
M M FORGINGS LIMITED

SVK TOWERS, A 24/25, THIRU VI KA INDUSTRIAL ESTATE, GUINDY, CHENNAI- 32
Phone: 91-44-71601000 E-Mail: corporate@mmforgings.com CIN L51102TN1946PLC001473

Date : 14 September 2021

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.: Regulation 44 (3) of SEBI LODR Regulations 2015

1. With regard to the Annual General Meeting held on 13 September 2021, please find enclosed the following:
 - 1.1 Scrutinizer's Report.
2. Kindly take it on record.

Thanking you,

Yours faithfully,

For M M FORGINGS LIMITED


J.SUMATHI
COMPANY SECRETARY



Enclosed : as above



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 75th Annual General Meeting ("AGM") of the Equity Shareholders of **MM FORGINGS LIMITED** (CIN: L51102TN1946PLC001473) held on Monday, 13th September, 2021 at 12:30 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 had been appointed as a Scrutinizer by the Board of Directors of **MM FORGINGS LIMITED** ("the Company") for scrutinizing the remote e-voting and e-voting by Equity Shareholders at the AGM 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") in respect of the below mentioned resolutions proposed at the 75th AGM of the Equity Shareholders of the Company held on Monday, 13th September, 2021 at 12:30 P.M (IST) through VC, submit my report as under:
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 by Equity Shareholders at the AGM] for the resolutions contained in the Notice of the 75th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of voting through electronic means (i.e by remote e-voting and e-voting by Equity Shareholders at the AGM) is restricted to make a consolidated Scrutinizer's Report of the vote cast "in favor" or "against" the resolutions stated in the Notice of the AGM, based on the report generated from the e-voting system





provided by Central Depository Services (India) Limited ("CDSL"), engaged by the Company to provide the facilities of voting through electronic means (i.e by remote e-voting and e-voting by Equity Shareholders at the AGM)

3. The remote e-voting commenced on September 10, 2021 (Friday) at 09.00 A.M (IST) and ended on September 12, 2021 (Sunday) at 05.00 P.M. (IST).
4. The Equity Shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
5. The Equity Shareholders holding shares as on September 06, 2021 (Monday), cut-off date, were entitled to vote on the resolutions stated in the Notice of the 75th AGM of the Company.
6. 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 had been blocked and only those Equity Shareholders who had attended 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.
7. On completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting by Equity Shareholders at the AGM were unblocked and downloaded on September 13, 2021 at 1.32 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 results were prepared.
8. 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 AGM are as under:





**CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE AGM OF
M/s. MM FORGINGS LIMITED**

Item No.: 1

Adoption of Audited Financial Statements including the Consolidated Financial Statements for the year ended 31st March 2021 and the Board's and Auditors Report thereon.

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	115	113	16323591	99.51	2	80002	0.49	100.00
e-voting at the AGM	9	9	537912	100.00	0	0	0.00	100.00
Total	124	122	16861503	99.53	2	80002	0.47	100.00



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	115	114	16403591	100.00	1	2	0.00	100.00
e-voting at the AGM	9	9	537912	100.00	0	0	0.00	100.00
Total	124	123	16941503	100.00	1	2	0.00	100.00

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Item No.: 3

Ratification of Remuneration paid to Mr. S. Hariharan, Cost Auditor (CP. No. 20864).

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	115	115	16403593	100.00	0	0	0.00	100.00
e-voting at the AGM	9	9	537912	100.00	0	0	0.00	100.00
Total	224	224	16941505	100.00	0	0	0.00	100.00





Item No.: 4

Appointment of Smt. Sumita Vidyashankar (DIN 00059062) as a Non-Executive and Non-Independent Director of the Company.

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	115	104	16050384	97.85	11	353209	2.15	100.00
e-voting at the AGM	9	9	537912	100.00	0	0	0.00	100.00
Total	124	113	16588296	97.92	11	353209	2.08	100.00





9. The electronic data and all other relevant records relating to remote e-voting and e-voting by Equity Shareholders 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
ICSI UDIN: F005837C000941497



Place: Chennai
Date: 14.09.2021