# M M FORGINGS LIMITED

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

### RESULT OF THE POSTAL BALLOT VOTING OF M M FORGINGS LTD
### RESOLUTION 1 : INCREASING THE LOAN AMOUNT TO ₹ 500 CRORES

| Promoter/ Public | No. of shares held (1) | No. of votes polled (2) | % of Votes polled on outstan-ding shares (3) | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on Votes polled (6) = 4/2*100 | % of Votes against on votes polled (7)= 5/2*100 |
|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | 7179186 | 4743120 | 0 | 4743120 | 0 | 100% | 0 |
| Public and Institutional holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 4891214 | 1119863 | 0 | 1119588 | 275 | 99.99 | 0.01 |
| TOTAL | 12070400 | 5862983 | 0 | 5862708 | 275 | 99.99 | 0.01 |

### RESOLUTION 2 : MORTGAGING THE COMPANY'S FIXED ASSETS:

| Promoter/ Public | No. of shares held (1) | No. of votes polled (2) | % of Votes polled on outstan-ding shares (3) | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on Votes polled (6) = 4/2*100 | % of Votes against on votes polled (7)= 5/2*100 |
|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | 7179186 | 4743120 | 0 | 4743120 | 0 | 100% | 0 |
| Public and Institutional holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 4891214 | 1119863 | 0 | 1119207 | 656 | 99.99 | 0.01 |
| TOTAL | 12070400 | 5862983 | 0 | 5862327 | 656 | 99.99 | 0.01 |

For MM FORGINGS LTD.,

J. SUMATHI
Company Secretary

New No.6, Old No.12,
Appavoo Gramani 1st Street,
Mandaveli,
(Opp. to Church Near by BSNL Office)
Chennai - 600 028.
Ph : 044-4360 1111
E-mail : secretarial@mdassociates.co.in
accounts@mdassociates.co.in

# M. DAMODARAN & ASSOCIATES
### Practicing Company Secretaries

ISO 9001:2008

M. Damodaran, B.Com, F.C.S. L.L.B.
Mobile:98412 81693

## COMBINED REPORT

### Scrutinizer's Report

To

The Chairman,

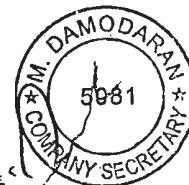**MM FORGINGS LIMITED**

95, Anna Salai,

Guindy, Chennai - 600032

Dear Sir,

1.  I, M. Damodaran , a Company Secretary in Practice, have been appointed as a scrutinizer by

    (i)     the Board of Directors of **MM FORGINGS LIMITED** ("the Company") for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management & Administration) Rules, 2014 ("Rules") and

    (ii)    the Board of Directors for scrutinizing the postal ballot process under the provisions of Section 110 of the 2013 Act read with Rule 22 of the Rules,
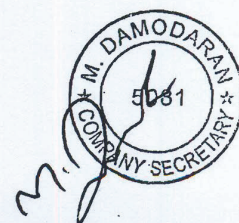
on the resolutions contained in the notice to the postal ballot issued by the Company.

2. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and postal ballot on the resolutions contained in the Notice to the Postal Ballot. My responsibility as a scrutinizer for the e-voting process and for the Postal Ballot (Physical) process is restricted to preparation of the Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the postal ballot Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency engaged by the company to provide e-voting facilities for e-Voting and based on the physical ballot papers.

3. I have issued two separate Scrutinizer's reports dated 26th August, 2014 on the e-voting process and on the postal ballot(physical) process, on the resolutions contained in the notice to the postal ballot. As requested by the management, I submit herewith my combined report on the results of the e-voting together with that of the Postal Ballot(Physical) as under:-

| Item No. of Notice | Votes in favor of the resolution | | Votes against the resolution | | Invalid Votes |
|---|---|---|---|---|---|
| | Nos. | % of total number of valid votes (Favour and against) | Nos. | % of total number of valid votes (Favour and against) | |
| Item No. 1 of the Notice (Passed as a Special Resolution) | 58,62,708 | 99.99% | 275 | 0.01% | 8 |
| Item No. 2 of the Notice (Passed as a Special Resolution) | 58,62,327 | 99.99% | 656 | 0.01% | 8 |

Place: Chennai            For **M. Damodaran & Associates**

Date: 26.08.2014

M. Damodaran
C.P.No. 5081