



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.mmmfoam.in
CIN : L25190KA1964PLC052092

September 29, 2016

Bombay Stock Exchange Ltd.,
Floor No.25 Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
MUMBAI-400 001
Telephone: 22721233

Dear Sirs,

Sub: Summary of proceedings of Annual General Meeting (AGM)
and intimation of voting results at the 50th AGM of the Company
held on 28.9.2016 in terms of Regulation 30 and 44(3) of the SEBI
(Listing Obligations & Disclosure Requirements) Regulations 2015

Ref: Our letter dated 30.8.2016

In continuation of our letter dated 30.8.2016 we wish to inform you that the shareholders at the AGM held on 28.9.2016 have approved all the items of business as contained in the notice convening the 50th AGM of the company.

All the resolutions were passed by the shareholders with requisite majority..

In this connection, we enclose the following:

- Summary of proceedings of AGM as Annexure-1
- Scrutinizers report on remote e-voting and poll process and results of voting through electronic means and physical ballot as Annexure-2

The said results declared by the Chairman of the meeting and the report submitted by the scrutinizer are also placed on the company's website and Notice Board

Thanking you,

Yours faithfully,
For M.M.RUBBER CO. LTD.,

MANAGING DIRECTOR

Encl: As stated

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

SUMMARY OF PROCEEDINGS OF 50TH ANNUAL GENERAL MEETING

The 50th Annual General Meeting (AGM) of the members of M.M.Rubber Co. Ltd., (The Company) was held on 28.9.2016 at Hotel Paraag, Rajbhavan Road, Bangalore-560 001. Proposed by Mr.Jacob Mammen and seconded by Mr.Roy Mammen., Mr.Ashok Kuriyan director chaired the meeting. The chairman introduced the directors on the dias. The requisite quorum being present, the Chairman called the meeting to order. The Chairman informed that Mr.Mammen Philip, Mr.Karun Philip and Mrs.Susan Kurian directors, were not attending the meeting due to personal reasons. 46 members and 101 proxies were present at the meeting.

Notice, Auditors Report and Secretarial Auditors Report were taken as read and all the above had been available with the shareholders

The following items of business as per the Notice of 50th AGM were transacted.

1. Adoption of Audited Financial Statements of the Company for the financial year ended 31st March 2016 and the reports of the Board of Directors and Auditors.
2. Re-appointment of Mr.Mammen Philip as Director liable to retire by rotation.
3. Ratification of appointment of M/s. S.R. Mandre & Co., Chartered Accountants as Statutory Auditors.
4. Appointment of Mr.Mammen Philip as Consultant in Corporate Affairs of the company

Clarifications were provided to the queries raised by the members

The chairman informed that the company in terms of Section 108 of the Act 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended had provided the members the facility to cast their vote electronically from 25.9.2016 at 10 A.M. to 27.9.2016 at 5.00 P.M. and that there will be no voting by show of hands at the meeting. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting through ballot papers.

The Board of Directors had appointed M.Damodaran & Associates practicing Company Secretaries as the scrutinizer to supervise the e-voting and ballot voting process. The Chairman informed the members that consolidated results of e-voting and ballot voting would be announced within 48 hours and also intimated to the stock exchanges and posted on the website and notice board of the company.

The chairman then thanked the members present and declared the meeting as closed. The meeting concluded at 12.45 p.m



New No.6, Old No.12,
Appavoo Gramani 1st Street,
Mandaveli,
(Opp. to Church Near by BSNL Office)
Chennai - 600 028.
Ph : 044-4360 1111
E-mail : secretarial@mdassociates.co.in
accounts@mdassociates.co.in



M. DAMODARAN & ASSOCIATES
Practicing Company Secretaries



M. Damodaran, B.Com, F.C.S. L.L.B.
Mobile:98412 81693

CONSOLIDATED SCRUTINIZER'S REPORT

(REMOTE E-VOTING & INSTA POLL)

[Pursuant to Section 108 of the Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014 as amended and the provisions
of Regulation 44 of the SEBI (LODR) Regulations 2015]

To,

The **Chairman** of 50th Annual General Meeting of the Equity Shareholders of M M RUBBER COMPANY LIMITED (CIN: L25190KA1964PLC052092) held on the on Wednesday, 28th September, 2016, at 12.00 Noon at Hotel Parag, No.3, Raj Bhavan Road, Bangalore-560 001.

Dear Sir,

1. I, M.Damodaran, a Company Secretary in Practice having office at New No. 6, Old No. 12, Appavoo Gramani 1st Street, Velayudharaja Street, Mandavelipakkam, Raja Annamalai Puram, Chennai, Tamil Nadu 600028 have been appointed as a scrutinizer by the Board of Directors of M M RUBBER COMPANY LIMITED (the company) 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 2013 Act read with Rule 21 of the Rules, on the resolutions contained in the notice to the 50th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on the on Wednesday, 28th September, 2016, at 12.00 Noon at Hotel Parag, No.3, Raj Bhavan Road, Bangalore-560 001.

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 50th 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 voted 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.

M. 




Results of E-Voting and Insta Poll of M/s M M RUBBER COMPANY LIMITED

Item No: 1

Consider and adopt Audited Financial Statements, Reports of the Board of Directors and Auditors & for the FY 2015-16.

Passed as Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	24	24	678635	100	0	0	0	100
E-Voting	0	0	0	0	0	0	0	0
Total	24	24	678635	100	0	0	0	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0

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M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries



Item No: 2

Re-appointment of Mr. Mammen Philip (DIN: 01091481) as Director, who retires by rotation.

Passed as Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	24	24	678635	100	0	0	0	100
E-Voting	0	0	0	0	0	0	0	0
Total	24	24	678635	100	0	0	0	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0

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M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries



Item No: 3

Ratification of appointment of M/s. S. R. Mandre & Co, Chartered Accountants (FRN No 001962S), as the statutory auditors of the Company.

Passed as Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	24	24	678635	100	0	0	0	100
E-Voting	0	0	0	0	0	0	0	0
Total	24	24	678635	100	0	0	0	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0

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M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries



Item No: 4

Appointment of Mr.Mammen Philip, as Consultant in Corporate Affairs

Passed as Special Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	24	24	678635	100	0	0	0	100
E-Voting	0	0	0	0	0	0	0	0
Total	24	24	678635	100	0	0	0	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0

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M. DAMODARAN & ASSOCIATES

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

Thanking You,

Yours faithfully,


M. Damodaran & Associates
Practicing Company Secretary

Date: 28.09.2016
Place: Chennai