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## M M FORGINGS LIMITED

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

Date: 11 July 2018

|  |   |
|--|---|
| The Deputy General Manager<br>Corporate Relationship Department.<br>Bombay Stock Exchange Limited,<br>Rotunda Building, P.J.Towers,<br>First Floor, New Trading Wing, Dalal<br>Street, MUMBAI –400 001 | National Stock Exchange of India Ltd<br>'Exchange Plaza', Bandra – Kurla<br>Complex,<br>Bandra ( E), Mumbai – 400 051 |
|--|---|


Dear Sir,

Sub.: Compliance of SEBI LODR

Please find enclosed the Proceedings of the Annual General Meeting of the Company held on 11 July 2018 at Chennai, pursuant to Regulation 30 of SEBI (LODR) Regulation 2015.

Thanking you,

Yours faithfully,  
For M M FORGINGS LIMITED



J.SUMATHI  
COMPANY SECRETARY



Encl: As above

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### **Summary of Proceedings of the 72<sup>nd</sup> Annual General Meeting**

The 72<sup>nd</sup> Annual General Meeting of the Members of M M Forgings Limited (“the Company”) was held on Wednesday, 11 July 2018 at 11.30 AM 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 |
|--------------------------|--|-----------------------------------|--------|
| <b>ORDINARY BUSINESS</b> |  |                                   |        |
| 1                        | To consider and adopt the audited financial statements, including the Consolidated Financial Statements and Reports of the Board of Directors and Auditors thereon for the Financial year ended March 31, 2018 | Ordinary                          | Passed |
| <b>SPECIAL BUSINESS</b>  |  |                                   |        |
| 2                        | Sell, Lease, Mortgage/Charge The Properties Situated At Singampunari and Viralimalai   | Special                           | Passed |

|    |   |          |        |
|----|---|----------|--------|
| 3  | Increase In The Borrowing Limits Of The Company from ₹500 Crores to ₹1500 Crores    | Special  | Passed |
| 4  | Increasing The Authorized Share Capital from ₹ 15 Crores to ₹ 30 Crores             | Special  | Passed |
| 5  | Issue of Bonus Shares in the ratio 1:1  | Ordinary | Passed |
| 6  | Re-appointment of Shri Vidyashankar Krishnan (DIN : 00081441) as Managing Director  | Special  | Passed |
| 7  | Re-appointment of Shri K Venkatramanan (DIN : 00823317) as Jt Managing Director     | Special  | Passed |
| 8  | Re-appointment of Shri N Srinivasan (DIN : 00116726) as an Independent Director     | Special  | Passed |
| 9  | Re-appointment of Shri V.Vaidyanathan (DIN : 0081792) as an Independent Director    | Special  | Passed |
| 10 | Re-appointment of Shri A Gopalakrishnan (DIN : 06414546) as an Independent Director | Special  | Passed |
| 11 | Ratifying the appointment of Cost Auditor, Shri. S. Hariharan                       | Ordinary | Passed |

This is for your information and records.

Thanking you,  
Yours faithfully,  
For M M FORGINGS LIMITED

*J. Sumathi*  
J.SUMATHI  
COMPANY SECRETARY

