



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

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

Further to our letter dated 29.9.2016, we are enclosing herewith Results of
voting through electronic means and physical ballot as Annexure 3

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

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

ANNEXURE - 3

M M RUBBER COMPANY LIMITED

Ordinary-I: 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

Resolution required: (Ordinary / Special)	Whether Promoter / Promoter Group are interested in the agenda / resolution	Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
	No									
		Promoter and Promoter Group	E-Voting Poll	487904	-	-	-	-	-	-
			Postal Ballot (If applicable)		-	-	-	-	-	-
		Public Institutions	E-Voting Poll	700	-	-	-	-	-	-
			Postal Ballot (If applicable)		-	-	-	-	-	-
		Public Non Institutions	E-Voting	4491961	-	-	-	-	-	-
			Poll		678635	15.11	678635	-	100	-
			Postal Ballot (If applicable)		-	-	-	-	-	-
		Total		4980565	678635	13.63	678635	-	100	-



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Ordinary-2: Re-appointment of Mr. Mammen Philip (DIN:01091481) as Director, who retires by rotation

Resolution required: (Ordinary / Special)	No									
Whether Promoter / Promoter Group are interested in the agenda / resolution	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	487904	-	-	-	-	-	-	-	-
	Poll									
	Postal Ballot (If applicable)									
Public Institutions	E-Voting	700	-	-	-	-	-	-	-	-
	Poll									
	Postal Ballot (If applicable)									
Public Non Institutions	E-Voting	4491961	-	-	-	-	-	-	-	-
	Poll		678635	15.11	678635	-	100	-	-	-
	Postal Ballot (If applicable)									
	Total	4980565	678635	13.63	678635	-	100	-	-	-



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Ordinary-3: Ratification of appointment of M/s. S.R. Mandre & Co., chartered Accountants (FRN No.001962S), as statutory Auditors of the Company.

Resolution required: (Ordinary / Special)	Whether Promoter / Promoter Group are interested in the agenda / resolution	Category	No	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
		Promoter and Promoter Group		E-Voting	487904	-	-	-	-	-	-
				Poll							
				Postal Ballot (If applicable)		-	-	-	-	-	-
		Public Institutions		E-Voting	700	-	-	-	-	-	-
				Poll							
				Postal Ballot (If applicable)		-	-	-	-	-	-
		Public Non Institutions		E-Voting	4491961	-	-	-	-	-	-
				Poll		678635	15.11	678635	-	100	-
				Postal Ballot (If applicable)		-	-	-	-	-	-
		Total			4980565	678635	13.63	678635	-	100	-



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Speical-4: Appointment of Mr. Mammen Philip as Consultant in Corporate Affairs.									
Resolution required: (Ordinary / Special)	No								
Whether Promoter / Promoter Group are interested in the agenda / resolution	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	487904	-	-	-	-	-	-	
	Poll								
Public Institutions	Postal Ballot (If applicable)		-	-	-	-	-	-	
	E-Voting	700	-	-	-	-	-	-	
Public Non Institutions	Poll								
	Postal Ballot (If applicable)		-	-	-	-	-	-	
Public Non Institutions	E-Voting	4491961	-	-	-	-	-	-	
	Poll		678635	15.11	678635	-	100	-	
Public Non Institutions	Postal Ballot (If applicable)		-	-	-	-	-	-	
	Poll								
Total		4980565	678635	13.63	678635	-	100	-	

