

Website: www.mmforgings.com

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 : 15 June 2022

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.: Published notice

1. The Notice published after sending the Annual report to shareholders were published in newspapers on 13 June 2022. Please find enclosed the paper clippings. It was published in:
 - 1.1 Trinity Mirror
 - 1.2 Makkal Kural
2. The Annual General Meeting of the Company will be held on Monday, 04 July 2022 at 03.00 P.M through Video Conferencing.
3. We request you to please take on your records.

Thanking you,

Yours faithfully,
For M M FORGINGS LIMITED


J.SUMATHI
COMPANY SECRETARY



Enclosed : as above.



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NOTICE OF THE 76th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

- The 76th Annual General Meeting (AGM) of the members of M M Forgings Limited (the 'Company') will be held on Monday, 04 July 2022 at 3.00 P.M. through Video Conferencing / Other Audio-Visual Means (VC/OAVM). In compliance with General Circular numbers 20/2020, 14/2020, 17/2020 and 2/2022, dated 05th May, 2022 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated 13 May 2022: (hereinafter collectively referred to as 'Circulars'), companies are allowed to hold AGMs through VC, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM.
- In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2021-22 have been sent on 11 June 2022, to all the members whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at, www.mmforgings.com, stock exchange websites and on the website of Central Depository Services Limited ('CDSL') at www.cdslindia.com. The dispatch of Notice of the AGM through emails has been completed on 11 June 2022.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date, Monday 27 June 2022, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL ('remote e-voting'). Members are hereby informed that:
 - The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM;
 - The remote e-voting shall commence on Friday, 01 July 2022 (9.00 A.M. 1ST);
 - The remote e-voting shall end on Sunday, 03 July 2022 (5.00 P.M. 1ST);
 - The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be 27 June 2022;
 - Remote e-voting module will be disabled after 5:00 p.m. on 03 July 2022.
- Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 27 June 2022, may vote using their NSDL/ CDSL credentials, as the case may be.
- Members may note that: a) The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on 03 July 2022 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and d) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.
- Members for the shares held in demat mode and who have not registered their email addresses and mobile no. are requested to register their email addresses and mobile no. with their respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses and mobile no. online with Company's Registrar and Share Transfer Agent, M/s Cameo Corporate Services Limited at investors3.cameoindia.com or corporate@mmforgings.com to receive copies of the Annual Report 2021-22 along with the Notice of the AGM, instructions for remote e-voting and instructions for participation in the AGM through VC. Shareholders.
- In case you have any queries or issues regarding e-voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or contact Company's RTA M/s. Cameo Corporate Services Limited, Subramanian Building, #1, Club House Road, Chennai 600 002, Ph: 91-44 - 2846 0390 Fax: 91-44 - 2846 0129 Email: murali@cameoindia.com; and or investors3.cameoindia.com.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

Place: Chennai
Date: 13 June 2022

For M M Forgings limited
J. Sumathi
Company Secretary

Trinity Advisors

13 June 2022

