



# MMP INDUSTRIES LIMITED

(Formerly Maharashtra Metal Powders Ltd)

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## THROUGH ONLINE FILING

Ref. No.: MMPIL / NSE / 2020 / 034  
Wednesday, the 12 day of August 2020

The Manager, Listing Department,  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C - 1, Block G,  
Bandra - Kurla Complex, Bandra (East),  
**MUMBAI - 400 051, MH, IN**

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

**Outcome or Proceedings of the Forty-Seventh (47) Annual General Meeting of the Shareholders (Members) of the Company held on Wednesday, the 12 day of August 2020 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility**

**Ref: NSE SCRIPT CODE - MMP**

Dear Sir / Madam,

Further to our Letter Ref No. MMPIL/NSE/2020/021 of Monday, the 29 June 2020; Ref No. MMPIL/NSE/2020/029 of Tuesday, the 28 July 2020 and with reference to the captioned subject, we wish to inform you that:-

1. The Forty-Seventh (47) Annual General Meeting of the Shareholders (Members) of the Company was held on Wednesday, the 12 Day of August 2020 at 04:00 P.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility.
2. Mr. Arun Raghuveer Raj Bhandari, Managing Director of the Company chaired the Meeting.
3. The Shareholders (Members) of the Company, subject to results of e-voting has duly noted and considered the following agenda item/s placed before the Forty-Seventh (47) Annual General Meeting of the Company:-
  - a. Adoption of Audited Financial Statements (Standalone & Consolidated) of the Company for the year 2019-20 ended 31<sup>st</sup> March 2020, comprising of



the Balance Sheet as at 31<sup>st</sup> March 2020, Statement of Profit & Loss and Statement of Cash Flow for the year 2019-20 ended 31<sup>st</sup> March 2020, together with the Report of the Statutory Auditors and Board's Report thereon;

- b. Appointment of a Director in place of, Mr. Tenneti Narasimham Murthy, (DIN - 08342116), [Category – Non-Promoter & Executive], who retires by rotation and, being eligible, offers himself for re-appointment;
- c. Appointment of Mr. Ajay Sadashiv Gokhale, [DIN - 00550452], as a Director, [Category - Non- Executive, Independent], of the Company, for a second fixed term of three (3) consecutive years.
- d. Appointment of Mr. Karan Varma, [DIN - 06923525], as a Director, [Category - Non- Executive, Independent], of the Company, for a second fixed term of Four (4) consecutive years;
- e. Ratification for Payment of Remuneration to Messers Khanuja Patra & Associates, Cost Accountants, Nagpur, [Firm Registration No. 00214], as the Cost Auditors, to audit the cost records of the Company, for the financial year 2020-21 ending 31 March 2020.

The brief profile of the Director/s sought appointment or re-appointment is attached as an Annex.


Kindly note that the Forty-Seventh (47) Annual General Meeting of the Shareholders (Members) of the Company was commenced at 04:00 P.M. and concluded at 04:50 P.M.

The Scrutinizer's Report together with results in respect of e-voting shall be submitted to the National Stock Exchange of India Limited (NSE), immediately on receipt of the same, within the prescribed time period and also, be posted on the Official Website of Central Depository Services (India) Limited [CDSII.] and the Company.

You are therefore, kindly requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Sincerely,

For **MMP Industries Limited**

  
**CS Milind Suryakant Rao**  
**Company Secretary**

ICSI Membership No. ACS - 48012

40, A-1, Kalyan Apartment, (W) Samarth Nagar,  
Wardha Road, Nagpur - 440015, MH, IN.



*Encl: As Above.*



**BRIEF PROFILE OF DIRECTOR/S SEEKING APPOINTMENT / RE-APPOINTMENT**

Name of Director & DIN	<b>Mr. Tenneti Narasimham Murthy [DIN – 083421160]</b>
Brief Resume	<b>Mr. Tenneti Narasimham Murthy</b> , has over 24 Years' corporate working experience in various aspects of Human Resources, Industrial (Employees) Relations, Contract Management, Welfare, Administration, Training & Development, Performance Appraisal, and related activities, including Statutory Compliances
Date of Birth / Age	4 <sup>th</sup> December 1968 / 51 years
Date of First Appointment	2 <sup>nd</sup> February 2019
Expertise in specific functional area	Human Resources and Industrial (Employees) Relations
Qualification	Master Degree in Sociology, PGDIRPM and PGDHRM
Shareholding in the Company	NIL
Relationship with any other Director, Manager and Key Managerial Personnel of the Company	Not related to any other Director, Manager and Key Managerial Personnel of the Company
No. of Board Meeting attended during the Financial Year 2019-20	Two (2) [40%]
Name of the other Companies / LLP in which Director/Partner	NIL, Hence Not Applicable
Chairman / Member of the Committee of Board of Directors of the Company or of Other Listed Company	MMP Industries Limited - Risk Management Committee - Member

Name of Director & DIN	<b>Mr. Ajay Sadashiv Gokhale [DIN – 00550452]</b>
Brief Resume	<b>Mr. Ajay Sadashiv Gokhale</b> , holds a Bachelor's degree in Technology in Chemical Engineering from Nagpur University and also holds a Post Graduate degree in International Trade from Punjab University, Chandigarh. He has about 37 years in project execution; project consultancy; export - import consultancy and in information technology.
Date of Birth / Age	23 <sup>rd</sup> April, 1961 / 59 Years
Date of First Appointment	13 <sup>th</sup> August, 2015 (appointed as Director (Non-executive, Independent) at the EGM held on 13 August 2015 for consecutive term of 5 years effective 13 <sup>th</sup> August 2015.
Expertise in specific functional area	Functional expertise in project execution; project consultancy; export - import consultancy and in information technology.
Qualification	B.Tech (Chemical Engineering), PG in International Marketing
Shareholding in the Company	NIL
Relationship with other Director, Manager and other Key Managerial Personnel of the Company	Not related to any other Director, Manager, Key Managerial Personnel of the Company
No. of Board Meeting attended during the Financial Year 2019-20	Five (5) [100%]
Name of the other Companies / LLP in which Director/Partner	Director of Synergex International Private Limited [CIN – U 51900 MH 1989 PTC 054782]
Chairman / Member of the Committee of Board of Directors of the Company or of Other Listed Company	MMP Industries Limited Audit Committee - Member Corporate Social Responsibility Committee - Member Stakeholders' Relationship Committee - Member Project Monitoring Committee - Member



Name of Director & DIN	<b>Mr. Karan Varma [DIN – 06923525]</b>
Brief Resume	<b>Mr. Karan Varma</b> , is qualified as a Graduate. He has experience of about 49 years in various fields such as sales, service and administration.
Date of Birth / Age	28 <sup>th</sup> August, 1948 / 71 Years
Date of First Appointment	6 <sup>th</sup> September August, 2014 (appointed as Director (Non-executive, Independent) at the EGM held on 13 August 2015 for consecutive term of 5 years effective 13 <sup>th</sup> August 2015.
Expertise in specific functional area	Functional expertise in sales, service and administration.
Qualification	Graduate
Shareholding in the Company	NIL
Relationship with other Director, Manager and other Key Managerial Personnel of the Company	Not related to any other Director, Manager, Key Managerial Personnel of the Company
No. of Board Meeting attended during the Financial Year 2019-20	Four (4) [80%]
Name of the other Companies / LLP in which Director/Partner	NIL
Chairman / Member of the Committee of Board of Directors of the Company or of Other Listed Company	MMP Industries Limited Audit Committee - Member Corporate Social Responsibility Committee - Member Stakeholders' Relationship Committee - Member

