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JUSTICE BOBDE TAKES OATH AS
47TH CJI AT RASHTRAPATI
BHAVAN NAGPUR TIMES PAGE 1

HUNDREDS
TRAPPED IN HK
CAMPUS SIEGE 9

MP NUSRAT JAHAN HOSPITALISED
FOR 'RESPIRATORY PROBLEMS', KIN
DENIES DRUG OVERDOSE BUZZ 6



MMP INDUSTRIES LIMITED

Corporate Identification Number (CIN) - L 32300 MH 1973 PLC 030613
REGISTERED OFFICE: 211, SHRI MOHINI, 345, KINGSWAY,
NAGPUR - 440001, MH, INDIA
Tel No.: +91 712 2 533 585 / 2 524 645 | Fax No.: +91 712 2 530 461
e-Mail: companysecretary@mmpil.com | Website: www.mmpil.com

NOTICE

NOTICE is hereby given, pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification/s or re-enactment/s thereof for the time being in force), ("the Rules"), Secretarial Standard on General Meetings ["SS-2"] issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions of law, rules and regulations, that the Special Business containing the Special Resolution/s in respect of (1) Increase in the Authorised Share Capital and consequent amendments to Clause V of the Memorandum of Association of the Company, (2) Capitalisation of Reserves and Issue of Bonus Equity Shares of the Company, and (3) Migration of Specified Securities [Equity Shares] of the Company from SME Exchange [NSE EMERGE] to the Main Board of National Stock Exchange of India Limited [NSE], are proposed to be passed by the Members of MMP Industries Limited ("the Company") as the Special Resolution/s through Postal Ballot including Voting by electronic means ("remote e-voting") by giving their assent or dissent.

The Company has duly completed the dispatch of Postal Ballot Notice along with Explanatory Statement, Postal Ballot Form and Notes thereof, both in Physical [Speed Post] and/or Electronic [e-Mail] Mode, on Monday, the 18 November 2019, to all the Members of the Company, whose name/s appearing in the Registrar of Members [as the Beneficial Owner/s holding Equity Shares in Demat Form and as the Member/s holding Equity Shares in Physical Form] as on the Cut-off (Record) Date i.e. Wednesday, the 13 November, 2019. The Postal Ballot Notice along with Explanatory Statement, Postal Ballot Form and Notes thereof, has also been uploaded on the Website of the Company www.mmpil.com and that of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com and will remain posted till the last date for receipt of Postal Ballot or remote e-Voting.

The physical Postal Ballot voting period commences on Wednesday, the 20 November 2019 at 09:00 AM [09:00 Hours] and ends on Thursday, the 19 December 2019 at 05:00 PM [17:00 Hours]. The Members desiring to exercise their vote by means of physical Postal Ballot are requested to send the Postal Ballot Form duly completed in all respect so as to reach the Scrutinizer not later than the close of working hours, i.e. 05:00 PM [17:00 Hours] on Thursday, the 19 December 2019. The Physical Postal Ballot Forms received after 05:00 PM [17:00 Hours] on Thursday, the 19 December 2019 will be treated as 'invalid'.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide an additional option or facility to exercise the right to vote on all the proposed Special Resolution/s set forth in the Postal Ballot Notice through remote e-voting. The Members may cast their vote using remote e-voting. The remote e-voting period commences on Wednesday, the 20 November 2019 at 09:00 AM [09:00 Hours] and ends on Thursday, the 19 December 2019 at 05:00 PM [17:00 Hours]. The remote e-voting shall be disabled thereafter. The Members desiring to opt for the remote e-voting option or facility are requested to read carefully the related notes to the Postal Ballot Notice and Postal Ballot Form together with instructions for remote e-voting given thereunder. Kindly note that the Members can opt for only one mode of voting i.e. either physical Postal Ballot or remote e-voting.

Any Member who has not received the Postal Ballot Form or is desirous of obtaining an additional physical Postal Ballot Form, may send an e-Mail to companysecretary@mmpil.com and obtain duplicate or additional Postal Ballot Form. The Postal Ballot Notice and Postal Ballot Form can also be downloaded from the Website of the Company www.mmpil.com.

The Board of Directors of the Company, at its meeting held on Wednesday, the 13 November 2019, has approved and appointed, CS Mukesh Dulichandji Parakh, Proprietor of Messers Mukesh Parakh & Associates, Company Secretaries, Nagpur, [ICSI Membership No. FCS - 4343 & Certificate of Practice No. 13693], to act as the Scrutinizer ["Scrutinizer"] for conducting the Postal Ballot and remote e-voting in a fair and transparent manner.

The results of the Postal Ballot will be declared and displayed on Notice Board at the Registered Office of the Company on Friday, the 20 December 2019, and will be intimated to SME Platform of National Stock Exchange of India Limited namely NSE EMERGE, where the Equity Shares of the Company are listed. Additionally, the results of Postal Ballot will also be posted or uploaded on the Company's Website www.mmpil.com and on the Website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com

In case of any query(ies) or grievance/s, in respect of Special Resolution/s proposed to be passed by Postal Ballot, the Member/s may contact CS Milind Suryakant Rao, Company Secretary of the Company at its Registered Office at 211, Shri Mohini, 345, Kingsway, Nagpur - 440001, MH, IN, OR Call +91 93252 43653 OR send an e-Mail to companysecretary@mmpil.com. In case of any queries or issues regarding e-voting, the Member/s 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 Call Toll Free No. 1800 22 5533.

By Order of the Board of Directors
CS Milind Suryakant Rao
Company Secretary
ICSI Membership No ACS - 48012

Place: Nagpur
Date: 18 November, 2019

