



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

August 10, 2020

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

Dear Sirs,

Subject: Out Come of the Board Meeting held on 10th August 2020.

We wish to inform you that Board of Directors of the Company at their meeting held today, i.e. 10th August 2020 ("the Board Meeting") has approved the following:

1. **Un-Audited Financial Results for the Quarter ended 30th June 2020 along with Limited Review Report of the Auditors for the Quarter ended 30th June 2020.**
2. **Date of Annual General Meeting which will be held on 25th September 2020 at 10.30 AM. through Video Conference at Registered office of the Company, Empire Infantry, 3rd Floor No.29, Infantry Road, Bengaluru, Karnataka 560001**

Kindly take the same on your records and acknowledge the same.

Thanking you,

Yours faithfully,

For M.M. RUBBER CO. LTD.,

Sharvari Kulkarni

Company Secretary(A55902)

Encl: Un-audited Financial Results and Limited Review Report for the Quarter ended 30th June 2020.



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

M M RUBBER COMPANY LIMITED

CIN: L25190KA1964PLC052092

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2020

Ref: Listing code No.509196

Rupees In lakhs

Sl.	PARTICULARS	Three months ended 30-06-2020 (Unaudited)	Previous 3 months ended 31-03-2020 (Audited)	Corresponding 3 months ended in the previous year 30-06-2019 (Unaudited)	Previous Accounting year ended 31-03-2020 (Audited)
1	Revenue from operations	294.07	674.16	814.99	3127.01
2	Other Income	0.17	1.35	0.39	2.47
3	Total Income (1+2)	294.24	675.51	815.38	3129.48
4	Expenses				
	Cost of Materials consumed	75.44	354.53	426.08	1549.55
	Purchases of stock in trade	-	-	-	-
	Changes in inventories of finished goods, Work in progress & Stock in Trade	114.86	-80.99	-83.77	-134.66
	Employees benefit expenses	78.59	242.21	137.60	604.12
	Finance Cost	0.76	4.61	13.69	41.29
	Depreciation & amortisation expenses	9.00	9.69	9.00	36.69
	Other expenses	118.95	309.80	266.30	1166.64
	Total Expenses (4)	397.60	839.85	768.90	3,263.63
5	Total Profit before exceptional item and tax (3-4)	(103.36)	(164.34)	46.48	(134.15)
6	Exceptional Items	-	189.63	-	189.63
7	Total Profit before tax (5-6)	(103.36)	25.29	46.48	55.48
8	Tax Expense				
	Current tax	-	15.00	-	15.00
	Deffered tax	-	18.21	-	18.21
9	Net Profit/(Loss) for the period from continuing operation (7-8)	(103.36)	(7.92)	46.48	22.27
10	Profit/(Loss) from discontinued operation before tax	-	-	-	-
11	Tax expense of discontinued operation	-	-	-	-
12	Net Profit/(Loss) from discontinued operation after tax (10-11)	-	-	-	-
13	Total profit/(loss)for the period (9+12)	(103.36)	(7.92)	46.48	22.27
14	Other Comprehensive income				
	A (i) Items that wil not be reclassified to profit or loss	-	69.58	-	69.58
	(ii) Income tax relating items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit and loss	-	-	-	-
	(ii) Income tax relating items that will be reclassified to profit and loss	-	-	-	-
15	Total Comprehensive income for the period	(103.36)	61.66	46.48	91.85
16	Earnings per equity share (for continuing operation)				
	1. Basic	(1.65)	(0.13)	0.93	0.36
	2. Diluted	(1.65)	(0.13)	0.93	0.36
17	Earnings per equity share (for discontinued operation)				
	1. Basic	-	-	-	-
	2. Diluted	-	-	-	-
18	Earnings per equity share (for discontinued & continuing operations)	(1.65)	(0.13)	0.93	0.36

Notes:

1) As-17 in respect of segment reporting is not applicable to the Company.

2) The Audit Committee has reviewed the above results and the Board of Directors at its meeting held on 10th Augst 2020 approved the above results. The Statutory Auditors of the Company have carried out a Limited Review of the Results.

Place: Bangalore
Date: 10-08-2020



By order of the Board

Roy Mammen
Roy Mammen
Managing Director

VANDANA RAO AND COMPANY

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE QUARTERLY AND YEAR TO DATE UNAUDITED STANDALONE FINANCIAL RESULTS OF M M RUBBER COMPANY LTD. PURSUANT TO THE REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS , 2015, AS AMENDED

TO,
The Board of Directors,
M M RUBBER COMPANY LIMITED,
BANGALORE

We have reviewed the accompanying statements of unaudited financial results of M M Rubber Company Limited, ("the Company") for the Quarter ended 30th June 2020 and year to date from 1.4.2020 to 30.6.2020 (" the statement") attached herewith being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations ,2015 (" the Regulation") as amended ("the Listing Regulations")

This statement which is the responsibility of the Company's management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with applicable accounting standards specified under section 133 of the companies Act, 2013 as amended , read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matter

1. Valuation of finished goods which is not in accordance with the norms as specified in the Indian Accounting Standard No.2 as at 30.6.2020 (Finished Goods are valued at net billing price)

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VANDANA RAO AND COMPANY

CHARTERED ACCOUNTANTS

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2. That the Company has neither ascertained nor provided for actuarial gratuity liability and Leave Encashment as at 30.6.2020 as specified in Indian Accounting Standard No.19
3. In the absence of updation of Fixed Asset Register, the company is in the process of ascertaining the impairment, if any, on any of the fixed assets, to this extent, Ind AS Accounting Standard No.36 (Impairment of fixed assets) has not been complied
4. In the absence of sufficient appropriate evidence and information we are unable to quantify and comment upon the consequential impact if any on the accompanying unaudited financial statements.

Our conclusion is not modified in respect of the above matter.

PLACE: BANGALORE
DATE: 10/08/2020



For M/S. VANDANA RAO AND COMPANY
CHARTERED ACCOUNTANTS
FRN No.0116285


(CA. VANDANA P RAO)
PROPRIETRIX
Membership No.218797

UDIN : 20218797AAAAU2893

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