



M M FORGINGS LIMITED

CORPORATE OFFICE: SVK TOWERS, 8TH FLOOR,
A25 INDUSTRIAL ESTATE, GUINDY, CHENNAI - 600032, INDIA.

Date: 7 August 2025

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
---	---

Dear Sirs,

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

Sub.: Intimation of Voting Results and Scrutinizer Report:

In connection with the 79th Annual General Meeting of the Company held on Wednesday, 6 August 2025, we enclose herewith the following:

1. Voting Results of AGM in compliance with Regulation 44(3) of SEBI (LODR) Regulation, 2015 in *Annexure I*.
2. Scrutinizer report in compliance with Rule 20 of the Companies (Management and Administration Rules) 2014 in *Annexure II*.

The above is also placed in the Company's website at www.mmforgings.com

This is for your information and record please.

Thanking you,
Yours faithfully,

For M M FORGINGS LIMITED

Chandrasekar S
Company Secretary
Encl.: a/a



CERTIFIED TO IATF 16949:2016 and ISO 9001:2015 STANDARDS

Annexure - I								
M M Forgings Limited - Voting Results - 79th Annual General Meeting								
Date of AGM							6 August 2025	
Total Number of Shareholders on Record Date (30 July 2025)							36589	
No. of shareholders present in the meeting either in person or through proxy:								
Promoter or Promoter group							Nil	
Public							Nil	
No. of shareholders attended the Meeting through Video Conferencing								
Promoter or Promoter group							5	
Public							61	
1.ORDINARY BUSINESS:								
To receive, consider and adopt, The audited standalone financial statements of the Company for the year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon & The audited consolidated financial statements of the Company for the year ended March 31, 2025, together with the Report of the Auditors thereon								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	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	27199790	27184756	99.94	27184756	0	100.00	-
	POLL		-	-	-	-	-	
	POSTAL_BALLOT		-	-	-	-	-	
	VENUE-VOTING		-	-	-	-	-	
	SUB TOTAL	27199790	27184756	99.94	27184756	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	4835576	4490053	92.85	4490053	0	100.00	-
	POLL		0	-	0	0	-	-
	POSTAL_BALLOT		0	-	0	0	-	-
	VENUE-VOTING		0	-	0	0	-	-
	SUB TOTAL	4835576	4490053	92.85	4490053	0	100.00	-
PUBLIC-NON INSTITUTIONS	E-VOTING	16246234	798763	4.92	798731	32	100.00	-
	POLL		0	-	0	0	-	-
	POSTAL_BALLOT		0	-	0	0	-	-
	VENUE-VOTING		65014	0.40	65014	0	100.00	-
	SUB TOTAL	16246234	863777	5.32	863745	32	100.00	-
GRAND TOTAL		48281600	32538586	67.39	32538554	32	100.00	-

2.ORDINARY BUSINESS: To declare final dividend on the equity shares of the Company for the financial year ended 31 March 2025.								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	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	27199790	27184756	99.94	27184756	0	100.00	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL	27199790	27184756	99.94	27184756	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	4835576	4490053	92.85	4490053	0	100.00	-
	POLL		0	-	0	0	-	-
	POSTAL BALLOT		0	-	0	0	-	-
	VENUE-VOTING		0	-	0	0	-	-
	SUB TOTAL	4835576	4490053	92.85	4490053	0	100.00	-
PUBLIC-NON INSTITUTIONS	E-VOTING	16246234	798763	4.92	798731	32	100.00	-
	POLL		0	-	0	0	-	-
	POSTAL BALLOT		0	-	0	0	-	-
	VENUE-VOTING		65014	0.40	65014	0	100.00	-
	SUB TOTAL	16246234	863777	5.32	863745	32	100.00	-
GRAND TOTAL		48281600	32538586	67.39	32538554	32	100.00	-

3.ORDINARY BUSINESS: To appoint a director in place of Shri. K. Venkatramanan, (holding DIN 00823317) who retires by rotation and being eligible offers himself for re-appointment.								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	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	27199790	27184756	99.94	27184756	0	100	0
	POLL		0	-	0	0	0	0
	POSTAL BALLOT		0	-	0	0	0	0
	VENUE-VOTING		0	-	0	0	0	0
	SUB TOTAL	27199790	27184756	99.94	27184756	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	4835576	4490053	92.85	4434511	55542	98.76	1.24
	POLL		0	-	0	0	0	0
	POSTAL BALLOT		0	-	0	0	0	0
	VENUE-VOTING		0	-	0	0	0	0
	SUB TOTAL	4835576	4490053	92.85	4434511	55542	98.76	1.24
PUBLIC-NON INSTITUTIONS	E-VOTING	16246234	798763	4.92	798731	32	100	0
	POLL		0	-	0	0	0	0
	POSTAL BALLOT		0	-	0	0	0	0
	VENUE-VOTING		65014	0.40	65014	0	100	0
	SUB TOTAL	16246234	863777	5.32	863745	32	100	0
GRAND TOTAL		48281600	32538586	67.39	32483012	55574	99.83	0.17

SPECIAL BUSINESS:								
4. Appointment of Secretarial Auditor								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	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	27199790	27184756	99.94	27184756	0	100	0
	POLL		0	-	0	0	0	0
	POSTAL BALLOT		0	-	0	0	0	0
	VENUE-VOTING		0	-	0	0	0	0
	SUB TOTAL	27199790	27184756	99.94	27184756	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	4835576	4490053	92.85	4434511	55542	98.76	1.24
	POLL		0	-	0	0	0	0
	POSTAL BALLOT		0	-	0	0	0	0
	VENUE-VOTING		0	-	0	0	0	0
	SUB TOTAL	4835576	4490053	92.85	4434511	55542	98.76	1.24
PUBLIC-NON INSTITUTIONS	E-VOTING	16246234	798763	4.92	798231	532	99.93	0.07
	POLL		0	-	0	0	0	0
	POSTAL BALLOT		0	-	0	0	0	0
	VENUE-VOTING		65014	0.40	65014	0	100	0
	SUB TOTAL	16246234	863777	5.32	863245	532	99.94	0.06
GRAND TOTAL		48281600	32538586	67.39	32482512	56074	99.83	0.17

SPECIAL BUSINESS:								
4. Appointment of Secretarial Auditor								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	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	27199790	27184756	99.94	27184756	0	100	0
	POLL		0	-	0	0	0	0
	POSTAL BALLOT		0	-	0	0	0	0
	VENUE-VOTING		0	-	0	0	0	0
	SUB TOTAL	27199790	27184756	99.94	27184756	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	4835576	4490053	92.85	4434511	55542	98.76	1.24
	POLL		0	-	0	0	0	0
	POSTAL BALLOT		0	-	0	0	0	0
	VENUE-VOTING		0	-	0	0	0	0
	SUB TOTAL	4835576	4490053	92.85	4434511	55542	98.76	1.24
PUBLIC-NON INSTITUTIONS	E-VOTING	16246234	798763	4.92	798231	532	99.93	0.07
	POLL		0	-	0	0	0	0
	POSTAL BALLOT		0	-	0	0	0	0
	VENUE-VOTING		65014	0.40	65014	0	100	0
	SUB TOTAL	16246234	863777	5.32	863245	532	99.94	0.06
GRAND TOTAL		48281600	32538586	67.39	32482512	56074	99.83	0.17

5.SPECIAL BUSINESS: Ratification of Remuneration paid to the Cost Auditor								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	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	27199790	27184756	99.94	27184756	0	100.00	0
	POLL		0	-	0	0	-	0
	POSTAL BALLOT		0	-	0	0	-	0
	VENUE-VOTING		0	-	0	0	-	0
	SUB TOTAL	27199790	27184756	99.94	27184756	0	100.00	0
PUBLIC-INSTITUTIONS	E-VOTING	4835576	4490053	92.85	4490053	0	100.00	0
	POLL		0	-	0	0	-	0
	POSTAL BALLOT		0	-	0	0	-	0
	VENUE-VOTING		0	-	0	0	-	0
	SUB TOTAL	4835576	4490053	92.85	4490053	0	100.00	0
PUBLIC-NON INSTITUTIONS	E-VOTING	16246234	798763	4.92	798696	67	99.99	0.01
	POLL		0	-	0	0	-	0
	POSTAL BALLOT		0	-	0	0	-	0
	VENUE-VOTING		65014	0.40	65014	0	100.00	0
	SUB TOTAL	16246234	863777	5.32	863710	67	99.99	0.01
GRAND TOTAL		48281600	32538586	67.39	32538519	67	100.00	0



M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

CONSOLIDATED SCRUTINIZER'S REPORT (Remote e-Voting & e-Voting at the AGM) Form No. MGT 13

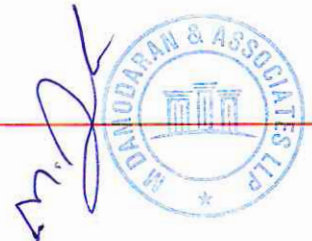
[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and
Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations,
2015]

To,

The Chairman of the 79th Annual General Meeting ("AGM") of the Equity Shareholders of **MM FORGINGS LIMITED** (CIN: L51102TN1946PLC001473) held on Wednesday, August 06, 2025 at 05:00 P.M (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

Dear Sir,

1. I, M. Damodaran, Managing Partner of M Damodaran & Associates LLP, Practicing Company Secretaries, was appointed as a Scrutinizer by the Board of Directors of **MM FORGINGS LIMITED** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for scrutinizing the remote e-Voting process and e-Voting at the 79th Annual General Meeting ("AGM") of the equity shareholders of the Company held on Wednesday, August 06, 2025 at 05:00 P.M (IST) through Video Conferencing ('VC') facility in a fair and transparent manner for ascertaining the requisite majority on voting in respect of the resolutions proposed at the said AGM held on August 06, 2025, the details of which are forming part of this report.
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 remote e-Voting and e-Voting at the AGM] for the resolutions contained in the Notice of the 79th AGM of the equity shareholders of the Company dated Saturday, May 24, 2025. My responsibility as a Scrutinizer for voting process through electronic means (i.e by remote e-Voting and e-Voting at the AGM) is restricted to making a consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions stated in the Notice of the 79th AGM, based on the report generated from the e-Voting system provided by Central Depository Services (India) Limited ("CDSL"), Registrar & Share Transfer Agents of the Company, engaged for providing remote e-voting facility and e-voting facility to vote at the AGM.





3. In respect of the resolutions proposed at the 79th AGM of the equity shareholders of the Company held on Wednesday, August 06, 2025 at 05:00 P.M (IST), through VC/OAVM, I submit my report as under:

- i. The remote e-Voting commenced on August 03, 2025 (Sunday) at 09.00 A.M (IST) and ended on August 05, 2025 (Tuesday) at 05.00 P.M (IST).
- ii. Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively, (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024 respectively, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circular"), Notice of the 79th AGM along with the Annual Report 2024-25 were sent only through electronic mode to those Members whose email addresses were registered with the RTA/Company/ Depository Participant(s) and through physical mode (courier) to those shareholders who had requested for the same. For Members who have not registered their e-mail address, a letter containing exact web-link of the website where details pertaining to the Annual Report and the Notice of AGM are hosted is being sent at the address registered in the records of RTA/Company/Depositories Participant(s).
- iii. Since the AGM was held pursuant to the MCA Circulars through VC, physical attendance of members had been dispensed with. Accordingly, in terms of the above mentioned MCA and SEBI Circulars, the facility for appointment of proxies by the members were also dispensed with.
- iv. The equity shareholders holding shares as on July 30, 2025 (Wednesday), i.e, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 79th AGM of the Company.
- v. The equity shareholders present at the 79th AGM through VC/OAVM voted through e-Voting facility provided by CDSL.





- vi. As per the information given by CDSL and the Company, the names of the equity shareholders who had voted by remote e-Voting through the facility provided by CDSL were blocked and only those equity shareholders who were present at the AGM through VC and who had not voted on remote e-Voting were allowed to cast their votes through e-Voting system at the AGM.
- vii. On completion of e-voting at the AGM, the votes cast through remote e-Voting and e-voting at the AGM were unblocked and downloaded on Wednesday, August 06, 2025 at 05.38 P.M. (IST) in presence of two witnesses who are not in the employment of the Company. The e-Voting data/results downloaded from the e-Voting system of CDSL were scrutinized and reviewed, the votes were counted, and the consolidated results were prepared.
- viii. Based on the data downloaded from CDSL e-Voting system, the total votes cast in "favor" or "against" for all the resolutions proposed in the Notice of the 79th AGM are as under:



CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE 79TH AGM OF M/S. MM FORGINGS LIMITED

Item No: 1

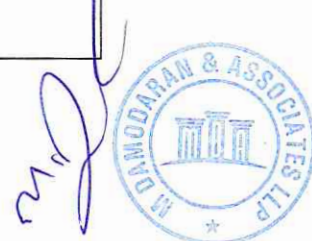
Adoption of Audited Financial Statements, including the Consolidated Financial Statements, of the Company for the year ended March 31, 2025 and the Board's and Auditors' Report thereon.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-Voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares Voted	%	Number of e-Voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	122	119	32473540	99.9999	3	32	0.0001	100
e-Voting at the AGM	3	3	65014	100	0	0	0	100
Total	125	122	32538554	99.9999	3	32	0.0001	100

Details of Abstained Votes:

Mode of e- Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0





Item No: 2

Declaration of Final Dividend for the year 2024-25.

Passed as an **Ordinary Resolution** as follows:

Mode of e-Voting	Total valid e-Voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares Voted	%	Number of e-Voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	122	119	32473540	99.9999	3	32	0.0001	100
e-Voting at the AGM	3	3	65014	100	0	0	0	100
Total	125	122	32538554	99.9999	3	32	0.0001	100

Details of Abstained Votes:

Mode of e- Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0





Item No: 3

Re-appointment of Shri K. Venkatramanan (DIN: 00823317) as Director, who retires by rotation.

Passed as an **Ordinary Resolution** as follows:

Mode of e-Voting	Total valid e-Voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares Voted	%	Number of e-Voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	122	115	32417998	99.8289	7	55574	0.1711	100
e-Voting at the AGM	3	3	65014	100	0	0	0	100
Total	125	118	32483012	99.8292	7	55574	0.1708	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0



Item No: 4

Appointment of M/s. V. Shankar, holding Certificate of Practice No. 12974 as the Secretarial Auditors of the company for a term of five (5) consecutive years commencing from the Financial Years 2025-26 to 2029-30.

Passed as an **Ordinary Resolution** as follows:

Mode of e-Voting	Total valid e-Voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares Voted	%	Number of e-Voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	122	114	32417498	99.8273	8	56074	0.1727	100
e-Voting at the AGM	3	3	65014	100	0	0	0	100
Total	125	117	32482512	99.8277	8	56074	0.1723	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

Item No: 5

Ratification of Remuneration paid to the Cost Auditor.

Passed as an **Ordinary Resolution** as follows:

Mode of e-Voting	Total valid e-Voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares Voted	%	Number of e-Voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	122	118	32473505	99.9998	4	67	0.0002	100
e-Voting at the AGM	3	3	65014	100	0	0	0	100
Total	125	121	32538519	99.9998	4	67	0.0002	100

Details of Abstained Votes:

Mode of e- Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

There were no invalid votes casted for the above said resolutions.





- ix. Based on the aforesaid results, I report that all the 5 (Five) resolutions as set out in the 79th AGM Notice dated Saturday, May 24, 2025 has been passed with requisite majority.
- x. The electronic data and all other relevant records relating to remote e-Voting and e-Voting at the AGM are under my safe custody and will be handed over to the Company Secretary of the Company 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
COP No.: 5081
PR 3847/2023
ICSI UDIN: F005837G000952475



Place: Chennai
Date: August 07, 2025

Counter signed by
For **MM FORGINGS LIMITED**

Chandrasekar S
Company Secretary
ACS Membership No.: A34736

Place: Chennai
Date: