



# MRF

MRF Limited, Regd. Office : 114, Greams Road, Chennai 600 006  
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071/SH/SE/AGM-2020/KGG/1  
25<sup>th</sup> September, 2020

National Stock Exchange of India Ltd Exchange Plaza 5 <sup>th</sup> Floor Plot No.C/1G Block Bandra-Kurla complex Bandra (E)Mumbai 400 051	Bombay Stock Exchange Ltd Floor 24 P J Towers Dalal Street Mumbai 400 001
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Dear Sir,

**Proceedings of the 59<sup>th</sup> Annual General Meeting held on 24<sup>th</sup> September, 2020**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 59<sup>th</sup> Annual General Meeting of the Members of the Company was held at 11.00 a.m. on Thursday, the 24<sup>th</sup> September, 2020 through Video Conferencing facility in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs Circular No.20/2020 dated 5th May, 2020, Circular Nos.14/2020 & 17/2020 dated 8th April, 2020 and 13th April, 2020. Chairman addressed the members and offered clarifications on questions.

The following items of business as set out in the Notice convening the Annual General Meeting have been transacted at the said Meeting:

1. Adoption of the audited financial statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Auditors thereon.
2. Declaration of a final dividend of Rs.94/- per share on equity shares of the Company for the financial year ended 31<sup>st</sup> March, 2020.
3. Re-appointment of Mr. Varun Mammen (DIN: 07804025) as director of the Company, liable to retire by rotation.
4. Re-appointment of Dr (Mrs) Cibi Mammen (DIN: 00287146) as director of the Company, liable to retire by rotation.
5. Ratification of the remuneration payable to Mr. C Govindan Kutty, Cost Auditor of the Company for the financial year ending 31<sup>st</sup> March, 2021.



In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided members the facility to cast vote electronically from 19th September, 2020 (9.00 A.M.) and to 23rd September, 2020 (5.00 P.M.). The Members present at the meeting, who had not done remote e-Voting, were allowed to cast their votes using e-Voting platform of National Securities Depository Ltd. Mr. N C Sarabeswaran, Chartered Accountant had been appointed as Scrutinizer for e-voting process.

The Chairman informed members that the detailed Voting Results of the Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted to the Stock Exchanges within the prescribed time limit and also posted on the Company's Website.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For MRF LIMITED

  
S DHANVANTH KUMAR  
COMPANY SECRETARY