



## M M FORGINGS LIMITED

CORPORATE OFFICE: SVK TOWERS, 8<sup>TH</sup> 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**

Dear Sir,

**Sub.: Compliance of SEBI LODR – Summary of AGM Proceedings:**

Pursuant to Regulation 30 of SEBI (LODR) Regulation 2015, we are enclosing the summary of the proceedings of the 78<sup>th</sup> Annual General Meeting (AGM) of the Company held today, Monday, 08 July 2024 at 3.00 p.m. (IST) through video conferencing.

Kindly take it on record.

Thanking you,

Yours faithfully,  
For M M FORGINGS LIMITED

Chandrasekar. S  
Company Secretary  
Enclosed: as above





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### **SUMMARY OF PROCEEDINGS OF 78<sup>TH</sup> ANNUAL GENERAL MEETING**

The 78<sup>th</sup> Annual General Meeting of the Members of the Company was held on Monday, 08 July 2024 at 15:00 Hrs. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM).

Shri. Vidyashankar Krishnan, Chairman and Managing Director took the Chair and announced that the necessary quorum was present and the meeting was in order. The Chairman introduced all the Directors and Auditors present at the Meeting to the Members.

The Chairman informed that the Company had provided the Members the facility to cast their vote electronically on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes electronically at the end of the meeting.

The Company had appointed Shri. M. Damodaran, Practising Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

The Chairman informed that in view of the options provided by Ministry of Corporate Affairs vide their circular No. 09/2023 dated 25 September 2023 and SEBI vide their circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07 October 2023, the AGM was conducted through VC / OAVM. The Chairman informed that the Company had tied up with Central Depositories Services Limited (CDSL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

The Chairman speech was taken as read as it was uploaded in the platform of VC.

Chairman requested the Company Secretary to read the items of business set-out in the AGM Notice. Thereupon, Company Secretary informed that there were totally five business items in the Notice of AGM which was already circulated to the Members. He has informed that with the permission of the Chairman the same may be taken as read. Chairman noted the same.

The Chairman, then called the registered speaker shareholders.

On the invitation of the Chairman, Members who had registered themselves as speakers and presented at the meeting, addressed the meeting through VC/ OAVM and sought clarification on Company's accounts and businesses. The Chairman responded to the queries of the Members and provided clarifications.

Chairman then thanked the shareholders for participating through e-Voting and informed that the facility to vote on the resolutions contained in the Notice of the meeting shall remain open upto 15 minutes from the conclusion of the meeting.





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**In terms of the notice, the following items of business were transacted at the AGM:**

Sl. No.	Particulars	Resolutions (Ordinary/ Special)	Result
<b>ORDINARY BUSINESS</b>			
1	To consider and adopt the audited financial statements - Standalone and Consolidated Financial Statements and Reports of the Board of Directors and Auditors thereon for the Financial Year ended March 31, 2024.	ORDINARY	PASSED
2	To appoint a Director in place of Shri. Vidyashankar Krishnan (holding DIN 00081441) who retires by rotation and being eligible offers himself for re-appointment.	ORDINARY	PASSED
<b>SPECIAL BUSINESS</b>			
3	Increase in the Authorized Share Capital of the Company and consequent Alteration of capital clause of Memorandum of Association of the Company.	SPECIAL	PASSED
4	Approval of Issue of Bonus shares by way of capitalisation of Reserves.	ORDINARY	PASSED
5	Ratification of remuneration of Cost Auditor, Shri. S. Hariharan, for the FY 2024-25.	ORDINARY	PASSED

Chairman informed the members that the results of e-Voting would be announced on or before 09 July 2024 and the same would be intimated to the stock exchange and the Company's website.

Chairman then thanked the members, directors, auditors and CDSL team who had participated in the meeting and declared the meeting as closed.

The meeting ended with a minute prayer at 03.45 p.m. (IST) including the time allowed for e-Voting at the AGM.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For M M FORGINGS LIMITED

Chandrasekar. S  
Company Secretary

