



**Mahindra Forgings**

30<sup>th</sup> July, 2010

National Stock Exchange of India Ltd.  
Listing Department, Exchange Plaza  
Plot no. C/1, G-Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051.

**Mahindra Forgings Ltd.**

Works : Gat No. 856 to 860.  
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Dist. Pune - 410 501, INDIA.  
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Dear Sir,

Sub: Proceedings of the Annual General Meeting held on 22<sup>nd</sup> July, 2010.

Scrip ID: MAHINDFORG.

In compliance with Clause 31 of the Listing Agreement, we are enclosing herewith a Certified True Copy of the Resolutions passed at the Annual General Meeting of the Company held on 22<sup>nd</sup> July, 2010 at 3.30 p.m. at Amar Gian Grover Auditorium, Lala Lajpat Rai Marg, Mahalaxmi, Haji Ali, Mumbai – 400 034.

Kindly acknowledge receipt of the same.

Yours faithfully,  
For Mahindra Forgings Limited

Krishnan Shankar  
Company Secretary & GM – Legal

Encl. as above.



**CERTIFIED TRUE COPY OF THE ORDINARY RESOLUTIONS PASSED BY  
THE SHAREHOLDERS OF MAHINDRA FORGINGS LIMITED AT THE 11<sup>TH</sup>  
ANNUAL GENERAL MEETING HELD ON 22<sup>ND</sup> JULY, 2010 AT AMAR GIAN  
GROVER AUDITORIUM, LALA LAJPAT RAI MARG, MAHALAXMI, HAJI  
ALI, MUMBAI - 400 034.**

**1. ADOPTION OF THE AUDITED BALANCE SHEET, PROFIT & LOSS  
ACCOUNT AND REPORT OF DIRECTORS AND AUDITORS.**

“RESOLVED THAT the Balance Sheet as at 31<sup>st</sup> March, 2010 and the Profit and Loss Account for the year ended 31<sup>st</sup> March, 2010 together with Reports of the Directors and Auditors as laid before the Meeting be received and adopted.”

**2. RE-APPOINTMENT OF MR. MOHIT BURMAN AS A DIRECTOR.**

“RESOLVED THAT Mr. Mohit Burman, who retires by rotation and being eligible for re-appointment be re-appointed as a Director of the Company.”

**3. RE-APPOINTMENT OF MR. HARALD KORTE AS A DIRECTOR.**

“RESOLVED THAT Mr. Harald Korte, who retires by rotation and being eligible for re-appointment be re-appointed as a Director of the Company.”

**4. RE-APPOINTMENT OF MR. OLIVER SCHOLZ AS A DIRECTOR.**

“RESOLVED THAT Mr. Oliver Scholz, who retires by rotation and being eligible for re-appointment be re-appointed as a Director of the Company.”

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5. **RE-APPOINTMENT OF MR. V. K. CHANANA AS A DIRECTOR.**

“RESOLVED THAT Mr. V. K. Chanana, who retires by rotation and being eligible for re-appointment be re-appointed as a Director of the Company.”

6. **RE-APPOINTMENT OF AUDITORS.**

“RESOLVED THAT pursuant to Section 224 of the Companies Act, 1956 Messrs B.K. Khare & Co., Chartered Accountants the retiring Auditors of the Company, be re-appointed as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General meeting of the Company, at a remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Auditors.”

**Certified True Copy  
For Mahindra Forgings Limited**



**Company Secretary & GM - Legal**

Place: Mumbai  
Date : 30.07.2010