



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 2524 645 / 2533 585 Fax No.: +91 712 2530 461
 E-mail: companysecretary@mmpil.com; Website: www.mmpil.com

NOTICE OF THE ANNUAL GENERAL MEETING

(A) ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 47th Annual General Meeting ('AGM') of the Members of MMP Limited will be held on Wednesday, 12th August, 2020 at 4:00 P.M. (16:00 Hours) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR") read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the business as set out in the Notice of the AGM.

In compliance with the aforementioned Circulars, electronic copies of the Annual Report for the Financial year 2019-20 of the Company and the Notice of the AGM have been sent on Tuesday, 21st July, 2020 to all the Members whose email addresses are registered with Depository Participant / the Company / Bigshare Services Pvt. Ltd. ("Registrar & Transfer Agents"). It is also available on the Company's website www.mmpil.com, the website of Central Depository Services Limited (CDSL) www.evotingindia.com and the websites of National Stock Exchange of India Limited at www.nseindia.com.

In compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer e-voting facility to its Members to vote on the resolutions proposed to be passed at the 47th AGM. The Company has engaged the services of CDSL as the Agency to provide remote e-voting facility.

The remote e-voting will commence on Saturday, 8th August, 2020 at 9:00 a.m. (IST) and will end on Tuesday, 11th August, 2020 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled / blocked for e-voting. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by the Members, the same cannot be changed subsequently.

A person, whose name appears in the Register of Member or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Wednesday, 5th August, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The voting rights of Members shall be in proportionate to their shares in the paid-up equity share capital of the Company as on the cut-off date. The person who acquires shares and becomes Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain User ID and Password by sending a request. The detailed procedure of remote e-voting and e-voting during the AGM are given in the Notice of the AGM.

A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to cast his vote again.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

(B) BOOK CLOSURE

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and Share Transfer Books of the Corporation will remain closed from Saturday, 1st August, 2020 to 12th August, 2020 (both days inclusive).

For MMP Industries Limited

Sd/-

Milind Suryakant Rao
 Company Secretary

ICSI Membership No. A48012

Place: Nagpur
 Date: 22nd July, 2020





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