



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 48th Annual General Meeting ('AGM') of the Members of MMP Industries Limited will be held on Wednesday, 15th September, 2021 at 4:00 P.M. 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, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 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 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 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 2020-21 of the Company and the Notice of the AGM have been sent on Tuesday, 24th July, 2021 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 website 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 48th AGM. The Company has engaged the services of CDSL as the Agency to provide remote e-voting facility. The Board has appointed M/s Vaibhav Jachak & Co., Company Secretaries, Nagpur, as the Scrutinizer to scrutinize the e-voting in a fair and transparent manner.

The remote e-voting will commence on Saturday, 11th September, 2021 at 9:00 a.m. (IST) and will end on Tuesday, 14th September, 2021 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, 8th September, 2021 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 at 022-23058738 and 022-23058542/43.

(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 Company will remain closed from Saturday, 4th September, 2021 to 15th September, 2021 (both days inclusive).

(C) DIVIDEND

Members may note that the Board, at its meeting held on June 23, 2021, has recommended a final dividend of Rs. 1/- per equity share. The record date for the purpose of final dividend for FY 2020-21 is September 03, 2021. The final dividend, once approved by the members in the ensuing AGM, will be paid on or after September 20, 2021. The members are requested to update/register their Bank details to receive dividend directly into their Bank account.

Place: Nagpur
Date: 25th August, 2021

For MMP Industries Limited
Sd/-
Milind Suryakant Rao
Company Secretary
ICSI Membership No. A48012



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