

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: 27 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
--	---

Dear Sirs,

Ref.: NSE : security code- MMFL -EQ; BSE : Security Code -522241

Sub.: Regulation 44(3) of SEBI (LODR) Regulation 2015

1. With Regard to the Annual general Meeting held on 26 September 2017, please find enclosed the following:

- 1.1 Voting Results in the prescribed format
- 1.2 Scrutinizer's Report.

2. We request you to take on record

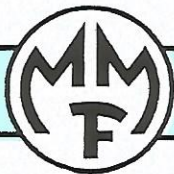
Thanking you,

Yours faithfully,

For M M FORGINGS LIMITED


J.SUMATHI
COMPANY SECRETARY





M M FORGINGS LIMITED

CORPORATE OFFICE: A-25, 8TH FLOOR, SVK TOWERS,
INDUSTRIAL ESTATE, GUINDY, CHENNAI - 600 032. INDIA.

VOTING RESULTS UNDER REGULATION 44 (3)

Date of the AGM	26 September 2017
Total number of shareholders on record date	8014
No. of shareholders present in the meeting either in person or through proxy: - Promoter - Public	5 726
No. of Shareholders attended the meeting through Video Conferencing: - Promoters and Promoter Group - Public	0 0
Agenda – wise disclosure	Attached

For MM FORGINGS LTD.,


J. SUMATHI
Company Secretary



CERTIFIED TO ISO / TS 16949 : 2009 STANDARDS

NAME OF THE COMPANY: MMF-M.M FORGINGS LTD

1. Ordinary Business: For adoption of Audited Financial Statements for the year 31 March 2017

Resolution Required: (Ordinary/Special)		Ordinary Resolution									
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100	Whether promoter/ promoter groups are interested in the agenda/resolution?		
									(1)	(2)	(3)
PROMOTER AND PROMOTER-GROUP	E-VOTING	6808725	6113200	88.78	6113200	0	100	0	0	0	
	POLL		380779	0	380779	0	100	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	0	0	0	
	SUB TOTAL	6808725	6493979	95.38	6493979	0	100	0	0	0	
PUBLIC-INSTITUTIONS	E-VOTING	2047959	1810915	88.43	1810915	0	100	0	0	0	
	POLL		0	0	0	0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	0	0	0	
	SUB TOTAL	2047959	1810915	88.43	1810915	0	100	0	0	0	
PUBLIC-NON INSTITUTIONS	E-VOTING	3213716	1421	0.04	1421	0	99.99	0.01	0	0	
	POLL		23921	0	23918	3	99.99	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	0	0	0	
	SUB TOTAL	3213716	25342	0.79	25339	3	99.99	0.01	0	0	
GRAND TOTAL		12070400	8330236	69.01	8330233	3	100	0	0	0	

2. Ordinary Business: For the vacancy caused by retirement by rotation of Shri K Venkatraman

Resolution Required: (Ordinary/Special)		Ordinary Resolution									
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100	Whether promoter/ promoter groups are interested in the agenda/resolution?		
									(1)	(2)	(3)
PROMOTER AND PROMOTER-GROUP	E-VOTING	6808725	6113200	88.78	6113200	0	100	0	0	0	
	POLL		380779	0	380779	0	100	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	0	0	0	
	SUB TOTAL	6808725	6493979	95.38	6493979	0	100	0	0	0	
PUBLIC-INSTITUTIONS	E-VOTING	2047959	1810915	88.43	1810915	0	100	0	0	0	
	POLL		0	0	0	0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	0	0	0	
	SUB TOTAL	2047959	1810915	88.43	1810915	0	100	0	0	0	
PUBLIC-NON INSTITUTIONS	E-VOTING	3213716	1421	0.04	1421	0	100	0	0	0	
	POLL		23921	0	23921	0	100	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	0	0	0	
	SUB TOTAL	3213716	25342	0.79	25342	0	100	0	0	0	
GRAND TOTAL		12070400	8330236	69.01	8330236	0	100	0	0	0	

For MM FORGINGS LTD.,

J Sumathi
J. SUMATHI
Company Secretary

NAME OF THE COMPANY: MMF-M M FORGINGS LTD

3. Ordinary Business: For Appointment of Statutory Auditors M/S GRNK & Co., and to authorise Board to fix their remuneration

Ordinary Resolution									
Resolution Required (Ordinary/Special)	Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED	MODE OF VOTING	
	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100		
PROMOTER AND PROMOTER-GROUP	6608725	6113200	89.78	6113200	0	100	0	E-VOTING	
		380779	0	380779	0	100	0	POLL	
		0	0	0	0	0	0	POSTAL_BALLOT	
SUB TOTAL	6608725	6493979	95.38	6493979	0	100	0		
PUBLIC-INSTITUTIONS	2047959	1810915	88.43	1810915	0	100	0	E-VOTING	
		0	0	0	0	0	0	POLL	
		0	0	0	0	0	0	POSTAL_BALLOT	
SUB TOTAL	2047959	1810915	88.43	1810915	0	100	0		
PUBLIC-NON INSTITUTIONS	3213716	1421	0.04	1421	0	100	0	E-VOTING	
		23921	0	23918	3	99.99	0.01	POLL	
		0	0	0	0	0	0	POSTAL_BALLOT	
SUB TOTAL	3213716	25342	0.79	25339	3	99.99	0.01		
GRAND TOTAL	12070400	8330236	69.01	8330233	3	100	0		

4. Special Business: Ratifying the appointment of Cost Auditor, Shri. S. Hanthann

Special Resolution									
Resolution Required (Ordinary/Special)	Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED	MODE OF VOTING	
	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100		
PROMOTER AND PROMOTER-GROUP	6608725	6113200	89.78	6113200	0	100	0	E-VOTING	
		380779	0	380779	0	100	0	POLL	
		0	0	0	0	0	0	POSTAL_BALLOT	
SUB TOTAL	6608725	6493979	95.38	6493979	0	100	0		
PUBLIC-INSTITUTIONS	2047959	1810915	88.43	1810915	0	100	0	E-VOTING	
		0	0	0	0	0	0	POLL	
		0	0	0	0	0	0	POSTAL_BALLOT	
SUB TOTAL	2047959	1810915	88.43	1810915	0	100	0		
PUBLIC-NON INSTITUTIONS	3213716	1421	0.04	1376	45	96.83	3.17	E-VOTING	
		23921	0	23921	0	100	0	POLL	
		0	0	0	0	0	0	POSTAL_BALLOT	
SUB TOTAL	3213716	25342	0.79	25297	45	99.82	0.18		
GRAND TOTAL	12070400	8330236	69.01	8330181	45	100	0		

For MM FORGINGS LTD.,

J. Sumathi

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



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

CONSOLIDATED SCRUTINIZER'S REPORT

(REMOTE E-VOTING & INSTA POLL)

Form No.MGT-13

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014 as amended and the provisions
of Regulation 44 of the SEBI LODR, Regulations 2015]

To,

The **Chairman** of 71st Annual General Meeting of the Equity Shareholders of MM FORGINGS LIMITED (CIN: L51102TN1946PLC001473) held on Tuesday, the 26th September, 2017 at 11.45 A.M at The Music Academy, (Mini Hall) Old No. 306 New No. 168, T.T.K. Road, Royapettah, Chennai- 600 014.

Dear Sir,

1. I, M.Damodaran, Company Secretary in Practice having office at New No. 6, Old No. 12, Appavoo Gramani 1st Street, Mandaveli, Raja Annamalai Puram, Chennai, Tamil Nadu-600028 have been appointed as a scrutinizer by the Board of Directors of MM FORGINGS LIMITED (the company) for the purpose of :

(i) Scrutinizing the e-voting process (remote e- voting) under the provisions of Section 108 of The Companies Act 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and the provisions of Regulation 44 of the SEBI LODR, Regulations 2015.

(ii) Poll through Ballot paper (Insta Poll) under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Rules, on the resolutions contained in the notice to the 71st Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on Tuesday, the 26th September, 2017 at 11.45 A.M at The Music Academy, (Mini Hall) Old No. 306 New No. 168, T.T.K. Road, Royapettah, Chennai- 600 014.

2. The management of the Company is responsible to ensure the compliance with the requirement of the Company Act 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by Poll by ballot paper (Insta Poll) at the AGM] for the resolutions contained in the Notice to the 71st AGM of the Equity Shareholders of the company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e by remote e-voting and Insta Poll at AGM) is restricted to make a

M. Damodaran



M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries



consolidated scrutinizer's report of the vote cast "in favor" or "against" the resolution stated above, based on the report generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the company to provide e-voting facilities for voting through electronic means.

Results of E-Voting and Insta Poll of M/s MM FORGINGS LIMITED

Item No: 1

Consider and adopt the Audited Financial Statements, Reports of the Board of Directors and Auditors for the Financial Year 2016-17.

Passed as an Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	41	40	404697	99.99	1	3	0.01	100
E-Voting	26	26	7925536	100	0	0	0	100
Total	67	66	8330233	99.99	1	3	0.01	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0

M. Damodaran



M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries



Item No: 2



Re-appointment of Shri K. Venkatramanan, (DIN 00823317) as Director, who retires by rotation.

Passed as an Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	41	41	404700	100	0	0	0	100
E-Voting	26	26	7925536	100	0	0	0	100
Total	67	67	8330236	100	0	0	0	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0

M. 




M. DAMODARAN & ASSOCIATES



Practicing Company Secretaries

Item No: 3

Appointment of M/s GRNK, Chartered Accountants, (Firm FRN 01647S) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of Seventy sixth Annual General Meeting.

Passed as an Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	41	40	404697	99.99	1	3	0.01	100
E-Voting	26	26	7925536	100	0	0	0	100
Total	67	66	8330233	99.99	1	3	0.01	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0

57. 




M. DAMODARAN & ASSOCIATES



Practicing Company Secretaries

Item No: 4

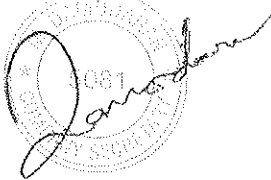

Ratification of appointment of Shri S. Hariharan, (CP No. 20864) Cost Accountants, Tiruchirapali, as the Cost auditor of the Company for the financial year 2017-18.

Passed as an Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	41	41	404700	100	0	0	0	100
E-Voting	26	25	7925491	99.99	1	45	0.01	100
Total	67	66	8330191	99.99	1	45	0.01	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0

M. 




M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries



3. The electronic data and all other relevant records relating to e voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,
Yours faithfully,


M. Damodaran
Practicing Company Secretary

Place: Chennai
Date: 27.09.2017