
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 : 29 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.: Compliance of SEBI LODR

Please find enclosed the Proceedings of the Annual General Meeting of the Company held on 29 August 2019, pursuant to Regulation 30 of SEBI(LODR) Regulation 2015.

Kindly take it on record.

Thanking you,

Yours faithfully,
For M M FORGINGS LIMITED


J.SUMATHI
COMPANY SECRETARY



Enclosed : as above

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Summary of Proceedings of the 73rd Annual General Meeting

The 73rd Annual General Meeting of the Members of M M Forgings Limited (“the Company”) was held on Thursday, 29 August 2019 at 11.30 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.

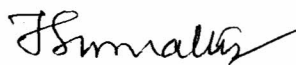
Clarifications were provided to the queries raised by the members.

The resolutions transacted at the Annual General Meeting:

Sl.No.	Particulars	Resolutions (Ordinary/ Special)	Result
ORDINARY BUSINESS			
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, 2019	ORDINARY	PASSED
2	To appoint a director in place of Shri. Vidyashankar Krishnan, (holding DIN No.81441) who retires by rotation and being eligible offers himself for re-appointment.	ORDINARY	PASSED
SPECIAL BUSINESS			
3	Reappointment of Smt. Kavitha Vijay as an Independent Director for a period of 5 years	SPECIAL	PASSED
4	Ratifying the appointment and remuneration 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
COMPANY SECRETARY

