

PHONE : 91-44-2235 2153

FAX : 91-44-2235 2160  
website : www.mmforgings.com

# MM FORGINGS LIMITED

CORPORATE OFFICE : "GUINDY HOUSE", 95, ANNA SALAI, CHENNAI - 600 032, INDIA

## Proceedings of the Annual General Meeting

1. Date of the AGM : 29 August 2013
2. Total number of shareholders on record date: 5361
3. No. of shareholders present in the meeting either in person or through proxy:  
Promoters and Promoter Group: 4  
Public: 483
4. No. of Shareholders attended the meeting through Video Conferencing :  
Promoters and Promoter Group: 0  
Public: - 0
5. **Details of Agenda:**
  - 5.1 Receive , consider and adopt the audited Balance Sheet and Profit and Loss Account for the year ended 31 March 2013 and the Reports of Directors and Auditors thereon.  
Resolution required: Ordinary  
Mode of voting: Show of hands  
Resolution was passed Unanimously.
  - 5.2 Appointing a Director in the place of Shri. V.Vaidyanathan, who retires by rotation and being eligible , offers for reappointment.  
Resolution required: Ordinary  
Mode of voting: Show of hands  
Resolution was passed Unanimously
  - 5.3 Appointing a Director in the place of Shri. K.Venkatramanan, who retires by rotation and being eligible , offers for reappointment.  
Resolution required: Ordinary  
Mode of voting: Show of hands  
Resolution was passed Unanimously

2...

**CERTIFIED TRUE COPY**

For MM FORGINGS LTD.,

*J. Sumathi*  
J. SUMATHI

Company Secretary

**CERTIFIED TO ISO / TS 16949 : 2009 STANDARDS**



- 5.4 Appoint Auditors and fixing their remuneration:  
Resolution required: Ordinary  
Mode of voting: Show of hands  
Resolution was passed with simple majority.

**SPECIAL BUSINESS**

- 5.5 Reappointing Shri Vidyashankar Krishnan as Managing Director for a period of 5 years with effect from 01 September 2013  
Resolution required: Ordinary  
Mode of voting: Show of hands  
Resolution was passed Unanimously.
- 5.6 Reappointing Shri K. Venkatramanan Joint as Managing Director for a period of 5 years with effect from 01 September 2013  
Resolution required: Ordinary  
Mode of voting: Show of hands  
Resolution was passed Unanimously.
- 5.7 Increasing the present limit of donation to be made to Charitable and other funds, not related to business of the Company or welfare of the employees, from ₹1 Crore to ₹ 2 Crores.  
Resolution required: Ordinary  
Mode of voting: Show of hands  
Resolution was passed Unanimously.

**CERTIFIED TRUE COPY**

For MM FORINGS LTD.,

  
J. SUMATHI  
Company Secretary