

**Date: 30.08.2024**

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 Fifty-First (51) Annual General Meeting of the Shareholders (Members) of the Company held on Wednesday, 28<sup>th</sup> August 2024 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 51<sup>st</sup> Annual General Meeting (AGM) of the Company held on Wednesday, the 28<sup>th</sup> August, 2024 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  
RAGHUVIRRA  
J BHANDARI  
Digitally signed by  
ARUN RAGHUVIRRAJ  
BHANDARI  
Date: 2024.08.30  
11:22:09 +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 FIFTY FIRST (51) ANNUAL GENERAL MEETING (AGM) OF THE SHAREHOLDERS (MEMBERS) OF MMP INDUSTRIES LIMITED ('THE COMPANY') HELD ON WEDNESDAY, 28<sup>TH</sup> AUGUST 2024 AT 11:20 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 Fifty-First (51) 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 Fifty-First (51) Annual General Meeting held on Wednesday, 28<sup>th</sup> August, 2024 as follows:-

Description of the Meeting	<b>Fifty-First (51) Annual General Meeting of the Shareholders (Members) of the Company</b>
Day, Date and Time of the Meeting	<b>Wednesday, 28<sup>th</sup> August, 2024 at 11:20 AM</b>
Venue	<b>THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM') FACILITY</b>

Cut-off (Record) Date	<b>20<sup>th</sup> August, 2024</b>
Total Number of Shareholders (Members) as on Cut-off (Record) Date	<b>9496 (Nine Thousand Four hundred and Ninety Six)</b>
Total Number of Shareholders (Members) exercised their vote through	<b>37 (Thirty Seven)</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>Eight (8)</b>
Public Shareholders (Members)	<b>29 (Twenty Nine)</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>Thirty Seven</b>
Promoter & Promoter Group Shareholders (Members)	<b>Eight (8) [All Nine (9) have exercised their vote/s through e-voting process]</b>
Public Shareholders (Members)	<b>29 (Twenty Nine)</b>

**For MMP Industries Limited**

ARUN  
RAGHUVIRRAJ  
J BHANDARI

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ARUN RAGHUVIRRAJ  
BHANDARI  
Date: 2024.08.30  
11:22:47 +05'30'

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

**MMP INDUSTRIES LTD**

Date of the AGM/EGM	28/08/2024
Total number of shareholders on record date	9496
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	37
Promoters and promoter Group:	8
Public:	29

**Resolution 1** :Adoption of Financial Statements For FY 2023-24 ended on 31 March, 2024.

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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	191584	190000	99.17	190000	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	191584	190000	99.17	190000	0	100.00	0.00
Public-Non Institutions	E-VOTING	6290250	117918	1.88	116118	1800	98.47	1.53
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6290250	117918	1.87	116118	1800	98.47	1.53
<b>TOTAL</b>		<b>25402613</b>	<b>19228697</b>	<b>75.70</b>	<b>19226897</b>	<b>1800</b>	<b>99.99</b>	<b>0.01</b>

**Resolution 2** :To declare a final dividend of Rs. 1.5/- per equity share for the year ended March 31, 2024.

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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	191584	190000	99.17	190000	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	191584	190000	99.17	190000	0	100.00	0.00
Public-Non Institutions	E-VOTING	6290250	117918	1.88	116118	1800	98.47	1.53
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6290250	117918	1.87	116118	1800	98.47	1.53
<b>TOTAL</b>		<b>25402613</b>	<b>19228697</b>	<b>75.70</b>	<b>19226897</b>	<b>1800</b>	<b>99.99</b>	<b>0.01</b>

**Resolution 3** :To appoint a Director in place of Mr. Lalit Bhandari, (DIN - 00010934)

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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	191584	190000	99.17	190000	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	191584	190000	99.17	190000	0	100.00	0.00
Public-Non Institutions	E-VOTING	6290250	117918	1.88	116018	1900	98.39	1.61
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6290250	117918	1.87	116018	1900	98.39	1.61
<b>TOTAL</b>		<b>25402613</b>	<b>19228697</b>	<b>75.70</b>	<b>19226797</b>	<b>1900</b>	<b>99.99</b>	<b>0.01</b>

**Resolution 4** :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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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	191584	190000	99.17	190000	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	191584	190000	99.17	190000	0	100.00	0.00
Public-Non Institutions	E-VOTING	6290250	117918	1.88	116118	1800	98.47	1.53
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6290250	117918	1.87	116118	1800	98.47	1.53
<b>TOTAL</b>		<b>25402613</b>	<b>19228697</b>	<b>75.70</b>	<b>19226897</b>	<b>1800</b>	<b>99.99</b>	<b>0.01</b>



**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

51st Annual General Meeting (AGM) of the Equity Shareholders of MMP Industries Limited held on Wednesday, August 28th, 2024 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, 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

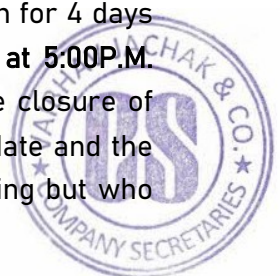
I, Vaibhav Yashwant Jachak of M/s VAIBHAV JACHAK & CO. , Practicing Company Secretaries, inform that the Board of Directors of MMP INDUSTRIES LIMITED (hereinafter referred to as the "MMP" or the "Company") at its meeting held on July 22, 2024 has appointed us as the Scrutinizer for the e-voting through 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.



## 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 51st AGM of MMP, which was held on Wednesday, August 28, 2024.
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 02<sup>nd</sup> day of August 2024 and as on that date, there were 8189 Members of the MMP. Company had sent the Notices of the AGM along with Annual Report and e-voting details by email to 8189 Members whose email Id was made available by the Company/Depository/RTA. From the total emails attempted as above, 156 emails had undelivered and out of which 8033 emails were successfully transmitted and no 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 **Tuesday, August 20, 2024**.
8. As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for 4 days i.e. from **Saturday, August 24, 2024 at 9:00 A.M. to Tuesday, August 27, 2024 at 5:00P.M.** Further it was open on **Wednesday, August 28, 2024 at 11.00 A.M** and after the closure of Annual General Meeting it kept open for e-voting till **12.06.21 P.M.** of the same date and the same line of Remote e-voting to facilitate those members present at the meeting but who could not participate in the Remote e-voting to cast their votes.



## Continuation Sheet

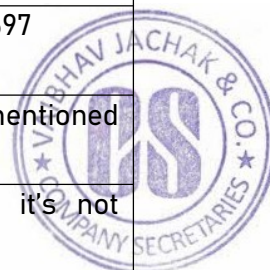
9. At the end of the e-voting period on August 27, 2024 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith, and further blocked on August 28, 2024 at 12.06.21 P.M. after the completion of meeting and extended voting time of 15 Minutes,
10. As prescribed in clause (v) of sub 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 09, 2024 and in Marathi (Local vernacular Language) in LOKSATTA newspaper dated August 09, 2024. 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 28, 2024, 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 bigshare services on 28.08.2024 and blocked and finalized e-voting by me at 12:06:21 P.M. as a Scrutinizer in the presence of Adv. Sneha Jachak and Mrs. Shweta Rathod who acted as the witnesses and were not in the employment of the Company, as prescribed in Sub Rule 4(xii) of the said Rule 20. They have signed below in confirmation of the Votes being unblocked in their presence.

1. Adv. Sneha Jachak  
T-1, 369B, Aditi Apartment, Tiranga Square, Nagpur-440009

2. Mrs. Shweta Rathod  
37, New Aakash Nagar, Manewada, Nagpur-440034

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

Details	Remote e-voting	e-voting at the Time of AGM	Total Voting
No. of Members who cast their votes	29	0	29
Total No. of shares held by them	19228697	0	19228697
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 2023-24 ended 31st March 2024, comprising of the Balance Sheet as at 31st March 2024, Statement of Profit & Loss and Statement of Cash Flow for the year 2023-24 ended 31st March 2024, 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	19226897	99.990	1800	0.010	0.00

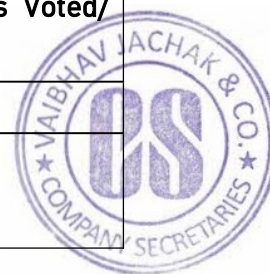
Item No. 1 of the Notice stands passed with the requisite majority

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

To declare final Dividend of Re. 1.5/-per Equity Share for the Year ended March, 31, 2024

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	19226897	99.990	1800	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. Lalit Bhandari, (DIN -00010934), [Category -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	19226797	99.990	1900	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):

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	19226897	99.990	1800	0.010	0.00

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



## Continuation Sheet

All the Resolutions mentioned in the AGM Notice dated July 22, 2024 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  
Date: 2024.08.29  
21:39:52 +05'30'

CS Vaibhav Yashwant Jachak

Mem. No. FCS-8821

CoP No.: 18495

Peer Review Unit

UIN: S2017CG499000

Place: Nagpur

Dated: 29/08/2024

UDIN: F008821F001077581



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: 29/08/2024