

PHONE: +91-44-7160 1000
FAX: +91-44-7160 1010

CIN: L51102TN1946PLC001473
GST: 33AAACM2164L1ZL
Website: www.mmforgings.com



M M FORGINGS LIMITED

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

Date: 10 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 Advertisement – reg.

1. Please find enclosed the copies of newspaper advertisement, published in Trinity Mirror and Makkal Kural on 10 June 2024, requesting the shareholders to register their e-mail IDs for receiving the Notice of 78th Annual General Meeting 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

Enclosed: as above.



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



Global Outreach Mission inaugurated at Crescent University

Tambaram, June 10: The Research and Development Centre of the Crescent Global Outreach Mission was inaugurated recently in Vandalur B.S.Abdur Rehman Crescent University and graced by the presence of Syed Mohammed Bukhari Member, Board of Management.

Dr. A. Mohammed Jalaludeen, Assistant Professor (Research), warmly welcomed the gathering.

Syed Mohammad Bukhari inaugurated the Centre and Dr. D.

Mubarak Ali, Assistant Director briefed the centre's vision, mission, objectives, and the activities of the Crescent Global Outreach Mission. The book titled "Protocols for Cyanobacteria Sampling and Detection of Cyanotoxin," authored by Prof. N. Thajuddin, Pro-Vice Chancellor, published by Springer Nature, was officially released. Mr. Syed Mohammad Bukhari released the book and Mr. Murugesan, Vice Chancellor, B.S.Abdur Rehman Crescent

University received the first copy.

Syed Mohammad Bukhari emphasized the importance of prioritizing and cascading the vision and mission of the Centre. He encouraged the team to work collaboratively, highlighting the significance of unity in achieving their shared goals. His motivational speech aimed to inspire the team to strive for excellence and successfully complete their projects.

BSA Arif Buhary Rahman, the President, who graced the occasion

with his presence and delivered concluding remarks and well-wishes, further inspiring the team and reinforcing the significance of the Mission. Mr. Syed Mohammed Bukhari (SMB), Member, Board of Management, V. N. A. Jalal, Senior Advisor, Moulavi Dr. P.S.Syed Masood Jamali, Advisor, Dr. S. Kaja Mohideen, Controller of Examinations, Dr. Ayub Khan Dawood, Dean & NSS Co-ordinator and M. Parvez Alam, Executive Director, Cic were also participated.

India needs 3 lakh skilled professionals for semiconductor industry by 2027: Report

New Delhi, June 10: As India embarks on its ambitious semiconductor journey, the country will require 2.5 lakh-3 lakh skilled professionals by 2027 across Research and Development (R&D), design, manufacturing and advanced packaging domains, a report showed on Monday.

De-risking initiatives by the world's leading electronic manufacturers, coupled with targeted

government initiatives and India's talent pool, have led the country to occupy a key position in the global semiconductor manufacturing space, according to the report by TeamLease Degree Apprenticeship.

Expected to become a \$100 billion industry by 2030, the expansion is poised to generate approximately 1 million global jobs by 2025-2026, aligning with

India's broader economic and industrial growth objectives. The Electronics Sector Skill Council (ESSC) currently offers over 35 apprenticeship courses under the National Apprenticeship Promotion Scheme (NAPS) scheme to address skill shortages at various levels of entry-level work.

To address this gap, the TeamLease Degree Apprenticeship is actively collaborating with

academia, government bodies, and industry leaders.

Ramesh Alluri Reddy, CEO of TeamLease Degree Apprenticeship, emphasised upon the need to increase employment in India, especially in light of the \$15 billion investment in three semiconductor plants. This investment results from the India Semiconductor Mission (ISM) and the Production Linked Incentive (PLI) scheme.

"Advancements in AI-driven technologies are pushing India towards higher-value activities in the semiconductor industry. AI-powered chip design and smart manufacturing are creating a demand for professionals skilled in artificial intelligence (AI), Internet of Things (IoT) and 5G," said Reddy.

Building an ecosystem for higher value creation activities and cultivating a competent workforce through degree apprenticeships and training programmes is crucial to establish India as a significant player, the report mentioned.

The PLI scheme, in particular, offers a \$1.7 billion incentive package for companies establishing semiconductor manufacturing facilities in the country.

National Handloom and Handicrafts Expo at CERC campus

Chennai, June 10: This Wedding Season glitter with National Handloom and Handicrafts Expo. An exhibition on National Handloom and Handicrafts begins at CERC Campus Exhibition Ground Kalakshetra Road. The expo will be held till June 16, Time: 10.30am to 9.00pm.

As wedding bells chime this season for you or your loved ones, it's time for you to get decked up with ravishing Indian silk. So, before you finalize your list of what to buy and what not while making the wedding festival plans do not forget to visit 'Silk India' - a direct weaver's sale - that houses a wide range of sarees and dress materials made of silk fabric.

The exposition puts forward works by the artisans and craftsmen from all over India, which includes Bunkers craft from Chhattisgarh, sarees, Kantha- stitch silk sarees, Baylu saree, Tangail from West Bengal, Lucknow Chikan work, Banarasi-



An exhibition on National Handloom and Handicrafts at CERC Campus Exhibition Ground Kalakshetra Road. Television fame Keerthi Santhanu inaugurated the expo. The expo will be held till June 16, Time: 10.30am to 9.00pm.

silk Jamdani silk sarees and Chiffon sarees from Varanasi.

A wide collection of dress materials are on sale, which will help you to flaunt your haute couture on that special night. You will ample opportunity to choose between Bandhej, block and Sanganeri print from Rajasthan and Gathjoda, Bandhini & Patola from Gujarat and Khadi silk, Tussar silk, etc all under one roof.

People who are fond of South-Indian silk can end their search here as a huge range of Kanjeevaram sarees with traditional motifs will be on display. Not only this, suits woven

in Dharmavaram style, gold zari bordered sarees and Gadwal sarees of Andhra Pradesh will entice you to buy one for your wardrobe. This exhibition will continue till 16th June 2024

NAME CHANGE
I, JAYALAKSHMI, D/O Rajaraman, Date of Birth : 05-09-1975 residing at No.47, 8th Street , Iyappa Nagar, Madipakkam, Chennai-600091 Tamilnadu. Shall henceforth be known as JAYALAKSHMI R
- JAYALAKSHMI

NAME CHANGE
MONIESH KUMAR SIVAKUMAR, S/o. Sivakumar, Date Of Birth: 21.02.2000, residing at A2, AP Abinava Apartment, Kavimani Salai, Mogappair West, Chennai-600 037 Shall henceforth be known as MONISHKUMAR SIVAKUMAR
MONIESH KUMAR SIVAKUMAR

NAME CHANGE
I, RAJKUMAR SUNDARESAN holder of Indian Passport No:Y8477974 issued at DUBAI on 22/08/2023 and Permanent Resident of PLOT 75 FLAT NO 3 SUNDARAVINAYAGAR APARTMENTS SHEELA NAGAR 1ST STR MADIPAKKAM CHENNAI PIN 600091 TAMIL NADU INDIA and presently residing at DUBAI UAE do hereby change the name of my minor child SRI RAM holding Indian Passport No: X3477482 issued at DUBAI on 04/03/2024 from SRI RAM to SRI RAM (Given name) RAJKUMAR (Surname) with immediate effect.

NAME CHANGE
I NIRAJ KARN S/o. Chandra Bhushan Lal Karn R/o. Chennai have changed my name from NIRAJ to NIRAJ KARN in Bokaro Court vide affidavit No.136526 dated 22.11.2010 and since been identified as NIRAJ KARN for all future purposes.

Public Notice
This is to inform the General public that my Client Mr.N.KUKARAM, Son of V.Nandaram, Hindu, aged 55 years, residing at No.16, Kalaingar Karunanidhi Street, Karapakkam, Chennai - 600 097 has lost the Original Sale Deed No.6527/2006 on 29.05.2024, during transit from his house at No.3/66, M.G.R.Street, Karapakkam, Chennai - 600 097 to his shop at No.16, Kalaingar Karunanidhi Street, Karapakkam, Chennai - 600 097, when he intended to meet me for obtaining legal opinion regarding the property measuring an extent of 0.29 acres, comprised in S.No.10/2, situate at No.14, Kazhappattur Village, bearing Patta No.149, purchased from M/s. Green Field Farm Equipments Private Limited, Represented by Mrs. Vijayalakshmi on 24.07.2006 registered as Document No.6527 of 2006 on the file Sub-registrar office, Thirupurur, if anyone found the same, kindly hand it over to me or to my client. Any encumbrance made through the said document, will not bind my client in any manner and my client will not be responsible under any circumstances.
M.SHYAMALA DEVI ADVOCATE No.70, New Kumaran Nagar 3 rd Street, Sholinganallur, Chennai - 600 119.

IN THE HIGH COURT OF JUDICATURE AT MADRAS (Testamentary and Intestate Jurisdiction) O.P.NO. 371 OF 2023
In the Matter of Indian Succession Act, 1925 (Act XXXIX of 1925) AND In the Matter of the Certified Copy of last Will and Testament, Dated 26.02.1992 of M. Pattammal Deceased
Mrs.Saroja Ammal @ Sarojini, W/o. Late. K.Rajabathar, No. 340/3, MOHANRAM NAGAR, Mogappair, Tiruvallur - 600 037. ...Petitioner
-VS-
1. Kuppammal/D/o. Natesan, No.6/172, sathya Nagar, 5 th Street, M.M.DA.Colony, Chennai. 2. Durairaj, S/o/Natesan, 226. Annai Sathya Nagar, 12h Street, M.M.D.A Chennai. 3. Amudha, D/o. Natesan, Old No. 30, New No. 81, Duraiswamy Road, Vadapalani, Chennai-26 4. Hamsa, W/o. Kumar, 5. Meganathan, S/o. Kumar, 6. Jayaprakash, S/o. Kumar, 7. Loganayagi, D/o. Kumar, Respondent 4 to 7 residing at No.67, 2 nd Main Road, Senthil Nagar, Porur Chennai.600 116 8. Krishnaveni, (Deceased) D/o. Ganesan, 9. Meenakshi, D/o. Ganesan, 10. Yasodha, D/o. Ganesan, 11. Chockalingam, S/o. Ganesan, Respondent 8 to 11 residing at No.38/167, Rangarajapuram Main Road Kodambakkam, Chennai- 600 024, 12. Selvaraj, S/o. Radhakrishnan, 13. Sundar, S/o. Radhakrishnan, 14. Udhaya, S/o. Radhakrishnan, 15. Shanthi, D/o. Radhakrishnan, 16. Durai, S/o. Radhakrishnan, 17. Baskar, S/o. Radhakrishnan, 18. Anand, S/o. Radhakrishnan, 19. Kaveri, D/o. Radhakrishnan, Respondent 12 to 19 residing at No.1, Muthuvel Street, Kodambakkam, Chennai- 600 024, 20. Aruseelvi, W/o.Sankar, 21. Pavitra, D/o.Sankar, 22. Bala, S/o.Sankar, Respondent 20 to 22 residing at No.4/408, MGR Salai, Agarammel, Poonamallee, Chennai- 600 123, 23. Vijalakshmi, D/o. G.Subramani, 24. Pramila, D/o. G.Subramani, 25. Jayalakshmi, D/o. G.Subramani, 26. Shanmugapriya, D/o. G.Subramani, 27. Umamageshwari, D/o. G.Subramani, 28. Lokeshkumar, S/o. G.Subramani, Respondent 23 to 28 residing at No.38/167, Rangarajapuram Main Road Kodambakkam, Chennai- 600 024. ...Respondents
All persons claiming to have any interest in the estate of the above named Late M. Pattammal, and was residing at No. 167 Rangarajapuram Main Road, Kodambakkam Chennai - 600 024, who died on 07-07-1994 are hereby cited to come and see the proceedings before the Learned Master sitting in the original side of the High Court of Judicature at Madras on 09/07/2024 at 10.30 A.M and requested to file their objection, if they think fit before the grant of Letters of Administration. Dated at Chennai on this 17 th day of May 2024
S/d M.SILANBARASAN, Counsel for Petitioner, No.138, Thambu Chetty Street, Chennai 600001. S/Kannan Asst. Registrar Original Side High court Madras Chennai - 600104.

PUBLIC NOTICE
Public Notice is hereby on behalf of my client Mrs. V. MENAKA, wife of Mr. A. Visagan, aged about 34 years, residing at Door No.9/505, Flat No.45/46, Bharathidasan Street, White Field Nagar, Mannavakkam, Chennai-600 048. The Property situate at Plot No.45, measuring an extent of 900 Sq.ft., and Plot No.46 measuring an extent of 300 Sq.ft., totally 1800 Sq.ft., layout named as White Field, comprised in Survey No.268/2A2A, Patta no.2062, as per Patta Survey No.268/10, in Mannavakkam Village, Vandalore Taluk, Chengalpet District, my client parental document was misplaced registered as Sale Deed Document No.2492/1991, 3093/1991 & Release Deed Document No.2272/1996 on the file of Sub Registrar office Guduvanchery but unfortunately the above said parental documents misplaced. Since the above said original parental deeds is lost, any person who has found or who has Accidentally or mistakenly came into possession/custody of the said original parental deed shall immediately report to my client (or) shall contact me at the address mentioned hereunder within 7 days from the date of publication of this notice. Public hereby cautioned not to deal with above said immovable property with any person whomsoever except with my client and further if any transaction done (or) made in respect of the property is not binding upon my client.
C.MAHADEVAN, Advocate No.456, New Additional Law Chamber Highcourt, Chennai-600 104. Mobile:090030 15349.

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

NOTICE OF ANNUAL GENERAL MEETING TO BE HELD THROUGH VC / AOC

- Shareholders may note that 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/CFO-PoD-2/P/CIR/2023/167 dated 07 October 2023 (hereinafter collectively referred to as "Circulars"), and other applicable laws in this regard, the 78th Annual General Meeting (AGM) of the Company will be held through video conference on Monday, 08 July 2024 at 3.00 P.M. (IST) to transact the business that will be set forth in the Notice of the Meeting.
- In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for F24 will be sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s). Shareholders holding shares in dematerialized mode are requested to register their correct email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to register their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (RTA)/M/s. Cameo Corporate Services Limited by sending necessary KYC forms as available in the Company's website. The notice of the AGM and Annual Report for fiscal 2024 will also be made available on the Company's website, at www.mmforgings.com and in both the stock exchange websites.
- Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. In this regard, Members whose email IDs for all communications, are not registered with their Depository Participants (DPs) are hereby requested to register/ update their email IDs with the respective DPs and who holds in physical by submitting necessary KYC forms with the Company's RTA.
- The Company has remote e-voting facility as well as e-voting facility during the meeting. The member who have not registered their e-mail id with RTA and or Depository Participants can also cast their vote through remote e-voting system or e-voting during the meeting and the detailed procedure for remote e-voting and e-voting shall be given in the AGM Notice.
- Cut-off date for ascertaining the shareholders who are entitled to participate in the AGM through remote e-voting/voting at the meeting is Monday, 01 July 2024.
- The e-voting period begins on Friday, 05 July 2024 at 9.00 A.M. (IST) and ends at Sunday, 07 July 2024 at 5.00 P.M. (IST).
- 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.
- To commemorate the completion of 50 years of forging operations, the Board of Directors have recommended bonus issue at a ratio of 1:1, subject to the approval of shareholders in this AGM Pursuant to SEBI (ICDR) Regulations and Listing Regulations, the allotment of shares in bonus issue 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.

Place: Chennai
Date : 10 June 2024
For M M Forgings Limited
Chandrasekar. S
Company Secretary

NAME CHANGE
I, Mohammedali Salehbbhai Khety, S/o. Salehbbhai, Date of Birth: 16.01.1979, Residing at Old No.39, New No.23, Cenetoph Road, 1st Lane, Chamiers Road, Teynampet, Chennai-600018 shall henceforth be known as MOHAMMEDALI SALEHBBHOY
Mohammedali Salehbbhai Khety

NAME CHANGE
I, Yashwika A Jain, D/o. R. Anil Kumar, Date of Birth: 28.04.2005, Residing at 47/20, Alathur Subramani Street, Choolai, Chennai, Tamilnadu - 600112 shall henceforth be known as YASHWIKAA
Yashwika A Jain

NAME CHANGE
I, Amirthavalli, W/o. Nagarajan, Date of Birth: 13.04.1961, Residing at 30B, 1st Floor, Vinayaga Homes, CP Citrusa Street, Pudur, Ambattur, Chennai-600 053, shall henceforth be known as AMIRTHAVALLI D/o. SWAMINATHAN
Amirthavalli

NAME CHANGE
I, G.Chandrashekar, S/o. R.Ganesan, Date of Birth: 10.12.2000, Residing at Plot No.10A, G3, Sai Kruba Apartments, 7th Street, Karthikeyapuram, Madipakkam, Chennai - 600091 shall henceforth be known as G.CHANDRASEKAR
G.Chandrashekar

NAME CHANGE
I, Banuben, W/o. Mohammedali, Date of Birth: 21.01.1983, Residing at Old No.39, New No.23, Cenetoph Road, 1st Lane, Chamiers Road, Teynampet, Chennai-600018 shall henceforth be known as BANU MOHAMMEDALI
Banuben

NAME CHANGE
I, Mohammed Aslam Ismail, S/o. Mohamed Ismail, Date of Birth: 25.05.1983, Residing at 1/9A, East Mosque Street, T.Mavindanthal Virudhachalam T.K, Cuddalore -606305 shall henceforth be known as MOHAMMED ASLAM MOHAMED ISMAIL
Mohammed Aslam Ismail

NAME CHANGE
I, Durap Sai Bullah Kaja, S/o. Anees Ahamed, Date of Birth: 25.11.1988, Residing at 101, Thoppai Street, Royapuram, Chennai-600 013 shall henceforth be known as DURAP SAIBULLA KAJA S/o. ANEES AHAMED
Durap Sai Bullah Kaja

NAME CHANGE
I, Arya R Jain, S/o. Rajendra Kumar, Date of Birth: 25.11.2004, Residing at KLP Abhinandan Apt, E Block, 10th Floor, Flat No.1004, Perambur Barracks Road, Chennai - 600012 shall henceforth be known as ARYA R
Arya R Jain

NAME CHANGE
I, Chandrashekar Muthu, S/o. Muthu, Date of Birth: 11.08.1977, Residing at No.501, S4, Kamalalayam Apartments, MTH Road, Varatharajapuram, Ambattur, Chennai-600053 shall henceforth be known as CHANDRASEKAR MUTHU
Chandrashekar Muthu

NAME CHANGE
I, Sudha Raghavan, W/o. Jagannathan Raghavan, Date of Birth: 16.01.1978, Residing at F2, Mangalam Apts, N.No.5, O.No.3, Norton 2nd Street, M a n d a v e l i p a k k a m, Chennai-600028 shall henceforth be known as SUDHA RAGAVAN
Sudha Raghavan

NAME CHANGE
I, Ezhumalai, S/o. Krishnan, Date of Birth: 17.05.1977, Residing at 14, School Street, Mangalam, Madurantakam, Chengalpattu Dt-603 107 shall henceforth be known as ELUMALAI S/o. KRISHNAN
Ezhumalai

NAME CHANGE
I, Aryam R Jain, S/o. Rajendra Kumar, Date of Birth: 25.11.2004, Residing at KLP Abhinandan Apt, E Block, 10th Floor, Flat No.1004, Perambur Barracks Road, Chennai - 600012 shall henceforth be known as ARYAM R
Aryam R Jain

