
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.: 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 Scrutinizer's Report.
2. 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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**CONSOLIDATED SCRUTINIZER'S REPORT
(REMOTE E-VOTING & BALLOT PAPER)**

Form No.MGT-13

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

To,

The Chairman of 73rd Annual General Meeting ("AGM") of the Equity Shareholders of MM FORGINGS LIMITED (CIN: L51102TN1946PLC001473) held on Thursday, the 29th August, 2019 at 11.30 AM at Music Academy, (Mini Hall), Old No. 306, New No. 168, TTK 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-600 028 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 ("e- voting") under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and the provisions of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and

(ii) Voting through Ballot Paper under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the notice to the 73rd AGM of the Equity Shareholders of the Company, held on Thursday, the 29th August, 2019 at 11.30 AM at Music Academy, (Mini Hall), Old No. 306, New No. 168, TTK Road, Royapettah, Chennai – 600 014.





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2. The management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules relating to voting through electronic means [i.e. by e-voting and voting through ballot paper at the AGM] for the resolutions contained in the Notice to the 73rd 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 e-voting and voting through ballot paper at AGM) is restricted to make a 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 Ballot Paper of M/s MM FORGINGS LIMITED

Item No: 1

Adoption of Audited Financial Statements including the Consolidated Financial Statements for the year ended 31st March 2019 and the Board and Auditors Report thereon.

Passed as an Ordinary Resolution as follows:

Mode of Voting	Total valid Ballot Papers Received & valid e-voting casted (3)+(6)	Favor			Against			Total % of valid Votes in Favor & Against (5)+(8)
		Number of Ballot Paper & e-voting	Number of shares Voted	%	Number of Ballot Paper & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
E-Voting	49	48	17485116	99.9997	1	46	0.0003	100.00
Ballot Paper	38	36	785991	99.999	2	8	0.001	100.00
Total	87	84	18271107	99.9997	3	54	0.0003	100.00

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Item No: 2

Re-appointment of Shri Vidyashankar Krishnan (DIN: 00081441) as Director, who retires by rotation.

Passed as an Ordinary Resolution as follows:

Mode of Voting	Total valid Ballot Papers Received & valid e-voting casted (3)+(6)	Favor			Against			Total % of valid Votes in Favor & Against (5)+(8)
		Number of Ballot Paper & e-voting	Number of shares Voted	%	Number of Ballot Paper & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
E-Voting	49	48	17485116	99.9997	1	46	0.0003	100.00
Ballot Paper	38	36	785991	99.999	2	8	0.001	100.00
Total	87	84	18271107	99.9997	3	54	0.0003	100.00





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Item No: 3

Re-appointment of Smt. Kavitha Vijay (DIN: 01047261) as an Independent Director of the Company for second term of five consecutive years w.e.f. 01st April, 2020.

Passed as Special Resolution as follows:

Mode of Voting	Total valid Ballot Papers Received & valid e-voting casted (3)+(6)	Favor			Against			Total % of valid Votes in Favor & Against (5)+(8)
		Number of Ballot Paper & e-voting	Number of shares Voted	%	Number of Ballot Paper & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
E-Voting	49	48	17485116	99.9997	1	46	0.0003	100.00
Ballot Paper	38	36	785991	99.999	2	8	0.001	100.00
Total	87	84	18271107	99.9997	3	54	0.0003	100.00

M. Damodaran





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Item No: 4

Ratification of Remuneration paid to Mr. S. Hariharan, Cost Auditor (CP. No. 20864).

Passed as an Ordinary Resolution as follows:

Mode of Voting	Total valid Ballot Papers Received & valid e-voting casted (3)+(6)	Favor			Against			Total % of valid Votes in Favor & Against (5)+(8)
		Number of Ballot Paper & e-voting	Number of shares Voted	%	Number of Ballot Paper & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
E-Voting	49	48	17485116	99.9997	1	46	0.0003	100.00
Ballot Paper	38	36	785991	99.999	2	8	0.001	100.00
Total	87	84	18271107	99.9997	3	54	0.0003	100.00

Note: There were no invalid and abstained votes for the above said resolutions.

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,
For **M Damodaran & Associates LLP**

M. Damodaran
Managing Partner
Membership No: 5837
CP No: 5081



Place: Chennai
Date: 30.08.2019

