



## M DAMODARAN & ASSOCIATES LLP

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### 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 76<sup>th</sup> Annual General Meeting ("AGM") of the Equity Shareholders of **MM FORGINGS LIMITED** (CIN: L51102TN1946PLC001473) held on Monday, 04<sup>th</sup> July, 2022 at 03:00 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 had been appointed as a Scrutinizer by the Board of Directors of **MM FORGINGS LIMITED** ("the Company") for scrutinizing the remote e-voting and e-voting by Equity Shareholders at the AGM 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") in respect of the below mentioned resolutions proposed at the 76<sup>th</sup> AGM of the Equity Shareholders of the Company held on Monday, 04<sup>th</sup> July, 2022 at 03:00 P.M (IST) through VC, submit my report as under:
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 by Equity Shareholders at the AGM] for the resolutions contained in the Notice of the 76<sup>th</sup> AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of voting through electronic means (i.e. by remote e-voting and e-voting by Equity Shareholders at the AGM) is restricted to make a consolidated Scrutinizer's Report of the vote cast "in favor" or "against" the resolutions stated in the Notice of the AGM, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), engaged by the Company to provide the facilities of voting through electronic means (i.e. by remote e-voting and e-voting by Equity Shareholders at the AGM)
3. The remote e-voting commenced on July 01, 2022 (Friday) at 09.00 A.M (IST) and ended on July 03, 2022 (Sunday) at 05.00 P.M. (IST).





4. The Equity Shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
5. The Equity Shareholders holding shares as on June 27, 2022 (Monday), cut-off date, were entitled to vote on the resolutions stated in the Notice of the 76<sup>th</sup> AGM of the Company.
6. As per the information given by the Company the names of the Equity Shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those Equity Shareholders who had attended 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.
7. On completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting by Equity Shareholders at the AGM were unblocked and downloaded on July 4, 2022 at 03.59 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 results were prepared.
8. 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 AGM are as under:





**CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE AGM OF  
M/s. MM FORGINGS LIMITED**

**Item No.: 1**

Adoption of Audited Financial Statements including the Consolidated Financial Statements for the year ended 31<sup>st</sup> March 2022 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	113	112	18774943	99.73	1	50000	0.27	100
e-voting at the AGM	8	8	180950	100	0	0	0	100
Total	121	120	18955893	<b>99.74</b>	1	50000	0.26	100



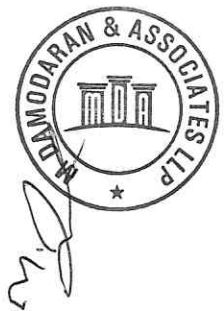


**Item No.: 2**

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	113	108	18668682	99.17	5	156261	0.83	100
e-voting at the AGM	8	8	180950	100	0	0	0	100
Total	121	116	18849632	<b>99.18</b>	5	156261	0.82	100



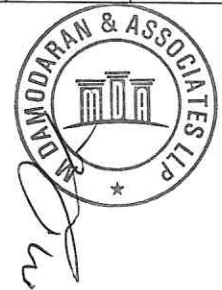


**Item No.: 3**

Appointment of M/s. Ramesh Kumar & Co., Chartered Accountants, (FRN 003010S) as Statutory Auditor of the Company.

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	113	107	18618682	98.90	6	206261	1.10	100
e-voting at the AGM	8	8	180950	100	0	0	0	100
Total	121	115	18799632	<b>98.91</b>	6	206261	1.09	100





**Item No.: 4**

Change in Object Clause of the Memorandum of Association of the Company, to append sub-clause (f) in clause III (1) of the Memorandum of Association of Company.

Passed as a Special 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	113	112	18822143	99.99	1	2800	0.01	100
e-voting at the AGM	8	8	180950	100	0	0	0	100
Total	121	120	19003093	<b>99.99</b>	1	2800	0.01	100



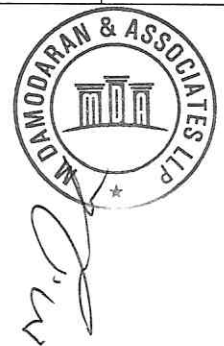


**Item No.: 5**

Change in Object Clause of the Memorandum of Association of the Company, to append sub clause (g) in clause III (1) of the Memorandum of Association of Company.

Passed as a Special 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	113	112	18822143	99.99	1	2800	0.01	100
e-voting at the AGM	8	8	180950	100	0	0	0	100
Total	121	120	19003093	<b>99.99</b>	1	2800	0.01	100



**Item No.: 6**

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

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	113	112	18822143	99.99	1	2800	0.01	100
e-voting at the AGM	8	8	180950	100	0	0	0	100
Total	121	120	19003093	<b>99.99</b>	1	2800	0.01	100

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







9. The electronic data and all other relevant records relating to remote e-voting and e-voting by Equity Shareholders 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  
ICSI UDIN: F005837D000565176  
PR 1374/2021



Place: Chennai  
Date: 05.07.2022