

M M FORGINGS LIMITED

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 : 30 August 2019

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 Sirs,

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

Dear Sir,

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

1. With regard to the Annual General Meeting held on 29 August 2019, please find enclosed the following:
 - 1.1 Voting results
2. Kindly take it on record.

Thanking you,

Yours faithfully,

For M M FORGINGS LIMITED


J.SUMATHI
COMPANY SECRETARY



Enclosed : as above

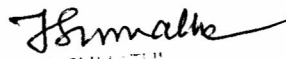
M M FORGINGS LIMITED

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Format for Voting Results

Date of the AGM	29 August 2019
Total Number of shareholders on record	9598
No. of shareholders present in the meeting either in person or through proxy: - Promoter - Public	7 776
No. of Shareholders attended the meeting through Video Conferencing: - Promoters and Promoter Group - Public	0 0

For MM FORGINGS LTD.,


J. SUMATHI
Company Secretary

NAME OF THE COMPANY: MMF-M M FORGINGS LTD

1.ORDINARY BUSINESS: For adoption of Audited Financial Statements for the year 31 March 2019

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	13599890	12226400	89.9	12226400	0	100	0
	POLL		743998	5.47	743998	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	13599890	12970398	95.37	12970398	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	5571774	5149029	92.41	5149029	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	5571774	5149029	92.41	5149029	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4969136	109733	2.21	109687	46	99.96	0.04
	POLL		42001	0.84	41993	8	99.98	0.02
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4969136	151734	3.05	151680	54	99.96	0.04
GRAND TOTAL		24140800	18271161	75.69	18271107	54	100	0

For MM FORGINGS LTD.,



J. SUMATHI

Company Secretary

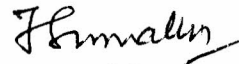
NAME OF THE COMPANY: MMF-M M FORGINGS LTD

2.ORDINARY BUSINESS: To appoint a director in place of Shri Vidyashankar Krishnan, (holding DIN No. 00081441) who retires by rotation and being eligible offers himself for Resolution Required:(Ordinary/Special) Ordinary Resolution

Whether promoter/ promoter groups are interested in the agenda/resolution?

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
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For MM FORGINGS LTD.,


J. SUMATHI
Company Secretary

NAME OF THE COMPANY: MMF-M M FORGINGS LTD

3.SPECIAL BUSNISS: Reappointment of Smt. Kavitha Vijay as an Independent Director

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
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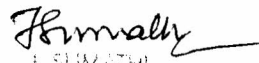
Company Secretary

NAME OF THE COMPANY: MMF-M M FORGINGS LTD

4.SPECIAL BUSINESS: Ratification of Remuneration Paid to the Cost Auditor

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in								
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