



## 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

Serial No.: 03/2018-19

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF MM RUBBER COMPANY LIMITED FOR THE FINANCIAL YEAR 2018-19 HELD ON 26<sup>TH</sup> SEPTEMBER 2018 AT 3.00 PM, AT THE REGISTERD OFFICE OF THE COMPANY SITUATED AT EMPIRE INFANTRY, 3RD FLOOR NO.29, INFANTRY ROAD, BANGALORE KARNATAKA 560001, INDIA

APPOINTMENT OF MS. SHARVARI SHAM KULKARNI AS COMPANY SECRETARY

The Chairman placed before the Board consent letter received from **Ms. Sharvari Sham Kulkarni** to act as Company Secretary of the Company. The Board took note of the same and passed the following resolution.

**"RESOLVED THAT**, pursuant to provisions of section 2(24), 203 and applicable provisions of the Companies Act 2013 read with Rule 8A of Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014, Ms. Sharvari Sham Kulkarni, an Associate Member of the Institute of Company Secretaries of India, having Membership number ACS: 55902, who possesses the requisite qualification as prescribed under the Companies (Appointment and Qualification of Secretary) Rules, 1988, be and is hereby appointed as the whole-time Company Secretary of the Company effective 27<sup>th</sup> September 2018 at a remuneration and on such terms and conditions, as detailed in the letter of appointment, inter-alia includes notice of 1 (one) month by either party before termination, placed hereto, initialed by the Chairman for the purpose of identification, to perform the duties of a Secretary as required under the Companies Act, 2013 and any other duties assigned by the Board from time to time and shall have the power to act on behalf of, or to represent the Company as a Company Secretary or officer or in any other capacity to exercise actual or apparent authority, to act in any manner whatsoever on behalf of the Company.

**FURTHER RESOLVED THAT**, the remuneration payable to Ms. Sharvari Sham Kulkarni be revised from time to time by the Board of Directors.

**FURTHER RESOLVED THAT**, Mr. Roy Mammen is hereby authorised to sign and submit requisite e-forms and returns with the Ministry of Corporate Affairs and to do such acts, deeds as may be necessary for furtherance of the resolutions passed herein above."

//CERTIFIED TRUE COPY//

For MM RUBBER COMPANY LIMITED



ROY MAMMEN

Managing Director, DIN: 00077409

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