



M M FORGINGS LIMITED

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

Date: 06 July 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: Newspaper advertisement

Pursuant to Regulation 30 and other applicable regulations of SEBI Listing Regulation, 2015, we enclose herewith a copies of advertisement published in newspapers viz., Trinity Mirror and Makkal Kural dated 05 July 2024, in connection with intimation of loss of share certificate and issue of duplicate share certificates.

The above advertisement is also uploaded in the Company website viz., www.mmforgings.com

This is for your information please.

For M M Forgings Limited

Chandrasekar. S
Company Secretary
Encl: a/a



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



Agilisium presents INSPIRO Awards to NGOs

Chennai, July 5:

Honoring exceptional changemakers in the city for their significant contributions in bringing a notable difference to our society, Agilisium, a premier Life Sciences focused digital innovation company, celebrated the 3rd edition of its prestigious INSPIRO Awards 2024 in Chennai. Recognizing and celebrating individuals who embody Agilisium's core value and guiding principle, "Insights, Humanity and Impact", the awards were bestowed upon three remarkable organizations - Uravugal

Trust, Koodugal Trust from Chennai and Aided Primary School from Ranipet.

The illustrious occasion was graced by the Hon'ble Chief Guest Parveen Sultana, a renowned Tamil Orator, Writer, Educationalist, and Motivational Speaker, along with Raj Babu, Founder & CEO - Agilisium.

The awards were presented to Uravugal Trust in Choolaimedu, Chennai for their compassionate provision of dignified burials to anonymous and homeless individuals;

Koodugal Trust in Old Washermanpet, Chennai for their efforts in conserving sparrows and distributing free nets to protect these birds; and Aided Primary School in Ranipet, a government-aided institution dedicated to delivering quality education to underprivileged children and those with special needs.

Raj Babu, Founder & CEO - Agilisium said, "At Agilisium, 'Insights, Humanity, and Impact' is our guiding principle that has been fundamental in establishing the INSPIRO

Award, which honors changemakers who are genuine catalysts of transformation. This award is a testament to the transformative power of humanity, showcasing individuals whose actions encourage others to dream big, act with purpose, and make meaningful contributions to our society. By celebrating these awardees, we reinforce the belief that the power of inspiration is an accelerator for positive change, encouraging a ripple effect of progress that touches lives and communities."

Chennai witnesses 12% growth in residential sales

Chennai, July 5:

Knight Frank India in its latest report, India Real Estate: Residential and Office (January to June 2024), stated that there is a growing preference among homebuyers in Chennai for larger spaces and high-value homes with enhanced amenities resulting to a shift of sales of units ranging between 5mn and 10 mn, which constituted 28% of total sales in H1 2024 in the city. The mid-segment residential market in Chennai, priced between INR 5-10 mn, remained the dominant category, comprising 44%

of total sales. With 12% YoY increase, the total residential sales in the city were recorded at 7,957 units in H1 2024. The volume of residential launches was recorded at 8,855 units in H1 2024, marking an annual increase of 9% over the period H1 2023.

At a steady price appreciation of 5%, the city registered an average residential price of INR 4,560 sq ft per month. On commercial performance the report cited that office absorption volumes in Chennai fell sharply by 33% YoY recording transactions of

3mn sq ft in H1 2024 from 4.5mn sq ft in H1 2023. Despite this decline, the office leasing numbers for the first half of 2024 rank as the second highest in leasing activity with several major transactions. Therefore, the volumes seen during this period should not be interpreted as a genuine market slowdown.

Chennai continues to be one of the top destinations for Global Capability Centers (GCCs), ranking third in the first half of 2024, behind Bengaluru and Hyderabad.

The vacancy level of

the city has declined to 9.3% in H1 2024 from 11.5% recorded in H1 2023. The average transacted rent has surged by 9% YoY in H1 2024 to INR 67 per sq ft per month, which is highest amongst all cities taken into consideration in this report.



Vellore Institute of Technology (VIT) Vice-President and Honorary Chairman of Badminton Sports Association of Vellore District Dr. G. V. Selvam has been appointed as Patron of Tamil Nadu Badminton Association and President of Tamil Nadu Badminton Association (TNBA). Dr. Anbumani Ramadoss made the announcement appointing Dr. G.V. Selvam as the Patron of Tamil Nadu Badminton Association while taking part as Chief Guest in the valedictory function of the Tamil Nadu State Senior Badminton championship on Thursday. Dr. Anbumani Ramadoss distributed the prizes to the winners. Badminton Sports Association of Vellore District organised the five-day championship from June 30, 2024, to July 4, 2024, at Vellore.

FORM NO. INC-25A

Advertisement for conversion of public company into a private company

Before the Regional Director, Ministry of Corporate Affairs, Southern Region, Chennai In the matter of the Companies Act, 2013, Section 14 of the Companies Act, 2013 and Rule 41 of the Companies (Incorporation) Rules, 2014

AND

In the matter of Sholingur Textiles Limited (CIN-U17111T21964PLC030702) (hereinafter referred to as "Company") having its registered office at No. 182, Sripathy Nagar, 1st Street, Nanjundapuram Road, Nanjundapuram, Coimbatore - 641036 ---- Applicant

Notice is hereby given to the general public that the company is intending to make an application to the Central Government under Section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the Hon'ble NCLT, Chennai Order dated 7th March 2023 allowing the Company to be converted as Private Limited Company as per the Scheme submitted by the Scheme Proponents under Section 230-232 of the Companies Act, 2013 read with the applicable provisions of Insolvency and Bankruptcy Code, 2016 which was approved by the Hon'ble NCLT vide the aforesaid order and a special resolution was passed at the Extra Ordinary General Meeting held on 3rd July 2024 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/stake of the company may deliver or cause to be delivered or send by registered post of their objections supported by an affidavit stating the nature of their interest and grounds of opposition to the concerned Registrar, Southern Region - 5th Floor, Shashi Bhavan, 26 Haddows Road, Chennai-600006, Tamil Nadu within fourteen days from the date of publication of this notice with a copy to the Applicant Company at its registered office at the address mentioned below:

For and on behalf of
Sholingur Textiles Limited (Applicant)

Address of Registered Office of the Applicant:
No. 182, Sripathy Nagar, 1st Street,
Nanjundapuram Road,
Nanjundapuram, Coimbatore - 641036.

Ph. No. - 966960401
Email Id: stlsholingur@gmail.com

Reji Joseph now Kerala MSMEPCI vice chairman

Chennai, July 5:

Another feather to the cap of Dr Reji Joseph Melattukunnel as the MSME Promotion Council of India (MSMEPCI) has nominated him as Vice Chairman for Kerala State MSME Promotion Council of India. Notably, MSME Promotion Council is working for the promotion of the Micro, Small and Medium Enterprises in order to help startup entrepreneurs to venture into the manufacturing sector besides providing financial and technical assistance for such enterprises, as suggested by the Central Government.

Moreover, the MSME Promotion Council of India envisages projects that fall under the Swachh Bharat Mission of the Prime Minister. Also works for the development



of SMEs from service sectors and allied industries/business sectors. Banks, Financial Institutions, Policy Makers, Youth and Women Entrepreneurs, Startups and Promotion Council help for better business growth and expansion.

The MSME Promotion Council

of India is dedicated to fostering a conducive environment for MSMEs, empowering them to thrive and contribute significantly to the nation's economic landscape. And their mission includes providing comprehensive support to MSMEs through advocacy, knowledge dissemination, and strategic collaborations. By championing the cause of MSMEs, we aim to build a resilient and globally competitive small business sector.

It also works diligently to promote the development and prosperity of SMEs in both the manufacturing and service sectors. It integrates various stakeholders, including micro, small, and medium enterprises, banks, financial institutions, policymakers, young entrepreneurs, and women entrepreneurs.

Bajaj Allianz General Insurance inaugurates new office in Erode

Erode, July 5:

Bajaj Allianz General Insurance, one of the leading private general insurers in India, has announced the inauguration of its new office in Erode, Tamil Nadu. This strategic expansion aims to boost insurance penetration across tier 2 and tier 3 cities in India and provide financial stability to our citizens.

India's growing economy is fast evolving, but with that, the landscape of risk and uncertainties are also increasing. With their expertise, Bajaj Allianz aims to bring its innovative products and solutions closer to the people of Erode. The Company will provide a wide range of services backed by technology

to seamlessly cater to customers' needs. The new office will serve as a strategic hub for Bajaj Allianz General Insurance to further strengthen its presence and reach its customers in the region.

Amitesh Anand, National Head - Geo at Bajaj Allianz General Insurance, said, "We aim to provide relevant and innovative insurance product solutions and services that are readily available and accessible to our customers. The opening of the new office in Erode will bring us one step closer to narrowing the gap in insurance awareness and availability and help us reach every household across the country and cater to their every insurance need."

TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

Registered Office: G-3, OLD NO.28-A, NEW NO.67, ELDAMS ROAD, ALWARPET, CHENNAI - 600 018
TELEPHONE +91 44 24330006, FAX +91 44 24328252
WEBSITE: www.tcms.bz; e-mail: Investors@tcms.bz
CIN: L74210TN1986PLC012791

NOTICE OF THE 38TH ANNUAL GENERAL MEETING AND INFORMATION REGARDING E-VOTING, RECORD DATE AND DIVIDEND

NOTICE IS HEREBY GIVEN THAT the 38th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 8th August 2024 at 4.00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact business as detailed in the Notice dated 4th July 2024.

The Company has electronically sent the Notice of the AGM along with the Explanatory Statement and Integrated Annual Report for the financial year 2023-24 on 8th July 2024 to all the members who have registered their e-mail addresses with the Company/Depositories/Depository Participants/Registrar and Share Transfer Agent. The Notice of the AGM and the Integrated Annual Report for the financial year 2023-24 are also available on the Company's website at www.tcms.bz and on the website of 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 National Securities Depository Limited (NSDL) at https://evoting.nsdl.com.

The Company has fixed Friday, 26th July 2024 as the Record Date to determine the Members entitled to receive the proposed Final Dividend of Rs: 2.50p per share of face value Rs.10/- each for the year ended March 31, 2024.

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided electronic voting facility to its members through LIPL. The details with respect to e-voting are as follows:

Date and time of commencement of remote e-voting - Monday, 5th August 2024 at 9.00 A.M.

Date and time of conclusion of remote e-voting - Wednesday, 7th August 2024 at 5.00 P.M.

Cut-off date for determining the eligibility for e-voting Friday, 2nd August 2024

Members may note that only persons whose names appear in the Register of Members or the list of beneficial owners furnished by NSDL and Central Depository Services (India) Limited (CDSL) as on the aforesaid cut-off date i.e. Friday, 2nd August 2024 shall be entitled to vote on the resolutions as set out in the Notice. Once the vote on a resolution is cast by a member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by LIPL after 5.00 p.m. on 7th August 2024. The Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by NSDL during the AGM. Members who have not registered their email address or those who have acquired shares after the dispatch of the Integrated Annual Report and who continue to hold shares as on the cut-off date i.e. Friday, 2nd August 2024 can obtain/generate the User Id and password as per the instructions provided in the Notice of the AGM. A person already registered for e-voting can use his/her existing User ID and password for casting the vote.

The process for registration of email id for obtaining Integrated Annual Report and updation of bank account details for receipt of dividend are explained in detail in the Notice of the AGM.

In case of queries, members may refer to the Frequently Asked Questions (FAQ's) for members and e-voting manual for members at the downloads section of https://instavote.linkintime.co.in or contact LIPL at Tel: 022 - 49186000 or send email to enotes@linkintime.co.in.

PAYMENT OF DIVIDEND

SEBI vide its Master-Circular No. SEBI/HO/MIRSD/ POD-1/P/CIR/2024137 dated May 7, 2024 read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, has mandated that, with effect from April 1, 2024, dividend to shareholders who are holding shares in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number), bank account details & specimen signature ("KYC details"). As per the aforesaid SEBI Circulars, members holding securities in physical form may note that any future dividend payable against their shareholding would be withheld if their KYC details are not updated with the RTA. To avoid delay in receiving dividend, members are requested to update their KYC details with their Depository Participants, in case the shares are held in dematerialised mode, and with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, in case the shares are held in physical mode.

Place: Mumbai

Date: 4th July 2024

By Order of the Board
A.V.M. SUNDARAM
Company Secretary and compliance officer

NAME CHANGE

I, JOYSON BENJAMIN JOSHI
BENJAMIN, S/o. Joshi Benjamin,
Date Of Birth: 04.07.1992,
residing at No.19/11, South Boag
Road, T.Nagar, Chennai-600 017
and in Canada at 877, Laflin
Street, Cornwall, K6J 5J3,
Ontario shall henceforth be
known as JOYSON BENJAMIN
JOYSON BENJAMIN JOSHI
BENJAMIN

MM FORGINGS LIMITED

SVK TOWERS, A2/25, THIRU VIKA INDUSTRIAL ESTATE, GUINDY, CHENNAI- 32

Phone: 91-44-71601000; E-Mail: corporate@mfforgings.com; CIN L51102TN1946PLC001473

Web: www.mfforgings.com

NOTICE

Notice is hereby given that the following equity shares certificate bearing the following details has been reported lost/misplaced and the holder of such Share Certificates have applied to the Company / RTA for the issue of Duplicate Share Certificate. The Company shall proceed with issuing the Duplicate Share Certificate (letter of confirmation) to the Shareholder, if no objection is received from any person within 15 days of this notice.

Folio No.	Name	No. of shares	Certificate No.	Distinctive nos. From To
00008327	M/s SATYENDRA INVESTMENTS PRIVATE LTD	800	5167 10496 31841 32530	2278601 2811501 3180201 6234201 281600 3180400 6234600

For M M Forgings Limited
Chandrasekhar S
Company Secretary

Place: Chennai

Date: 04 July 2024

