



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 26, 2018

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

Dear Sirs,

Sub: The proceedings of the 52nd Annual General Meeting of the
company held on Wednesday the 26th September 2018

Ref: Regulation 30 of SEBI(LODR) Regulations 2015

This is to inform you that the 52nd Annual General Meeting (AGM) of the company was held today the Wednesday 26th September 2018 at 12 P.M at Hotel Parag, No.3,Rajbhavan Road, Bangalore-560 001 to transact the business as set out in the Notice to the AGM dated 30th May 2018.

As required under the provisions of 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management & Administration) Rules 2014, and Regulation 44 of SEBI (LODR) Regulation 2015, facility of voting through electronic means was provided and in addition to the same provision 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 dated 30th May 2018.

The scrutinizer Mr.M.Damodaran, Proprietor M/s. 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 st March 2018
2	Reappointment of Mr.Mammen Philip (DIN 01091481) as Director who retires by rotation
3	Reappointment of Statutory Auditors
4	Reclassification of the promoters of the company

Accordingly we hereby report that all the resolutions moved at the Annual General Meeting held today i.e., 26th September 2018 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 4 of the Notice of AGM 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

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