
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 : 13 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.: Compliance of SEBI LODR

Please find enclosed the Proceedings of the Annual General Meeting of the Company held on 13 September 2021, pursuant to Regulation 30 of SEBI (LODR) Regulation 2015.

Kindly take it on record.

Thanking you,

Yours faithfully,

For M M FORGINGS LIMITED


J.SUMATHI
COMPANY SECRETARY



Enclosed : as above

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SUMMARY OF PROCEEDINGS OF 75TH ANNUAL GENERAL MEETING

The 75th Annual General Meeting of the Members of the Company was held on 13 September 2021 at 12.30 P.M, through Video Conference (VC) / Other Audio Visual Means (OAVM).

Due to an impromptu invite from the Hon'ble Finance Minister Mrs. Nirmala Sitharaman for an interactive session, the Chairman, Shri. N. Srinivasan could not attend the meeting.

The Board of Directors presented, elected Shri. Vidyashankar Krishnan as the Chairman of the meeting.

Shri. Vidyashankar Krishnan called the meeting to order as requisite quorum was present. The Chairman of the meeting introduced the Directors and Management Committee Members present at the meeting.

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 restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). 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 Company Secretary to read the items of businesses set-out in the AGM Notice. Thereupon, items in the Notice were read by the Company Secretary.

Chairman called the registered speaker shareholders, one by one, to speak at the meeting.

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

Chairman announced about the e-voting procedure to be followed by the members at the meeting and allowed 15 minutes for voting at the end of the meeting.

The resolutions transacted at the Annual General Meeting:

Sl.No.	Particulars	Resolutions (Ordinary/ Special)	Result
ORDINARY BUSINESS			
1	To consider and adopt the audited financial statements, including the Consolidated Financial Statements and Reports of the Board of Directors and Auditors thereon for the Financial year ended March 31, 2021	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
SPECIAL BUSINESS			
3	Ratifying the appointment and remuneration of Cost Auditor, Shri. S. Hariharan	ORDINARY	PASSED
4	Appointment of Smt. Sumita Vidyashankar as a Non Executive and Non Independent Director	ORDINARY	PASSED

The meeting ended with a minute prayer.

This is for your information and records.

Thanking you,
Yours faithfully,

For M M FORGINGS LIMITED


J.SUMATHI
COMPANY SECRETARY

