
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
Web: www.mmforgings.com

Date: 19 February 2024

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
SUB: Postal Ballot seeking consent of the shareholders of the Company:

Pursuant to Regulation 30 of SEBI Listing Regulation, 2015, we enclose the Postal Ballot Notice sent to the shareholders of the Company, seeking their consent by way of Special Resolution:

- 1.1. Appointment of Shri. Ramnath Nagarajan (DIN: 00081516) as a Director in the rank of Whole Time Director of the Company, with the designation as Director – Commercial, effective 01 April 2024, for a period of five years.
- 1.2. Appointment of Shri. Krishnakumar Raman (DIN: 00070743) as a Director in the rank of Whole Time Director of the Company, with the designation as Director – Operations, effective 01 April 2024, for a period of five years.
- 1.3. Appointment of Shri. S. Krishnakumar (DIN: 09203779), as a Non-Executive Independent Director of the Company, for a term of five years, effective 08 March 2024.
- 1.4. Appointment of Shri. Subramanian Radhakrishnan (DIN: 10480862), as a Non-Executive Independent Director of the Company, for a term of five years, effective 08 March 2024.

The said Notice is also being made available on the website of the Company i.e., www.mmforgings.com.

This is for your kind information please.

Thanking you,

Yours faithfully,

For M M FORGINGS LIMITED

Chandrasekar. S
Company Secretary
Encl: a/a

M M FORGINGS LIMITED

(CIN L51102TN1946PLC001473)

**Registered Office: SVK Towers, 8th Floor, A25, Industrial Estate,
Guindy, Chennai – 600032****Email: corporate@mmforgings.com; Web: www.mmforgings.com****Phone: 044-7160 1000, Fax: 044-7160 1010****POSTAL BALLOT NOTICE***(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the
Companies (Management and Administration) Rules, 2014)*

Dear Member (s)

NOTICE is hereby given pursuant to Section 110 and 108 and other applicable provisions, if any of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), to the Members of M M Forgings Limited (“the Company”), for obtaining their approval by way of Special Resolution, through Postal Ballot including electronic means (“e-Voting”), for the businesses as set out in this Postal Ballot Notice.

The Company is pleased to provide the facility for voting through "electronic means" to enable members for casting their votes for e-Voting by selecting appropriate options for the Resolution. The draft of the proposed resolution together with the Explanatory Statement, pursuant to Section 102(1) of the Act stating the material facts and reasons thereto, for this purpose and the detailed procedure / instructions regarding voting through “electronic means” are being sent to the members. Physical copies of the same are also being sent by permitted mode along with a Postal Ballot Form and self-addressed postage pre-paid envelope, to those members who have not registered e-mail addresses, to enable them to convey their assent or dissent in writing by postal ballot means.

The Board of Directors, at their meeting held on 10 February 2024, has appointed Shri. M. Damodaran, Practicing Company Secretary, Managing Partner of M Damodaran & Associates LLP as the Scrutinizer, for conducting the postal ballot process, including e-Voting, in a fair and transparent manner.

The Company has engaged Central Depository Services (India) Limited (CSDL), for facilitating the members to communicate their assent or dissent through "electronic means" in respect of the resolution.

The e-voting period commences at 9.00 a.m. (IST) on Wednesday, the 21 February 2024 and will conclude at 5.00 p.m. (IST) on Thursday, 21 March 2024, thereafter, the e-Voting will be disabled and voting shall not be allowed beyond the said time. Based on the Scrutinizer’s Report, the results of remote e-Voting will be declared by the Vice Chairman and Managing Director or any one of the directors of the Company, as authorized, at its Registered Office of the Company on 22 March 2024. The results will also be posted on the Company’s website viz., www.mmforgings.com besides being communicated to the Stock Exchanges, where the Company’s shares are listed.

The last date of voting, i.e., Thursday, the 21 March 2024 will be taken as the date of passing of the said Resolution by the members of the Company, subject to the votes cast in favour of the resolutions being not less than three times the votes cast against the resolution.

The Notice of Postal Ballot along with the Ballot form have also been placed on the Company's website viz., www.mmforgings.com for use by the Members.

SPECIAL BUSINESS

Item No. 1

Approving the appointment of Shri. Ramnath Nagarajan as a Director in the rank of Whole-Time Director of the Company for a period of five years commencing from 01 April 2024

To consider providing your assent or dissent for passing the following resolution as a **SPECIAL RESOLUTION**

“RESOLVED THAT pursuant to Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as may be in force from time to time, Shri. Ramnath Nagarajan, holding DIN 00081516, who is eligible for appointment and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013, is hereby appointed as a Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modifications or re-enactment(s) thereof for the time being in force), the relevant provisions of the Articles of Association of the Company and all applicable guidelines issued by the Central Government from time to time and such other approvals as may be necessary, consent of the Members is hereby accorded to the appointment and remuneration of Shri. Ramnath Nagarajan, (holding DIN 00081516), as a Director in the rank of Whole-Time Director of the Company, with the designation as Director-Commercial, liable to retire by rotation, for a period of five years with effect from 01 April 2024, on the terms and conditions (including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the aforesaid period) including remuneration, as recommended by the Nomination and Remuneration Committee and the Board of Directors (the Board) as set out in the explanatory statement of the notice and with further liberty to the Board of Directors of the Company (hereinafter referred to as “the Board” which term shall be deemed to include any Committee constituted / to be constituted by the Board) from time to time to alter the said terms and conditions of appointment and remuneration of Shri. Ramnath Nagarajan, in the best interests of the Company and as may be permissible at law.

RESOLVED FURTHER THAT the Board is hereby authorised to do all such acts, deeds, matters and things as may be deemed necessary to give effect to the above resolution.”

Item No. 2**Approving the appointment of Shri. Krishnakumar Raman as a Director in the rank of Whole-Time Director of the Company for a period of five years commencing from 01 April 2024**

To consider providing your assent or dissent for passing the following resolution as a **SPECIAL RESOLUTION**

“RESOLVED THAT pursuant to Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as may be in force from time to time, Shri. Krishnakumar Raman, holding DIN 00070743, who is eligible for appointment and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013, is hereby appointed as a Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modifications or re-enactment(s) thereof for the time being in force), the relevant provisions of the Articles of Association of the Company and all applicable guidelines issued by the Central Government from time to time and such other approvals as may be necessary, consent of the Members is hereby accorded to the appointment and remuneration of Shri. Krishnakumar Raman, (holding DIN 00070743), who is liable to retire by rotation, as Whole-Time Director of the Company, with the designation as Director-Operations, for a period of five years with effect from 01 April 2024, on the terms and conditions (including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the aforesaid period) including remuneration as recommended by the Nomination and Remuneration Committee and the Board of Directors (the Board) as set out in the explanatory statement of the notice and with further liberty to the Board of Directors of the Company (hereinafter referred to as “the Board” which term shall be deemed to include any Committee constituted / to be constituted by the Board) from time to time to alter the said terms and conditions of appointment and remuneration of Shri. Krishnakumar Raman, in the best interests of the Company and as may be permissible at law.

RESOLVED FURTHER THAT the Board is hereby authorised to do all such acts, deeds, matters and things as may be deemed necessary to give effect to the above resolution.”

Item No. 3**Approving the appointment of Shri. S. Krishnakumar as Non-Executive Independent Director**

To consider providing your assent or dissent for passing the following resolution as a **SPECIAL RESOLUTION**

“RESOLVED THAT pursuant to the provisions of Sections 149 (read with Schedule IV), 150, 152, 160, 161, 164 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the Companies (Appointment and Qualifications of Directors) Rules, 2014,

Regulations 17, 25(2A) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Shri. S. Krishnakumar (DIN: 09203779), who was appointed as an Additional Director and Non-Executive Independent Director effective 08 March 2024, and who holds office up to the date of next General Meeting, and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013, the consent of the Members is hereby accorded for his appointment as a Non-Executive Independent Director of the Company, for a term of five consecutive years effective 08 March 2024, and whose office shall not be liable to retire by rotation during his tenure, and to receive remuneration by way of profit related commission, if any, within the permissible limit in terms of Section 197 of the Companies Act, 2013, as determined by the Board, from time to time including reimbursement of expenses and fees for participation in the meetings of the Board and / or Committees or for any other purpose whatsoever in terms of applicable provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Item No. 4

Approving the appointment of Shri. Subramanian Radhakrishnan as Non-Executive Independent Director

To consider providing your assent or dissent for passing the following resolution as a **SPECIAL RESOLUTION**

“RESOLVED THAT pursuant to the provisions of Sections 149 (read with Schedule IV), 150, 152, 160, 161, 164 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the Companies (Appointment and Qualifications of Directors) Rules, 2014, Regulations 17, 25(2A) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Shri. Subramanian Radhakrishnan (DIN: 10480862), who was appointed as an Additional Director and Non-Executive Independent Director effective 08 March 2024, and who holds office up to the date of next General Meeting, and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013, the consent of the Members is hereby accorded for his appointment as a Non-Executive Independent Director of the Company, for a term of five consecutive years effective 08 March 2024, and whose office shall not be liable to retire by rotation during his tenure, and to receive remuneration by way of profit related commission, if any, within the permissible limit in terms of Section 197 of the Companies Act, 2013, as determined by the Board, from time to time including reimbursement of expenses and fees for participation in the meetings of the Board and / or Committees or for any other purpose whatsoever in terms of applicable provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

BY ORDER OF THE BOARD
For MM FORGINGS LIMITED

Place: Chennai
Date: 10 February 2024

CHANDRASEKAR S
Company Secretary
Membership No. A34736

NOTES:

1. An explanatory statement pursuant to the provisions of Section 102 of the Act, setting out the material facts relating to the business to be transacted is annexed hereto.
2. The relevant information as required under Schedule V of the Companies Act, 2013 and Regulation 36(3) of Listing Regulations read with Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of the Director seeking appointment is annexed and forms part of this notice. Further, the Company has received relevant disclosure/consent from the Director seeking appointment / re-appointment.
3. In compliance with Sections 110 and 108 of the Companies Act, 2013 and Rules made thereunder, the Company has provided the facility to the members to exercise their votes electronically through e-Voting facility provided by CDSL. The instructions for electronic voting are annexed to this Notice.
4. The voting rights of Members shall be in proportion to the paid-up value of their shares in the equity share capital of the Company as on the close of business hours on Friday, 16 February 2024 (“Cut Off date”). Only those Members whose names appear in the Company’s Register of Members / List of Beneficial Owners as on the close of business hours on Friday, 16 February 2024 will be considered for the purpose of e-Voting. However, a person who is not a member as on the cut-off date should treat this Notice for information purposes only.
5. As per the MCA Circulars, the Notice along with the Postal Ballot Form is being sent to the members in electronic form to the e-mail addresses registered with their Depository Participants (in case of electronic shareholding) / the Company's Registrar and Share Transfer Agent (in case of physical shareholding). For members whose e-mail addresses are not registered, physical copies of the Notice are being sent by permitted mode along with a self-addressed postage pre-paid envelope.
6. Members, who have received the Notice by e-mail and who wish to vote through physical Form may download the Postal Ballot Form attached to the e-mail or from the Company's website: www.mmforgings.com where the Postal Ballot Notice is displayed and send the duly completed and signed postal ballot form, so as to reach the Scrutinizer on or before Thursday, 21 March 2024 (5.00 P.M.)
7. Members who have not registered their e-mail addresses are requested to register the same with the Company's Registrar and Share Transfer Agent / Depository Participant(s) for sending future communication(s) in electronic form.
8. Members may also update their mobile number and e-mail ID in the user profile details of their respective client ID no. / folio no., which may be used for sending future communication(s).

9. The remote e-Voting period commences at 9:00 A.M. (IST) on Wednesday, the 21 February 2024 and concludes at 5.00 P.M. (IST) on Thursday, 21 March 2024 for the members exercising their voting through remote e-Voting, thereafter remote e-Voting module will be disabled and e-voting shall not be allowed beyond the said time. During this period, members of the Company holding shares either in physical mode or in dematerialized mode, as on the Cut-off date may cast their vote electronically. Once a member cast their vote on the Resolution, he or she will not be allowed to change it subsequently.
10. The Member may kindly note that the Notice of the Postal Ballot along with the Ballot Form is uploaded in the Company's website i.e., www.mmforgings.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of CDSL (agency for providing the Remote e-Voting facility) i.e., www.evotingindia.com.
11. Resolutions passed by the members through voting by electronic means shall be deemed to have been passed as if it has been passed at a general meeting of the members convened in that behalf. A Member cannot exercise his/her vote by proxy on the Postal Ballot.
12. All documents, referred to in this Notice and in the Explanatory Statement referred to under Section 102(1) of the Act, 2013 are open for inspection at the Registered Office of the Company during office hours on all working days between 11.00 A.M. (IST) and 01.00 P.M. (IST) up to the last date of e-Voting.
13. Shri. M. Damodaran, Practicing Company Secretary, Managing Partner of M Damodaran & Associates LLP (M. No. 5837, C.P. No. 5081) has been appointed as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.
14. The Scrutinizer will submit their report to the Vice Chairman and Managing Director or any one of the directors as authorized after the completion of scrutiny, and the results of voting through electronic means will be declared by placing it along with the Scrutinizer's report on the Company's website www.mmforgings.com and communicated to the Stock Exchanges.
15. The voting rights in respect of unclaimed shares held in MM Forgings Limited Unclaimed Suspense Account and Investors Education Protection Fund stand frozen in terms of Regulation 39 read with Schedule VI of the Listing Regulations and Section 124 of the Act respectively.
16. Members requiring any clarification may contact the Company Secretary through e-mail viz., corporate@mmforgings.com.
17. Norms for Updating KYC, Bank details and Nomination:
Pursuant to circular dated 26 September 2023, SEBI had provided 31 December 2023 as a deadline for submission of PAN, KYC and nomination details by holders of physical securities. The folios wherein any one of the cited documents/details are not available shall be eligible to

- lodge any grievance or avail of any services, only after furnishing the complete documents / details as mentioned above;
- receive any payment including dividend, interest or redemption amount (which would be only through electronic mode) only after they comply with the above stated requirements.

The forms for updating the PAN, KYC Bank details and Nomination viz., Forms ISR-1, ISR-2, ISR-3, SH-13 and the said SEBI circular are available in the general Shareholders Information section in the Company's website www.mmforgings.com. Members who are holding shares in physical form are once again requested to submit the required forms along with the supporting documents at the earliest.

Members holding shares in electronic form are hereby informed that bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend. The Company or its Registrars cannot act on any request received directly from the Members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant of the Members

18. SEBI vide its Master Circular No. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/145 dated August 11, 2023, as amended, has introduced Online Disputes Resolution mechanism for holders of securities by establishing an Online Dispute Resolution Portal ("ODR Portal") which harnesses online Conciliation and online Arbitration for resolution of disputes arising in the Indian Securities Market. In pursuance of the said Circular, the Company has provided a web-link on its website to access the said facility.

THE INTRUCTIONS FOR MEMBERS TO VOTE THROUGH REMOTE E-VOTING FOR POSTAL BALLOT

1. The voting period begins on **Wednesday, 21 February 2024 at 9.00 A.M. and ends on Thursday, 21 March 2024 at 5.00 P.M.** During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, **Friday, 16 February 2024**, may cast their vote electronically. The e-Voting module shall be disabled by CDSL for voting thereafter.
2. Details of Scrutinizer: Shri. M. Damodaran, Practicing Company Secretary, Managing Partner of M Damodaran & Associates LLP (Membership No. 5837, C P No. 5081).
3. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of the Listing Regulations, listed entities are required to provide remote e-Voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholder's /retail shareholders is at a negligible level.

Currently, there are multiple e-Voting Service Providers (ESPs) providing e-Voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-Voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/**

Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-Voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (i) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email id in their demat accounts in order to access e-Voting facility.
- (ii) Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<p>Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URLs for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit CDSL website www.cdslindia.com and click on login icon and New System Myeasi Tab.</p> <ol style="list-style-type: none"> 1. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by Company. On clicking the e-Voting option, the user will be able to see e-Voting page of the ESP for casting the vote during the remote e-Voting period or joining virtual meeting and voting during the meeting. Additionally, there links are also provided to access the system of all ESPs, so that the user can visit the ESP's website directly. 2. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration <p>Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on www.cdslindia.com home page or click or click on https://evoting.cdslindia.com/Evoting/EvotingLogin.</p>

	<p>The system will authenticate the user by sending OTP on registered Mobile and Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress and also able to directly access the system of all ESPs.</p>
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<p>If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or ESP name and you will be re-directed to ESP website for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting.</p> <p>If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/ Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on Company name or ESP name and you will be redirected to ESP website for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants</p>	<ol style="list-style-type: none"> 1. You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/ CDSL for e-Voting facility. 2. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/ CDSL Depository site after successful authentication, wherein you can see e-Voting feature. 3. Click on Company name or ESP name and you will be redirected to ESP website for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL.

Login Type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.e-Voting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at e-Voting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form:**

The shareholders should log on to the e-Voting website www.e-Votingindia.com.

Click on “Shareholders” module.

Now enter your User ID

- 1.1. For CDSL: 16 digits beneficiary ID,
- 1.2. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
- 1.3. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

Next enter the Image Verification (CAPTCHA) as displayed and Click on Login.

If you are holding shares in demat form and had logged on to www.e-Votingindia.com and voted on an earlier e-Voting of any company, then your existing password is to be used.

If you are a first-time user follow the steps given below:

Particulars	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

2. After entering these details appropriately, click on “SUBMIT” tab.

3. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-Voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
4. For shareholders holding shares in physical form, the details can be used only for e-Voting on the resolutions contained in this Notice.
5. Click on the EVSN for the relevant <Company Name> on which you choose to vote. Choose <M M Forgings Limited>.
6. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
7. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
8. After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
9. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
10. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
11. If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password and enter the details as prompted by the system.
12. There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

Non-Individual shareholders (i.e., other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.e-Votingindia.com and register themselves in the "Corporates" module. A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

1. After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
2. The list of accounts linked in the login will be mapped automatically and can be delink in case of any wrong mapping.
3. It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

Alternatively, Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz., corporate@mmforgings.com, if they have voted from individual tab and not uploaded same in the CDSL e-Voting system for the scrutinizer to verify the same.

Process for those Shareholder whose e-mail / Mobile No. are not registered with the Company / Depositories:

1. For Physical shareholders - please provide necessary details like Folio No., Name of the shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders - Please update your email id and mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders - Please update your e-mail id and mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting and joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT 2013:

The following explanatory statement sets out all the material facts relating to the special business mentioned in the accompanying notice dated 10 February 2024 and shall be taken as forming part of the Notice.

Item No. 1**Appointment of Shri. Ramnath Nagarajan as a Director in the rank of Whole-Time Director for a period of five years commencing from 01 April 2024:**

Shri. Ramnath Nagarajan, aged 57 years, holding DIN 00081516, is a Chartered Accountant and Cost Accountant by profession, has been associated with the Company for around a couple of decades. At present, he holds the position as President-Commercial. He is responsible for the overall marketing function and has been playing a vital role towards the growth of the Company in export trend.

Considering the rich experience and long-term association with the Company, and as recommended by the Nomination and Remuneration Committee (NRC) of directors, the Board at its meeting held on 10 February 2024 approved the appointment of Shri. Ramnath Nagarajan as a Director of the Company pursuant to provisions of Section 152 of the Companies Act, 2013 with effect from 01 April 2024, subject to the approval of the shareholders. The Company has also received a notice from a member under Section 160 of the Companies Act, 2013, proposing the candidature of Shri. Ramnath Nagarajan, for the office of Director of the Company.

Further, on the recommendations of the NRC and pursuant to Sections 196, 197 and 203 read with Schedule V and other applicable provisions Companies Act, 2013 and Listing Regulations, the Board also appointed Shri. Ramnath Nagarajan as a Whole-Time Director, with the designation as Director – Commercial, effective 01 April 2024, for a period of five years, on such terms and conditions and remuneration as detailed below, which is subject to the approval of the Shareholders through Special Resolution. Shri. Ramnath Nagarajan continues to report to Shri. K. Venkatramanan, Joint Managing Director of the Company.

The Company has received from Shri. Ramnath Nagarajan, his consent to act as Whole-Time Director of the Company along with a declaration to the effect that he is not disqualified from being appointed as a Director in terms of Section 164(2) of the Companies Act, 2013 and has not been debarred or disqualified from being appointed or continuing as Director of a company by the SEBI, MCA or any such other statutory authority.

Details of remuneration payable to Shri. Ramnath Nagarajan, Whole-Time Director:

1. Salary: Basic Salary of ₹36 lakhs per annum, with such changes as may be determined by the Nomination and Remuneration Committee and Board, from time-to-time.
2. House Rent Allowance: ₹6 lakhs per annum.
3. Performance Benefits: ₹24 lakhs per annum.
4. Commission: Such Percentage of net profits of the Company as may be decided and approved by the Nomination and Remuneration Committee and Board, subject to the overall limit(s) prescribed under the Act.

5. PERQUISITES:
- 5.1 Leave Travel Assistance (LTA): For self and family once in a year in accordance with the rules of the Company. In case of non-availment of LTA, he is entitled to receive leave travel allowance as per the rules of the Company.
- 5.2 Payment of company's contributions to Provident Fund / Pension Fund / Superannuation Fund / Gratuity Fund and encashment of leave (at the end of the tenure) shall not be included in the computation of remuneration or ceiling on the perquisites.
- 5.3 Provision of chauffeur driven company cars for Company use.
- 5.4 Reimbursement of expenses: The Company will incur / reimburse all travel or other expenses incurred by him in furtherance of or in connection with performance of his duties.
- 5.5 Such other allowances, perquisites, benefits and amenities, as may be provided by the Company to other senior executives from time to time, with overall CTC amounting to ₹80.6 lakhs per annum.
- 5.6 For the purpose of calculating the ceiling, perquisites shall be evaluated as per Income Tax Rules, wherever applicable and in the absence of any such rule, the same shall be evaluated at actual cost.
6. The Board of Directors are authorised to change the salary and perquisites as may be decided from time to time, based on the performance and contribution of the Director.
7. Total Remuneration:
The aggregate of the remuneration and perquisites as aforesaid in any financial year shall not exceed the limit from time-to-time under Section 197, Section 198 and other applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with Schedule V of the said Act or any statutory modification(s) or re-enactment thereof for the time being in force, or otherwise as may be permissible at law.
8. Minimum Remuneration:
In the event of any loss or inadequacy of profits for any financial year, the Nomination and Remuneration Committee / Board of Directors shall approve the remuneration payable to Whole-Time Director, during such financial year, in such manner as may be agreed to between the Board of Directors / Nomination and Remuneration Committee of the Board and the Whole-Time Director, however not exceeding the maximum limits specified in this behalf under Section 197 read with Schedule V to the Companies Act, 2013, subject to the disclosures made separately in such event.

Pursuant to Regulations 36(3) of SEBI (LODR) and Secretarial Standard 2 issued by Institute of Company Secretaries of India, the following information is furnished:

Brief resume, skill and nature of expertise	Shri. Ramnath Nagarajan, aged 57 years, holding DIN 00081516, is a Chartered Accountant and Cost Accountant by profession, has been associated with the Company for 22 years. He is responsible for the overall marketing function and has been playing a vital role towards the growth of the Company in export markets.
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Relationship with other Directors, Manager and KMP of the Company	NIL
Directorship in other Companies	He is a Director in all the subsidiaries of the Company viz., D V S Industries Private Limited, Cafoma Autoparts Private Limited, Suvarchas Vidyut Private Limited and Abhinava Rizel Private Limited. He does not hold Directorship or Membership in any Committee nor resigned from Directorship in any of the other listed entities during the last three years.
Membership / Chairpersonship of Committees in other Companies	NIL
No. of shares held in the Company	NIL

During his tenure as Whole-Time Director, he will not be paid any sitting fee for attending meetings of the Board and Committees thereof.

The Board recommends the Resolutions as set out in Item no. 1 of this Notice for approval of the Members as a Special Resolution. He is a Member in Risk Management Committee of the Company as a Senior Management Personnel. At present, he draws remuneration of ₹78 Lakhs per annum, in the position of President –Commercial in the Company.

None of the other Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested in the resolutions set out in Item No. 1 of this Notice.

Item No. 2

Appointment of Shri. Krishnakumar Raman as Director in the rank of Whole-Time Director for a period of five years commencing from 01 April 2024:

Shri. Krishnakumar Raman, aged 52 years, holding DIN 00070743, has been associated with the Company since April 2022, holding the position as President- Operations. He is an MS in Engineering from IIT Madras. He has specialized in Modern Production and Project Planning Techniques (UK). He has a qualified PG degree in PGCBM from XLRI. He is taking care of operational activities in the Company, reporting to the Vice Chairman and Managing Director.

Considering the rich experience and vital role played towards the organizational growth, and as recommended by the Nomination and Remuneration Committee (NRC) of directors, the Board at its meeting held on 10 February 2024 approved the appointment of Shri. Krishnakumar Raman as a Director of the Company pursuant to provisions of Section 152 of the Companies Act, 2013 with effect from 01 April 2024, subject to the approval of the shareholders. The Company has also received a notice from a member under Section 160 of the Companies Act, 2013, proposing the candidature of Shri. Krishnakumar Raman, for the office of director of the Company.

Further, on the recommendations of the NRC and pursuant to Sections 196, 197 and 203 read with Schedule V and other applicable provisions Companies Act, 2013 and Listing Regulations, the Board also appointed Shri. Krishnakumar Raman as a Whole-Time Director, with the designation as Director – Operations, effective 01 April 2024, for a period of five years, on such terms and conditions and remuneration as detailed below, which is subject to the approval of the Shareholders through Special Resolution.

The Company has received from Shri. Krishnakumar Raman, his consent to act as Director in the rank of Whole-Time Director of the Company along with a declaration to the effect that he is not disqualified from being appointed as a Director in terms of Section 164(2) of the Companies Act, 2013 and has not been debarred or disqualified from being appointed or continuing as Director of a company by the SEBI, MCA or any such other statutory authority.

Details of remuneration payable to Shri. Krishnakumar Raman, Whole-Time Director:

1. Salary: Basic Salary of ₹36 lakhs per annum, with such changes as may be determined by the Nomination and Remuneration Committee and Board, from time-to-time.
2. House Rent Allowance: ₹6 lakhs per annum.
3. Performance Benefits: ₹24 lakhs per annum.
4. Commission: Such Percentage of net profits of the Company as may be decided and approved by the Nomination and Remuneration Committee and Board, subject to the overall limit(s) prescribed under the Act.
5. PERQUISITES:
 - 5.1. Leave Travel Assistance (LTA): For self and family once in a year in accordance with the rules of the Company. In case of non-availment of LTA, he is entitled to receive leave travel allowance as per the rules of the Company.
 - 5.2. Payment of company's contributions to Provident Fund / Pension Fund / Superannuation Fund / Gratuity Fund and encashment of leave (at the end of the tenure) shall not be included in the computation of remuneration or ceiling on the perquisites.
 - 5.3. Provision of chauffeur driven company cars for Company use.
 - 5.4. Reimbursement of expenses: The Company will incur / reimburse all travel or other expenses incurred by him in furtherance of or in connection with performance of his duties.
 - 5.5. Such other allowances, perquisites, benefits and amenities, as may be provided by the Company to other senior executives from time to time, with overall CTC amounting to ₹80.6 lakhs per annum.
 - 5.6. For the purpose of calculating the ceiling, perquisites shall be evaluated as per Income Tax Rules, wherever applicable and in the absence of any such rule, the same shall be evaluated at actual cost.
6. The Board of Directors are authorised to change the salary and perquisites as may be decided from time to time, based on the performance and contribution of the Director.

7. **Total Remuneration:**
The aggregate of the remuneration and perquisites as aforesaid in any financial year shall not exceed the limit from time-to-time under Section 197, Section 198 and other applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with Schedule V of the said Act or any statutory modification(s) or re-enactment thereof for the time being in force, or otherwise as may be permissible at law.
8. **Minimum Remuneration:**
In the event of any loss or inadequacy of profits for any financial year, the Nomination and Remuneration Committee / Board of Directors shall approve the remuneration payable to Managing Director, during such financial year, in such manner as may be agreed to between the Board of Directors / Nomination and Remuneration Committee of the Board and the Managing Director, however not exceeding the maximum limits specified in this behalf under Section 197 read with Schedule V to the Companies Act, 2013, subject to the disclosures made separately in such event.

Pursuant to Regulations 36(3) of SEBI (LODR) and Secretarial Standard 2 issued by Institute of Company Secretaries of India, the following information is furnished:

Brief resume, skill and nature of expertise	Shri. Krishnakumar Raman, aged 52 years, DIN: 00070743, has been associated with the Company since April 2022. He is taking care of operational activities reporting to the Vice Chairman and Managing Director. He is an MS in Engineering from IIT Madras. He has specialized in Modern Production and Project Planning Techniques (UK). He has a qualified PG degree in PGCBM from XLRI.
Relationship with other Directors, Manager and KMP of the Company.	NIL
Directorship in other Companies	Director in DVS Industries Private Limited, Cafoma Autoparts Private Limited, Abhinava Razel Private Limited and Alfa Rubber & Springs Private Limited. He does not hold Directorship or Membership in any Committee nor resigned from Directorship in any of the other listed entities during the last three years.
Membership / Chairpersonship of Committees in other Companies	NIL
No. of shares held in the Company	NIL

During his tenure as Whole-Time Director, he will not be paid any sitting fee for attending meetings of the Board and Committees thereof.

The Board recommends the Resolutions as set out in Item no. 2 of this Notice for approval of the Members as a Special Resolution. He is a Member in Risk Management Committee of the Company as a Senior Management Personnel. He drew remuneration of ₹75 Lakhs per annum in the position of President –Operations in the Company.

None of the other Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested in the resolutions set out in Item No. 2 of this Notice.

Item No. 3 and 4

Appointment of Shri. S. Krishnakumar and Shri. Subramanian Radhakrishnan as Non-Executive Independent Director for a period of five years, effective 08 March 2024:

Pursuant to provisions of Sections 149, 150, 152, 160, 161, 164 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulations 17, 25(2A) and other applicable Regulations of Listing Regulations and as recommended by Nomination and Remuneration Committee (NRC), the Board of Directors at their meeting held on 10 February 2024, appointed Shri. S. Krishnakumar (DIN: 09203779) and Shri. Subramanian Radhakrishnan (DIN: 10480862) as an Additional Director and Non-Executive Independent Directors (NEID) of the Company, effective 08 March 2024.

The NRC has evaluated the qualification, skills, experience, integrity and knowledge of both the personnel and felt that it would be sufficient / satisfactory to recommend the appointment of the proposed Directors as a NEID on the Board, as per the Nomination and Remuneration Policy of the Company.

In the opinion of the Board, both Shri. S. Krishnakumar and Shri. Subramanian Radhakrishnan fulfil the conditions as specified in the Companies Act, 2013 and the rules made thereunder and the Listing Regulations, for the proposed appointment as a NEID by the shareholders of the Company. The Company has also received notice pursuant to Section 160 of the Companies Act, 2013, from Members proposing the candidature for aforesaid appointments.

The Company has received consent in writing from the proposed NEIDs to act as a Director in Form DIR-2 as required under the Companies Act, 2013. They had also enrolled with the database for Independent Directors as specified under the Section 150 of the Companies Act, 2013. Necessary declaration under sub-section (6) of Section 149 of the Companies Act, 2013 and as per Listing Regulations has been received from the proposed Directors confirming that they meet with the criteria of Independence.

Pursuant to Regulation 25(2A) read with 17(1C) of Listing Regulations, the appointment of NEID would require approval of the members of the Company by Special Resolution to be accorded within 3 months from the date of appointment or at the next General Meeting whichever is earlier. Accordingly, it is proposed that Shri. S. Krishnakumar and Shri. Subramanian Radhakrishnan, who are appointed as an Additional Directors and NEID by the Board, effective from 08 March 2024, be appointed as NEID of the Company to hold office for a period of five consecutive years commencing from 08 March 2024. They will not be liable to retire by rotation during his tenure of appointment.

None of the Directors or Key Managerial Personnel of the Company and their relatives, other than the respective appointee for their proposed appointment, are, in any way concerned or interested in the Resolutions, as set out in Item no. 3 and 4 of the Notice.

The Board, therefore, recommend the resolutions as set out in Item no. 3 and 4 of this Notice, for appointment of Shri. S. Krishnakumar and Shri. Subramanian Radhakrishnan as Non-Executive Independent Directors of the Company effective 08 March 2024, for a period of five years, for approval of the members as Special Resolution.

Pursuant to Regulations 36(3) of Listing Regulations and Secretarial Standard 2 issued by Institute of Company Secretaries of India, the following information is furnished:

<p>Brief resume, skill and nature of expertise</p>	<p>Shri. S. Krishnakumar, aged 57 years, holding DIN 09203779, holds a Bachelor of Engineering degree and has completed Post Graduate Diploma in Business Administration from Loyala Institute. At present, he is the Founder-Director of Lion Hill Capital Private Limited. He has around 33 years of overall experience in various fields viz., fund management, corporate strategy and development, portfolio management, equity funding etc.,</p> <p>His wide experience in the corporate world and portfolio management will bring value addition and further strengthens the Board.</p>	<p>Shri. Subramanian Radhakrishnan, aged 50 years, holding DIN 10480862, has an extensive 25-year tenure within the Information Technology industry, with a wealth of experience across diverse domains, and is currently serving Infosys Limited as Chief Enterprise Architect.</p> <p>His professional journey is characterized by expertise in tech-strategy and architecture consulting, CIO Advisory where he has spearheaded numerous engagements for marquee global 500 clients of Infosys.</p> <p>He champions the use of highly scalable architecture building digital business platforms for clients leveraging cloud and automation infused with the application of deterministic and generative AI/ML solutions. Shri. Subramanian has been playing a pivotal role for Infosys working part of the CTO office.</p> <p>His wide range of experience in various field especially in Information Technology will surely bring value addition and strengthen the Board.</p>
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Relationship with other Directors, Manager and KMP of the Company	NIL	NIL
Directorship in other Companies	1. Lion Hill Capital Private Limited 2. Athreyi Financial Services Private Limited	NIL
Membership / Chairpersonship of Committees in other companies	NIL	NIL
No. of shares held in the Company	He holds 1001 shares contributing 0.004% of the paid up capital of the Company.	NIL

BY ORDER OF THE BOARD
For MM FORGINGS LIMITED

Place: Chennai
Date: 10 February 2024

CHANDRASEKAR S
Company Secretary
Membership No. A34736

M M FORGINGS LIMITED

(CIN L51102TN1946PLC001473)

Registered Office: SVK Towers, 8th Floor, A25, Industrial Estate, Guindy, Chennai – 600032

Email: corporate@mmforgings.com; Web: www.mmforgings.com

Phone: 044-7160 1000, Fax: 044-7160 1010

POSTAL BALLOT FORM

1. Name (s) of Member(s) [including joint holders, if any]	
2. Registered address of the sole / first named member	
3. Registered Folio No./ Client ID No.* *(Applicable to Member(s) holding shares in dematerialized form)	
4. Number of shares held	

I / we hereby exercise my / our vote in respect of the Special Resolutions to be passed through postal ballot for the business stated in the notice of the Company. I/we have marked my/our assent or dissent to the said resolution by placing the mark (ü) at the appropriate box below:

Sl. No.	Particulars	No. of Shares	I/ We assent to the resolution (FOR)	I/ We dissent to the resolution (AGAINST)
1.	Approving the appointment of Shri. Ramnath Nagarajan as a Director in the rank of Whole-Time Director of the Company for a period of five years, commencing from 01 April 2024			
2.	Approving the appointment of Shri. Krishnakumar Raman as a Director in the rank of Whole-Time Director of the Company for a period of five years commencing from 01 April 2024			
3.	Approving the appointment of Shri. S. Krishnakumar as Non-Executive Independent Director, effective 08 March 2024			
4.	Approving the appointment of Shri. Subramanian Radhakrishnan as Non-Executive Independent Director, effective 08 March 2024			

Place:

Date:

Signature of the Member

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD / PIN
240214008		

Note: Please read the instructions given overleaf carefully before exercising your vote.

Facility to exercise vote by postal ballot including voting through electronic means will be available during the following period:

Commencement of voting : **From 9.00 a.m. (IST) on Wednesday, 21 February 2024**
End of voting : **Up to 5.00 p.m. (IST) on Thursday, 21 March 2024:**

M M FORGINGS LIMITED

(CIN L51102TN1946PLC001473)

Registered Office: SVK Towers, 8th Floor, A25, Industrial Estate, Guindy, Chennai – 600032

Email: corporate@mmforgings.com; Web: www.mmforgings.com

Phone: 044-7160 1000, Fax: 044-7160 1010

Notes / Instructions

1. A member desiring to exercise his/her vote by postal ballot should complete and sign this form and may send duly completed form in the enclosed self-addressed postage pre-paid Business Reply Envelope. The envelope bears the name of Practicing Company Secretary, appointed as the Scrutinizer by the Board of Directors of the Company and the address of the Company. However, envelope containing postal ballot if sent by courier at the expense of the registered shareholder will also be accepted.
2. In case of joint holding, this Postal Ballot Form should be completed and signed by the first named Member and in his absence by the next named Member.
3. Notice is being dispatched to the members by post (electronically by e-mail to those members who have registered their e-mail IDs with the Company), whose name appears in the Register of Members / Record of Depositories as on the date, namely, Friday, 16 February 2024 and the Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the members as of 16 February 2024.
4. In case of shares held by Companies, Trusts, Societies etc., a duly completed Postal Ballot Form should be signed by its authorized signatory and shall be accompanied by a certified copy of the Board Resolution/Authority together with the specimen signature(s) of the duly authorised signatory(ies).
5. The signature should be as per the specimen signature registered with the company or furnished to National Security Depository Limited or Central Depository Services (India) Limited in respect of shares held in physical form or dematerialised form respectively.
6. Completed Postal Ballot Forms should reach the Scrutinizer not later than the close of working hours i.e., at 5.00 p.m. (IST) on Thursday, 21 March 2024. Postal Ballot Forms received after this date will be considered as if reply has not been received.
7. An incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, over-written, wrongly signed Postal Ballot Form will be rejected. The Scrutinizer's decision on the validity of Postal Ballot Form will be final.
8. Members are requested not to send any other paper in the enclosed self-addressed postage prepaid envelope along with the Postal Ballot Form (except those authorised by the Company) as all Postal Ballot(s) will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
9. The results of the Postal Ballot will be announced by Vice Chairman and Managing Director or any one of the Director of the Company, as authorized, at the Registered Office of the Company, on Friday, 22 March 2024. However, the last date of voting, i.e., Thursday, the 21 March 2024 will be taken as the date of passing of the said Resolution by the members of the Company, subject to the votes cast in favour of the resolutions being not less than three times the votes cast against the resolution.
10. The results will thereafter be published in the Website of the Company, www.mmforgings.com and sent to the stock exchanges where the Company's shares are listed.