

Date: 28.08.2023

To,  
The Manager, Listing Department,  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C - 1, Block G,  
Bandra – Kurla Complex, Bandra (East),  
**M U M B A I – 4 0 0 0 5 1, M H, I N**

**NSE SCRIPT CODE – MMP**

**Sub: Outcome or Proceedings of the Fiftieth (50) Annual General Meeting of the Shareholders (Members) of the Company held on Saturday, 26<sup>th</sup> August 2023 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility**

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

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 50<sup>th</sup> Annual General Meeting (AGM) of the Company held on Saturday, the 26<sup>th</sup> August, 2023 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.

For **MMP Industries Limited**

ARUN  
RAGHUVIRRAJ  
J BHANDARI  
Digitally signed by  
ARUN RAGHUVIRRAJ  
BHANDARI  
Date: 2023.08.28  
12:10:30 +05'30'

**Arun Raghuvirraj Bhandari**  
**Chairman & Managing Director**  
**(DIN) – 00008901**

**DECLARATION OF THE CONSOLIDATED VOTING RESULTS COMPRISING OF THE E-VOTING AS WELL AS E-VOTING AT THE TIME OF AGM AT THE FIFTIETH (50) ANNUAL GENERAL MEETING (AGM) OF THE SHAREHOLDERS (MEMBERS) OF MMP INDUSTRIES LIMITED ('THE COMPANY') HELD ON SATURDAY, 26<sup>TH</sup> AUGUST 2023 AT 11:00 AM THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM') FACILITY.**

On the basis of the Scrutiniser's Report submitted by M/s 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 Fiftieth (50) 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 Raghuvirraj 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 Fiftieth (50) Annual General Meeting held on Saturday, 26<sup>th</sup> August, 2023 as follows:-

Description of the Meeting	<b>Fiftieth (50) Annual General Meeting of the Shareholders (Members) of the Company</b>
Day, Date and Time of the Meeting	<b>Saturday, 26<sup>th</sup> August, 2023 at 11:00 AM</b>
Venue	<b>THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM') FACILITY</b>

Cut-off (Record) Date	<b>18<sup>th</sup> August, 2023</b>
Total Number of Shareholders (Members) as on Cut-off (Record) Date	<b>4690 (Four Thousand Six hundred and Ninety)</b>
Total Number of Shareholders (Members) exercised their vote through	<b>20 (Twenty)</b>

**MMP Industries Limited**B-24, MIDC, Hingna Road, Nagpur-440016  
CIN : L32300MH1973PLC030813Tel : (07104) 668000,  
Email : sales@mmpil.com  
Web : www.mmpil.com

e-Voting Process	
Promoter & Promoter Group Shareholders (Members)	<b>Nine (9)</b>
Public Shareholders (Members)	<b>11 (Eleven)</b>
Total Number of Shareholders (Members) present in the Meeting either in person or through Proxy	<b>Not Applicable</b>
Promoter & Promoter Group Shareholders (Members)	<b>Not Applicable</b>
Public Shareholders (Members)	<b>Not Applicable</b>
Total Number of Shareholders (Members) attended through Video Conferencing Facility	<b>Twenty</b>
Promoter & Promoter Group Shareholders (Members)	<b>Nine (9) [All Nine (9) have exercised their vote/s through e-voting process]</b>
Public Shareholders (Members)	<b>11 (Eleven)</b>

For **MMP Industries Limited**

ARUN  
RAGHUVIRRAJ  
J BHANDARI

Digitally signed by  
ARUN RAGHUVIRRAJ  
BHANDARI  
Date: 2023.08.28  
12:10:54 +05'30'

**Arun Raghuvirraj Bhandari**  
**Chairman & Managing Director**  
**(DIN) – 00008901**

**MMP INDUSTRIES LTD**

<b>Date of the AGM/EGM</b>	26/08/2023
<b>Total number of shareholders on record date</b>	4690
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>24</b>
Promoters and promoter Group:	<b>8</b>
Public:	<b>16</b>
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	<b>VC ARRANGED</b>
Promoters and promoter Group:	
Public:	

**Resolution 1** -Adoption of Financial Statements For FY 2022-23 ended on 31 March, 2023.

**Resolution required : (Ordinary / Special)**  
**Whether promoter/promoter group are interested in the agenda/resolution ?**

**Ordinary Resolution**  
**No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
<b>Promoter &amp; Promoter Group</b>	E-VOTING	18920779	18920779	100.00	18920779	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
<b>Public - Institutions</b>	TOTAL	18920779	18920779	100.00	18920779	0	100.00	0.00
	E-VOTING	1707490	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
<b>Public-Non Institutions</b>	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1707490	0	0.00	0	0	0.00	0.00
	E-VOTING	4774344	6609	0.14	5709	900	86.38	13.62
<b>TOTAL</b>	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4774344	6609	0.14	5709	900	86.38	13.62
		25402613	18927388	74.51	18926488	900	100.00	0.00

**Resolution 2 :Dividend Declaration**

**Resolution required : (Ordinary / Special)**

Whether promoter/promoter group are interested in the agenda/resolution ?

Ordinary Resolution

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	18920779	18920779	100.00	18920779	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
Public - Institutions	TOTAL	18920779	18920779	100.00	18920779	0	100.00	0.00
	E-VOTING	1707490	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1707490	0	0.00	0	0	0.00	0.00
	E-VOTING	4774344	6609	0.14	4779	1830	72.31	27.69
TOTAL	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4774344	6609	0.14	4779	1830	72.31	27.69
TOTAL		25402613	18927388	74.51	18925558	1830	99.99	0.01

**Resolution 3 :To appoint a Director in place of Mr. Mayank Bhandari,**

**Resolution required : (Ordinary / Special)**

Whether promoter/promoter group are interested in the agenda/resolution ?

Ordinary Resolution

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	18920779	18920779	100.00	18920779	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
Public - Institutions	TOTAL	18920779	18920779	100.00	18920779	0	100.00	0.00
	E-VOTING	1707490	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1707490	0	0.00	0	0	0.00	0.00
	E-VOTING	4774344	6609	0.14	4779	1830	72.31	27.69
TOTAL	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4774344	6609	0.14	4779	1830	72.31	27.69
TOTAL		25402613	18927388	74.51	18925558	1830	99.99	0.01

**Resolution 4 :** To Approve Continuation Of Mr. Vijay Singh Bapna

**Resolution required : (Ordinary / Special)**  
**Whether promoter/promoter group are interested in the agenda/resolution ?** **Ordinary Resolution**  
**No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	18920779	18920779	100.00	18920779	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	18920779	18920779	100.00	18920779	0	100.00	0.00
Public - Institutions	E-VOTING	1707490	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1707490	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4774344	6609	0.14	4779	1830	72.31	27.69
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4774344	6609	0.14	4779	1830	72.31	27.69
<b>TOTAL</b>		<b>25402613</b>	<b>18927388</b>	<b>74.51</b>	<b>18925558</b>	<b>1830</b>	<b>99.99</b>	<b>0.01</b>

**Resolution 5 :** To Approve Continuation Of Mr. Karan Varma

**Resolution required : (Ordinary / Special)**  
**Whether promoter/promoter group are interested in the agenda/resolution ?** **Ordinary Resolution**  
**No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	18920779	18920779	100.00	18920779	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	18920779	18920779	100.00	18920779	0	100.00	0.00
Public - Institutions	E-VOTING	1707490	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1707490	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4774344	6609	0.14	4779	1830	72.31	27.69
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4774344	6609	0.14	4779	1830	72.31	27.69
<b>TOTAL</b>		<b>25402613</b>	<b>18927388</b>	<b>74.51</b>	<b>18925558</b>	<b>1830</b>	<b>99.99</b>	<b>0.01</b>

**Resolution 6** :Ratification of Remuneration of Cost Auditors of the Company

Resolution required : (Ordinary / Special) **Ordinary Resolution**

Whether promoter/promoter group are interested in the agenda/resolution ? **No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	18920779	18920779	100.00	18920779	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	18920779	18920779	100.00	18920779	0	100.00	0.00
Public - Institutions	E-VOTING	1707490	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1707490	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4774344	6609	0.14	4779	1830	72.31	27.69
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4774344	6609	0.14	4779	1830	72.31	27.69
<b>TOTAL</b>		<b>25402613</b>	<b>18927388</b>	<b>74.51</b>	<b>18925558</b>	<b>1830</b>	<b>99.99</b>	<b>0.01</b>



**VAIBHAV JACHAK & CO.**  
**COMPANY SECRETARIES**

**VAIBHAV YASHWANT JACHAK**  
B.Com. MA, LL B, FCS

**FORM NO. MGT.13**

**Consolidated Report of Scrutinizer**

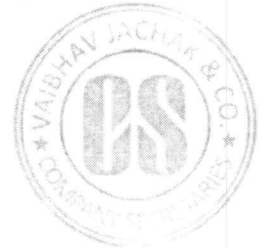
**[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]**

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

50th Annual General Meeting (AGM) of the Equity Shareholders of MMP Industries Limited held on Saturday, August 26th, 2023 at 11.00 A.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 M/s 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, 2023 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.



 [cshelpdesk09@gmail.com](mailto:cshelpdesk09@gmail.com), [cstvaibhavj@gmail.com](mailto:cstvaibhavj@gmail.com)

 +91 94225 04225, +91 8109450611

 T1, 369B, ADITI APTS, TIRANGA SQUARE, NAGPUR-440009

## ***Continuation Sheet***

### **Report on Scrutiny:**

1. The Board has appointed Bigshare Services Private Limited ('BSPL') as the Service provider, for the purpose of extending the facility of e-voting to the Members of the Company.
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 50<sup>th</sup> AGM of MMP, which was held on Saturday, August 26, 2023.
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://ivote.bigshareonline.com/landing>, 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 28<sup>th</sup> day of July 2023 and as on that date, there were 4562 Members of the MMP. Company had sent the Notices of the AGM along with Annual Report and e-voting details by email to 4562 Members whose email Id was made available by the Company/Depository/RTA. From the total emails attempted as above, 110 emails had undelivered and out of which 4423 emails were successfully transmitted and 29 emails were invalid.
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 **Friday, August 18, 2023**.
8. As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for 3 days i.e. from **Wednesday, August 23, 2023 at 9:00 A.M. to Friday, August 25, 2023 at 5:00P.M.** Further it was open on **Saturday, August 26, 2023 at 11.33 A.M** after the closure of Annual General Meeting and kept open for e-voting till **11:48.47 A.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.

## Continuation Sheet

9. At the end of the e-voting period on August 25, 2023 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith, and further blocked on August 26, 2023 at 11.48 P.M. after the completion of meeting and extended voting time of 15 Minutes,
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 05, 2023 and in Marathi (Local vernacular Language) in LOKSATTA newspaper dated August 05, 2023. The notice 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 August 26, 2023, 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 26.08.2023 at 11:33:16 A.M. and blocked and finalized e-voting at 11:48:47 A.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	26	0	26
Total No. of shares held by them	18927388	0	18927388
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		

## Continuation Sheet

### 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

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 2022-23 ended 31st March 2023, comprising of the Balance Sheet as at 31st March 2023, Statement of Profit & Loss and Statement of Cash Flow for the year 2022-23 ended 31st March 2023, 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	18926488	99.995	900	0.005	0.00

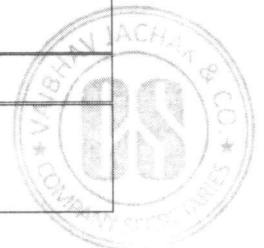
Item No. 1 of the Notice stands passed with the requisite majority

#### 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, 2023

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	18925558	99.990	1830	0.010	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. Mayank Bhandari, (DIN - 01176865), [Category - Non-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	18925558	99.990	1830	0.010	0.00

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

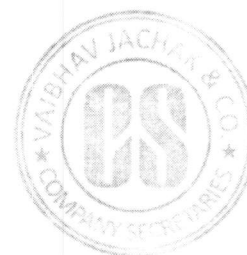
### SPECIAL BUSINESS

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

To Approve Continuation Of Mr. Vijay Singh Bapna (Din: 02599024) As A Non-Executive Independent Director Beyond The Age Of 75 Years

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	18925558	99.990	1830	0.010	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):

To Approve Continuation Of Mr. Karan Varma (Din: 06923525) As A Non-Executive Independent Director Beyond The Age Of 75 Years

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	18925558	99.990	1830	0.010	0.00

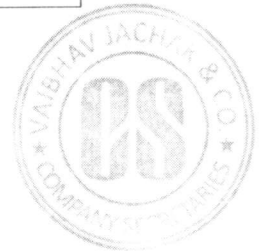
Item No. 5 of the Notice stands passed with the requisite majority

### VI) Item No. 6 of the Notice (As a 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	18925558	99.990	1830	0.010	0.00

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



## Continuation Sheet

All the Resolutions mentioned in the AGM Notice dated July 29, 2023 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 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  
YASHWANT  
JACHAK

Digitally signed by VAIBHAV YASHWANT JACHAK  
DN: cn=VAIBHAV YASHWANT JACHAK, o=VAIBHAV JACHAK & CO., ou=COMPANY SECRETARIES, email=VAIBHAV.YASHWANT.JACHAK@VAIBHAVJACHAK.COM, c=INDIA

CS Vaibhav Yashwant Jachak

Mem. No. FCS-8821

CoP No.: 18495

Peer Review Unit

UIN: S2017CG499000

Place: Nagpur

Dated: 28/08/2023

UDIN: F008821E000874125



Counter signed and Received the Report

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

Signature:

ARUN RAGHUVVEER RAJ BHANDARI  
MANAGING DIRECTOR  
(DIN: 00008901)

Signature:

MADHURA KIRAN UBALE  
COMPANY SECRETARY  
(Mem. No. FCS- 9338)

Place: Nagpur

Date: 28/08/2023