
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: 18 July 2018

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

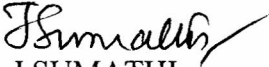
Dear Sir,

Sub.: Discrepancies in Voting Result - MM Forgings Ltd (522241)

1. Please refer to your mail dated 17 July 2018 , with regard to the above subject.
2. In resolution no. 9 , public institution voting (against) should be read as 23037 and not 3037. It is a typographical error.
3. Please find enclosed the revised e- voting results.
4. We request you to kindly take on record

Thanking you,

Yours faithfully,
For M M FORGINGS LIMITED


J.SUMATHI
COMPANY SECRETARY
Encl: As above.



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 72nd Annual General Meeting of the Equity Shareholders of MM FORGINGS LIMITED (CIN: L51102TN1946PLC001473) held on Wednesday, the 11th July , 2018 at 11.30 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, 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 72nd Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on Wednesday, the 11th July , 2018 at 11.30 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 72nd 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



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consolidated scrutinizer's report of the vote cast "in favor" or "against" the resolution stated below, 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 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	59	59	793566	100	0	0	0	100
E-Voting	50	50	8817412	100	0	0	0	100
Total	109	109	9610978	100	0	0	0	100

Details of invalid Votes:

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

57.



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Item No: 2

To Sell, Lease, Mortgage/Charge the Properties Situated at Singampunari and Viralimalai.

Passed as Special 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	59	58	793556	99.99	1	10	0.01	100
E-Voting	50	45	8805171	99.86	5	12241	0.14	100
Total	109	103	9598727	99.87	6	12251	0.13	100

Details of invalid Votes:

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

M. Damodaran



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Practicing Company Secretaries



Item No: 3

Increase in the Borrowing Limits of the Company

Passed as Special 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	59	58	793556	99.99	1	10	0.01	100
E-Voting	50	45	8805171	99.86	5	12241	0.14	100
Total	109	103	9598727	99.87	6	12251	0.13	100

Details of invalid Votes:

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

M. Damodaran



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Item No: 4

Increase in the Authorized Share Capital of the Company and Consequent Alteration in the Memorandum and Articles of Association of the Company.

Passed as Special 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	59	59	793566	100	0	0	0	100
E-Voting	50	50	8817412	100	0	0	0	100
Total	109	109	9610978	100	0	0	0	100

Details of invalid Votes:

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

M. Damodaran



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Item No: 5

Issue of Bonus Shares by way of Capitalization of Reserves.

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	59	59	793566	100	0	0	0	100
E-Voting	50	50	8817412	100	0	0	0	100
Total	109	109	9610978	100	0	0	0	100

Details of invalid Votes:

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

M. Damodaran
5081
COMPANY SECRETARY



Item No: 6

Reappointment of Shri Vidyashankar Krishnan as Managing Director.

Passed as Special 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	59	59	793566	100	0	0	0	100
E-Voting	50	50	8817412	100	0	0	0	100
Total	109	109	9610978	100	0	0	0	100

Details of invalid Votes:

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



M. Damodaran



Item No: 7

Reappointment of Shri K Venkatramanan as Joint Managing Director.

Passed as Special 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	59	59	793566	100	0	0	0	100
E-Voting	50	45	8805171	99.86	5	12241	0.14	100
Total	109	104	9598737	99.87	5	12241	0.13	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: 8

Reappointment of Shri N. Srinivasan as an Independent Director.

Passed as Special 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	59	59	793566	100	0	0	0	100
E-Voting	50	40	8041998	91.21	10	775414	8.79	100
Total	109	99	8835564	91.93	10	775414	8.07	100

Details of invalid Votes:

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

M. Damodaran



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Item No: 9

Reappointment of Shri V Vaidyanathan as an Independent Director

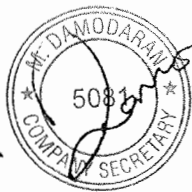
Passed as Special Resolution as follows:

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	59	59	793566	100	0	0	0	100
E-Voting	50	48	8749240	99.23	2	68172	0.77	100
Total	109	107	9542806	99.29	2	68172	0.71	100

Details of invalid Votes:

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

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M. DAMODARAN & ASSOCIATES
Practicing Company Secretaries



Item No: 10

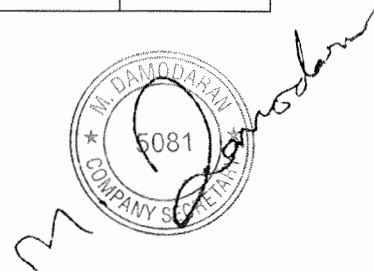

Reappointment of Shri A Gopalakrishnan as an Independent Director

Passed as Special 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	59	59	793566	100	0	0	0	100
E-Voting	50	50	8817412	100	0	0	0	100
Total	109	109	9610978	100	0	0	0	100

Details of invalid Votes:

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



Item No: 11

Ratification of Remuneration Paid to the Cost Auditor

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	59	58	793556	99.99	1	10	0.01	100
E-Voting	25	25	8197231	100	0	0	0	100
Total	84	83	8990787	99.99	1	10	0.01	100

Details of invalid Votes:

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

M. Damodaran
50819
COMPANY SECRETARY



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: 12.07.2018

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

Format for voting Results

Date of the AGM	11 July 2018
Total number of shareholders on record date	8715
No. of shareholders present in the meeting either in person or through proxy: - Promoter - Public	 7 589
No. of Shareholders attended the meeting through Video Conferencing: - Promoters and Promoter Group - Public	 0 0

For MM FORGINGS LTD.,


J. SUMATHI
Company Secretary

1.1 **Resolution No. 1: For adoption of Audited Financial Statements for the year 2018**

Resolution Required (Ordinary / Special)	Ordinary
Whether Promoter / promoter group are interested in the agenda	No

Category	Mode Of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]* 100	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	Insta Poll	6799945	371999	0	371999	0	100	0
	Evoting		6424190	0	6424190	0	100	0
	Total		6796189	0	6796189	0	100	0
Public - Institution	Insta Poll	2539632	0	0	0	0	100	0
	Evoting		2347223	0	2347223	0	100	0
	Total		2347223	0	2347223	0	100	0
Public-Non-Institution	Insta Poll	2730823	421567	0	421567	0	100	0
	Evoting		4599	0	4599	0	100	0
	Total		426166	0	426166	0	100	0
TOTAL		12070400	9610978	0	9610978	0	100	0

For MM FORGINGS LTD.,

J. SUMATHI
Company Secretary

1.2 **Resolution No. 2: Sell, Lease , Mortgage / Charge the properties situated at Singampunari and Viralimalai-**

Resolution Required (Ordinary / Special)	Special
Whether Promoter / promoter group are interested in the agenda	No

Category	Mode Of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]* 100	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	Insta Poll	6799945	371999	0	371999	0	100	0
	Evoting		6424190	0	6424190	0	100	0
	Total		6796189	0	6796189	0	100	0
Public - Institution	Insta Poll	2539632	0	0	0	0	0	
	Evoting		2347223	0	2334982	12241	99.47	0.53
	Total		2347223	0	2334982	12241	99.47	0.53
Public-Non-Institution	Insta Poll	2730823	421567		421557	10	100	0
	Evoting		4599	0	4599	0	100	0.00
	Total		467566	0	467556	10	100	0.00
TOTAL		12070400	9610978	0	9598727	12251	99.87	0.13

For MM FORGINGS LTD.,


J. SUMATHI
Company Secretary

1.3 Resolution No. 3: Increase in borrowing limits

Resolution Required (Ordinary / Special)	Special
Whether Promoter / promoter group are interested in the agenda	No

Category	Mode Of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]* 100	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	Insta Poll	6799945	371999	0	371999	0	100	0
	Evoting		6424190	0	6424190	0	100	0
	Total		6796189	0	6796189	0	100	0
Public - Institution	Insta Poll	2539632	0	0	0	0		0
	Evoting		2347223	0	2334982	12241	99.48	0.52
	Total		2347223	0	2334982	12241	99.48	0.52
Public-Non-Institution	Insta Poll	2730823	421567	0	421557	10	99.99	0.00
	Evoting		4599	0	4599	0	100	0
	Total		467566	0	467556		99.99	0.01
TOTAL		12070400	9610978	0	9598727	12251	99.87	0.13

For MM FORGINGS LTD.,


J. SUMATHI
 Company Secretary

1.4 Resolution No. 4: Increase in the Authorised capital

Resolution Required (Ordinary / Special)	Special
Whether Promoter / promoter group are interested in the agenda	No

Category	Mode Of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]* 100	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	Insta Poll	6799945	371999	0	371999	0	100	0
	Evoting		6424190	0	6424190	0	100	0
	Total		6796189	0	6796189	0	100	0
Public - Institution	Insta Poll	2539632	0	0	0	0	100	0
	Evoting		2347223	0	2347223	0	100	0
	Total		2347223	0	2347223	0	100	0
Public-Non-Institution	Insta Poll	2730823	421567	0	421567	0	100	0
	Evoting		4599	0	4599	0	100	0
	Total		426166	0	426166	0	100	0
TOTAL		12070400	9610978	0	9610978	0	100	0

For MM FORGINGS LTD.,


 J. SUMATHI
 Company Secretary

1.5 Resolution No. 5: Issue of bonus shares

Resolution Required (Ordinary / Special)	Special
Whether Promoter / promoter group are interested in the agenda	No

Category	Mode Of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]* 100	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	Insta Poll	6799945	371999	0	371999	0	100	0
	Evoting		6424190	0	6424190	0	100	0
	Total		6796189	0	6796189	0	100	0
Public - Institution	Insta Poll	2539632	0	0	0	0	100	0
	Evoting		2347223	0	2347223	0	100	0
	Total		2347223	0	2347223	0	100	0
Public-Non-Institution	Insta Poll	2730823	421567	0	421567	0	100	0
	Evoting		4599	0	4599	0	100	0
	Total		426166	0	426166	0	100	0
TOTAL		12070400	9610978	0	9610978	0	100	0

For MM FORGINGS LTD.,


 J. SUMATHI
 Company Secretary

1.6 Resolution No. 6: Reappointment of Shri Vidyashankar Krishnan as Managing Director

Resolution Required (Ordinary / Special)	Special
Whether Promoter / promoter group are interested in the agenda	yes

Category	Mode Of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]* 100	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	Insta Poll	6799945	371999	0	371999	0	100	0
	Evoting		6424190	0	6424190	0	100	0
	Total		6796189	0	6796189	0	100	0
Public - Institution	Insta Poll	2539632	0	0	0	0	100	0
	Evoting		2347223	0	2347223	0	100	0
	Total		2347223	0	2347223	0	100	0
Public-Non-Institution	Insta Poll	2730823	421567	0	421567	0	100	0
	Evoting		4599	0	4599	0	100	0
	Total		426166	0	426166	0	100	0
TOTAL		12070400	9610978	0	9610978	0	100	0

For MM FORGINGS LTD.,


J. SUMATHI
Company Secretary

1.7 Resolution No. 7: Reappointment of Shri k Venkatramanan as Jt Managing Director

Resolution Required (Ordinary / Special)	Special
Whether Promoter / promoter group are interested in the agenda	yes

Category	Mode Of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]* 100	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	Insta Poll	6799945	371999	0	371999	0	100	0
	Evoting		6424190	0	6424190	0	100	0
	Total		6796189	0	6796189	0	100	0
Public - Institution	Insta Poll	2539632	0	0	0			
	Evoting		2347223	0	2334982	12241	99.48	0.52
	Total		2347223	0	2334982	12241	99.48	.52
Public-Non-Institution	Insta Poll	2730823	421567	0	421567	0	100	
	Evoting		4599	0	4599	0	100	
	Total		467566	0	467566	0	100	
TOTAL		12070400	9610978	0	9598737	12241	99.87	0.13

For MM FORGINGS LTD.,

J. Sumathi
J. SUMATHI
Company Secretary

1.8 Resolution No. 8: Reappointment of Shri N Srinivasan as an Independent Director

Resolution Required (Ordinary / Special)	Special
Whether Promoter / promoter group are interested in the agenda	No

Category	Mode Of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]* 100	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	Insta Poll	6799945	371999	0	371999	0	100	0
	Evoting		6424190	0	6424190	0	100	0
	Total		6796189	0	6796189	0	100	0
Public - Institution	Insta Poll	2539632	0					
	Evoting		2347223	0	1616945	730278	68.89	31.11
	Total		2347223	0	1616945	730278	68.89	31.11
Public-Non-Institution	Insta Poll	2730823	421567	0	421567	0	100	0
	Evoting		4599	0	863	45136	1.88	98.12
	Total		467566	0	422430	45136	90.34	9.65
TOTAL		12070400	9610978	0	8835564	775414	91.93	8.07

For MM FORGINGS LTD.,


J. SUMATHI
Company Secretary

1.9 Resolution No. 9: Reappointment of Shri V Vaidyanathan as an Independent Director

Resolution Required (Ordinary / Special)	Special
Whether Promoter / promoter group are interested in the agenda	No

2.

Category	Mode Of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]* 100	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	Insta Poll	6799945	371999	0	371999	0	100	0
	Evoting		6424190	0	6424190	0	100	0
	Total		6796189	0	6796189	0	100	0
Public - Institution	Insta Poll	2539632	0	0	0	0	0	0
	Evoting		2347223	0	2324186	23037	99.02	0.98
	Total		2347223	0	2324186	23037	99.02	0.98
Public-Non-Institution	Insta Poll	2730823	421567	0	421567	0	100	0
	Evoting		4599	0	864	45135	1.88	98.12
	Total		467566	0	422431	45135	90.35	9.65
TOTAL		12070400	9610978	0	9542806	68172	99.29	0.71

For MM FORINGS LTD.,

J. Sumathi
J. SUMATHI
Company Secretary

2.10 **Resolution No. 10: Reappointment of Shri A Gopalakrishnan as an Independent Director**

Resolution Required (Ordinary / Special)	Special
Whether Promoter / promoter group are interested in the agenda	No

Category	Mode Of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]* 100	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	Insta Poll	6799945	371999	0	371999	0	100	0
	Evoting		6424190	0	6424190	0	100	0
	Total		6796189	0	6796189	0	100	0
Public - Institution	Insta Poll	2539632	0	0	0	0	100	0
	Evoting		2347223	0	2347223	0	100	0
	Total		2347223	0	2347223	0	100	0
Public-Non-Institution	Insta Poll	2730823	421567	0	421567	0	100	0
	Evoting		4599	0	4599	0	100	0
	Total		426166	0	426166	0	100	0
TOTAL		12070400	9610978	0	9610978	0	100	0

For MM FORGINGS LTD.,


J. SUMATHI
Company Secretary

2.11 **Resolution No. 11: Ratifying the appointment of Cost Auditor Shri S Hariharan**

Resolution Required (Ordinary / Special)	Special
Whether Promoter / promoter group are interested in the agenda	No

Category	Mode Of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]* 100	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	Insta Poll	6799945	371999	0	371999	0	100	0
	Evoting		6424190	0	6424190	0	100	0
	Total		6796189	0	6796189	0	100	0
Public - Institution	Insta Poll	2539632	0	0	0	0	0	0
	Evoting		1727042	0	1727042	0	100	0
	Total							
Public-Non-Institution	Insta Poll	2730823	421567	0	421557	10	99.99	0.00
	Evoting		4599	0	4599	0	100	0
	Total		467566	0	467556	10	99.99	0.01
TOTAL		12070400	8990797	0	8990787	10	100	0

For MM FORGINGS LTD.,


J. SUMATHI
Company Secretary