
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
Web: www.mmforgings.com

Date: 21 February 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: Postal Ballot advertisement:

Pursuant to Regulation 30 of SEBI Listing Regulation, 2015, we enclose herewith a copies of advertisement published in newspapers viz., Trinity Mirror and Makkal Kural dated 20 February 2024, in connection with Postal Ballot notice.

The above advertisement is also uploaded in the Company website viz., www.mmforgings.com

This is for your information please.

For M M Forgings Limited

Chandrasekar. S
Company Secretary
Encl: a/a

TN Budget balanced, industry focussed: SICCI

Chennai, Feb 20: The Southern India Chamber of Commerce (SICCI) welcomes the Tamil Nadu State Budget which is balanced and industry focused. The Chamber welcomes the Budget proposals that pave the way for infrastructure growth, scaling up of investments, green energy generation, holistic technology

development and the skilling of our youth. It is also appreciable that the state's fiscal deficit has been marginally reduced from 3.45% to 3.44% in spite of the natural disasters and other challenges encountered by the state, says V. N. Shiva Shankar, Sr. Vice President, SICCI

SICCI VP said, "The construction of

14 Bypasses and High-Level Flyovers with a project budget of Rs. 665 crores, acquiring of 3000 additional buses, alongside an expansion of the existing minibus scheme, commitment to constructing 100,000 concrete houses in the fiscal year 2024-2025 are all good initiatives that would serve to accelerate the infrastructure sector

in the state. However the proposal to introduce 2,000 electric buses announced last year still has not been implemented. Therefore the SICCI recommends that atleast 50% of the new purchases be electric and actively consider retro fitting current buses. This will result in more awareness among the public in adapting to the new EV ecosystem."

SICCI welcomes the move of the Government to introduce wage subsidy for start-ups hiring over 500 women, differently-abled individuals, and members of the third gender. The earmarking of Rs. 333 crore for the enhancement of medical infrastructure across various healthcare facilities, the commitments to education through the flagship schemes like 'IHAm Thedi Kalvi,' 'Naan Mudhalvan, loan waivers and the development of 15,000 state of the art classrooms are all much needed measures focusing on the health and education of the common man.

Creative Trade Delegation offers unique platform for UK, Indian companies

Chennai, Feb 20: London & Partners (L&P), the business growth and destination agency for London, will showcase the best of India's creative tech and VFX industry to international companies looking to expand to and invest here.

L & P's Creative Delegation will take place from the 19th to 22nd of February with companies from the media, advertising, entertainment, and VFX sectors. Bringing together three leading creative tech ecosystems from London, Chennai, and Mumbai, the itinerary includes studio

visits, panel discussions, knowledge-sharing and exclusive business speed networking sessions.

The delegation will be immersed in India's thriving media, advertising, gaming, and entertainment sectors. Among the impressive list of Indian companies that are excited to host the creative trade delegation are Tata Consultancy Services (TCS), Disney Star, Qube Cinema, PhantomFX, Basilic Fly Studios, iGene Media Solutions, Vajra Global, Schbang and Jio Cinema Labs.

Hemini Bharucha, Country Director, India,

said, "India's creative prowess coupled with its thriving startup ecosystem has garnered significant attention on the global stage, attracting many international and London-based creative tech companies. We are also seeing tremendous interest from Indian companies wanting to grow and expand in to London. This Creative Trade Delegation provides a unique platform for UK and Indian companies alike to venture beyond their borders to form connections that transcend boundaries on a global scale."

GITAM secures Rs. 28.87 cr research grants from Govt bodies

Chennai, Feb 20: GITAM (Deemed to be University) – a NAAC A++ accredited institution has achieved a significant milestone in its research endeavors by securing INR 28.87 Crores from esteemed government institutions. The various grants can be classified under 4 categories - Tribal Empowerment

& Empirical Research, Scientific Advancements, Innovation in Engineering, and Academia-Industry Partnership. These grants awarded for various projects, ranging from cutting-edge engineering advancements and technology transfer to comprehensive/inclusive tribal and gender studies, are

pivotal in reassessing the University's commitment to research and innovation. Enunciating the research and innovation impetus at the University, Prof. Dayananda Siddavattam, Vice-Chancellor, GITAM (Deemed to be University), said, "GITAM has an unwavering commitment to foster a culture of research excellence, pushing the boundaries of knowledge. With state-of-the-art facilities, committed faculty, dedicated scholars, and a nurturing environment, GITAM is poised to make significant contributions to the world of research and innovation.

At GITAM, we embrace multidisciplinary research as we acknowledge the future of innovation and problem-solving at the crossroads of various fields. In an age where the most ground-breaking discoveries often occur at the intersection of different fields, GITAM (Deemed to be University) is proud to champion multidisciplinary research. Our commitment to crossing boundaries and collaborating across disciplines is essential for solving complex challenges and driving innovation."

NAME CHANGE
I, MIR MOHAMMED HUSSAIN, S/OMIR Mujahid Hussain, Date of Birth: 20.12.2004, Residing at No.4G2 Avenue, Vasantham Sri Ranga Street, Vetrli Selvi Anbalagan nagar, Jawahar Nagar, Chennai - 600082 shall henceforth be known as MOHAMMED HUSSAIN MIR, MIR MOHAMMED HUSSAIN,

NAME CHANGE
I, Old name:ZAFAR, SURNAME: SHAIKH MOHAMMED HUSSAIN, S/o,Shaiikh Mohammed Zaheer Date of Birth: 10/08/1954, Place of Birth: Salem Tamilnadu. Residing at No:10, Shrivari TOUCH Stone apt:2nd Floor, FLAT E/2, Chennai -600010, shall henceforth be known as NEW NAME: ZAFAR, NEW SURNAME: SHAIKH MOHAMMED HUSSAIN OLD name:ZAFAR, SURNAME: SHAIKH MOHAMMED ZAHEER

NAME CHANGE
I, GRAHAM DURAI AYYACHAMY NADAR Son of Mr.P.Ayyasamy born on 09 April 1958 in Uudurpet, Kallakurichi, Tamilnadu and residing at 14/1, G J Ilam, Indira Nagar, Cuddalore Road, Virudhachalam 606001 shall henceforth be known as GRAHAM DURAI AYYASAMY (New Name). GRAHAM DURAI AYYACHAMY NADAR

NAME CHANGE
I, GOWHER IRSHAD MALAYALAM SHAGUFTHA (Old name) Wife of Mr.Irshad Ahmed born on: 30 January 1978 in Vaniyambadi, Vellore, Tamilnadu and residing at 21/2, Clemens Road, Purasiawalkam, Veppery, Chennai 600007 shall henceforth be known as SHAGUFTHA IRSHAD (New Name). GOWHER IRSHAD MALAYALAM SHAGUFTHA

NAME CHANGE
I, MARIAM RILWANA, W/O. Zainullabdin, Date of Birth: 07/12/1987, residing at No. 66, Govindhan Street, Jamaliya, Mettupalayam, Perambur Barracks, Chennai - 600012, shall henceforth known as MARIAM RILWANA MARIAM RILWANA

SUR NAME CHANGE
I, JAYAVELU KALAISELVI, W/o, PREM KUMAR, born on 30/10/1983 residing at No.12, Iyyappan street, Sathy Nagar Extn, Anakaputhur, Chennai-600070 shall henceforth be known as KALAISELVI JAYAVELU PREMKUMAR. - JAYAVELU KALAISELVI

FORM NO.URC-2
Advertisement giving notice about registration under Part I of Chapter XXI
(Pursuant to section 374(b) of the Companies Act, 2013 and Rule 4(1) of the Companies (Authorised to Register) Rules, 2014)

1. Notice is hereby given that in pursuance of sub-section (2) of Section 366 of the Companies Act, 2013, an application has been made to the Registrar at Chennai that M/s. TAMIL NADU ARYA SAMAJ EDUCATIONAL SOCIETY a registered society may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by guarantee.

2. The principal objects of the company are as follows:
To convert/take over/acquire all the assets, liabilities and functions of 'TAMIL NADU ARYA SAMAJ EDUCATION SOCIETY', a body registered under the Societies Registration Act, 1860

3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at No.212-213, Avai Shumugam Salai, Gopalapuram, Chennai-600086

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Registrar Of Companies (ROC-Chennai), Block No.6, B Wing, 2nd Floor, Shastri Bhawan 26, Haddows Road, Chennai - 600034, within twenty one days from the date of publication of this notice, with a copy to the company at its registered office

Dated this 20th day of February 2024.
For and on behalf of
TAMIL NADU ARYA SAMAJ EDUCATIONAL SOCIETY
Shri. Vikas Arya
Shri. Rajeev J Chaudhary
Shri. Venkatavarhan

This is to inform the public that State Environment Impact Assessment Authority ("SEIAA") Tamilnadu has issued, Environmental Clearance to M/s. Tmt. B.Saraswathi, W/o, Babu, vide EC identification No. EC24B001TN142630 (File No. 9605) dated 14.02.2024 for the Proposed Rough stone and Gravel quarry over an extent of 3.12.50Ha located at SF. No. 346/2 and SF. No. 346/3 M u r u g a m b a k k a m V i l l a g e , Madurantangam Taluk, Chengalpattu District, Tamilnadu.

A copy of Environmental Clearance letter issued by SEIAA Tamilnadu is available (a) with the State Pollution Control Board, Tamilnadu, (b) on the website of SEIAA.
By Tmt. B.Saraswathi, W/o.Babu No. 164, Arugum Village, Madurantangam Taluk, Chengalpattu District, Tamilnadu.

Place: Tiruvallur Assistant Director / Member Secretary, Gummidi poondi Local Planning Authority, @Tiruvallur District T & CP Office, Tiruvallur Date: 01.02.2024

Place: Tiruvallur Assistant Director / Member Secretary, Gummidi poondi Local Planning Authority, @Tiruvallur District T & CP Office, Tiruvallur Date: 01.02.2024



Govts should accord priority to education, health: VIT Chancellor Viswanathan

Chennai, Feb 20:

Vellore Institute of Technology (VIT) Founder-Chancellor Dr. G. Viswanathan on Monday (February 19, 2024) urged Centre and State Governments to accord more priority to education and health sectors.

Delivering his presidential address in the inauguration of VIT-Vellore's National Service Scheme (NSS) seven-day special camp at Vandranthangal in Vellore on Monday, VIT Founder-Chancellor Dr. G. Viswanathan said that Centre and State Governments should allot more funds and accord more priority to Education and Health sectors.

"For a family or a society to get developed we need to provide education to all people, which the Centre and State Governments should do. We have seen how countries around us have become advanced nations. It was made possible only because they provide education to all. For example, look at how countries like Singapore, South Korea, or Japan have become advanced countries, it happened only because they concentrate more on education," Dr. G. Viswanathan said.

VIT Vice-Presidents Mr. Sankar Viswanathan and Dr. G.V. Selvam, Pro-Vice Chancellor Dr. Partha

Sharathi Mallick and Registrar Dr. T. Jayabarathi also took part in the inauguration.

During the function, VIT also donated a computer to the Panchayat Union Middle School in Vandranthangal.

Over 360 NSS students from VIT, Vellore are taking part in the special camp which began on Monday. As part of the special camp, the NSS volunteers will get involved in activities including creating awareness about maintaining good health and hygiene, planting tree saplings, etc.

Yamaha donates ultrasound system to GH in Kancheepuram

Chennai, Feb 20:

India Yamaha Motor Pvt. Ltd. (IYM), as part of its commitment to community welfare, donated an Ultrasound System to the Government Head Quarters Hospital in Kancheepuram.

focused on areas near to its factories, IYM completed this project in a record 45-day time encompassing the acquisition, setup of the ultrasound equipment, and the revamping of the scanning room.

The inauguration ceremony witnessed the participation from Yamaha's senior management - Atushi Nagashima, Director; P. S. Ganeshan, Vice President and S. Kumar, Vice President, Joint Director for Health Services, Kancheepuram

- Dr. Gopinath (MBBS, MS) also graced the ceremony along with esteemed representatives from Government Head Quarters Hospital – their

Superintendent - Dr. Balakrishnan (MBBS, D. Ortho); DMRD - Dr. Mageshwari (MBBS); and Dr. Anantharaman Subramani (MBBS).

MM FORGINGS LIMITED
Corporate Office: "SVK Towers" 8th Floor, A 25 Industrial Estate, Guindy, Chennai - 600 032. Phone : 91-44-7160 1000 | Fax: 044-7160 1010 | corporate@mmforgings.com CIN: L51102TN1946PLC001473

NOTICE OF POSTAL BALLOT / E-VOTING

Members are hereby informed that the Company has, on 19 February 2024, sent Postal Ballot Notice to the members pursuant to Section 110 of the Companies Act, 2013 (the Act), in relation to the special resolutions as contained in the Notice, in electronic mode to the members, whose e-mail IDs are registered with the Company or the Depository Participant(s) unless the members have registered their request for a hard copy of the same. The Company has also dispatched the copies of Postal Ballot Notice along with the self-addressed pre-paid postage envelope to those shareholders whose email IDs are not registered with the Company, at their registered addresses available with the Registrar and Share Transfer Agent.

The Company has also offered e-Voting facility for voting in accordance with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged Central Depository Services (India) Limited (CDSL) for this purpose. The Board of Directors of the Company has appointed Shri. M. Damodaran, Practising Company Secretary, Managing Partner of M Damodaran & Associates LLP, as Scrutinizer for conducting the Postal Ballot and e-Voting in a fair and transparent manner.

Members are therefore requested to carefully read the instructions printed for voting through Postal Ballot and/or to note the following:

SI. No.	Particulars	Details
1.	Statement on special business transacted by Postal Ballot and e-Voting	1.1. Appointment of Shri. Ramnath Nagarajan (DIN: 00081516), as a Director in the rank of Whole Time Director of the Company, effective 01 April 2024.
1.2.	Appointment of Shri. Krishnakumar Raman (DIN: 00070743), as a Director in the rank of Whole Time Director of the Company, effective 01 April 2024.	
1.3.	Appointment of Shri. S. Krishnakumar (DIN: 09203779), as a Non-Executive Independent Director of the Company for a term of five years, effective 08 March 2024.	
1.4.	Appointment of Shri. Subramanian Radhakrishnan (DIN: 10480862), as a Non-Executive Independent Director of the Company, for a term of five years, effective 08 March 2024.	
2.	Date of completion of dispatch of Notice	19 February 2024
3.	Cut-off date for determining the eligibility to vote through electronic means or through ballot paper.	16 February 2024
4.	Date of commencement and completion of voting through postal ballot or by electronic mode	Date of commencement - 21 February 2024 at 9.00 a.m. (IST) & Date of Completion - 21 March 2024 at 5.00 p.m. (IST)
5.	Date of end of voting through Postal Ballot or by electronic mode.	by 21 March 2024 (5.00 p.m.) (IST) Any Postal Ballot form received from members beyond the said date will not be valid.
6.	Website details of the Company / Agency, where the Notice of Postal Ballot is displayed.	www.mmforgings.com
7.	Contact details of person responsible to address the grievances connected with Postal Ballot / e-Voting	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at - helpdesk.e-Voting@cDSLindia.com or contact at toll free no. 1800 22 55 33

Members are also requested to note that if they have not received the Postal Ballot Forms, they may apply to the Company and obtain a duplicate thereof.

Place: Chennai
Date: 20 February 2024

By order of the Board
For MM Forgings Limited
Chandrasekhar. S
Company Secretary

