M M FORGINGS LIMITED
95 Anna Salai, Chennai - 600 032, INDIA
Phone: 91-44-2235 2153 E-Mail: mmforge@mmforgings.com Fax: 91-44-2235 2160

Date: 03 August 2012

National Stock Exchange of India Ltd
'Exchange Plaza', Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir,

1. In line with the listing agreement, please find enclosed the particulars about the voting results of the Annual General Meeting held on 03 August 2012, in the format prescribed.

2. Please take on record.

Thanking you.

Yours faithfully,

For M M FORGINGS LIMITED

J.SUMATHI
COMPANY SECRETARY

PHONE : 91-44-2235 2153

FAX : 91-44-2235 2160
website : www.mmforgings.com

M M FORGINGS LIMITED

CORPORATE OFFICE : "GUINDY HOUSE", 95, ANNA SALAI, CHENNAI - 600 032. INDIA

S. No	Particulars	
1	**Date of the AGM**	03 August 2012
2	**Total number of shareholders on record date**	5412
3	**No. of Shareholders present in the meeting either in person or through proxy: Total**	323
	Promoters and Promoter Group:	7
	Public:	316
4	**No. of Sharcholders attended the meeting through Video Conferencing**	NIL
	Promoters and Promoter Group:	-
	Public:	-
5	**Detail of the Agenda (Agenda-wise)**	
5.1	Resolution No. 1: To receive, consider and adopt the audited Balance Sheet and Profit And Loss Account for the year ended 31 March 2012 and the Reports of Directors and Auditors thereon	
5.1.1	**Resolution required:** (Ordinary/Special)	Ordinary
5.1.2	**Mode of voting:** (Show of hands/Poll/Postal ballot/E-voting)	Show of hands
5.2	Resolution: No. 2 To appoint a Director in the place of Shri V. Narayanan who retires by rotation and being eligible, offers himself for reappointment.	
5.2.1	**Resolution required:** (Ordinary/Special)	Ordinary

For MM FORGINGS LTD.,

J. SUMATHI
Company Secretary

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5.2.2	**Mode of voting:** (Show of hands/Poll/Postal ballot/E-voting)	Show of hands
5.3	Resolution No. 3 To appoint a Director in the place of Shri N. Srinivasan who retires by rotation and being eligible offers himself for reappointment.	
5.3.1	**Resolution required:** (Ordinary/Special)	Ordinary
5.3.2	**Mode of voting:** (Show of hands/Poll/Postal ballot/E-voting)	Show of hands
5.4	Resolution No. 4 To appoint Auditors to hold office till the conclusion of the next Annual General Meeting and to fix their remuneration. - The retiring Auditors, G. Ramesh Kumar & Co., Chartered Accountants, Tiruchirapalli	
5.4.1	**Resolution required:** (Ordinary/Special)	Ordinary
5.4.2	**Mode of voting:** (Show of hands/Poll/Postal ballot/E-voting)	Show of hands

For MM FORGINGS LTD.,

J. SUMATHI
Company Secretary