



MMP INDUSTRIES LIMITED

(Formerly Maharashtra Metal Powders Ltd)

Correspondence Address : B-24, MIDC Area, Hingna Road, Nagpur - 440 016.
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THROUGH ONLINE FILING

Ref. No.: MMPIL / NSE / 2019 / 033
Wednesday, the 21 day of August 2019

The Manager, Listing Department,
National Stock Exchange of India Limited
SME PLATFORM – NSE EMERGE
“Exchange Plaza”, C - 1, Block G,
Bandra – Kurla Complex, Bandra (East),
MUMBAI – 400 051, MH, IN

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Outcome or Proceedings of the Forty-Sixth (46) Annual General Meeting of the Shareholders (Members) of the Company held on Wednesday, the 21 day of August 2019 at Nagpur

Ref: NSE SME SCRIPT CODE – MMP

Dear Sir / Madam,

Further to our Letter Ref No. MMPIL/NSE/2019/019 of Wednesday, the 29 May 2019; Ref No. MMPIL/NSE/2019/025 of Tuesday, the 23 July 2019 and with reference to the captioned subject, we wish to inform you that:-

1. The Forty-Sixth (46) Annual General Meeting of the Shareholders (Members) of the Company was held on Wednesday, the 21 Day of August 2019 at 04:00 P.M. at Vidarbha Industries Association's (VIA) Auditorium, Udyog Bhavan, Civil Lines, Nagpur - 440001, MH, IN.
2. The Shareholders (Members) of the Company, subject to results of e-voting and physical poll (ballot) voting, has duly noted and considered the following agenda item/s placed before the Forty-Sixth (46) Annual General Meeting of the Company:-



ISO 9001 REGISTERED
Regn No.: M5400913IN



ISO 14001 REGISTERED
Regn No.: M5400913IN



OHSAS 18001 REGISTERED
Regn No.: M5400913IN



- a. Adoption of Audited Financial Statement/s (Standalone & Consolidated), of the Company, namely, the Balance Sheet as at 31 March 2019, Statement of Profit & Loss and Cash Flow, including Note/s on the Financial Statement/s, of the Company, for the Financial Year 2018-19 ended 31 March 2019, together with the Report of the Statutory Auditors and Board's Report thereon, for the Financial Year 2018-19 ended 31 March 2019;
- b. Appointment of a Director in place of, Mr. Lalit Ranjeet Raj Bhandari, [DIN – 00010934], who retires by rotation and being eligible, offers himself for re-appointment;
- c. Appointment of Mr. Tenneti Narasimham Murthy, [DIN – 08342116], as a Director, [Category – Non-Promoter & Executive], of the Company, liable to retire by rotation;
- d. Appointment of Mr. Tenneti Narasimham Murthy, [DIN – 08342116], [Category– Non-Promoter & Executive], as the Whole-time Director, designated Key Managerial Personnel (KMP), of the Company, for a period of Five (5) Years effective 2 February 2019;
- e. Consent and Approval of the Shareholders (Members) of the Company, for issue or giving of Corporate Guarantee OR providing Securities, in connection with loan/s to entity, which is either a Subsidiary, Associate, Joint Venture or Group Company, of the Company, in whom any of the Director of the Company is interested;
- f. Ratification for Payment of Remuneration to Messers Khanuja Patra & Associates, Cost Accountants, Nagpur, [Firm Registration No. 00214], as the Cost Auditors, to audit the cost records of the Company, for the financial year 2019-20 ending 31 March 2020.

The brief profile of the Director/s sought appointment or re-appointment is attached as an Annex.

We wish to add that, during the proceeding/s, the Chairman announced that the formal inauguration of new facility for manufacturing of Atomized Aluminium Powder and Pyro & Flake Aluminium Powder (Objects of the IPO) at Umred MIDC Area, Nagpur – MH, will be held on Tuesday, the 10 September 2019.



Kindly note that the Forty-Sixth (46) Annual General Meeting of the Shareholders (Members) of the Company was commenced at 04:00 P.M. and concluded at 05:30 P.M. on Wednesday, the 21 Day of August 2019 at Vidarbha Industries Association's (VIA) Auditorium, Udyog Bhavan, Civil Lines, Nagpur - 440001, MH, IN.

The Scrutinizer's Report together with results in respect of e-voting and physical poll (ballot) voting shall be submitted to the SME Platform of National Stock Exchange of India Limited – NSE EMERGE, immediately on receipt of the same, within the prescribed time period and also, be posted on the Official Website of Central Depository Services (India) Limited [CDSIL] and the Company.

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

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.

Brief Profile of Director/s seeking appointment/re-appointment

Name of Director	Mr. Lalit Ranjeet Raj Bhandari
Director Identification Number (DIN)	00010934
Brief Resume	Mr. Lalit Ranjeet Raj Bhandari, qualified as a Graduate, has been associated with the MMP Group of Companies since Year 1981. He has worked at various positions and has experience of about 37 years in the Aluminium powder and paste business and specifically, in project management.
Date of Birth / Age	24 th February 1956 / 63 Years
Date of First Appointment	1 st August 2008 [Re-appointment as the Whole-time Director of the Company for a further period of five (5) years effective 1 st April 2017]
Expertise in specific functional area	Functional expertise in Aluminium Powder and Paste business, with specific area as Project Management
Qualification	Graduate
Shareholding in the Company	NIL
Relationship with other Director, Manager and other Key Managerial Personnel of the Company	Cousin of Mr. Arun Raghuveer Raj Bhandari, Promoter, Chairman & Managing Director of the Company. Except the above, not related to any other Director, Manager, Key Managerial Personnel of the Company
No. of Board Meeting attended during the Financial Year 2018-2019	Eight (8) [100%]
Name of the other Companies/LLP in which Director/Partner	Director of Rohini Horticulture Private Limited [CIN – U01110MH1994 PTC083662]
Chairman/Member of the Committee of Board of Directors of the Company or of Other Listed Company	<u>MMP Industries Limited</u> 1. Risk Management Committee - Chairman 2. Corporate Social Responsibility Committee – Member 3. Stakeholders' Relationship Committee – Member 4. Project Monitoring Committee – Member 5. Share Transfer Committee – Member
Name of Director	Mr. Tenneti Narasimham Murthy
Director Identification Number (DIN)	08342116
Brief Resume	Mr. Tenneti Narasimham Murthy, has over 24 Years' corporate working experience in various aspects of Human Resources, Industrial (Employees) Relations, Contract Management, Welfare, Administration, Training & Development, Performance Appraisal, and related activities, including Statutory Compliances
Date of Birth / Age	4 th December 1968 / 50 years
Date of First Appointment	2 nd February 2019
Expertise in specific functional area	Human Resources and Industrial (Employees) Relations
Qualification	Master Degree in Sociology, PGDIRPM and PGDHRM
Shareholding in the Company	NIL
Relationship with other Director, Manager and other Key Managerial Personnel of the Company	Not related to any Director, Manager and other Key Managerial Personnel of the Company
No. of Board Meeting attended during the Financial Year 2017-2018	NIL
Name of the other Companies/LLP in which Director/Partner	No, Hence Not Applicable
Chairman/Member of the Committee of Board of Directors of the Company or of Other Listed Company	MMP Industries Limited - Risk Management Committee - Member

