

July 24, 2013

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

Dear Sir,

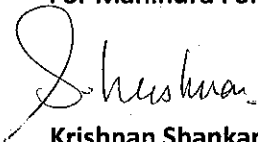
**Sub: Voting Results of the 14<sup>th</sup> Annual General Meeting held on July 23, 2013**

**Scrip ID: MAHINDFORG.**

Pursuant to Clause 35A of the listing agreement, please find enclosed herewith the Voting Result of the 14<sup>th</sup> Annual General Meeting of the Members of the Company held on Tuesday, July 23, 2013 at 4.00 p.m. at Rama Watumull Auditorium, Kishinchand Chellaram College, 124, Dinshaw Wacha Road, Churchgate, Mumbai - 400 020.

Kindly acknowledge receipt of the same.

Yours faithfully,  
**For Mahindra Forgings Limited**



**Krishnan Shankar**  
**Company Secretary & Head - Legal**

Encl. as above.

**Details of Voting Result of the 14<sup>th</sup> Annual General Meeting of the members of the Company pursuant to clause 35A of the Listing Agreement**

| Sr. No. | Description                                                                                                         | Particulars                                                                 |                       |       |
|---------|---------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|-----------------------|-------|
| 1.      | Date of the AGM                                                                                                     | Tuesday, 23 <sup>rd</sup> July, 2012                                        |                       |       |
| 2.      | Book Closure Date                                                                                                   | Monday, 15 <sup>th</sup> July, 2013 to Tuesday, 23 <sup>rd</sup> July, 2013 |                       |       |
| 3.      | Total number of shareholders on record date                                                                         | 27,693                                                                      |                       |       |
| 4.      | No. of shareholders present in the meeting either in person or through proxy:                                       |                                                                             |                       |       |
|         | Category                                                                                                            | Present in person                                                           | Present through Proxy | Total |
| a       | Promoter and Promoter Group                                                                                         | 1                                                                           | 0                     | 1     |
| b       | Public                                                                                                              | 36                                                                          | 11                    | 47    |
|         | Total                                                                                                               | 37                                                                          | 11                    | 48    |
| 5.      | No. of Shareholders attended the meeting through Video Conferencing:<br>No Video Conferencing facility was arranged |                                                                             |                       |       |

**6. Details of Agenda and Voting Result**

| Item No. | Details of Agenda                                                                                                                                                                                                                                                                                                                                                                                                     | Resolution Required | Mode of Voting | Result             |
|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|----------------|--------------------|
|          | <b>ORDINARY BUSINESS</b>                                                                                                                                                                                                                                                                                                                                                                                              |                     |                |                    |
| 1.       | Adoption of the Audited Balance Sheet as at 31 <sup>st</sup> March, 2013 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and the Auditors thereon                                                                                                                                                                                                               | Ordinary            | Show of Hands  | Passed unanimously |
| 2.       | Re-appointment of Mr. Mohit Burman, as a Director of the Company                                                                                                                                                                                                                                                                                                                                                      | Ordinary            | Show of Hands  | Passed unanimously |
| 3.       | Re-appointment of Mr. Harald Korte, as a Director of the Company.                                                                                                                                                                                                                                                                                                                                                     | Ordinary            | Show of Hands  | Passed unanimously |
| 4.       | Re-appointment of Mr. Oliver Scholz, as a Director of the Company                                                                                                                                                                                                                                                                                                                                                     | Ordinary            | Show of Hands  | Passed unanimously |
| 5.       | Re-appointment of Messrs. B.,K. Khare & Co., Chartered Accountants (Registration No. 105102W), the retiring Auditors, as Auditors of the Company, who shall hold office from the conclusion of this Annual General Meeting, until the conclusion of the next Annual General Meeting of the Company at such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Auditors | Ordinary            | Show of Hands  | Passed unanimously |

| <b>SPECIAL BUSINESS</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |         |               |                    |
|-------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|---------------|--------------------|
| 6.                      | <p>Increasing the maximum number of Directors of the Company from twelve to sixteen and altering the Articles of Association of the Company by substituting the existing article no. 139 of the Articles of Association of the Company by the following article, subject to the approval of the Central Government and other regulatory authorities:</p> <p>'Article 139</p> <p>Until otherwise determined by a general meeting of the Company and subject to the provision of the Act, the number of directors shall not be less than three or more than sixteen.'</p> | Special | Show of Hands | Passed unanimously |

7. In case of Poll/Postal ballot/E-voting: Not Applicable

For Mahindra Forgings Limited



**Krishnan Shankar**

**Company Secretary & Head – Legal**