



MMP INDUSTRIES LIMITED

(Formerly Maharashtra Metal Powders Ltd)

Correspondence Address : B-24, MIDC Area, Hingna Road, Nagpur - 440 016.
Ph.: (07104) 668000, FAX : 07104 668032, Email : sales@mmpil.com, Web : www.mmpil.com, CIN : L32300MH1973PLC030813

THROUGH ONLINE FILING

Ref. No.: MMPIL / NSE / 2021 / 050
Thursday, the 16 day of September 2021

The Manager, Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C - 1, Block G,
Bandra - Kurla Complex, Bandra (East),
MUMBAI - 400 051, MH, IN

Sub: Disclosure of Voting Results of the 48th Annual General Meeting held on Wednesday, the 15th September, 2021 through Video Conference (VC) / Other Audio-Visual Means (OAVM)

Ref: NSE SCRIPT CODE - MMP

Dear Sir / Madam,

Pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the voting results of 48th Annual General Meeting (AGM) of the Company held on Wednesday, the 48th September, 2021 in the format as prescribed. We are also enclosing herewith the Scrutinizer's Report on the remote e- voting and e-voting at the AGM.

You are therefore, kindly requested to place the aforesaid information on records and do the needful.

Sincerely,

For MMP Industries Limited


CS Milind Suryakant Rao
Company Secretary
ICSI Membership No. ACS - 48012
40, A-1, Kalyan Apartment, (W) Samarth Nagar,
Wardha Road, Nagpur - 440015, MH, IN.



Encl: As Above.



MMP INDUSTRIES LIMITED

(Formerly Maharashtra Metal Powders Ltd)

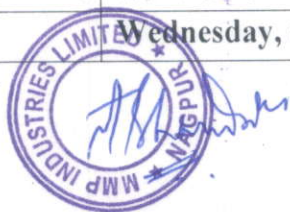
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DECLARATION OF THE CONSOLIDATED VOTING RESULTS COMPRISING OF THE E-VOTING AS WELL AS E-VOTING AT THE TIME OF AGM AT THE FORTY-EIGHTH (48) ANNUAL GENERAL MEETING (AGM) OF THE SHAREHOLDERS (MEMBERS) OF MMP INDUSTRIES LIMITED ('THE COMPANY') HELD ON WEDNESDAY, THE 15 DAY OF SEPTEMBER 2021 AT 04:00 PM [16:00 HOURS] AT THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM') FACILITY.

On the basis of the Scrutiniser's Report submitted by Messers Vaibhav Jachak & Co., Company Secretaries, Nagpur, [ICSI Membership No. FCS – 8821, Certificate of Practice No. 18495], ('the Scrutinizer'), appointed by the Board of Directors for conducting e-voting process (both remote e-voting and voting at AGM) at the Forty-Seventh (48) Annual General Meeting of the Shareholders (Members) of the Company in a fair and transparent manner in terms of the provisions of Section 108, 109 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20, 21 and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014 including Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), I, Arun Raghuveer Raj Bhandari, Chairman & Managing Director of the Company, Chairman of the Meeting, do hereby declare the results of the voting on all the Ordinary and Special Resolution/s by the Equity Shareholders (Members) of the Company in respect of the Forty-Eighth (48) Annual General Meeting held on Wednesday, the 15 day of September 2021 as follows:-

Description of the Meeting	Forty-Eighth (48) Annual General Meeting of the Shareholders (Members) of the Company
Day, Date and Time of the Meeting	Wednesday, the 15 day of September 2021 at 04:00 PM
Venue	THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM') FACILITY
Cut-off (Record) Date	Wednesday, the 8 day of September 2021



Total Number of Shareholders (Members) as on Cut-off (Record) Date	4856
Total Number of Shareholders (Members) exercised their vote through e-Voting Process	34 (Thirty Four)
Promoter & Promoter Group Shareholders (Members)	Nine (9)
Public Shareholders (Members)	25 (Twenty Five)
Total Number of Shareholders (Members) present in the Meeting either in person or through Proxy	Not Applicable
Promoter & Promoter Group Shareholders (Members)	Not Applicable
Public Shareholders (Members)	Not Applicable
Total Number of Shareholders (Members) attended through Video Conferencing Facility	30 (Thirty) [All Nine (9) have exercised their vote/s through e-voting process]
Promoter & Promoter Group Shareholders (Members)	Nine (9) [All Nine (9) have exercised their vote/s through e-voting process]
Public Shareholders (Members)	25 (Twenty Five) [1 (One) have exercised their vote/s through e-voting at the time of AGM]

BUSINESS AGENDA ITEM NOS. 1 TO 6

1. To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the year 2020-21 ended 31st March 2021, comprising of the Balance Sheet as at 31st March 2021, Statement of Profit & Loss and Statement of Cash Flow for the year 2020-21 ended 31st March 2021, together with the Report of the Statutory Auditors and Board's Report thereon

Mode of Voting	e-Voting and Voting at time of AGM
Type of Resolution	Ordinary Resolution
Whether Promoter or Promoter Group is/are interested in the Agenda Item / Resolution	No, Hence Not Applicable



Mode of Voting	Type of Shareholding	No. of Total Votes Polled	No. of Total Valid Votes	Votes in Numbers		Votes in %	
				Favour	Against	Favour	Against
A	B	C	D	E	F	G	H
Remote e-Voting as well as e-Voting at AGM	Promoter & Promoter Group	18920779	18920779	18920779	--	100.00	--
	Public – Institutional	2238000	2238000	2238000	--	100.00	--
	Public – Others	172164	172164	172164	--	100.00	--
	TOTAL	21330943	21330943	21330943	--	100.00	--

I, Arun Raghuveer Raj Bhandari, Chairman & Managing Director of the Company, Chairman of the Meeting, do hereby declare that the aforesaid Ordinary Resolution placed before the Forty-Eighth (48) Annual General Meeting of the Company was passed an Ordinary Resolution.

2. To declare a final dividend of Rs. 1/- per equity share for the year ended March 31, 2021

Mode of Voting	e-Voting and Voting at time of AGM
Type of Resolution	Ordinary Resolution
Whether Promoter or Promoter Group is/are interested in the Agenda Item / Resolution	No, Hence Not Applicable

Mode of Voting	Type of Shareholding	No. of Total Votes Polled	No. of Total Valid Votes	Votes in Numbers		Votes in %	
				Favour	Against	Favour	Against
A	B	C	D	E	F	G	H
Remote e-Voting as well as e-Voting at AGM	Promoter & Promoter Group	18920779	18920779	18920779	--	100.00	--
	Public – Institutional	2238000	2238000	2238000	--	100.00	--
	Public – Others	172164	172164	172164	--	100.00	--
	TOTAL	21330943	21330943	21330943	--	100.00	--

I, Arun Raghuveer Raj Bhandari, Chairman & Managing Director of the Company, Chairman of the Meeting, do hereby declare that the aforesaid Ordinary Resolution placed before the Forty-Eighth (48) Annual General Meeting of the Company was passed as an Ordinary Resolution.



3. To appoint a Director in place of Mr. Lalit Ranjeet Raj Bhandari, (DIN - 00010934), [Category - Promoter & Executive], who retires by rotation and, being eligible, offers himself for re-appointment

Mode of Voting	e-Voting and Voting at time of AGM
Type of Resolution	Special Resolution
Whether Promoter or Promoter Group is/are interested in the Agenda Item / Resolution	No, Hence Not Applicable

Mode of Voting	Type of Shareholding	No. of Total Votes Polled	No. of Total Valid Votes	Votes in Numbers		Votes in %	
				Favour	Against	Favour	Against
A	B	C	D	E	F	G	H
Remote e-Voting as well as e-Voting at AGM	Promoter & Promoter Group	18920779	18920779	18920779	--	100.00	--
	Public – Institutional	2238000	2238000	2238000	--	100.00	--
	Public – Others	172164	172164	172164	--	100.00	--
	TOTAL	21330943	21330943	21330943	--	100.00	--

I, Arun Raghuvver Raj Bhandari, Chairman & Managing Director of the Company, Chairman of the Meeting, do hereby declare that the aforesaid Ordinary Resolution placed before the Forty-Eighth (48) Annual General Meeting of the Company was passed as an Ordinary Resolution.

4. Appointment of Vijay Singh Bapna (DIN - 02599024), as a Director, [Category - Non- Executive, Independent], of the Company.

Mode of Voting	e-Voting and Voting at time of AGM
Type of Resolution	Special Resolution
Whether Promoter or Promoter Group is/are interested in the Agenda Item / Resolution	No, Hence Not Applicable

Mode of Voting	Type of Shareholding	No. of Total Votes Polled	No. of Total Valid Votes	Votes in Numbers		Votes in %	
				Favour	Against	Favour	Against
A	B	C	D	E	F	G	H
Remote e-Voting as well as e-Voting at AGM	Promoter & Promoter Group	18920779	18920779	18920779	--	100.00	--
	Public – Institutional	2238000	2238000	--	2238000	--	100.00
	Public – Others	172164	172164	172164	--	100.00	--
	TOTAL	21330943	21330943	19092943	2238000	89.51	10.49



I, Arun Raghuveer Raj Bhandari, Chairman & Managing Director of the Company, Chairman of the Meeting, do hereby declare that the aforesaid Ordinary Resolution placed before the Forty-Eighth (48) Annual General Meeting of the Company was passed as a Special Resolution.

5. Appointment of Mr. Sunil Khanna (DIN - 00907147), as a Director, [Category - Non- Executive, Independent], of the Company

Mode of Voting	e-Voting and Voting at time of AGM
Type of Resolution	Special Resolution
Whether Promoter or Promoter Group is/are interested in the Agenda Item / Resolution	No, Hence Not Applicable

Mode of Voting	Type of Shareholding	No. of Total Votes Polled	No. of Total Valid Votes	Votes in Numbers		Votes in %	
				Favour	Against	Favour	Against
A	B	C	D	E	F	G	H
Remote e-Voting as well as e-Voting at AGM	Promoter & Promoter Group	18920779	18920779	18920779	--	100.00	--
	Public – Institutional	2238000	2238000	2238000	--	100.00	--
	Public – Others	172164	172164	172164	--	100.00	--
	TOTAL	21330943	21330943	21330943	--	100.00	--

I, Arun Raghuveer Raj Bhandari, Chairman & Managing Director of the Company, Chairman of the Meeting, do hereby declare that the aforesaid Ordinary Resolution placed before the Forty-Eighth (48) Annual General Meeting of the Company was passed as a Special Resolution.

6. Ratification of Remuneration of Cost Auditors of the Company for the financial year 2021-22

Mode of Voting	e-Voting and Voting at time of AGM
Type of Resolution	Ordinary Resolution
Whether Promoter or Promoter Group is/are interested in the Agenda Item / Resolution	No, Hence Not Applicable



Mode of Voting	Type of Shareholding	No. of Total Votes Polled	No. of Total Valid Votes	Votes in Numbers		Votes in %	
				Favour	Against	Favour	Against
A	B	C	D	E	F	G	H
Remote e-Voting as well as e-Voting at AGM	Promoter & Promoter Group	18920779	18920779	18920779	--	100.00	--
	Public – Institutional	2238000	2238000	2238000	--	100.00	--
	Public – Others	172164	172164	172164	--	100.00	--
	TOTAL	21330943	21330943	21330943	--	100.00	--

I, Arun Raghuveer Raj Bhandari, Chairman & Managing Director of the Company, Chairman of the Meeting, do hereby declare that the aforesaid Ordinary Resolution placed before the Forty-Eighth (48) Annual General Meeting of the Company was passed as an Ordinary Resolution.

The Scrutinizer's Report/s [Consolidated, e-voting and e-voting at the time of AGM by Messers Vaibhav Jachak & Co., Company Secretaries, Nagpur, [ICSI Membership No. FCS – 8821, Certificate of Practice No. 18495], is attached herewith and forms an integral part of this document pertaining to declaration of voting results.

Accordingly, it is hereby declared that all the Ordinary and Special Resolution/s placed before the Forty-Eighth (48) Annual General Meeting of the Equity Shareholders (Members) of the Company held on Wednesday, the 15 day of September 2021 at Nagpur were passed by Majority.

Sincerely,

For **MMP Industries Limited**


Arun Raghuveer Raj Bhandari
Chairman & Managing Director
Director Identification Number (DIN) – 00008901
83, Shivaji Nagar, Nagpur – 440010, MH, IN



Encl: As Above.



FORM NO. MGT.13

Consolidated Report of Scrutinizer

**[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]**

The Chairman,
MMP INDUSTRIES LIMITED
211, SHRIMOHINI,
345, KINGSWAY,
NAGPUR MH 440001 IN,
ISIN: INE511Y01018

48th Annual General Meeting (AGM) of the Equity Shareholders of MMP Industries Limited held on Wednesday, September 15, 2021 at 4.00 P.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility.

Sub: Passing of Resolution(s) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility and at the venue of the AGM, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I, Vaibhav Yashwant Jachak of Vaibhav Jachak & Co. , Practicing Company Secretaries, inform that the Board of Directors of MMP INDUSTRIES LIMITED (hereinafter referred to as the "MMP" or the "Company") at its meeting held on July 29, 2021 has appointed us as the Scrutinizer for the e-voting through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

Report on Scrutiny:

1. The Board has appointed Central Depository Services (India) Limited ('CDSL') as the Service provider, for the purpose of extending the facility of e-voting to the Members of the Company.



Continuation Sheet

2. The Service Provider had provided a system for recording the votes of the Members electronically on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the 48th AGM of MMP, which was held on Wednesday September 15, 2021.
3. BIGSHARE SERVICES PRIVATE LIMITED, MUMBAI, is the Registrar and Share Transfer Agents ('RTA') of the Company.
4. The Service Provider had set up electronic voting facility on their website, <https://www.evotingindia.com>. The Company had uploaded all the items of the business to be transacted at the AGM on its website and also its Service Provider to facilitate their Members to cast their vote through e-voting.
5. The internal cut-off date for the dispatch of the Notice of the AGM was 13th July 2021 and as on that date, there were 4990 Members of the MMP. Company had sent the Notices of the AGM along with Annual Report and e-voting details by email to 4681 Members whose email Id was made available by the Company/Depository/RTA. From the total emails attempted as above, 473 emails had undelivered and out of which 4208 emails were successfully transmitted.
6. The Notices sent contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
7. The **Cut-off date** for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was **Wednesday, September 8, 2021**.
8. As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for Four days i.e. from **Saturday, September 11, 2021 at 9:00 A.M. to Tuesday, September 14, 2021 at 5:00P.M.** Further it was open at the time of Annual General Meeting on **Wednesday, September 15, 2021 at 04.00 P.M.** and kept open for e-voting till **4.55 P.M.** of the same date and the same line of Remote e-voting to facilitate those members present at the meeting but who could not participate in the Remote e-voting to cast their votes.
9. At the end of the e-voting period on September 14, 2021 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith, and further blocked on September 15, 2021 at 4.55 P.M. after the completion of meeting,
10. As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company also published an advertisement, in English in FINANCIAL EXPRESS and in THE INDIAN EXPRESS newspapers, (both having country-wide circulation), dated August 27, 2021 and in Marathi (Local vernacular Language) in LOKSATTA newspaper dated August 27, 2021. The notice



Continuation Sheet

published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.

11. On September 15, 2021, after taking count of the e-votes cast at the time of the AGM and the votes cast through Remote e-voting facility was duly unblocked by me on 13.09.2021 at 15:54:10 P.M. and on 14.09.2021 at 19:06:34 P.M. and finally after AGM on 04:55:42 P.M as a Scrutinizer in the presence of Adv. Sneha Jachak and Mrs. Shweta Rathod who acted as the witnesses and were not in the employment of the Company, as prescribed in Sub Rule 4(xii) of the said Rule 20. They have signed below in confirmation of the Votes being unblocked in their presence.

1. Adv. Sneha Jachak
T-1, 369B, Aditi Apartment, Tiranga Square, Nagpur-440009
2. Mrs. Shweta Rathod
37, New Aakash Nagar, Manewada, Nagpur-440034



The results of the Remote e-voting together with that of the e-voting conducted at the time of the AGM are as under:

Details	Remote e-voting	e-voting at the Time of AGM	Total Voting
No. of Members who cast their votes	33	1	34
Total No. of shares held by them	21285943	45000	21330943
Valid Votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Abstain/ Invalid Votes	Since there is no shareholder abstain or invalid Votes, it's not applicable		

Note:

1. Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote e-voting and e-voting by electronic means at the time of the AGM.
2. Break up of votes cast through Remote e-voting and e-voting by electronic means at the time of the AGM for each resolution of the Notice is given above.
3. Rejection can be on account of abstained, less voted or otherwise invalid



Continuation Sheet

The results of the e-voting are as under:

ORDINARY BUSINESS

I) Item No. 1 of the Notice (As an Ordinary Resolution):

To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the year 2020-21 ended 31st March 2021, comprising of the Balance Sheet as at 31st March 2021, Statement of Profit & Loss and Statement of Cash Flow for the year 2020-21 ended 31st March 2021, together with the Report of the Statutory Auditors and Board's Report thereon.

Manner of Voting	Votes in Favour of the Resolution		Votes against the Resolution		Abstain/ Less Voted/ Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total Votes through Remote e-voting and Voting at time of meeting	21330943	100.00	0.00	0.00	0.00

Item No. 1 of the Notice stands passed with the requisite majority

II) Item No. 2 of the Notice (As an Ordinary Resolution):

To declare final Dividend of Re. 1/-per Equity Share for the Year ended March, 31, 2021

Manner of Voting	Votes in Favour of the Resolution		Votes against the Resolution		Abstain/ Less Voted/ Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total Votes through Remote e-voting and Voting at time of meeting	21330943	100.00	0.00	0.00	0.00

Item No. 2 of the Notice stands passed with the requisite majority



Continuation Sheet

III) Item No. 3 of the Notice (As an Ordinary Resolution):

To appoint a Director in place of Mr. Lalit Ranjeet Raj Bhandari, (DIN - 00010934), [Category -Promoter & Executive], who retires by rotation and, being eligible, offers himself for re-appointment.

Manner of Voting	Votes in Favour of the Resolution		Votes against the Resolution		Abstain/ Less Voted/ Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total Votes through Remote e-voting and Voting at time of meeting	21330943	100.00	0.00	0.00	0.00

Item No. 3 of the Notice stands passed with the requisite majority

SPECIAL BUSINESS

IV) Item No. 4 of the Notice (As a Special Resolution):

Appointment of Mr. Vijay Singh Bapna, [DIN - 02599024], as a Director, [Category - Non-Executive, Independent], of the Company

Manner of Voting	Votes in Favour of the Resolution		Votes against the Resolution		Abstain/ Less Voted/ Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total Votes through Remote e-voting and Voting at time of meeting	19092943	89.51	2238000	10.49	0.00

Item No. 4 of the Notice stands passed with the requisite majority



Continuation Sheet

V) Item No. 5 of the Notice (As a Special Resolution):

Appointment of Mr. Sunil Khanna, [DIN - 00907147], as a Director, [Category - Non-Executive, Independent], of the Company

Manner of Voting	Votes in Favour of the Resolution		Votes against the Resolution		Abstain/ Less Voted/ Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total Votes through Remote e-voting and Voting at time of meeting	21330943	100.00	0.00	0.00	0.00

Item No. 5 of the Notice stands passed with the requisite majority

VI) Item No. 6 of the Notice (As an Ordinary Resolution):

Ratification of Remuneration of Cost Auditors of the Company

Manner of Voting	Votes in Favour of the Resolution		Votes against the Resolution		Abstain/ Less Voted/ Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total Votes through Remote e-voting and Voting at time of meeting	21330943	100.00	0.00	0.00	0.00

Item No. 6 of the Notice stands passed with the requisite majority

All the Resolutions mentioned in the AGM Notice dated July 29, 2021 as per the details given above stand passed under Remote e-voting and e-voting at the time of AGM with the requisite majority and deemed to be passed as on the date of the AGM.

The soft copy containing a list of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid for each resolution is being delivered to the Company Secretary separately.

I hereby confirm that I am maintaining the Registers received from the RTA and electronic voting data received from the Service Provider in respect of the votes cast through Remote



Continuation Sheet

e-voting at the meeting by the Members of the Company. The relevant records relating to e-voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the AGM Minutes are signed.

Thanking you,

Yours faithfully,

For VAIBHAV JACHAK & CO.
Company Secretaries

VAIBHAV Digitally signed by
VAIBHAV
YASHWANT YASHWANT JACHAK
JACHAK Date: 2021.09.16
13:42:31 +05'30'

CS Vaibhav Yashwant Jachak

Mem. No. FCS-8821

CoP No.: 18495

Peer Review Unit

UIN: S2017CG499000

Place: Nagpur

Dated: 16/09/2021

UDIN: F008821C000954579



Counter signed and Received the Report

For and on Behalf of Board of Directors of
MMP INDUSTRIES LIMITED

Signature:

ARUN RAGHUVeer RAJ BHANDARI
MANAGING DIRECTOR
(DIN: 00008901)



Signature:

MILIND SURYAKANT RAO
COMPANY SECRETARY
(Mem. No. ACS-48012)



Place: Nagpur

Date: 16/09/2021