



M M FORGINGS LIMITED

CORPORATE OFFICE: SVK TOWERS, 8TH FLOOR,
A25 INDUSTRIAL ESTATE, GUINDY, CHENNAI - 600032, INDIA.

Date: 08 July 2024

The Deputy General Manager Corporate Relationship Department. Bombay Stock Exchange Limited, Rotunda Building, P.J. Towers, First Floor, New Trading Wing, Dalal Street, MUMBAI -400 001	National Stock Exchange of India Ltd 'Exchange Plaza', Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
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Dear Sirs,

Ref.: NSE: security code- MMFL -EQ; BSE: Security Code -522241

Sub.: Intimation of Voting Results and Scrutinizer Report:

In connection with the 78th Annual General Meeting of the Company held on Monday, 08 July 2024, we enclose herewith the following:

1. Voting Results of AGM in compliance with Regulation 44(3) of SEBI (LODR) Regulation, 2015 in *Annexure I*.
2. Scrutinizer report in compliance with Rule 20 of the Companies (Management and Administration Rules) 2014 in *Annexure II*.

The above is also placed in the Company's website at www.mmforgings.com

This is for your information and record please.

Thanking you,
Yours faithfully,

For M M FORGINGS LIMITED

Chandrasekar S
Company Secretary
Encl.: a/a



Annexure - I

M M Forgings Limited - Voting Results - 78th Annual General Meeting

Date of AGM	08 July 2024
Total Number of Shareholders on Record Date (01 July 2024)	27945
No. of shareholders present in the meeting either in person or through proxy:	
Promoter or Promoter group	Nil
Public	Nil
No. of shareholders attended the Meeting through Video Conferencing	
Promoter or Promoter group	7
Public	54

1.ORDINARY BUSINESS:

To receive, consider and adopt, The audited standalone financial statements of the Company for the year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon & The audited consolidated financial statements of the Company for the year ended March 31, 2024, together with the Report of the Auditors thereon

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)= (4/2)*100	(7)= (5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	13599895	13592383	99.94	13592383	0	100.00	-
	POLL		0	-	0	0	-	-
	POSTAL_BALLOT		0	-	0	0	-	-
	VENUE-VOTING		0	-	0	0	-	-
	SUB TOTAL		13599895	13592383	99.94	13592383	0	100.00
PUBLIC-INSTITUTIONS	E-VOTING	3266900	2843170	87.03	2843170	0	100.00	-
	POLL		0	-	0	0	-	-
	POSTAL_BALLOT		0	-	0	0	-	-
	VENUE-VOTING		0	-	0	0	-	-
	SUB TOTAL		3266900	2843170	87.03	2843170	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	7274005	1049847	14.43	1049739	108	99.99	0.01
	POLL		0	-	0	0	-	-
	POSTAL_BALLOT		0	-	0	0	-	-
	VENUE-VOTING		2405	0.04	2405	0	100.00	-
	SUB TOTAL		7274005	1052252	14.47	1052144	108	99.99
GRAND TOTAL		24140800	17487805	72.44	17487697	108	100.00	-

2.ORDINARY BUSINESS: To appoint a director in place of Shri. Vidyashankar Krishnan, (holding DIN No. 00081441) who retires by rotation and being eligible offers himself for re-appointment

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)= (4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	13599895	13592383	99.94	13592383	0	100.00	-
	POLL		0	-	0	0	-	-
	POSTAL BALLOT		0	-	0	0	-	-
	VENUE-VOTING		0	-	0	0	-	-
	SUB TOTAL		13599895	13592383	99.94	13592383	0	100.00
PUBLIC-INSTITUTIONS	E-VOTING	3266900	2843170	87.03	2843170	0	100.00	-
	POLL		0	-	0	0	-	-
	POSTAL BALLOT		0	-	0	0	-	-
	VENUE-VOTING		0	-	0	0	-	-
	SUB TOTAL		3266900	2843170	87.03	2843170	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	7274005	1049847	14.43	1049739	108	99.99	0.01
	POLL		0	-	0	0	-	-
	POSTAL BALLOT		0	-	0	0	-	-
	VENUE-VOTING		2405	0.04	2405	0	100.00	-
	SUB TOTAL		7274005	1052252	14.47	1052144	108	99.99
GRAND TOTAL		24140800	17487805	72.44	17487697	108	100.00	-

3.SPECIAL BUSINESS: Increase in the Authorized Share Capital of the Company and consequent Alteration of capital clause of Memorandum of Association of the Company

Resolution Required:(Ordinary/Special)			Special Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?			No					
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)= (2/1)*100	(4)	(5)	(6)= (4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	13599895	13592383	99.94	13592383	0	100.00	-
	POLL		0	-	0	0	-	-
	POSTAL_BALLOT		0	-	0	0	-	-
	VENUE-VOTING		0	-	0	0	-	-
	SUB TOTAL	13599895	13592383	99.94	13592383	0	100.00	-
PUBLIC-INSTITUTIONS	E-VOTING	3266900	2843170	87.03	2843170	0	100.00	-
	POLL		0	-	0	0	-	-
	POSTAL_BALLOT		0	-	0	0	-	-
	VENUE-VOTING		0	-	0	0	-	-
	SUB TOTAL	3266900	2843170	87.03	2843170	0	100	-
PUBLIC-NON INSTITUTIONS	E-VOTING	7274005	1049847	14.43	1049744	103	99.99	0.01
	POLL		0	-	0	0	-	-
	POSTAL_BALLOT		0	-	0	0	-	-
	VENUE-VOTING		2405	0.04	2405	0	100.00	-
	SUB TOTAL	7274005	1052252	14.47	1052149	103	99.99	0.01
GRAND TOTAL		24140800	17487805	72.44	17487702	103	100.00	-

SPECIAL BUSINESS:**4. Approval of Issue of Bonus shares by way of capitalisation of Reserves**

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)= (2/1)*100	(4)	(5)	(6)= (4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	13599895	13592383	99.94	13592383	0	100.00	-
	POLL		0	-	0	0	-	-
	POSTAL_BALLOT		0	-	0	0	-	-
	VENUE-VOTING		0	-	0	0	-	-
	SUB TOTAL		13599895	13592383	99.94	13592383	0	100.00
PUBLIC-INSTITUTIONS	E-VOTING	3266900	2843170	87.03	2843170	0	100.00	-
	POLL		0	-	0	0	-	-
	POSTAL_BALLOT		0	-	0	0	-	-
	VENUE-VOTING		0	-	0	0	-	-
	SUB TOTAL		3266900	2843170	87.03	2843170	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	7274005	1049847	14.43	1049739	108	99.99	0.01
	POLL		0	-	0	0	-	-
	POSTAL_BALLOT		0	-	0	0	-	-
	VENUE-VOTING		2405	0.04	2405	0	100.00	-
	SUB TOTAL		7274005	1052252	14.47	1052144	108	99.99
GRAND TOTAL		24140800	17487805	72.44	17487697	108	100.00	-

5.SPECIAL BUSINESS: Ratification of Remuneration paid to the Cost Auditor								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?			No					
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)= (2/1)*100	(4)	(5)	(6)= (4/2)*100	(7)= (5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	13599895	13592383	99.94	13592383	0	100.00	-
	POLL		0	-	0	0	-	-
	POSTAL_BALLOT		0	-	0	0	-	-
	VENUE-VOTING		0	-	0	0	-	-
	SUB TOTAL		13599895	13592383	99.94	13592383	0	100.00
PUBLIC-INSTITUTIONS	E-VOTING	3266900	2843170	87.03	2843170	0	100.00	-
	POLL		0	-	0	0	-	-
	POSTAL_BALLOT		0	-	0	0	-	-
	VENUE-VOTING		0	-	0	0	-	-
	SUB TOTAL		3266900	2843170	87.03	2843170	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	7274005	1049847	14.43	1049744	103	99.99	0.01
	POLL		0	-	0	0	-	-
	POSTAL_BALLOT		0	-	0	0	-	-
	VENUE-VOTING		2405	0.04	2405	0	100.00	-
	SUB TOTAL		7274005	1052252	14.47	1052149	103	99.99
GRAND TOTAL		24140800	17487805	72.44	17487702	103	100.00	-



M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

CONSOLIDATED SCRUTINIZER'S REPORT (Remote e-Voting & e-Voting at the AGM) Form No. MGT 13

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,

The Chairman of the 78th Annual General Meeting ("AGM") of the Equity Shareholders of **MM FORGINGS LIMITED** (CIN: L51102TN1946PLC001473) held on Monday, July 08, 2024 at 03:00 P.M (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

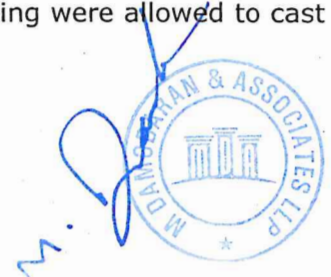
Dear Sir,

1. I, M. Damodaran, Managing Partner of M Damodaran & Associates LLP, Practicing Company Secretaries, was appointed as a Scrutinizer by the Board of Directors of **MM FORGINGS LIMITED** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for scrutinizing the remote e-Voting process and e-Voting at the 78th Annual General Meeting ("AGM") of the equity shareholders of the Company held on Monday, July 08, 2024 at 03:00 P.M (IST) through Video Conferencing ('VC') facility in a fair and transparent manner for ascertaining the requisite majority on voting in respect of the resolutions proposed at the said AGM held on July 08, 2024, the details of which are forming part of this report.
2. The Management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules relating to voting through electronic means [i.e. by remote e-Voting and e-Voting at the AGM] for the resolutions contained in the Notice of the 78th AGM of the equity shareholders of the Company dated May 29, 2024. My responsibility as a Scrutinizer for voting process through electronic means (i.e by remote e-Voting and e-Voting at the AGM) is restricted to making a consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions stated in the Notice of the 78th AGM, based on the report generated from the e-Voting system provided by Central Depository Services (India) Limited ("CDSL"), Registrar & Share Transfer Agents of the Company, engaged for providing remote e-voting facility and e-voting facility to vote at the AGM.







3. In respect of the resolutions proposed at the 78th AGM of the equity shareholders of the Company held on Monday, July 08, 2024 at 3:00 P.M (IST), through VC/OAVM, I submit my report as under:
- i. The remote e-Voting commenced on July 05, 2024 (Friday) at 09.00 A.M (IST) and ended on July 07, 2024 (Sunday) at 05.00 P.M (IST).
 - ii. Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively, (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 respectively, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circular"), Notice of the 78th AGM along with the Annual Report 2023-24 were sent only through electronic mode to those Members whose email addresses were registered with the Company/ Depository Participant(s) and through physical mode (courier) to those shareholders who had requested for the same.
 - iii. Since the AGM was held pursuant to the MCA Circulars through VC, physical attendance of members had been dispensed with. Accordingly, in terms of the above mentioned MCA and SEBI Circulars, the facility for appointment of proxies by the members were also dispensed with.
 - iv. The equity shareholders present at the 78th AGM through VC/OAVM voted through e-Voting facility provided by CDSL.
 - v. The equity shareholders holding shares as on July 01, 2024 (Monday), i.e, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 78th AGM of the Company.
 - vi. As per the information given by the Company, the names of the equity shareholders who had voted by remote e-Voting through the facility provided by CDSL were blocked and only those equity shareholders who were present at the AGM through VC and who had not voted on remote e-Voting were allowed to cast their votes through e-Voting system at the AGM.





- vii. On completion of e-voting at the AGM, the votes cast through remote e-Voting and e-voting at the AGM were unblocked and downloaded on Monday, July 08, 2024 at 03.45 P.M. (IST) in presence of two witnesses who are not in the employment of the Company. The e-Voting data/results downloaded from the e-Voting system of CDSL were scrutinized and reviewed, the votes were counted, and the consolidated results were prepared.
- viii. Based on the data downloaded from CDSL e-Voting system, the total votes cast in "favor" or "against" for all the resolutions proposed in the Notice of the 78th AGM are as under:

M.





CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE 78TH AGM OF M/S. MM FORGINGS LIMITED

Item No: 1

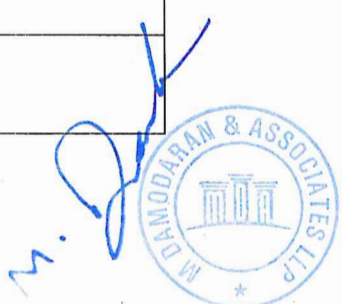
Adoption of Audited Financial Statements, including the Consolidated Financial Statements, of the Company for the year ended 31st March, 2024 and the Board's Report and Auditors' Report for the year ended 31st March 2024.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-Voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares Voted	%	Number of e-Voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	112	109	17485292	100	3	108	0	100
e-Voting at the AGM	3	3	2405	100	0	0	0	100
Total	115	112	17487697	100	3	108	0	100

Details of Abstained Votes:

Mode of e- Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0





Item No: 2

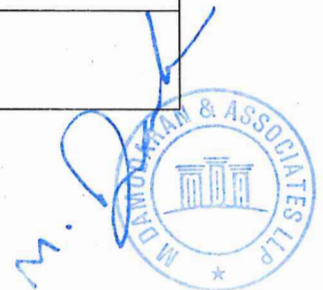
Re-appointment of Shri. Vidyashankar Krishnan (DIN: 00081441) as Director, who retires by rotation.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-Voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares Voted	%	Number of e-Voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	112	109	17485292	100	3	108	0	100
e-Voting at the AGM	3	3	2405	100	0	0	0	100
Total	115	112	17487697	100	3	108	0	100

Details of Abstained Votes:

Mode of e- Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0





Item No: 3

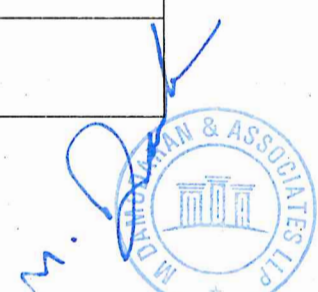
Increase in the Authorized Share Capital of the Company and consequent alteration of capital clause of Memorandum of Association of the Company.

Passed as a Special Resolution as follows:

Mode of e-Voting	Total valid e-Voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares Voted	%	Number of e-Voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	112	110	17485297	100	2	103	0	100
e-Voting at the AGM	3	3	2405	100	0	0	0	100
Total	115	113	17487702	100	2	103	0	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0





Item No: 4

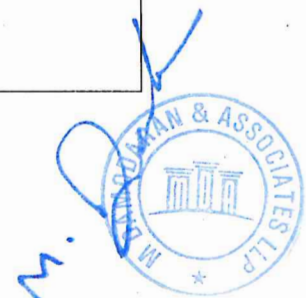
Issue of Bonus shares by way of capitalisation of Reserves.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-Voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares Voted	%	Number of e-Voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	112	109	17485292	100	3	108	0	100
e-Voting at the AGM	3	3	2405	100	0	0	0	100
Total	115	112	17487697	100	3	108	0	100

Details of Abstained Votes:

Mode of e- Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0





Item No: 5

Ratification of Remuneration paid to the Cost Auditor.

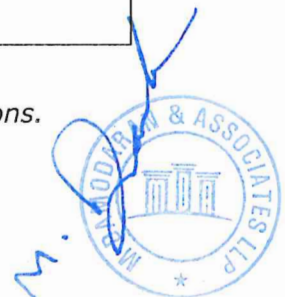
Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-Voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares Voted	%	Number of e-Voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	112	110	17485297	100	2	103	0	100
e-Voting at the AGM	3	3	2405	100	0	0	0	100
Total	115	113	17487702	100	2	103	0	100

Details of Abstained Votes:

Mode of e- Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

There were no invalid votes casted for the above said resolutions.





- ix. Based on the aforesaid results, I report that the Resolutions as set out in the 78th AGM Notice dated May 29, 2024 has been passed with requisite majority.
- x. The electronic data and all other relevant records relating to remote e-Voting and e-Voting at the AGM are under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,
Yours faithfully,

For **M Damodaran & Associates LLP**

M. Damodaran
Managing Partner
Membership No.: 5837
COP No.: 5081
PR 3847/2023
ICSI UDIN: F005837F000693271



Place: Chennai
Date: July 08, 2024

Counter signed by
For **MM FORGINGS LIMITED**

Chandrasekar S
Company Secretary
ACS Membership No.: A34736

Place: Chennai
Date: