

# EXPRESS

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Sunday

NAGPUR, LATE CITY  
JULY 21, 2019  
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# MAHARASHTRA

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THE INDIAN EXPRESS, SUNDAY, JULY 21, 2019

## MMP INDUSTRIES LIMITED



Corporate Identification Number (CIN) – L 32300 MH 1973 PLC 030813  
Registered Office: 211, Shri Mohini, 345, Kingsway, Nagpur – 440001, MH, IN  
Tel No.: +91 712 2524645 / 2533585; Fax No.: +91 712 2530461  
E-mail: companysecretary@mmpil.com; Website: www.mmpil.com

### NOTICE OF THE FORTY-SIXTH (46<sup>th</sup>) ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Forty-Sixth (46<sup>th</sup>) Annual General Meeting ('46<sup>th</sup> AGM') of the Shareholders (Members) of MMP Industries Limited will be held on **Wednesday, the 21<sup>st</sup> August 2019 at 4:00 PM** at Vidarbha Industries Association's (VIA) Auditorium, Udyog Bhawan, Civil Lines, Nagpur - 440001, MH, IN to transact the business as set out in the Notice together with Explanatory Statement relating to relevant business specified therein, which along with Annual Report and other documents for the financial year 2018-19 has been sent in electronic mode to all the Shareholders (Members) whose e-mail addresses are registered with the NSDL/CDSL/RTA/Company and physical copies of the same has been sent to all other Shareholders (Members), who have not registered their e-mail addresses, at their registered address in the prescribed mode. The Company has completed the dispatch of Notice of Forty-Sixth (46<sup>th</sup>) AGM along with Annual Report and other documents by the date hereof to the Shareholders (Members) of the Company. The Shareholders (Members) desiring to receive the said documents in physical form will continue to get the same in physical form free of cost, upon request. All the said documents are also available on the Company's website [www.mmpil.com](http://www.mmpil.com).

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 including Amendment Rules, 2015 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, the 10<sup>th</sup> August 2019 to Wednesday the 21<sup>st</sup> August 2019** (Both days inclusive) for the purpose of Forty-Sixth (46<sup>th</sup>) AGM.

NOTICE IS ALSO HEREBY GIVEN pursuant to 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 SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the Shareholders (Members) holding shares in physical or dematerialized (demat) form as on the cut-off date i. e. **Wednesday, the 14<sup>th</sup> August 2019** may cast their vote through electronic means (remote e-voting) or Physical Ballot at the Forty-Sixth (46<sup>th</sup>) AGM. The Business as set out in the Notice of Forty-Sixth (46<sup>th</sup>) AGM may be transacted through voting by electronic means (remote e-voting). The remote e-voting period begins on **Sunday, the 18<sup>th</sup> August 2019 at 9:00 AM** and ends on **Tuesday, the 20<sup>th</sup> August 2019 at 5:00 PM**. The remote e-voting module shall be disabled thereafter. The facility of voting through Physical Ballot shall be made available at the Forty-Sixth (46<sup>th</sup>) AGM and the Shareholders (Members) attending the Forty-Sixth (46<sup>th</sup>) AGM and who have not cast their vote by remote e-voting, shall be able to exercise their right at the meeting through Physical Ballot. A Shareholder (Member) may participate in the Forty-Sixth (46<sup>th</sup>) AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the Forty-Sixth (46<sup>th</sup>) AGM. However, in case a member cast their vote through e-voting as well as physical ballot, then voting through remote e-voting will prevail. The detailed information including procedure thereof, about voting through electronic means (remote e-voting) or Physical Ballot at the Forty-Sixth (46<sup>th</sup>) AGM has been provided in the Notice of the Forty-Sixth (46<sup>th</sup>) AGM.

CS Milind Rao, Company Secretary of the Company is the responsible to address the grievances connected with the e-voting and shareholders may contact at the numbers / e-mail ID provided herein above or e-voting help desk at 1800225533 (Toll free) or at their email [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and website : [www.evotingindia.com](http://www.evotingindia.com) for more details.

Place : Nagpur  
Date : 20/07/2019

For MMP Industries Limited  
Milind Rao  
Company Secretary

For MMP INDUSTRIES LIMITED

CS Milind Suryakant Rao  
Company Secretary & Compliance Officer