0.06%	100%



Item No.2: Re-Appointment of retiring Director Mr. Karun Philip (DIN: 01091468)
(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	%	
E-Voting	57	49	534328	99.9%	8	541	0.1%	100%
V - Voting	1	1	400000	100%	-	-	-	100%
Total	58	50	934328	99.94%	8	541	0.06%	100%



Item No.3: Re-Appointment of Mr. Kandathil Ashok Kuriyan (DIN: 00081374), as an Independent Director (Passed as Special Resolution 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	%	
E-Voting	56	48	533128	99.9%	8	541	0.1%	100%
V - Voting	1	1	400000	100%	-	-	-	100%
Total	57	49	933128	99.94%	8	541	0.06%	100%



Item No.4: Re-Appointment of Ms. Susan Kurian (DIN:00349062), as an Independent Director (Passed as Special Resolution 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	%	
E-Voting	57	49	534328	99.9%	8	541	0.1%	100%
V - Voting	1	1	400000	100%	-	-	-	100%
Total	58	50	934328	99.94%	8	541	0.06%	100%



Item No.5: Re-Appointment of Mr. Roy Mammen (DIN : 00077409) as Managing Director (Passed as Special Resolution 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	%	
E-Voting	48	48	510000	99.89%	8	541	0.11%	100%
V - Voting	1	1	400000	100%	-	-	-	100%
Total	49	49	910000	99.94%	8	541	0.06%	100

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: 25th September, 2020

UDIN: A041957B000773701