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M M FORGINGS LIMITED

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

Date: 15 June 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.: Newspaper Publication – AGM – reg.

1. Please find enclosed the copies of newspaper advertisement, published in Trinity Mirror and Makkal Kural today, post dispatching the Annual Reports and Notice of 78th Annual General Meeting (AGM) of the Company scheduled to be held on Monday, 08 July 2024 at 03.00 p.m. (IST) through Video Conferencing.
2. We request you to please take on your records.

Thanking you,
Yours faithfully,
For M M FORGINGS LIMITED

Chandrasekar. S
Company Secretary

Encl: a/a



CERTIFIED TO IATF 16949:2016 and ISO 9001:2015 STANDARDS

GCC Commissioner inaugurates World of Plastics Pavilion

Chennai, Jun 15: J. Radhakrishnan, Commissioner of Corporation - Greater Chennai, inaugurated World of Plastics (WOPS), a theme pavilion on plastics use, disposal, segregation and recycling, set up by the Tamil Nadu Plastics Manufacturers Association (TAPMA) at Chennai Trade Centre today. A part of TAPMA's International Plastics Expo, WOPS will be open to the students and the general public during June 14-17, 2024 from 10am - 6pm.

The theme pavilion features Augmented Reality awareness videos, interactive games on source segregation, and furniture made of recycled plastics, among others. The focus will be on the promotion of segregation at source and recycling of plastics waste. The pavilion is expected to attract thousands of school/college students, resident associations and officials from city



corporations and local bodies engaged in solid waste management. Gifts and awareness booklets are given to all visitors, and prizes to the winners of the video games.

Swaminathan, Chairman - Environment Committee, TAPMA said, "Plastics are widely portrayed as a villain to the environment. Today, they are the most maligned material. However, in reality,

plastics are among the most useful materials for both people and the planet. They are lightweight, strong, durable and most affordable. Hence are extensively used from cradle to grave - and in all sectors from packaging, healthcare, building, construction, infrastructure to agriculture. But there is a lack of awareness among the public about responsible plastic use."

"As a result, plastics pose a big threat to people and the planet. For instance, they are littered everywhere, becoming eyesores. Animals on the streets consume plastics mistaking them for food, which leads to indigestion and even death. Marine litter, including plastics that enter the seas from the land and discarded fishing nets, pose a significant threat to aquatic species."

Tagore Medical College celebrates World Blood Donor Day

Tambaram, June 15: World Blood Donor Day was Celebrated in Tagore Medical College and Hospital, Rathnamangalam, near Vandalur on Friday. Department of Pathology organised a public awareness rally which was inaugurated by Dr M Mala, chairperson and Trustee of Tagore educational trust, Mr G Manikandan, secretary of Tagore educational trust.

Professor Dr G Muthukumar, Dean of Tagore medical College and Hospital briefed the importance of Blood donation. Professor Dr Shanthi Malar, director of Tagore medical College and Hospital, Professor Dr DH Gopalan, vice principal, and Dr. C.P luck, Head of the department of Pathology encouraged the Students to donate the Blood for needed patients to save their precious life.

The rally commenced at Tagore Engineering College campus via



Vandalur Kelambakkam road and reached Tagore Medical College. More than 100 MBBS students, 15 Post Graduate students and faculties of Pathology Department came with

Slogan content Banners to create awareness about voluntary Blood donation.

In addition to rally there was a small skit performed by Tagore Medical College students

to create awareness regarding blood donation followed by voluntary blood donation. About 30 students and 28 public donated in the Tagore Medical College Hospital.

AbbVie's Week of Possibilities to support children with intellectual disabilities

Chennai, June 15: AbbVie, a global biopharmaceutical company focused on creating innovative medicines and solutions that address complex health issues and enhance people's lives, announced the ninth annual 'Week of Possibilities.' It is a global volunteering program that unites employees with a shared mission to give back to local communities. Thousands of AbbVie employees across 50 countries and territories collaborated with trusted nonprofit and community partners to complete hands-on projects that benefit local communities and impact tens of thousands of people worldwide.

"We at AbbVie are committed to supporting our local community in Chennai through volunteering. We are excited to collaborate iVolunteer that helped us reach out to Sri Arunodayam Charitable Trust to make a positive impact on girl children with intellectual disability between the age of 6-18 years," said Suresh Pattathil, Managing Director & General Manager, AbbVie India. "During our 'Week of Possibilities,' one of our most anticipated annual volunteer initiatives, thousands of AbbVie employees globally come together to serve their local communities."

In Chennai, volunteers spent their day interacting with intellectually disabled children residing at Sri Arunodayam Girls Home. This interaction helped the children with their social skills and built confidence. For the volunteers, the close interaction with the residents of Sri Arunodayam helped in fostering empathy, compassion and provide an insight into the challenges faced by them.

Speaking at the event, Natasha Tiwary, Director, Human Resources, AbbVie India said, "The AbbVie Foundation believes that the initiative unites employees globally to make a tangible difference in local communities through various volunteer activities. This annual event aligns with AbbVie's commitment to philanthropy, focusing on strengthening educational programs and creating

a positive environmental impact. By listening and learning from our partners,

we empower them to develop innovative solutions that address

critical inequities and advance health equity in their communities."

Modi to flag off two Vande Bharat trains in TN

Chennai, June 15: Prime Minister Narendra Modi will visit Chennai on June 20 to flag off two Vande Bharat trains - Chennai to Nagercoil and Madurai to Bengaluru - and inaugurate a slew of projects. He

will attend a function at MGR Chennai Central along with railway minister Ashwini Vaishnaw.

Modi will also lay the foundation for the VB maintenance depot at Basin Bridge, and dedicate the

Aralvaimozhi-Nagarcoil and Melapalayam-Tirunelveli route doubling work.

Sources said he is likely to inaugurate a few highway projects and a project in Neyveli Lignite in Chennai.

Hindustan International School's Graduation Day held

Chennai, June 15: Hindustan Group of Institutions (HGI) is a renowned group of Educational institutions in India, dedicated to delivering high-quality education across diverse fields. A notable division of HGI is the Hindustan International Schools (HIS), which operates their campuses in Guindy, Karapakkam, and Padur, known for their holistic approach to education, ensuring excellence in both academic and extracurricular activities. The school celebrated its 10th anniversary on June 14th 2024 alongside the graduation ceremony for students transitioning to higher education from the Guindy campus affiliated to the Cambridge, UK.

Master Pavan Sakthivel excelled in the Cambridge International Exams, scoring outstanding marks in all subjects and becoming the "A" level school topper, while, Master Rishwanth Srikanth, Rida, and Harshitha Jain achieved outstanding 'A's in the majority of their subjects, making them the top performers in the IGCSE exams.

In celebration of the school's 10th year, a commemorative souvenir book titled "HIS" STORY @10 was launched.

The chief guest for the event was Chang-nyun Kim, Consul General of the Republic of Korea in Chennai, with Dilip Kottapadath, Senior

Regional Manager of Cambridge International Education, as the guest of honor. The event was presided over by Dr. Anand Jacob Verghese, Chairman of HGI, along with other esteemed dignitaries from the group and management members of the school.

Dr. Anand Jacob Verghese, the Chairman of the institution with a visionary approach to provide education that meets international standards. In his presidential address, he expressed his concern about the need of future ready skills among students. He fondly recalled the significant

moment of inaugurating the school on June 20th, a date that holds personal significance as it is the birthday of his late father, Dr. KCG Verghese the visionary and extra ordinary leader, whose motto is "To Make Every Man a Success and No Man a Failure"

The chief guest, Chang-nyun Kim expressed his aspiration for the school to become one of the top global institutions in the future and extended his wishes for continued progress and success in all its future endeavors.

NAME CHANGE

S J RAGHAVKRISHNA,
S/o. S.Jayaram, Date Of Birth: 14.02.2006, residing at No.F4, Kavins Diamond, 11, 13th Street, Anjugam Nagar, Kolathur, Chennai-600 099 Shall henceforth be known as **RAGHAV KRISHNA S.J S J RAGHAVKRISHNA**

NAME CHANGE

I, VINEETHA MOHAN SIVAKUMARI,
W/o. Subhash Vipin Balakrishnan, DOB: 04/10/1989, residing at: 25/B, Krishnaswamy Street, Ganapathypuram, Chrompet, Chennai - 600 044 shall henceforth be known as **VINEETHA MOHAN SIVAKUMARI (Old Name)**

NAME CHANGE

I, B. Logesh, son of Thiru Bashkar, born on 4th May 2000 (District of Birth: Kancheepuram), residing at No.26, Pillayar Kovil Street, Pothagan, Kolathur, Chennai-600099, shall henceforth be known as **B SARAVANAN B. Logesh**

141st Year

THE NUNGAMBAKAM SASWATHA DHANA RAKSHAKA NIDHI LIMITED
15 (Old No.11), Rama Street, Nungambakkam, Chennai - 600 034

NOTICE TO MEMBERS

Notice is hereby given pursuant to section 136 of the Companies Act, 2013 as modified to the Nidhi that the 141st Annual General Meeting of the Members of The Nungambakam Saswatha Dhana Rakshaka Nidhi Limited will be held at 10.00 a.m on Monday, the 08th July 2024 at the Registered Office of the Nidhi at 15, (Old No. 11), Rama Street, Nungambakkam, Chennai - 600 034 to transact the business stated in the Notice. The Notice and the Balance sheet with its enclosures can be inspected at the registered office of the company and the Balance sheet with its enclosures are affixed on the Notice Board of the Nidhi and a Member is entitled to vote either in person or on a poll through his proxy.

Pursuant to the provisions of the Section 91 of the Companies Act 2013, the Register of Members and share transfer books of the Nidhi will remain closed from 04-07-2024 to 08-07-2024 (both days inclusive) for the purpose of payment of dividend.

By Order of the Board
R. RAMANATHAN
President
Chennai
14.06.2024

ORIGINAL LAND/PROPERTY DOCUMENT LOST

I, M.P.MOIDU (Aadhaar No.715204910973), son of Mammoo, aged 70 years, residing at No.13/14, Dr.Radhakrishnan Nagar 2nd Cross Street, Thiruvanniyur, Chennai 600041, do hereby inform to the general public that I have lost the original land document pertaining to my property registered as Sale Deed Document No.2800/1992, at SRO, Pallavaram. If any one finds the said document please contact me over Phone No.7904857986 or at the following residential address:

M.P.MOIDU,
No.13/14, Dr.Radhakrishnan Nagar 2nd Cross Street, Thiruvanniyur, Chennai 600041.

IN THE HIGH COURT OF JUDICATURE, AT MADRAS (Testamentary and Intestate Jurisdiction) O.P.No. 115 of 2024

IN THE MATTER OF INDIAN SUCCESSION ACT XXXIX OF 1925 AND IN THE MATTER OF LAST WILL AND TESTAMENT OF Mr.S.SUNDARAM (DECEASED)

Mrs.P.Thamarai Selvi, W/o. Prabhakaran, W-550, B-2, 6th Street, Anna Nagar West Extn, Thiruvallur 600 101. ...Petitioner

Mr.S.Manoharan, S/o.S.Sundaram, T.S.Vijayakumar Stores, Kizhakkumada Veedhi. Theradi. Thirupurur-603 110. ...Respondent

All persons claiming to have any interest in the estate of the above named Late Mr.S.Sundaram, who was residing at No.A2, Industrial Estate Quarters Chennai-600058, and died on 26th December 2012, are hereby cited to come and see the proceedings before the Learned Master sitting in the Original Side of High Court of Judicature, at Madras, on the Ninth Day of July 2024 (09.07.2024), at 10.30 a.m. and file their objections if they think fit, before the grant of Letters of Administration. Dated at Chennai, this the 14th day of June, 2024.

M/s.A.ARIKRISHNAN, S.NAVEEN KUMAR, ASSISTANT REGISTRAR, Advocates, 66, Law Chambers, ORIGINAL SIDE-I, High Court Buildings, Chennai - 104. HIGH COURT, MADRAS. Counsel for Petitioner.

M M FORGINGS LIMITED
SVK TOWERS, A24/25, THIRU VI KA INDUSTRIAL ESTATE, GUINDY, CHENNAI- 32
Phone: 91-44-71601000 E-Mail: corporate@mmforgings.com; CIN L51102TN1946PLC001473
Web: www.mmforgings.com

NOTICE OF THE 78th ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Pursuant to the provisions of General Circular No. 09/2023 dated 25 September 2023, issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CFD-PoD-2P/CIR/2023/167 dated 07 October 2023 (hereinafter collectively referred to as 'Circulars'), and other applicable laws in this regard, Notice is hereby given that:

- The 78th AGM of the members of M M Forgings Limited (the 'Company') is scheduled to be held on **Monday, 08 July 2024 at 03.00 P.M. (IST)** through Video Conferencing / Other Audio-Visual Means (VC/OAVM) to transact the business that are set forth in the notice of the AGM.
- In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2023-24 have been sent to all the members on 14 June 2024 whose email IDs are registered with the Company/M/s. Cameo Corporate Services Ltd. (Cameo), our Registrar and Share Transfer Agent (RTA) Depository Participant(s). These documents are also to be uploaded on the website of the Company at www.mmforgings.com, stock exchange websites i.e., BSE Limited at www.bseindia.com, and National Stock Exchange of India Limited at www.nseindia.com and also on the website of Central Depository Services Limited (CDSL) at www.cdslindia.com.
- Members are hereby informed that:
 - The business as set forth in the AGM Notice may be transacted through remote e voting or e-voting system at the AGM;
 - Members holding shares either in physical form or dematerialized form, as on the cut-off date, i.e., **Monday, 01 July 2024**, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL.
 - The remote e-voting shall commence on **Friday, 05 July 2024, 9.00 A.M. (IST) and shall end on Sunday, 07 July 2024, 5.00 P.M. (IST);**
- Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., 01 July 2024, may vote using their NSDL/ CDSL credentials, as the case may be;
- Members may note that: a) The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on 07 July 2024 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and d) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e voting at the AGM.
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.
- Members for the shares held in demat mode and who have not registered their email addresses and mobile no. are requested to register their email addresses and mobile no. with their respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses and mobile no. by submitting necessary KYC forms (available in company's website) with Cameo, the Company's RTA at investors3.cameoindia.com or corporate@mmforgings.com to receive copies of the Annual Reports through e-mail along with the Notice of the AGM, instructions for remote e-voting and instructions for participation in the AGM through VC.
- Members may also note that SEBI vide their circular dated March 16, 2023 and 17 November 2023, has mandated all the listed companies to record PAN, Nomination, Contact details, Bank A/c details and Specimen signature for their corresponding folio numbers of holders of physical securities. Further, effective 01 April 2024, dividend payments for physical folios has been made electronic. Dividend amount in respect of KYC Non-compliant shareholders will be held in an unclaimed dividend account. The RTA will remit the payments to the holders, once the KYCs and bank details are updated.
- Pursuant to SEBI (ICDR) Regulations, the allotment of shares in bonus issue as proposed by the Board, subject to the approval of the shareholders, shall be made only in dematerialized form and thus, in case of members who hold equity shares in dematerialized form, the proposed bonus equity shares shall be credited to the respective beneficiary accounts of the Members with their respective Depository Participant(s) and in the case of Members who hold equity shares in physical form, the bonus equity shares shall be transferred to the Suspense Account opened in this regard, within such timeline as prescribed. The holder of securities in physical form are hence requested to update their demat account details by submitting KYC forms with RTA for getting their bonus shares credited to their demat account directly.
- In case you have any queries or issues regarding e-voting, shareholders 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 toll free no. 1800 22 55 33, or contact Company's RTA M/s. Cameo Corporate Services Limited, Subramanian Building, #1, Club House Road, Chennai 600 002, Ph: 91-44-28460390 Email: murali@cameoindia.com; and or investors3.cameoindia.com.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

For M M Forgings Limited
Chandrasekar. S
Company Secretary

Place: Chennai
Date: 14 June 2024

