



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 / 2019 / 034
Thursday, the 22 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),
M U M B A I – 4 0 0 0 5 1

Sub: Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Declaration of Voting Results based on the Scrutinizer's Report in respect of 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/2019/033 of Wednesday, the 21 August 2019; with reference to the captioned subject, we are enclosing herewith the followings:-

1. A Statement for Declaration of Voting Results by Mr. Arun Raghuveer Raj Bhandari, [DIN - 00008901], Chairman & Managing Director of the Company, based on the Scrutinizer's Report [Consolidated, e-Voting and Physical Poll (Ballot) Voting] for the Forty-Sixth (46) Annual General Meeting of Shareholders (Members) of the Company 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, duly submitted by the Scrutiniser namely, Messers Mukesh Parakh & Associates, Company Secretaries, Nagpur, [ICSI Membership No. FCS - 4343, Certificate of Practice No. 13693].



2. Scrutiniser's Report [Consolidated, e-Voting and Physical Poll (Ballot) Voting] together with its attachment/s, for the Forty-Sixth (46) Annual General Meeting of Shareholders (Members) of the Company held on Wednesday, the 21 Day of August 2019 at 04:00 Hrs. at Vidarbha Industries Association's (VIA) Auditorium, Udyog Bhavan, Civil Lines, Nagpur - 440001, MH, IN, duly submitted by the Scrutiniser namely, Messers Mukesh Parakh & Associates, Company Secretaries, Nagpur, [ICSI Membership No. FCS - 4343, Certificate of Practice No. 13693].

Please be noted that the Voting Results, so declared by the Chairman of the Company, together with the Scrutiniser's Report [Consolidated, e-Voting and Physical Poll (Ballot) Voting] for the Forty-Sixth (46) Annual General Meeting of Shareholders (Members) of the Company 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, is also duly posted or placed on the Company's Website www.mmpil.com and also, simultaneously submitted to the Central Depository Services (India) Limited [CDSIL], the agency appointed for providing platform for e-Voting process, with a request to post or place the same on their Official Website.

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.



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**DECLARATION OF THE CONSOLIDATED VOTING RESULTS
COMPRISING OF THE e-VOTING AS WELL AS PHYSICAL
(BALLOT) VOTING THROUGH POLL CONDUCTED AT THE
FORTY-SIXTH (46) ANNUAL GENERAL MEETING OF THE
SHAREHOLDERS (MEMBERS) OF MMP INDUSTRIES LIMITED
(‘THE COMPANY’) HELD ON WEDNESDAY, THE 21 DAY OF
AUGUST 2019 AT 04:00 PM [16:00 HOURS] AT VIDARBHA
INDUSTRIES ASSOCIATION’S (VIA) AUDITORIUM, UDYOG
BHAVAN, CIVIL LINES, NAGPUR – 440001, MH, IN.**

On the basis of the Scrutiniser’s Report submitted by Messers Mukesh Parakh & Associates, Company Secretaries, Nagpur, [ICSI Membership No. FCS – 4343, Certificate of Practice No. 13693], (‘the Scrutinizer’), appointed by the Board of Directors, at their Meeting No. 8 of FY 2018-2019 held on Saturday, the 2 day of February 2019, for conducting e-voting as well as physical poll (ballot) voting process at the Forty-Sixth (46) 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 Raghuvir 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-Sixth (46) Annual General Meeting held on Wednesday, the 21 day of August 2019 as follows:-



ISO 9001 REGISTERED
Regn No.:M5400913IN



ISO 14001 REGISTERED
Regn No.:M5400913IN



OHSAS 18001 REGISTERED
Regn No.:M5400913IN



Description of the Meeting	Forty-Sixth (46) Annual General Meeting of the Shareholders (Members) of the Company
Day, Date and Time of the Meeting	Wednesday, the 21 day of August 2019 at 04:00 PM [16:00 Hours]
Venue	Vidarbha Industries Association's (VIA) Auditorium, Udyog Bhavan, Civil Lines, Nagpur – 440001, MH, IN
Cut-off (Record) Date	Wednesday, the 14 day of August 2019
Total Number of Shareholders (Members) as on Cut-off (Record) Date	Six Hundred Forty Nine (649)
Total Number of Shareholders (Members) exercised their vote through e-Voting Process	Nineteen (19)
Promoter & Promoter Group Shareholders (Members)	Ten (10)
Public Shareholders (Members)	Nine (9)
Total Number of Shareholders (Members) present in the Meeting either in person or through Proxy	Fifteen (15) including Thirteen (13) who have exercised their vote/s through e-voting process
Promoter & Promoter Group Shareholders (Members)	Eight (8) [All Eight (8) have exercised their vote/s through e-voting process]
Public Shareholders (Members)	Seven (7) including Five (5) who have exercised their vote/s through e-voting process
Total Number of Shareholders (Members) attended through Video Conferencing Facility, if any	Not Applicable
Promoter & Promoter Group Shareholders (Members)	Not Applicable
Public Shareholders (Members)	Not Applicable



BUSINESS AGENDA ITEM NOS. 1 TO 6

1. Adoption of Financial Statements (Standalone & Consolidated), namely, Balance Sheet, Statement of Profit & Loss and Cash Flow, together with the Report of the Statutory Auditors and Board's Report thereon, of the Company, for the financial year 2018-2019 ended 31 March 2019

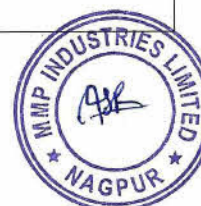
Mode of Voting	e-Voting and Physical Poll (Ballot) Voting
Type of Resolution	Ordinary Resolution
Whether Promoter or Promoter Group is/are interested in the Agenda Item / Resolution	No, Hence Not Applicable

Category	Mode of Voting	No of Total Votes	No of Total Valid Votes	% of Total Valid Votes against Total Votes Polled	No of Votes – In Favour	No of Votes – Against	% of Votes in Favour on Total Valid Votes Polled	% of Votes Against on Total Valid Votes Polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	e-Voting	12438160	12438160	100.00%	12438160	0	100.00%	0%
	Physical	0	0	N. A.	N. A.	N. A.	N. A.	N. A.
	Total	12438160	12438160	100.00%	12438160	0	100.00%	0%
Public	e-Voting	12600	12600	100.00%	12000	600	99.99%	0.01%
	Physical	14400	14400	100.00%	14400	0	100.00%	0%
	Total	27000	27000	100.00%	26400	600	99.99%	0.01%
TOTAL	e-Voting	12450760	12450760	100.00%	12450160	600	99.99%	0.01%
	Physical	14400	14400	100.00%	14400	0	100.00%	0%
	Total	12465160	12465160	100.00%	12464560	600	99.99%	0.01%

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-Sixth (46) Annual General Meeting of the Company was passed by Majority as an Ordinary Resolution.

2. Appointment of 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 Physical Poll (Ballot) Voting
Type of Resolution	Ordinary Resolution
Whether Promoter or Promoter Group is/are interested in the Agenda Item / Resolution	No, Hence Not Applicable



Category	Mode of Voting	No of Total Votes	No of Total Valid Votes	% of Total Valid Votes against Total Votes Polled	No of Votes – In Favour	No of Votes – Against	% of Votes in Favour on Total Valid Votes Polled	% of Votes Against on Total Valid Votes Polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter & Promoter Group	e-Voting	12438160	12438160	100.00%	12438160	0	100.00%	0%
	Physical	0	0	N. A.	N. A.	N. A.	N. A.	N. A.
	Total	12438160	12438160	100.00%	12438160	0	100.00%	0%
Public	e-Voting	12600	12600	100.00%	12000	600	99.99%	0.01%
	Physical	14400	14400	100.00%	14400	0	100.00%	0%
	Total	27000	27000	100.00%	26400	600	99.99%	0.01%
TOTAL	e-Voting	12450760	12450760	100.00%	12450160	600	99.99%	0.01%
	Physical	14400	14400	100.00%	14400	0	100.00%	0%
	Total	12465160	12465160	100.00%	12464560	600	99.99%	0.01%

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-Sixth (46) Annual General Meeting of the Company was passed by Majority as an Ordinary Resolution.

3. Appointment of Mr. Tenneti Narasimham Murthy, [DIN - 08342116], as a Director, [Category - Non-Promoter & Executive], of the Company

Mode of Voting	e-Voting and Physical Poll (Ballot) Voting
Type of Resolution	Ordinary Resolution
Whether Promoter or Promoter Group is/are interested in the Agenda Item / Resolution	No, Hence Not Applicable

Category	Mode of Voting	No of Total Votes	No of Total Valid Votes	% of Total Valid Votes against Total Votes Polled	No of Votes – In Favour	No of Votes – Against	% of Votes in Favour on Total Valid Votes Polled	% of Votes Against on Total Valid Votes Polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter & Promoter Group	e-Voting	12438160	12438160	100.00%	12438160	0	100.00%	0%
	Physical	0	0	N. A.	N. A.	N. A.	N. A.	N. A.
	Total	12438160	12438160	100.00%	12438160	0	100.00%	0%
Public	e-Voting	12600	12600	100.00%	12000	600	99.99%	0.01%
	Physical	14400	14400	100.00%	14400	0	100.00%	0%
	Total	27000	27000	100.00%	26400	600	99.99%	0.01%
TOTAL	e-Voting	12450760	12450760	100.00%	12450160	600	99.99%	0.01%
	Physical	14400	14400	100.00%	14400	0	100.00%	0%
	Total	12465160	12465160	100.00%	12464560	600	99.99%	0.01%

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-Sixth (46) Annual General Meeting of the Company was passed by Majority as an Ordinary Resolution.



4. Appointment of Mr. Tenneti Narasimham Murthy, [DIN– 08342116], as the Whole-time Director, [Category – Non Promoter & Executive], designated Key Managerial Personnel (KMP), of the Company, for a period of five (5) years, effective 2 February 2019

Mode of Voting	e-Voting and Physical Poll (Ballot) Voting
Type of Resolution	Special Resolution
Whether Promoter or Promoter Group is/are interested in the Agenda Item / Resolution	No, Hence Not Applicable

Category	Mode of Voting	No of Total Votes	No of Total Valid Votes	% of Total Valid Votes against Total Votes Polled	No of Votes – In Favour	No of Votes – Against	% of Votes in Favour on Total Valid Votes Polled	% of Votes Against on Total Valid Votes Polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter & Promoter Group	e-Voting	12438160	12438160	100.00%	12438160	0	100.00%	0%
	Physical	0	0	N. A.	N. A.	N. A.	N. A.	N. A.
	Total	12438160	12438160	100.00%	12438160	0	100.00%	0%
Public	e-Voting	12600	12600	100.00%	12000	600	99.99%	0.01%
	Physical	14400	14400	100.00%	14400	0	100.00%	0%
	Total	27000	27000	100.00%	26400	600	99.99%	0.01%
TOTAL	e-Voting	12450760	12450760	100.00%	12450160	600	99.99%	0.01%
	Physical	14400	14400	100.00%	14400	0	100.00%	0%
	Total	12465160	12465160	100.00%	12464560	600	99.99%	0.01%

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-Sixth (46) Annual General Meeting of the Company was passed by Majority as a Special Resolution.

5. 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

Mode of Voting	e-Voting and Physical Poll (Ballot) Voting
Type of Resolution	Special Resolution
Whether Promoter or Promoter Group is/are interested in the Agenda Item / Resolution	No, Hence Not Applicable



Category	Mode of Voting	No of Total Votes	No of Total Valid Votes	% of Total Valid Votes against Total Votes Polled	No of Votes – In Favour	No of Votes – Against	% of Votes in Favour on Total Valid Votes Polled	% of Votes Against on Total Valid Votes Polled
		(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter & Promoter Group	e-Voting	12438160	12438160	100.00%	12438160	0	100.00%	0%
	Physical	0	0	N. A.	N. A.	N. A.	N. A.	N. A.
	Total	12438160	12438160	100.00%	12438160	0	100.00%	0%
Public	e-Voting	12600	12600	100.00%	12000	600	99.99%	0.01%
	Physical	14400	14400	100.00%	14400	0	100.00%	0%
	Total	27000	27000	100.00%	26400	600	99.99%	0.01%
TOTAL	e-Voting	12450760	12450760	100.00%	12450160	600	99.99%	0.01%
	Physical	14400	14400	100.00%	14400	0	100.00%	0%
	Total	12465160	12465160	100.00%	12464560	600	99.99%	0.01%

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-Sixth (46) Annual General Meeting of the Company was passed by Majority as a Special Resolution.

6. 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 2019-2020 ending 31 March 2020

Mode of Voting	e-Voting and Physical Poll (Ballot) Voting
Type of Resolution	Ordinary Resolution
Whether Promoter or Promoter Group is/are interested in the Agenda Item / Resolution	No, Hence Not Applicable

Category	Mode of Voting	No of Total Votes	No of Total Valid Votes	% of Total Valid Votes against Total Votes Polled	No of Votes – In Favour	No of Votes – Against	% of Votes in Favour on Total Valid Votes Polled	% of Votes Against on Total Valid Votes Polled
		(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter & Promoter Group	e-Voting	12438160	12438160	100.00%	12438160	0	100.00%	0%
	Physical	0	0	N. A.	N. A.	N. A.	N. A.	N. A.
	Total	12438160	12438160	100.00%	12438160	0	100.00%	0%
Public	e-Voting	12600	12600	100.00%	12000	600	99.99%	0.01%
	Physical	14400	14400	100.00%	14400	0	100.00%	0%
	Total	27000	27000	100.00%	26400	600	99.99%	0.01%
TOTAL	e-Voting	12450760	12450760	100.00%	12450160	600	99.99%	0.01%
	Physical	14400	14400	100.00%	14400	0	100.00%	0%
	Total	12465160	12465160	100.00%	12464560	600	99.99%	0.01%

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-Sixth (46) Annual General Meeting of the Company was passed by Majority as an Ordinary Resolution.



The Scrutiniser's Report/s [Consolidated, e-voting and physical poll (ballot voting)] submitted by Messers Mukesh Parakh & Associates, Company Secretaries, Nagpur, [ICSI Membership No. FCS – 4343, Certificate of Practice No. 13693], are 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-Sixth (46) Annual General Meeting of the Equity Shareholders (Members) of the Company held on Wednesday, the 21 day of August 2019 at Nagpur were passed by Majority.

Sincerely,

For **MMP Industries Limited**



Arun Raghuvver Raj Bhandari
Chairman & Managing Director



Director Identification Number (DIN) – 00008901
83, Shivaji Nagar, Nagpur – 440010, MH, IN

Encl: As Above.



MUKESH PARAKH & ASSOCIATES COMPANY SECRETARIES

203, Level 2, Manomay Plaza, 272, Central Bazar Road,
Ramdaspeth, Nagpur - 440010, Maharashtra.
+91 712 2434703 / 9371234703 E-mail ID : csmukesh@live.com

Thursday, the 22 August 2019

To,

The Chairman of Forty-Sixth (46) Annual General Meeting of the Shareholders (Members) of MMP Industries Limited held on Wednesday, the 21 day of August 2019 at 04:00 PM [16:00 Hours] at Vidarbha Industries Association's (VIA) Auditorium, Udyog Bhavan, Civil Lines, Nagpur - 440001, MH, IN

Sub: Consolidated Scrutinizer's Report on Voting by electronic means (remote e-voting) for, and voting through physical poll (ballot) paper, pursuant to 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 (as amended) and Regulation 44 of the SEBI (LODR) Regulations, 2015 (as amended), conducted at the Forty-Sixth (46) Annual General Meeting of MMP Industries Limited held on Wednesday, the 21 day of August 2019 at 04:00 PM [16:00 Hours] at Nagpur

Dear Sirs,

We, Messers Mukesh Parakh & Associates, Company Secretaries, Nagpur, [ICSI Membership No. FCS - 4343, Certificate of Practice No. 13693], have been appointed by the Board of Directors of MMP Industries Limited ('the Company') vide its Resolution passed at their Meeting No. 8 of FY 2018-2019 held on Saturday, the 2 day of February 2019, as a Scrutinizer for the Forty-Sixth (46) Annual General Meeting of the Equity Shareholders (Members) of the Company to be held on Wednesday, the 21 day of August 2019 at 04:00 PM [16:00 Hours] at Vidarbha Industries Association's (VIA) Auditorium, Udyog Bhavan, Civil Lines, Nagpur - 440001, Maharashtra, India, for the purpose of scrutinizing the e-voting and physical poll (ballot) voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting as well as physical ballot voting carried out pursuant to the provisions of Section 108, 109 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20, 21 and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014 including Amendment Rules, 2015 ("the Rules") and Regulation 44 of the SEBI (LODR) Regulations, 2015 (as amended) ["Listing Regulations"], on all the Ordinary and Special Resolution/s referred to in this report.



gparakh



The Board of Directors of the Company have, vide its Resolution passed at their Meeting No. 1 of FY 2019-2020 held on Wednesday, the 29 day of May 2019 decided to provide the Equity Shareholders (Members) of the Company, whose names appear as on Wednesday, the 14 day of August 2019 ["Cut-off (Record) Date"], a facility to exercise their right to vote on all the Ordinary and Special Resolution/s as set out in the Notice of Wednesday, the 29 day of May 2019 calling for the Forty-Sixth (46) Annual general meeting to be held on Wednesday, the 21 day of August 2019 at Nagpur ["Forty-Sixth (46) AGM Notice"] by electronic means (remote e-voting) through e-voting platform of Central Depository Services (India) Limited (CDSIL) and also by physical poll (ballot) voting at the Forty-Sixth (46) AGM of the Company for the Equity Shareholders (Members) of the Company, who do not have access the remote e-voting facility.

The Company Management is responsible to ensure the compliance with the requirements of the Act read with the Rules relating to voting through electronic means (remote e-voting) and voting through physical poll (ballot) on all the Ordinary and Special Resolution/s contained in the Forty-Sixth (46) AGM Notice.

Our responsibility as a Scrutinizer for the e-voting and physical poll (ballot) voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" "against" or "invalid / abstain / by interested parties" for all the Ordinary and Special Resolution/s, based on the reports generated from the e-voting system platform provided by the Central Depository Services (India) Limited (CDSIL), the authorised agency to provide the e-voting facilities engaged by the Company and the physical poll (ballot) form/s submitted by the Shareholder/s (Member/s) present (in person or by proxy) at the Forty-Sixth (46) AGM of the Company.

The Forty-Sixth (46) AGM Notice of the Company along with statement setting out material facts under Section 102 of the Act were sent to all the Six Hundred & Forty Nine (649) Equity Shareholders (Members) of the Company as per BENPOS of Friday, the 12 day of July 2019 in respect of all the below mentioned Ordinary and Special Resolution/s to be placed at the Forty-Sixth (46) AGM of the Shareholders (Members) of the Company to be held on Wednesday, the 21 day of August 2019 at Nagpur.

The Forty-Sixth (46) AGM Notice was sent through electronic means (e-mail) on Saturday, the 20 day of July 2019 to Five Hundred Forty Four (544) [after eliminating bounced back Twenty One (21) e-mail/s] Shareholders (Members) of the Company whose names were appearing in the Register of Members or List of Beneficial Owners and who had provided e-mail id for receipt of such documents in electronic mode.



Parakh



The Forty-Sixth (46) AGM Notice was sent through Couriers on Saturday, the 20 day of July 2019, to One Hundred & Five (105) [Including Twenty One (21) Shareholders (Members) of the Company, whose e-mail communication/s bounced back] Shareholders (Members) of the Company whose names were appearing in the Register of Members or List of Beneficial Owners of the Company.

The Company has also published a Notice on Sunday, the 21 day of July 2019 in "The Indian Express" in English Language and in "Loksatta" in Marathi (Vernacular) Language mentioning about the Forty-Sixth (46) AGM and also specifying therein the matters prescribed in the Rules including with regard to voting through electronic means (remote e-voting system) and also voting through physical ballot process at the Forty-Sixth (46) AGM of the Company.

The Forty-Sixth (46)AGM Notice:-

- a. mentioned that the business may be transacted through electronic means (remote e-voting system);
- b. indicated the process and manner for voting through electronic means (remote e-voting) and mentioned that the e-voting period remained open from 09:00 AM [09:00 Hours] on Sunday, the 18 day of August 2019 to 05:00 PM [17:00 Hours] on Tuesday, the 20 day of August 2019 during which period the Shareholders (Members) of the Company as of Cut-off (Record) Date may cast their votes through electronic means (remote e-voting system);
- c. the CDSIL provided the login id and also the password or facility for generating password to enable casting of the vote by electronic means (remote e-voting system).

The Company has also provided the voting by physical poll (ballot) paper to the Shareholders (Members) of the Company who do not have access the remote e-voting facility.

The Equity Shareholders (Members) of the Company holding equity shares as on Wednesday the 14 day of August 2019 ["Cut-off (Record) Date"] were entitled to vote on all the proposed Ordinary and Special Resolution/s as set out at Agenda Item Nos. 1 to 6 of the Forty-Sixth (46) AGM Notice of the Company.

The period for remote e-voting commenced at 09:00 AM [09:00 Hours] on Sunday the 18 day of August 2019 and ended at 05:00 PM [17:00 Hours] on Tuesday, the 20 day of August 2019. The CDSIL remote e-voting platform facility was blocked thereafter.



Subsequently, the votes cast under remote e-voting facility were unblocked at 09:25:40 PM [21:25:40 Hours] on Tuesday, the 20 day of August 2019 and 06:28:25 PM [18:28:25 Hours] on Wednesday, the 21 day of August 2019, respectively, in the presence in two (2) witnesses namely, Mr. Gopal Shrikant Kabra and Mr. Ramchandra Devrao Kalekar, who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:-

1. Mr. Gopal Shrikant Kabra 
Shri Narayan Niketan, Bhaji Mandi, Itwari, Nagpur – 440002, MH, IN
2. Mr. Ramchandra Devrao Kalekar 
Plot No. 08, Gopal Nagar, Mate Square, Nagpur – 440022, MH, IN

Thereafter, the details containing *inter-alia* List of Equity Shareholders (Members) with their Shareholding as on Cut-off (Record) Date, who voted “In favour” “against” or “invalid / abstain / by interested parties” for each of the Ordinary and Special Resolution/s that were put to vote, were generated from the e-voting website of the CDSL <https://www.evotingindia.com> and based on such reports generated, scrutinized and reviewed by us, the summary result of the e-voting is annexed herewith and forms an integral part of this report.

In addition to voting by electronic means (remote e-voting), at the Forty-Sixth (46) AGM of the Company, the blank ballot paper/s in prescribed Form No. MGT-12 were distributed to the Equity Shareholders (Members) present (in person or through proxy) at the Forty-Sixth (46) AGM of the Company and who have not opted for voting by electronic means (remote e-voting) facility provided by the Company through the Central Depository Services (India) Limited (CDSIL), the authorised agency to provide the e-voting facilities engaged by the Company.

On commencement of time fixed for the physical poll (ballot) voting by the Chairman, an empty ballot box kept for physical poll (ballot) voting was locked in our presence with due identification mark placed by us.

The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company or Registrar and Share Transfer Agent of the Company.



Accordingly, the physical poll (ballot) paper/s so submitted by the Equity Shareholders (Members) (in person) were duly scrutinized and reviewed by us, *inter-alia* List of Equity Shareholders (Members) with their Shareholding as on Cut-off (Record) Date, who voted "In favour" "against" or "invalid / abstain / by interested parties" for each of the Ordinary and Special Resolution/s that were put to vote and the summary result of the physical poll (ballot) voting is annexed herewith and forms an integral part of this report.

The Company has not received any Proxy Form from any of the Shareholders (Members) of the Company. Moreover, we did not find any physical poll (ballot) paper/s incomplete or defective so as to treat it as invalid.

Based on aforesaid, we submit our Consolidated Scrutiniser's Report on the result of the voting by electronic means (remote e-voting) and voting by physical poll (ballot) forms at the Forty-Sixth (46) AGM of the Company for all the Ordinary and Special Resolution/s placed before the Forty-Sixth (46) AGM of the Equity Shareholders (Members) of the Company are attached as an Annex, which forms part and parcel of this report.

Signed and Issued on Thursday, the 22 day of August 2019 at Nagpur



CS Mukesh Dulichandji Parakh
ICSI Membership No. FCS - 4343, Certificate of Practice No. 13693
M/s. Mukesh Parakh & Associates, Company Secretaries [Scrutinizer]

Based on Scrutinizer's Report, the Resolution Nos. 1 to 6 are passed by majority

For MMP Industries Limited



CS Milind Suryakant Rao
Company Secretary
ICSI Membership No. ACS - 48012



Arun Raghuveer Raj Bhandari
Chairman & Managing Director
DIN - 00008901

ANNEX TO THE CONSOLIDATED SCRUTINISER'S REPORT

1. Ordinary Resolution – Adoption of Financial Statements (Standalone & Consolidated), namely, Balance Sheet, Statement of Profit & Loss and Cash Flow, together with the Report of the Statutory Auditors and Board's Report thereon, of the Company, for the financial year 2018-2019 ended 31 March 2019

Category & Manner (Mode) of Voting	Voted in favour of the resolution		Voted against the resolution		Invalid / Abstain / By Interested Parties	
	No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	Total No. of votes
e-Voting						
Promoters & Promoters Group	10	12438160 (99.90%)	NIL	NIL	NIL	NIL
Public	8	12000 (0.09%)	1	600 (0.01%)	NIL	NIL
Total e-Voting (a)	18	12450160 (99.99%)	1	600 (0.01%)	NIL	NIL
Physical Poll						
Promoters & Promoters Group	NIL	NIL	NIL	NIL	NIL	NIL
Public	2	14400 (100.00%)	NIL	NIL	NIL	NIL
Total Physical Poll (b)	2	14400 (100.00%)	NIL	NIL	NIL	NIL
Grand-Total	20	12464560 (99.99%)	1	600 (0.01%)	NIL	NIL

2. Ordinary Resolution – Appointment of 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

Category & Manner (Mode) of Voting	Voted in favour of the resolution		Voted against the resolution		Invalid / Abstain / By Interested Parties	
	No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	Total No. of votes
e-Voting						
Promoters & Promoters Group	10	12438160 (99.90%)	NIL	NIL	NIL	NIL
Public	8	12000 (0.09%)	1	600 (0.01%)	NIL	NIL
Total e-Voting (a)	18	12450160 (99.99%)	1	600 (0.01%)	NIL	NIL



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Physical Poll						
Promoters & Promoters Group	NIL	NIL	NIL	NIL	NIL	NIL
Public	2	14400 (100.00%)	NIL	NIL	NIL	NIL
Total Physical Poll (b)	2	14400 (100.00%)	NIL	NIL	NIL	NIL
Grand-Total	20	12464560 (99.99%)	1	600 (0.01%)	NIL	NIL

3. Ordinary Resolution – Appointment of Mr. Tenneti Narasimham Murthy, [DIN - 08342116], as a Director, [Category - Non-Promoter & Executive], of the Company

Category & Manner (Mode) of Voting	Voted in favour of the resolution		Voted against the resolution		Invalid / Abstain / By Interested Parties	
	No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	Total No. of votes
e-Voting						
Promoters & Promoters Group	10	12438160 (99.90%)	NIL	NIL	NIL	NIL
Public	8	12000 (0.09%)	1	600 (0.01%)	NIL	NIL
Total e-Voting (a)	18	12450160 (99.99%)	1	600 (0.01%)	NIL	NIL
Physical Poll						
Promoters & Promoters Group	NIL	NIL	NIL	NIL	NIL	NIL
Public	2	14400 (100.00%)	NIL	NIL	NIL	NIL
Total Physical Poll (b)	2	14400 (100.00%)	NIL	NIL	NIL	NIL
Grand-Total	20	12464560 (99.99%)	1	600 (0.01%)	NIL	NIL

4. Special Resolution – Appointment of Mr. Tenneti Narasimham Murthy, [DIN– 08342116], as the Whole-time Director, [Category – Non Promoter & Executive], designated Key Managerial Personnel (KMP), of the Company, for a period of five (5) years, effective 2 February 2019

Category & Manner (Mode) of Voting	Voted in favour of the resolution		Voted against the resolution		Invalid / Abstain / By Interested Parties	
	No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	Total No. of votes
e-Voting						
Promoters & Promoters Group	10	12438160 (99.90%)	NIL	NIL	NIL	NIL
Public	8	12000 (0.09%)	1	600 (0.01%)	NIL	NIL
Total e-Voting (a)	18	12450160 (99.99%)	1	600 (0.01%)	NIL	NIL



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Physical Poll						
Promoters & Promoters Group	NIL	NIL	NIL	NIL	NIL	NIL
Public	2	14400 (100.00%)	NIL	NIL	NIL	NIL
Total Physical Poll (b)	2	14400 (100.00%)	NIL	NIL	NIL	NIL
Grand-Total	20	12464560 (99.99%)	1	600 (0.01%)	NIL	NIL

5. Special Resolution – 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

Category & Manner (Mode) of Voting	Voted in favour of the resolution		Voted against the resolution		Invalid / Abstain / By Interested Parties	
	No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	Total No. of votes
e-Voting						
Promoters & Promoters Group	10	12438160 (99.90%)	NIL	NIL	NIL	NIL
Public	8	12000 (0.09%)	1	600 (0.01%)	NIL	NIL
Total e-Voting (a)	18	12450160 (99.99%)	1	600 (0.01%)	NIL	NIL
Physical Poll						
Promoters & Promoters Group	NIL	NIL	NIL	NIL	NIL	NIL
Public	2	14400 (100.00%)	NIL	NIL	NIL	NIL
Total Physical Poll (b)	2	14400 (100.00%)	NIL	NIL	NIL	NIL
Grand-Total	20	12464560 (99.99%)	1	600 (0.01%)	NIL	NIL

6. Ordinary Resolution – 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 2019-2020 ending 31 March 2020

Category & Manner (Mode) of Voting	Voted in favour of the resolution		Voted against the resolution		Invalid / Abstain / By Interested Parties	
	No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	Total No. of votes
e-Voting						
Promoters & Promoters Group	10	12438160 (99.90%)	NIL	NIL	NIL	NIL



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Public	8	12000 (0.09%)	1	600 (0.01%)	NIL	NIL
Total e-Voting (a)	18	12450160 (99.99%)	1	600 (0.01%)	NIL	NIL
Physical Poll						
Promoters & Promoters Group	NIL	NIL	NIL	NIL	NIL	NIL
Public	2	14400 (100.00%)	NIL	NIL	NIL	NIL
Total Physical Poll (b)	2	14400 (100.00%)	NIL	NIL	NIL	NIL
Grand-Total	20	12464560 (99.99%)	1	600 (0.01%)	NIL	NIL

The register, all other papers and relevant records relating to voting through electronic means (remote e-voting system) and voting through physical poll (ballot) shall remain in our safe custody until the Chairman considers, approves and sign the Minutes of the Forty-Sixth (46) AGM and the same are handed over to the Authorised Director or Company Secretary for safe keeping by the Company.

You may declare the consolidated result of voting by electronic means (remote e-voting system) and voting through physical ballot, accordingly.

Signed and Issued on Thursday, the 22 day of August 2019 at Nagpur



CS Mukesh Dulichandji Parakh
ICSI Membership No. FCS - 4343, Certificate of Practice No. 13693
M/s. Mukesh Parakh & Associates, Company Secretaries [Scrutinizer]

Based on Scrutinizer's Report, the Resolution Nos. 1 to 6 are passed by majority

For MMP Industries Limited

CS Milind Suryakant Rao
Company Secretary
ICSI Membership No. ACS - 48012



Arun Raghuvir Raj Bhandari
Chairman & Managing Director
DIN - 00008901

CONSOLIDATED REPORT FOR e-VOTING AND PHYSICAL POLL (BALLOT) VOTING

NAME OF THE COMPANY

- MMP INDUSTRIES LIMITED

CORPORATE IDENTIFICATION NUMBER (CIN)

- L 32300 MH 1973 PLC 030813

REGISTERED OFFICE

- 211, SHRI MOHINI, 345, KINGSWAY, NAGPUR - 440001, MH, IN

FORTY-SIXTH (46) ANNUAL GENERAL MEETING -

WEDNESDAY, THE 21 DAY OF AUGUST 2019 AT 04:00 PM
[16:00 HOURS]

CUT-OFF (RECORD) DATE

- WEDNESDAY, THE 14 DAY OF AUGUST 2019

e-VOTING PERIOD

- FROM 09:00 AM [09:00 HOURS] ON SUNDAY, THE 18
AUGUST 2019 TO 05:00 PM [17:00 HOURS] ON TUESDAY,
THE 20 AUGUST 2019



Sr. No. of the Resolution	Particulars of Resolution	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	I	J
1	Ordinary Resolution - Adoption of Financial Statements (Standalone & Consolidated), namely, Balance Sheet, Statement of Profit & Loss and Cash Flow, together with the Report of the Statutory Auditors and Board's Report thereon, of the Company, for the financial year 2018-2019 ended 31 March 2019	e-Voting	Promoters & Promoters Group	12438160	12438160	12438160	0	100%	0%
			Public	12600	12600	12000	600	99.99%	0.01%
			Sub-Total	12450760	12450760	12450160	600	99.99%	0.01%
		Physical Poll (Ballot) Voting	Promoters & Promoters Group	0	0	0	0	N. A.	N. A.
	Grand Total		Public	14400	14400	14400	0	100%	0%
			Sub-Total	14400	14400	14400	0	100%	0%
			Promoters & Promoters Group	12438160	12438160	12438160	0	100%	0%
			Public	27000	27000	26400	600	99.99%	0.01%
			Grand Total	12465160	12465160	12464560	600	99.99%	0.01%

A	B	C	D	E	F	G	H	I	J
2	Ordinary Resolution - Appointment of 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	e-Voting	Promoters & Promoters Group	12438160	12438160	12438160	0	100%	0%
			Public	12600	12600	12000	600	99.99%	0.01%
			Sub-Total	12450760	12450760	12450160	600	99.99%	0.01%
		Physical Poll (Ballot) Voting	Promoters & Promoters Group	0	0	0	0	N. A.	N. A.
	Grand Total		Public	14400	14400	14400	0	100%	0%
			Sub-Total	14400	14400	14400	0	100%	0%
			Promoters & Promoters Group	12438160	12438160	12438160	0	100%	0%
			Public	27000	27000	26400	600	99.99%	0.01%
			Grand Total	12465160	12465160	12464560	600	99.99%	0.01%



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A	B	C	D	E	F	G	H	I	J
3	Ordinary Resolution – Appointment of Mr. Tenneti Narasimham Murthy, [DIN - 08342116], as a Director, [Category - Non-Promoter & Executive], of the Company	e-Voting	Promoters & Promoters Group	12438160	12438160	12438160	0	100%	0%
			Public	12600	12600	12000	600	99.99%	0.01%
			Sub-Total	12450760	12450760	12450160	600	99.99%	0.01%
		Physical Poll (Ballot) Voting	Promoters & Promoters Group	0	0	0	0	N. A.	N. A.
			Public	14400	14400	14400	0	100%	0%
			Sub-Total	14400	14400	14400	0	100%	0%
A		Grand Total	Promoters & Promoters Group	12438160	12438160	12438160	0	100%	0%
			Public	27000	27000	26400	600	99.99%	0.01%
			Grand Total	12465160	12465160	12464560	600	99.99%	0.01%
4	Special Resolution – Appointment of Mr. Tenneti Narasimham Murthy, [DIN- 08342116], as the Whole-time Director, [Category – Non Promoter & Executive], designated Key Managerial Personnel (KMP), of the Company, for a period of five (5) years, effective 2 February 2019	e-Voting	Promoters & Promoters Group	12438160	12438160	12438160	0	100%	0%
			Public	12600	12600	12000	600	99.99%	0.01%
			Sub-Total	12450760	12450760	12450160	600	99.99%	0.01%
		Physical Poll (Ballot) Voting	Promoters & Promoters Group	0	0	0	0	N. A.	N. A.
			Public	14400	14400	14400	0	100%	0%
			Sub-Total	14400	14400	14400	0	100%	0%
A		Grand Total	Promoters & Promoters Group	12438160	12438160	12438160	0	100%	0%
			Public	27000	27000	26400	600	99.99%	0.01%
			Grand Total	12465160	12465160	12464560	600	99.99%	0.01%
5	Special Resolution – 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	e-Voting	Promoters & Promoters Group	12438160	12438160	12438160	0	100%	0%
			Public	12600	12600	12000	600	99.99%	0.01%
			Sub-Total	12450760	12450760	12450160	600	99.99%	0.01%
		Physical Poll (Ballot) Voting	Promoters & Promoters Group	0	0	0	0	N. A.	N. A.
			Public	14400	14400	14400	0	100%	0%
			Sub-Total	14400	14400	14400	0	100%	0%
A		Grand Total	Promoters & Promoters Group	12438160	12438160	12438160	0	100%	0%
			Public	27000	27000	26400	600	99.99%	0.01%
			Grand Total	12465160	12465160	12464560	600	99.99%	0.01%

Pradesh



Mukesh Parakh & Associates
Company Secretaries

Continuation Sheet

A	B	C	D	E	F	G	H	I	J
6	Ordinary Resolution - Ratification for Payment of Remuneration to Messrs 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 2019-2020 ending 31 March 2020	e-Voting	Promoters & Promoters Group	12438160	12438160	12438160	0	100%	0%
			Public	12600	12600	12000	600	99.99%	0.01%
			Sub-Total	12450760	12450760	12450160	600	99.99%	0.01%
		Physical Poll (Ballot) Voting	Promoters & Promoters Group	0	0	0	0	N. A.	N. A.
			Public	14400	14400	14400	0	100%	0%
			Sub-Total	14400	14400	14400	0	100%	0%
		Grand Total	Promoters & Promoters Group	12438160	12438160	12438160	0	100%	0%
			Public	27000	27000	26400	600	99.99%	0.01%
			Grand Total	12465160	12465160	12464560	600	99.99%	0.01%

Signed and Issued on Thursday, the 22 day of August 2019 at Nagpur

Scrutinizer

Company

Company

For Messers Mukesh Parakh & Associates

For MMP Industries Limited

Company Secretaries



[Signature]



[Signature]

CS Mukesh Dulichandji Parakh
ICSI Membership No. FCS - 4343
Certificate of Practice No. 13693

CS Milind Suryakant Rao
Company Secretary
ICSI Membership No. ACS - 48012

Arjun Raghuvver Raj Bhandari
Chairman & Managing Director
DIN - 00008901



MUKESH PARAKH & ASSOCIATES COMPANY SECRETARIES

203, Level 2, Manomay Plaza, 272, Central Bazar Road
Ramdaspeth, Nagpur - 440010, Maharashtra
+91 712 2434703 / 9371234703 E-mail ID : csmukesh@live.com

Thursday, the 22 August 2019

To,

The Chairman of Forty-Sixth (46) Annual General Meeting of the Shareholders (Members) of MMP Industries Limited held on Wednesday, the 21 day of August 2019 at 04:00 PM [16:00 Hours] at Vidarbha Industries Association's (VIA) Auditorium, Udyog Bhavan, Civil Lines, Nagpur - 440001, MH, IN

Sub: Voting through electronic means (remote e-voting) process pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 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 ['SEBI (LODR) Regulations, 2015' OR 'Listing Regulations']

Dear Sirs,

We, Messers Mukesh Parakh & Associates, Company Secretaries, Nagpur, [ICSI Membership No. FCS – 4343, Certificate of Practice No. 13693], have been appointed by the Board of Directors of MMP Industries Limited ('the Company') vide its Resolution passed at their Meeting No. 8 of FY 2018-2019 held on Saturday, the 2 day of February 2019, as a Scrutinizer for the Forty-Sixth (46) Annual General Meeting of the Equity Shareholders (Members) of the Company, to be held on Wednesday, the 21 day of August 2019 at 04:00 PM [16:00 Hours], at Vidarbha Industries Association's (VIA) Auditorium, Udyog Bhavan, Civil Lines, Nagpur - 440001, Maharashtra, India, for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including Amendment Rules, 2015 ("the Rules") and Regulation 44 of the SEBI (LODR) Regulations, 2015 (as amended) ['Listing Regulations'], on all the Ordinary and Special Resolution/s referred to in this report.



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The Board of Directors of the Company have, vide its Resolution passed at their Meeting No. 1 of FY 2019-2020 held on Wednesday, the 29 day of May 2019 decided to provide the Shareholders (Members) of the Company, whose names appear as on Wednesday, the 14 day of August 2019 ["Cut-off (Record) Date"], a facility to exercise their right to vote on all the Ordinary and Special Resolution/s as set out in the Notice of Wednesday, the 29 day of May 2019 calling for the Forty-Sixth (46) Annual General Meeting to be held on Wednesday, the 21 day of August 2019 at Nagpur ["Forty-Sixth (46) AGM Notice"] by electronic means (remote e-voting) through e-voting platform of Central Depository Services (India) Limited (CDSIL).

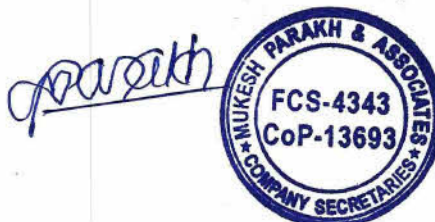
The Company Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with the rules relating to voting through electronic means (remote e-voting) on all the Ordinary and Special Resolution/s contained in the Forty-Sixth (46) AGM Notice.

Our responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" "against" or "invalid / abstain / by interested parties" for all the Ordinary and Special Resolution/s, based on the reports generated from the e-voting system platform provided by the Central Depository Services (India) Limited (CDSIL), the authorised agency to provide the e-voting facilities engaged by the Company.

The Forty-Sixth (46) AGM Notice of the Company along with statement setting out material facts under Section 102 of the Act were sent to all the Six Hundred & Forty Nine (649) Equity Shareholders (Members) of the Company as per BENPOS of Friday, the 12 day of July 2019 in respect of all the below mentioned Ordinary and Special Resolution/s to be placed at the Forty-Sixth (46) AGM of the Shareholders (Members) of the Company to be held on Wednesday, the 21 day of August 2019 at Nagpur.

The Forty-Sixth (46) AGM Notice was sent through electronic means (e-mail) on Saturday, the 20 day of July 2019 to Five Hundred Forty Four (544) [after eliminating bounced back Twenty One (21) e-mail/s] Shareholders (Members) of the Company whose names were appearing in the Register of Members or List of Beneficial Owners and who had provided e-mail id for receipt of such documents in electronic mode.

The Forty-Sixth (46) AGM Notice was sent through Couriers on Saturday, the 20 day of July 2019, to One Hundred & Five (105) [Including Twenty One (21) Shareholders (Members) of the Company, whose e-mail communication/s bounced back] Shareholders (Members) of the Company whose names were appearing in the Register of Members or List of Beneficial Owners of the Company.



The Company has also published a Notice on Sunday, the 21 day of July 2019 in "The Indian Express" in English Language and in "Loksatta" in Marathi (Vernacular) Language mentioning about the Forty-Sixth (46) AGM and also specifying therein the matters prescribed in the Rules including with regard to voting through electronic means (remote e-voting system) and also voting through physical ballot process at the Forty-Sixth (46) AGM of the Company.

The Forty-Sixth (46) AGM Notice:-

- a. mentioned that the business may be transacted through electronic means (remote e-voting system);
- b. indicated the process and manner for voting through electronic means (remote e-voting) and mentioned that the e-voting period remained open from 09:00 AM [09:00 Hours] on Sunday, the 18 day of August 2019 to 05:00 PM [17:00 Hours] on Tuesday, the 20 day of August 2019 during which period the Shareholders (Members) as of Cut-off (Record) Date may cast their votes through electronic means (remote e-voting system);
- c. the CDSIL provided the login id and also the password or facility for generating password to enable casting of the vote by electronic means (remote e-voting system).

The Company has also provided the voting by physical ballot paper to the Shareholder/s (Member/s), who do not have access the remote e-voting facility.

The Equity Shareholders (Members) of the Company holding equity shares as on Wednesday the 14 day of August 2019 ["Cut-off (Record) Date"] were entitled to vote on all the proposed Ordinary and Special Resolution/s as set out at Agenda Item Nos. 1 to 6 of the Forty-Sixth (46) AGM Notice of the Company.

The period for remote e-voting commenced at from 09:00 AM [09:00 Hours] on Sunday, the 18 day of August 2019 to 05:00 PM [17:00 Hours] on Tuesday, the 20 day of August 2019. The CDSIL remote e-voting platform facility was blocked thereafter.

Subsequently, the votes cast under remote e-voting facility were unblocked at 09:25:40 PM [21:25:40 Hours] on Tuesday, the 20 day of August 2019 and 06:28:25 PM [18:28:25 Hours] on Wednesday, the 21 day of August 2019, respectively, in the presence in two (2) witnesses namely, Mr. Gopal Shrikant Kabra and Mr. Ramchandra Devrao Kalekar, who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:-



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1. Mr. Gopal Shrikant Kabra
Shri Narayan Niketan, Bhaji Mandi, Itwari, Nagpur – 440002, MH, IN
2. Mr. Ramchandra Devrao Kalekar
Plot No. 08, Gopal Nagar, Mate Square, Nagpur – 440022, MH, IN

Thereafter, the details containing *inter-alia* List of Equity Shareholders (Members) with their Shareholding/s as on Cut-off (Record) Date, who voted "In favour" "against" or "invalid / abstain / by interested parties" for each of the Ordinary and Special Resolution/s that were put to vote, were generated from the e-voting website of the CDSIL <https://www.evotingindia.com> and based on such reports generated, scrutinized and reviewed by us, the summary result of the e-voting is annexed herewith and forms an integral part of this report.

The register, all other papers and relevant records relating to voting through electronic means (remote e-voting system) shall remain in our safe custody until the Chairman considers, approves and sign the Minutes of the Forty-Sixth (46) AGM and the same will be handed over to the Authorised Director or Company Secretary for safe keeping by the Company.

You may declare the result of voting by electronic means (remote e-voting system) accordingly.

Signed and Issued on Thursday, the 22 day of August 2019 at Nagpur



[Signature]

CS Mukesh Dulichandji Parakh
ICSI Membership No. FCS - 4343, Certificate of Practice No. 13693
M/s. Mukesh Parakh & Associates, Company Secretaries [Scrutinizer]

Based on Scrutinizer's Report, the Resolution Nos. 1 to 6 are passed by majority

For MMP Industries Limited

[Signature]
CS Milind Suryakant Rao
Company Secretary
ICSI Membership No. ACS – 48012



[Signature]
Arun Raghuveer Raj Bhandari
Chairman & Managing Director
DIN - 00008901

SUMMARY RESULT OF e-VOTING

1. Ordinary Resolution – Adoption of Financial Statements (Standalone & Consolidated), namely, Balance Sheet, Statement of Profit & Loss and Cash Flow, together with the Report of the Statutory Auditors and Board's Report thereon, of the Company, for the financial year 2018-2019 ended 31 March 2019

Voted in favour of the resolution		Voted against the resolution		Invalid / Abstain / By Interested Parties	
No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	Total No. of votes
18	12450160 (99.99%)	1	600 (0.01%)	NIL	NIL

2. Ordinary Resolution – Appointment of 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

Voted in favour of the resolution		Voted against the resolution		Invalid / Abstain / By Interested Parties	
No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	Total No. of votes
18	12450160 (99.99%)	1	600 (0.01%)	NIL	NIL

3. Ordinary Resolution – Appointment of Mr. Tenneti Narasimham Murthy, [DIN - 08342116], as a Director, [Category - Non-Promoter & Executive], of the Company



Voted in favour of the resolution		Voted against the resolution		Invalid / Abstain / By Interested Parties	
No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	Total No. of votes
18	12450160 (99.99%)	1	600 (0.01%)	NIL	NIL

4. Special Resolution – Appointment of Mr. Tenneti Narasimham Murthy, [DIN- 08342116], as the Whole-time Director, [Category – Non Promoter & Executive], designated Key Managerial Personnel (KMP), of the Company, for a period of five (5) years, effective 2 February 2019

Voted in favour of the resolution		Voted against the resolution		Invalid / Abstain / By Interested Parties	
No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	Total No. of votes
18	12450160 (99.99%)	1	600 (0.01%)	NIL	NIL

5. Special Resolution – 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

Voted in favour of the resolution		Voted against the resolution		Invalid / Abstain / By Interested Parties	
No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	Total No. of votes
18	12450160 (99.99%)	1	600 (0.01%)	NIL	NIL



parakh



6. Ordinary Resolution – 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 2019-2020 ending 31 March 2020

Voted in favour of the resolution		Voted against the resolution		Invalid / Abstain / By Interested Parties	
No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	No. of votes cast with % of total no. of valid votes	No. of Members	Total No. of votes
18	12450160 (99.99%)	1	600 (0.01%)	NIL	NIL

Signed and Issued on Thursday, the 22 day of August 2019 at Nagpur



[Signature]

CS Mukesh Dulichandji Parakh
ICSI Membership No. FCS - 4343, Certificate of Practice No. 13693
M/s. Mukesh Parakh & Associates, Company Secretaries [Scrutinizer]

Based on Scrutinizer's Report, the Resolution Nos. 1 to 6 are passed by majority

For MMP Industries Limited

[Signature]
CS Milind Suryakant Rao
Company Secretary
ICSI Membership No. ACS – 48012



[Signature]
Arun Raghuveer Raj Bhandari
Chairman & Managing Director
DIN - 0008901

SUMMARY OF e-VOTING

NAME OF THE COMPANY - MMP INDUSTRIES LIMITED

CORPORATE IDENTIFICATION NUMBER (CIN) - L 32300 MH 1973 PLC 030813

REGISTERED OFFICE - 211, SHRI MOHINI, 345, KINGSWAY, NAGPUR - 440001, MH, IN

FORTY-SIXTH (46) ANNUAL GENERAL MEETING - WEDNESDAY, THE 21 DAY OF AUGUST 2019 AT 04:00 PM [16:00 HOURS]

CUT-OFF (RECORD) DATE - WEDNESDAY, THE 14 DAY OF AUGUST 2019

e-VOTING PERIOD - FROM 09:00 AM [09:00 HOURS] ON SUNDAY, THE 18 AUGUST 2019 TO 05:00 PM [17:00 HOURS] ON TUESDAY, THE 20 AUGUST 2019

Sr. No. of the Resolution A	Particulars of Resolution B	Type of Shareholding	No of Total Votes Polled D	No of Valid Votes E	Votes in Numbers		Votes in %	
					Favour F	Against G	Favour H	Against I
1	Ordinary Resolution - Adoption of Financial Statements (Standalone & Consolidated), namely, Balance Sheet, Statement of Profit & Loss and Cash Flow, together with the Report of the Statutory Auditors and Board's Report thereon, of the Company, for the financial year 2018-2019 ended 31 March 2019	Promoters & Promoters Group	12438160	12438160	12438160	0	100%	0%
		Public	12600	12600	12000	600	99.99%	0.01%
		Total	12450760	12450760	12450160	600	99.99%	0.01%



Mukesh Parakh & Associates
Company Secretaries

Continuation Sheet

A	B	C	D	E	F	G	H	I
2	Ordinary Resolution – Appointment of 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	Promoters & Promoters Group	12438160	12438160	12438160	0	100%	0%
		Public	12600	12600	12000	600	99.99%	0.01%
		Total	12450760	12450760	12450160	600	99.99%	0.01%

3	Ordinary Resolution – Appointment of Mr. Tenneti Narasimham Murthy, [DIN - 08342116], as a Director, [Category - Non-Promoter & Executive], of the Company	Promoters & Promoters Group	12438160	12438160	12438160	0	100%	0%
		Public	12600	12600	12000	600	99.99%	0.01%
		Total	12450760	12450760	12450160	600	99.99%	0.01%

4	Special Resolution – Appointment of Mr. Tenneti Narasimham Murthy, [DIN– 08342116], as the Whole-time Director, [Category – Non Promoter & Executive], designated Key Managerial Personnel (KMP), of the Company, for a period of five (5) years, effective 2 February 2019	Promoters & Promoters Group	12438160	12438160	12438160	0	100%	0%
		Public	12600	12600	12000	600	99.99%	0.01%
		Total	12450760	12450760	12450160	600	99.99%	0.01%



Mukesh Parakh & Associates
Company Secretaries

Continuation Sheet

A	B	C	D	E	F	G	H	I
5	Special Resolution - 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	Promoters & Promoters Group	12438160	12438160	12438160	0	100%	0%
		Public	12600	12600	12000	600	99.99%	0.01%
		Total	12450760	12450760	12450160	600	99.99%	0.01%

6	Ordinary Resolution - 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 2019-2020 ending 31 March 2020	Promoters & Promoters Group	12438160	12438160	12438160	0	100%	0%
		Public	12600	12600	12000	600	99.99%	0.01%
		Total	12450760	12450760	12450160	600	99.99%	0.01%

Signed and Issued on Thursday, the 22 day of August 2019 at Nagpur

Scrutinizer

For Messers Mukesh Parakh & Associates
Company Secretaries

Company

For MMP Industries Limited

Company



Mukesh Parakh

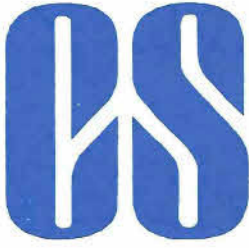
Mukesh Dulichandji Parakh
Company Secretary
SI Membership No. FCS - 4343
Certificate of Practice No. 13693



Arjun Raghuvver Raj Bhandari

CS Milind Suryakant Rao
Company Secretary
ICSI Membership No. ACS - 48012

Arjun Raghuvver Raj Bhandari
Chairman & Managing Director
DIN - 00008901



MUKESH PARAKH & ASSOCIATES COMPANY SECRETARIES

203, Level 2, Manomay Plaza, 272, Central Bazar Road
Ramdaspeth, Nagpur - 440010, Maharashtra
+91 712 2434703 / 9371234703 E-mail ID csmukesh@live.com

Thursday, the 22 August 2019

To,

The Chairman of Forty-Sixth (46) Annual General Meeting of the Shareholders (Members) of MMP Industries Limited held on Wednesday, the 21 day of August 2019 at 04:00 PM [16:00 Hours] at Vidarbha Industries Association's (VIA) Auditorium, Udyog Bhavan, Civil Lines, Nagpur - 440001, MH, IN

Sub: Voting through Physical Ballot Form (Form No. MGT-12) pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 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 ['SEBI (LODR) Regulations, 2015' OR 'Listing Regulations']

Dear Sirs,

We, Messers Mukesh Parakh & Associates, Company Secretaries, Nagpur, [ICSI Membership No. FCS – 4343, Certificate of Practice No. 13693], have been appointed by the Board of Directors of MMP Industries Limited ('the Company') vide its Resolution passed at their Meeting No. 8 of FY 2018-2019 held on Saturday, the 2 day of February 2019, as a Scrutinizer for the Forty-Sixth (46) Annual General Meeting of the Equity Shareholders (Members) of the Company, to be held on Wednesday, the 21 day of August 2019 at 04:00 PM [16:00 Hours], at Vidarbha Industries Association's (VIA) Auditorium, Udyog Bhavan, Civil Lines, Nagpur – 440001, Maharashtra, India, for the purpose of scrutinizing the physical ballot voting process in a fair and transparent manner and ascertaining the requisite majority on physical ballot voting carried out pursuant to the provisions of Section 109 of the Companies Act, 2013 ("the Act") read with Rule 21 of the Companies (Management and Administration) Rules, 2014 including Amendment Rules, 2015 ("the Rules") and Regulation 44 of the SEBI (LODR) Regulations, 2015 (as amended) ['Listing Regulations'], on all the Ordinary and Special Resolution/s referred to in this report.



Mukesh Parakh



The Board of Directors of the Company have, vide its Resolution passed at their Meeting No. 1 of FY 2019-2020 held on Wednesday, the 29 day of May 2019 decided to provide the Equity Shareholder/s (Member/s) of the Company, who do not have access the remote e-voting facility and whose names appear as on Wednesday, the 14 day of August 2019 ["Cut-off (Record) Date"], a facility to exercise their right to vote on all the Ordinary and Special Resolution/s as set out in the Notice of Wednesday, the 29 day of May 2019 calling for the Forty-Sixth (46) Annual General Meeting to be held on Wednesday, the 21 day of August 2019 at Nagpur ("46 AGM Notice") by physical ballot voting at the Forty-Sixth (46) AGM of the Company.

The Company Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with the rules relating to physical ballot voting on all the Ordinary and Special Resolution/s contained in the Forty-Sixth (46) AGM Notice of the Company.

Our responsibility as a Scrutinizer for the physical ballot voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" "against" or "invalid / abstain / by interested parties" for all the Ordinary and Special Resolution/s contained in the Forty-Sixth (46) AGM Notice of the Company.

The Forty-Sixth (46) AGM Notice of the Company along with statement setting out material facts under Section 102 of the Act were sent to all the Six Hundred & Forty Nine (649) Equity Shareholders (Members) of the Company as per BENPOS of Friday, the 12 day of July 2019 in respect of all the below mentioned Ordinary and Special Resolution/s to be placed at the Forty-Sixth (46) AGM of the Shareholders (Members) of the Company to be held on Wednesday, the 21 day of August 2019 at Nagpur.

The Forty-Sixth (46) AGM Notice was sent through electronic means (e-mail) on Saturday, the 20 day of July 2019 to Five Hundred Forty Four (544) [after eliminating bounced back Twenty One (21) e-mail/s] Shareholders (Members) of the Company whose names were appearing in the Register of Members or List of Beneficial Owners and who had provided e-mail id for receipt of such documents in electronic mode.

The Forty-Sixth (46) AGM Notice was sent through Couriers on Saturday, the 20 day of July 2019, to One Hundred & Five (105) [Including Twenty One (21) Shareholders (Members) of the Company, whose e-mail communication/s bounced back] Shareholders (Members) of the Company whose names were appearing in the Register of Members or List of Beneficial Owners of the Company.



The Company has also published a Notice on Sunday, the 21 day of July 2019 in "The Indian Express" in English Language and in "Loksatta" in Marathi (Vernacular) Language mentioning about the Forty-Sixth (46) AGM and also specifying therein the matters prescribed in the Rules including with regard to voting through electronic means (remote e-voting system) and also voting through physical ballot process at the Forty-Sixth (46) AGM of the Company.

The Forty-Sixth (46) AGM Notice mentioned that the business may be transacted through electronic means (remote e-voting system) and also by physical ballot voting by the Member/s who do not have access the remote e-voting facility.

The Equity Shareholders (Members) of the Company holding equity shares as on Wednesday the 14 day of August 2019 ["Cut-off (Record) Date"] were entitled to vote on all the proposed Ordinary and Special Resolution/s as set out at Agenda Item Nos. 1 to 6 of the Forty-Sixth (46) AGM Notice of the Company.

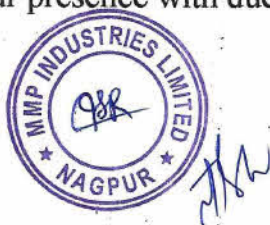
Accordingly, a Scrutinizer's Report for physical ballot voting process conducted at the Forty-Sixth (46) AGM of the Company is provided in the prescribed Form No. MGT-13.

FORM No. MGT-13
Report of Scrutinizer

[Pursuant to Section 109(5) of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014 including Amendment Rules, 2015 (as amended)]

We, Messers Mukesh Parakh & Associates, Company Secretaries, Nagpur, [ICSI Membership No. FCS – 4343, Certificate of Practice No. 13693], appointed as a Scrutinizer for the purpose of the poll taken on all the Ordinary and Special Resolution/s at the Forty-Sixth (46) Annual General Meeting of the Equity Shareholders (Members) of the Company held on Wednesday, the 21 day of August 2019 at 04:00 PM [16:00 Hours] at Vidarbha Industries Association's (VIA) Auditorium, Udyog Bhavan, Civil Lines, Nagpur - 440001, Maharashtra, India, submit our report as under:-

- a. On commencement of time fixed for the physical poll (ballot) voting by the Chairman, an empty ballot box kept for physical poll (ballot) voting was locked in our presence with due identification mark placed by us.



gparakh



- b. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company or Registrar and Share Transfer Agent of the Company.
- c. The Company has not received any Proxy Form from any of the Shareholders (Members) of the Company. Moreover, we did not find any physical poll (ballot) paper/s incomplete or defective so as to treat it as invalid.
- d. Accordingly, the result of the Poll is as under:-
1. Ordinary Resolution – Adoption of Financial Statements (Standalone & Consolidated), namely, Balance Sheet, Statement of Profit & Loss and Cash Flow, together with the Report of the Statutory Auditors and Board's Report thereon, of the Company, for the financial year 2018-2019 ended 31 March 2019

Voted in favour of the resolution		Voted against the resolution		Invalid / Abstain / By Interested Parties	
No. of Members present and voting (in person or by proxy)	No. of votes cast by them with % of total no. of valid votes cast	No. of Members present and voting (in person or by proxy)	No. of votes cast by them with % of total no. of valid votes cast	Total No. of Members (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them
2	14400 (100.00%)	NIL	NIL	NIL	NIL

2. Ordinary Resolution – Appointment of 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



Parakh



Voted in favour of the resolution		Voted against the resolution		Invalid / Abstain / By Interested Parties	
No. of Members present and voting (in person or by proxy)	No. of votes cast by them with % of total no. of valid votes cast	No. of Members present and voting (in person or by proxy)	No. of votes cast by them with % of total no. of valid votes cast	Total No. of Members (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them
2	14400 (100.00%)	NIL	NIL	NIL	NIL

3. Ordinary Resolution – Appointment of Mr. Tenneti Narasimham Murthy, [DIN - 08342116], as a Director, [Category - Non-Promoter & Executive], of the Company

Voted in favour of the resolution		Voted against the resolution		Invalid / Abstain / By Interested Parties	
No. of Members present and voting (in person or by proxy)	No. of votes cast by them with % of total no. of valid votes cast	No. of Members present and voting (in person or by proxy)	No. of votes cast by them with % of total no. of valid votes cast	Total No. of Members (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them
2	14400 (100.00%)	NIL	NIL	NIL	NIL

4. Special Resolution – Appointment of Mr. Tenneti Narasimham Murthy, [DIN- 08342116], as the Whole-time Director, [Category – Non Promoter & Executive], designated Key Managerial Personnel (KMP), of the Company, for a period of five (5) years, effective 2 February 2019



Tenneti Narasimham Murthy



Voted in favour of the resolution		Voted against the resolution		Invalid / Abstain / By Interested Parties	
No. of Members present and voting (in person or by proxy)	No. of votes cast by them with % of total no. of valid votes cast	No. of Members present and voting (in person or by proxy)	No. of votes cast by them with % of total no. of valid votes cast	Total No. of Members (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them
2	14400 (100.00%)	NIL	NIL	NIL	NIL

5. Special Resolution – 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

Voted in favour of the resolution		Voted against the resolution		Invalid / Abstain / By Interested Parties	
No. of Members present and voting (in person or by proxy)	No. of votes cast by them with % of total no. of valid votes cast	No. of Members present and voting (in person or by proxy)	No. of votes cast by them with % of total no. of valid votes cast	Total No. of Members (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them
2	14400 (100.00%)	NIL	NIL	NIL	NIL

6. Ordinary Resolution – 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 2019-2020 ending 31 March 2020



Parakh



Voted in favour of the resolution		Voted against the resolution		Invalid / Abstain / By Interested Parties	
No. of Members present and voting (in person or by proxy)	No. of votes cast by them with % of total no. of valid votes cast	No. of Members present and voting (in person or by proxy)	No. of votes cast by them with % of total no. of valid votes cast	Total No. of Members (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them
2	14400 (100.00%)	NIL	NIL	NIL	NIL

- e. The Register containing a List of Equity Shareholders (Members) who voted ["FOR", "AGAINST" or whose vote/s were treated as an "Invalid / Abstain / By Interested Parties"] for each Resolution/s is enclosed.
- f. The physical poll (ballot) paper/s and all other relevant records were sealed and handed over to the Director or Company Secretary authorised by the Board of Directors for safe keeping by the Company.

You may declare the result of voting by physical ballot process accordingly.

Signed and Issued on Thursday, the 22 day of August 2019 at Nagpur



[Signature]

CS Mukesh Dulichandji Parakh

Membership No. FCS - 4343, Certificate of Practice No. 13693
M/s. Mukesh Parakh & Associates, Company Secretaries [Scrutinizer]

Based on Scrutinizer's Report, the Resolution Nos. 1 to 6 are passed unanimously

For MMP Industries Limited

[Signature]
CS Milind Suryakant Rao
Company Secretary
ICSI Membership No. ACS - 48012



[Signature]
Arun Raghuvver Raj Bhandari
Chairman & Managing Director
DIN - 00008901

SUMMARY OF PHYSICAL POLL (BALLOT) VOTING

NAME OF THE COMPANY

- MMP INDUSTRIES LIMITED

CORPORATE IDENTIFICATION NUMBER (CIN)

- L 32300 MH 1973 PLC 030813

REGISTERED OFFICE

- 211, SHRI MOHINI, 345, KINGSWAY, NAGPUR - 440001, MH, IN

FORTY-SIXTH (46) ANNUAL GENERAL MEETING

- WEDNESDAY, THE 21 DAY OF AUGUST 2019 AT 04:00 PM
[16:00 HOURS]

CUT-OFF (RECORD) DATE

- WEDNESDAY, THE 14 DAY OF AUGUST 2019

Sr. No. of the Resolution	Particulars of Resolution	Type of Shareholding	No of Total Votes Polled	No of Valid Votes	Votes in Numbers		Votes in %	
					Favour	Against	Favour	Against
1	Ordinary Resolution - Adoption of Financial Statements (Standalone & Consolidated), namely, Balance Sheet, Statement of Profit & Loss and Cash Flow, together with the Report of the Statutory Auditors and Board's Report thereon, of the Company, for the financial year 2018-2019 ended 31 March 2019	C	D	E	F	G	H	I
		Promoters & Promoters Group	0	0	0	0	N.A.	N.A.
		Public	14400	14400	14400	0	100%	0%
		Total	14400	14400	14400	0	100%	0%



A	B	C	D	E	F	G	H	I
2	Ordinary Resolution – Appointment of 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	Promoters & Promoters Group	0	0	0	0	N.A.	N.A.
		Public	14400	14400	14400	0	100%	0%
		Total	14400	14400	14400	0	100%	0%

3	Ordinary Resolution – Appointment of Mr. Tenneti Narasimham Murthy, [DIN - 08342116], as a Director, [Category - Non-Promoter & Executive], of the Company	Promoters & Promoters Group	0	0	0	0	N.A.	N.A.
		Public	14400	14400	14400	0	100%	0%
		Total	14400	14400	14400	0	100%	0%

4	Special Resolution – Appointment of Mr. Tenneti Narasimham Murthy, [DIN– 08342116], as the Whole-time Director, [Category – Non Promoter & Executive], designated Key Managerial Personnel (KMP), of the Company, for a period of five (5) years, effective 2 February 2019	Promoters & Promoters Group	0	0	0	0	N.A.	N.A.
		Public	14400	14400	14400	0	100%	0%
		Total	14400	14400	14400	0	100%	0%



Mukesh Parakh & Associates
Company Secretaries

Continuation Sheet

A	B	C	D	E	F	G	H	I
5	Special Resolution - 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	Promoters & Promoters Group	0	0	0	0	N.A.	N.A.
		Public	14400	14400	14400	0	100%	0%
		Total	14400	14400	14400	0	100%	0%

6	Ordinary Resolution - 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 2019-2020 ending 31 March 2020	Promoters & Promoters Group	0	0	0	0	N.A.	N.A.
		Public	14400	14400	14400	0	100%	0%
		Total	14400	14400	14400	0	100%	0%

Signed and Issued on Thursday, the 22 day of August 2019 at Nagpur

Scrutinizer

For Messers Mukesh Parakh & Associates
Company Secretaries

Company

For MMP Industries Limited

Company



Mukesh Dulichandji Parakh
ICSI Membership No. FCS - 4343
Certificate of Practice No. 13693



CS Milind Suryakant Rao
Company Secretary
ICSI Membership No. ACS - 48012

Arun Raghuvver Raj Bhandari
Chairman & Managing Director
DIN - 00008901