

## M M FORGINGS LIMITED

SVK TOWERS, A 24/25, THIRU VI KA INDUSTRIAL ESTATE, GUINDY, CHENNAI- 32  
Phone: 91-44-71601000 E-Mail: mmforge@mmforgings.com CIN L51102TN1946PLC001473

Date: 26 September 2017

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 Sir,

Sub.: Compliance of SEBI LODR

Please find enclosed the Proceedings of the Annual General Meeting of the Company held on 26 September 2017 at Chennai, pursuant to Regulation 30 of SEBI (LODR) Regulation 2015.

Thanking you,

Yours faithfully,  
For M M FORGINGS LIMITED

*J Sumathi*

J.SUMATHI  
COMPANY SECRETARY



Encl: As above

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### Summary of Proceedings of the 71<sup>st</sup> Annual General Meeting

The 71<sup>st</sup> Annual General Meeting of the Members of M M Forgings Limited (“the Company”), was held on Tuesday, 26 September 2017 at 11.45 A.M. at Music Academy (Mini Hall) Old No. 306, new No. 168, TTK Road, Royapettah, Chennai – 600014.

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 at the end of the meeting.

Clarifications were provided to the queries raised by the members.

The resolutions transacted at the Annual General Meeting:

Sl. No.	Particulars	Resolutions ( Ordinary / Special)	Result
1	Adoption of Financial statements of the Company for the financial year ended 31 March 2017 and the reports of the Boards of Directors and Auditors thereon.	Ordinary	Passed with requisite Majority
2	Appointment of Shri. K. Venkatramanan as a director liable by retire by rotation	Ordinary	Passed with requisite Majority
3	Appointment of M/S GRNK & Co as the Statutory Auditors of the Company	Ordinary	Passed with requisite Majority
4	Ratification of remuneration paid to cost auditor	Ordinary	Passed with requisite Majority

This is for your information and records.

Thanking you,

Yours faithfully,

For MM FORGINGS LTD.,

  
J. SUMATHI  
Company Secretary