

**M. M. RUBBER COMPANY LIMITED**

CIN: L25190KA1964PLC052092

Regd. Office: "Empire Infantry", 3rd Floor, No. 29, Infantry Road, Bangalore-560 001

TELEPHONE NO: 22866268 FAX NO: 22861542

Website Address: www.mmfoam.in EMAIL ID: mmfoam27@gmail.com

**NOTICE TO SHAREHOLDERS**

Notice is hereby given that the Fiftieth Annual General Meeting of the members of M.M.Rubber Company Ltd., will be held on Wednesday, 28th September, 2016, at 12.00 Noon at Hotel Parag, No.3, Raj Bhavan Road, Bangalore-560 001.

The Agenda of the meeting will be as follows:

**ORDINARY BUSINESS :****Item No.1 Adoption of Financial Statement:**

To receive, consider and adopt the Audited Financial Statements as at 31st March, 2016 and the report of the Directors and the Auditors.

**Item No.2 Appointment of Director:**

To appoint a Director in place of Mr. Mammen Philip (DIN: 01091481) who retires by rotation as per Section 152 and being eligible offers himself for re-appointment.

**Item No.3 Appointment of Auditor:**

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution

"RESOLVED THAT pursuant to the provisions of Section 139, 142 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby ratifies the appointment of M/s. S. R. Mandre & Co, Chartered Accountants (FRN No 001962S), Chartered Accountants, made in the Annual General Meeting on 26th September, 2014, as the Statutory Auditors of the Company, to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting to be held for the financial year 2016-17 on such remuneration as may be determined by the Board of Directors."

**SPECIAL BUSINESS :****Item No.4 Appointment of Mr.Mammen Philip, as Consultant in Corporate Affairs:**

To consider and if thought fit to pass with or without modifications(s) the following Resolution as a 'special resolution':

"RESOLVED THAT pursuant to Sec.314(1) of the Companies Act and subject to such consent, approval, permission as may be required, the approval be and is hereby accorded to the continuation of appointment of Mr. Mammen Philip, to hold an office of place of profit under the Company as Consultant in Corporate Affairs from the expiry of previous term to 30th September, 2019, on a remuneration and reimbursement of expenses incurred for official purposes not exceeding Rs.30,000/- per month as hitherto and he be provided with the use of Company's vehicle for the purposes of his official duties of the Company".

BY ORDER OF THE BOARD  
For M.M.RUBBER CO. LTD.,

PLACE: BANGALORE  
DATE: 30-05-2016

**ROY MAMMEN**  
MANAGING DIRECTOR  
(DIN: 00077409)

NOTE:

1. The statement, pursuant to Section 102 of the Companies Act, 2013, with respect to item No.4 forms part of this notice. Additional information, pursuant to Clause 49 of the Listing Agreement with the Stock Exchange in respect of Directors seeking appointment at the Annual General Meeting is furnished as annexure to the Notice.
2. Pursuant to Section 105 of the Companies Act, 2013, a member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on poll instead of himself / herself and the proxy need not be a member (Proxy form MGT - 11) is annexed herewith).
3. Pursuant to Section 105 of the Companies Act, 2013, the proxy form duly completed and in order to be effective should be duly stamped, completed and signed and must be deposited at the Registered Office of the Company, not later than 48 hours before the time fixed for the commencement of the meeting.
4. A person can act as a proxy on behalf of members not exceeding fifty and holding in aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company holding voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other member.
5. The Company's Registrar and Share Transfer Agent for its Share Registry work (Physical and Electronic) are M/s.Cameo Corporate Services Limited, having their office premises at 'Subramanian Building', No.1, Club House Road, Chennai - 600 002.
6. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of Equity Shares of the Company will remain closed from 22nd September, 2016 to 28th September, 2016, both days inclusive.
7. Pursuant to provisions of Section 72 of the Companies Act, 2013, Members can avail of the facility of nomination in respect of shares held by them in physical form. Members desiring to avail this facility may send their nomination in the prescribed Form SH-13 (Form attached) duly filled in to the Company's Registrar and Share Transfer Agent: M/s.Cameo Corporate Services Limited, 'Subramanian Building', No.1, Club House Road, Chennai - 600 002. Members holding shares in electronic form may contact their respective Depository Participant for availing this facility.
8. Members are requested to intimate immediately any change of address to their Depositories Participants (DPs) in respect of their holdings in demat form and to the Company's Registrar and Share Transfer Agent, M/s.Cameo Corporate Services Limited, 'Subramanian Building', No.1, Club House Road, Chennai - 600 002, in respect of their physical share folios, if any.
9. Members who are desirous of seeking any further information or clarification, if any, particularly with regard to the accounts are requested to write to the Company at least seven days in advance of the meeting so that the information can be made available at the meeting.
10. Members or proxies should bring their attendance slip duly filled for attending the meeting. Members are requested to bring their copy of the Annual Report to the meeting.
11. As per SEBI directive, it is mandatory for the transferee to furnish self-attested copy of the PAN (Permanent Account Number) card to the Company/RTA for registration of transfer/transmission/transposition of shares in the physical form.
12. Electronic (soft) copy of the Notice of the 50th Annual General Meeting of the Company inter-alia indicating the process and manner of e-voting along with the Attendance Slip and Proxy Form and the Annual Report for 2015-16 is being sent to all the Members whose e-mail IDs are registered with the Company/Depository Participant(s) for communication purposes, unless any Member has requested for a hard copy of the same. For members who have not registered their e-mail address, physical copies of the Notice of the 50th Annual General Meeting of the company inter-alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form and the Annual Report for 2015-16 is being sent in the permitted mode.

13. In terms of Clause 49(IV)(G) of the Listing Agreement with the Stock Exchanges, a brief profile of directors, who are proposed to be re-appointed / appointed in this AGM, nature of their expertise in specific functional areas, their other directorships and committee memberships, their shareholding and relationship with other directors of the Company are given below:

Name of the Director	Date of Birth	Age	Qualification	List of companies in which directorship is held as on 31st March, 2016	Shareholding as on 31st March, 2016
<b>Mr. MAMMEN PHILIP</b>	09/02/1938	78	Graduate	a. Mammen Mappillai & Investments Private Limited	a. Held individually - 69,463
				b. M.M. Research Company Private Limited	b. Held jointly with others - NIL
				c. Philips Investments Private Limited	
				d. Balanoor Plantations & Industries Limited	

#### EXPLANATORY STATEMENT UNDER SEC.102 OF THE COMPANIES ACT, 2013

##### Item No. 4

The following statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice;

##### a) Meaning, Scope & Implication of the items of the business:

Mr. Mammen Philip was rendering consultancy services to the Company in Corporate Management and on business development activities. It was decided by the Board of Directors that his services should be continued for a further period up to 30th September, 2019, as the Company requires his expert guidance for expanding its activities in foam products. It was further decided by the Board that he shall be paid a remuneration and reimbursement of expenses incurred for official purposes not exceeding of Rs. 30,000/- per month and provided with motor car facilities for official use.

##### b) Interest of Director, Key Managerial personnel and their relatives:

Except Mr. Mammen Philip, none of the

- i. Directors
- ii. Key Managerial Personnel (CEO,CFO & CS)
- iii. Relatives of the persons mentioned in i&ii are not interested in the above said resolution.

##### c) Relevance of Resolution in any other Company:

The above resolution does not affect any other company.

##### d) Inspection of Documents:

No documents are available for Inspection.

BY ORDER OF THE BOARD

PLACE: BANGALORE  
DATE: 30-05-2016

**ROY MAMMEN**  
MANAGING DIRECTOR  
(DIN: 00077409)

**E-VOTING FACILITY:**

As per Section 108 of the Companies Act 2013, read with Companies (Management and Administration) Rules 2014, e-voting facility is a mandatory requirement for listed companies for General Meetings.

**INSTRUCTIONS FOR E-VOTING:**

Voting through electronic means will commence on 25th September, 2016, at 10 A.M and will end on 27th September, 2016, at 5 P.M. The members will not be able to cast their vote electronically beyond the date and time mentioned above.

The company has appointed M/s.M.Damodaran & Associates, Company Secretaries, No.6, Appavoo Gramani, 1st Street, Mandaveli, Chennai-600 028 to act as the Scrutinizer for conducting the electronic voting process in a fair and electronic means is, as follows:

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on 25th September, 2016, at 10 A.M. and ends on 27th September, 2016, at 5 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2016, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> <li>• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</li> <li>• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field (Sl. No. mentioned in your address label can be used as Sequence No. for this purpose).</li> </ul>
Dividend Bank Details or Date of Birth	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> <li>• If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).</li> </ul>

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- (viii) After entering these details appropriately, click on “SUBMIT” tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xvii) If Demat account holder has forgotten the login Password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xix) Note for Non – Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).



# Form No. MGT-11

## Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : L25190KA1964PLC052092  
Name of the Company : M.M.RUBBER COMPANY LIMITED  
Registered office : "Empire Infantry", 3rd Floor, No.29, Infantry Road, Bangalore-560 001

Name of the member(s) :	
Registered Address :	
E-mail Id :	
Folio No/Client Id :	
DP ID :	

I/We, being the member (s) of \_\_\_\_\_ shares of the above named company, hereby appoint

1. Name: \_\_\_\_\_

Address:

E-mail Id:

Signature: \_\_\_\_\_, or failing him

2. Name : \_\_\_\_\_

Address:

E-mail Id:

Signature: \_\_\_\_\_

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 50th Annual General Meeting of the Company, to be held on Wednesday, 28th September, 2016, at 12.00 Noon at Hotel Parag, No3, Raj Bhavan Road Bangalore 560 001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No	Resolutions
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### Ordinary Business

1	Adoption of Annual financial statements of the Company as on March 31, 2016.
2	Appointment of Mr. Mammen Philip (DIN: 01091481) Director, who retires by rotation.
3	Appointment of M/s. S.R. Mandre & Co., Chartered Accountants (FRN No.001962S), as Auditors

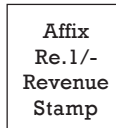
### Special Business

4	Appointment of Mr. Mammen Philip as consultant corporate affairs.
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Signed this ..... day of ..... 2016.

Signature of Shareholder .....

Signature of Proxy holder(s) .....



Member's Signature

Note: A member entitled to attend the meeting is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a member of the Company. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting. (i.e. on or before 12:00 Noon on Monday 26th September, 2016).





**M.M. RUBBER COMPANY LIMITED**

CIN: L25190KA1964PLC052092

No. 29, Empire Infantry, 3rd Floor, Infantry Road, Bangalore - 560 001

**ATTENDANCE SLIP**

Fiftieth Annual General Meeting - 28th September, 2016  
at 12.00 Noon at Hotel Parag, No. 3, Raj Bhavan Road, Bangalore 560001.

Name of the attending Member/Proxy (in block letters) :

Member's Folio No.:.....

No. of shares held :.....

I hereby record my presence at the Fiftieth Annual General Meeting held on 28th September, 2016.

.....  
Member's / Proxy's Signature

PLEASE BRING THIS ATTENDANCE SLIP TO THE MEETING AND HANDOVER AT THE ENTRANCE DULY FILLED IN.



**Form No. SH-13  
Nomination Form**

**[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014]**

To  
The Board of Directors.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I \_\_\_\_\_ the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.	
				FROM	TO

(2) PARTICULARS OF NOMINEE/S

(a) Name	
(b) Date of Birth	
(c) Father's/Mother's/Spouse's name	
(d) Occupation	
(e) Nationality	
(f) Address	
(g) E-mail id	
(h) Relationship with the security holder	



**(3) IN CASE NOMINEE IS A MINOR—**

- (a) Date of birth:
- (b) Date of attaining majority :
- (c) Name of guardian:
- (d) Address of guardian:

Name of the Security Holder	
Signature	

**Witness**

Name	
Address	