



## M.M. RUBBER COMPANY LIMITED

REGD. OFFICE

EMPIRE INFANTRY, III FLOOR, 29, INFANTRY ROAD, BANGALORE-560 001. INDIA  
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CIN : L25190KA1964PLC052092

September 27, 2017

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

Dear Sirs,

Sub: The proceedings of the 51st Annual General Meeting of the Company held on Wednesday, the 27<sup>th</sup> September, 2017.

Ref: Regulation 30 of SEBI (LODR) Regulations 2015.

This is to inform you that the 51<sup>st</sup> Annual General Meeting (AGM) of the company was held today, Wednesday 27<sup>th</sup> September, 2017 at 12 P.M at Hotel Parag, No.3, Raj Bhavan Road, Bangalore-560 001 to transact the business as set out in the Notice to the AGM dated 30<sup>th</sup> May 2017.

As required under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, and Regulation 44 of SEBI (LODR) Regulations 2015, facility of voting through electronic means was provide and in addition to the same, provisions for physical voting for members who do not have access to e-voting facility, was provided by way of polling paper, on the resolutions set out in the Annual General Meeting Notice dt.30<sup>th</sup> May 2017.

The Scrutinizer, Mr. M Damodaran, Proprietor, M/s. M Damodaran & Associates, submitted his report on the e-voting process and the physical poll and the resolutions as mentioned below, were declared as duly passed by requisite majority through e-voting and physical poll.

Sl No	Items
1	Adoption of Audited financial statements for the Financial Year ended 31 <sup>st</sup> March, 2017.
2	Re-appointment of Mr.Jacob Mammen (DIN 00078010), as Director who retires by rotation
3	Re-appointment of Mr.Karun Philip (DIN: 01091468), as Director who retires by rotation
4	Appointment of Statutory Auditors
5	Special Business - Re-appointment of Mr.Roy Mammen (DIN:00077409) as Managing Director

Accordingly we hereby report that all the resolutions moved at the Annual General Meeting held today, i.e. 27<sup>th</sup> September, 2017 were passed with requisite majority.

We further wish to state that the details of voting results of the "Physical Poll" and "Electronic voting" opted by the Shareholders on all the resolutions as set out in item Nos. 1 to 5 of the Notice of A GM will be forwarded separately in the format prescribed under Regulation 44 of SEBI(LODR) Regulations 2015.

Thanking you,

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

MANAGING DIRECTOR

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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