
M M FORGINGS LIMITED

95 Anna Salai, Chennai - 600 032, INDIA CIN no. L51102TN1946PLC001473
Phone: 91-44-2235 2153 E-Mail: mmforge@mmforgings.com Fax: 91-44-2235 2160

Date: 27 August 2014

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

Dear Sir,

Please find enclosed the results of the postal ballot and scrutinizer's report of our company for your records.

Thanking you.

Yours faithfully,

For M M FORGINGS LIMITED


J.SUMATHI
COMPANY SECRETARY

M M FORGINGS LIMITED

95 Anna Salai, Chennai - 600 032, INDIA CIN no. L51102TN1946PLC001473
Phone: 91-44-2235 2153 E-Mail: mmforge@mmforgings.com Fax: 91-44-2235 2160

Date: 27 August 2014

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.

Dear Sir,

Please find enclosed the results of the postal ballot and scrutinizer's report of our company for your records.

Thanking you.

Yours faithfully,

For M M FORGINGS LIMITED



J.SUMATHI

COMPANY SECRETARY



M M FORGINGS LIMITED

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

RESULT OF THE POSTAL BALLOT VOTING OF M M FORGINGS LTD RESOLUTION 1 : INCREASING THE LOAN AMOUNT TO ₹ 500 CRORES

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstan- ding shares (3)	No. of Votes - in favour (4)	No. of Votes - again st (5)	% of Votes in favour on Votes polled (6) = 4/2*10 0	% of Votes against on votes polled (7)= 5/2*100
Promoter and Promoter Group	7179186	4743120	0	4743120	0	100%	0
Public and Institutional holders	0	0	0	0	0	0	0
Public- Others	4891214	1119863	0	1119588	275	99.99	0.01
TOTAL	12070400	5862983	0	5862708	275	99.99	0.01

RESOLUTION 2 : MORTGAGING THE COMPANY'S FIXED ASSETS:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstan- ding shares (3)	No. of Votes - in favour (4)	No. of Votes - again st (5)	% of Votes in favour on Votes polled (6) = 4/2*10 0	% of Votes against on votes polled (7)= 5/2*100
Promoter and Promoter Group	7179186	4743120	0	4743120	0	100%	0
Public and Institutional holders	0	0	0	0	0	0	0
Public- Others	4891214	1119863	0	1119207	656	99.99	0.01
TOTAL	12070400	5862983	0	5862327	656	99.99	0.01

For MM FORGINGS LTD.,



CERTIFIED TO ISO / TS 16949 : 2009 STANDARDS

Sumathi
SUMATHI
Company Secretary

New No.6, Old No.12,
Appavoo Gramani 1st Street,
Mandaveli,
(Opp. to Church Near by BSNL Office)
Chennai - 600 028.
Ph : 044-4360 1111
E-mail : secretarial@mdassociates.co.in
accounts@mdassociates.co.in



M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries



M. Damodaran, B.Com, F.C.S. L.L.B.
Mobile:98412 81693

COMBINED REPORT

Scrutinizer's Report

To

The Chairman,

MM FORGINGS LIMITED

95, Anna Salai,

Guindy, Chennai - 600032

Dear Sir,

1. I, M. Damodaran , a Company Secretary in Practice, have been appointed as a scrutinizer by

- (i) the Board of Directors of **MM FORGINGS LIMITED** ("the Company") for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management & Administration) Rules, 2014 ("Rules") and
- (ii) the Board of Directors for scrutinizing the postal ballot process under the provisions of Section 110 of the 2013 Act read with Rule 22 of the Rules,



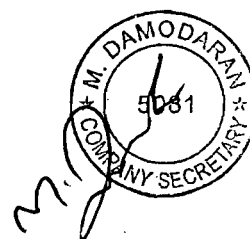


M. DAMODARAN & ASSOCIATES
Practicing Company Secretaries



on the resolutions contained in the notice to the postal ballot issued by the Company.

2. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and postal ballot on the resolutions contained in the Notice to the Postal Ballot. My responsibility as a scrutinizer for the e-voting process and for the Postal Ballot (Physical) process is restricted to preparation of the Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the postal ballot Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency engaged by the company to provide e-voting facilities for e-Voting and based on the physical ballot papers.
3. I have issued two separate Scrutinizer's reports dated 26th August, 2014 on the e-voting process and on the postal ballot(physical) process, on the resolutions contained in the notice to the postal ballot. As requested by the management, I submit herewith my combined report on the results of the e-voting together with that of the Postal Ballot(Physical) as under:-





M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries



Item No. of Notice	Votes in favor of the resolution		Votes against the resolution		Invalid Votes
	Nos.	% of total number of valid votes (Favour and against)	Nos.	% of total number of valid votes (Favour and against)	
Item No. 1 of the Notice (Passed as a Special Resolution)	58,62,708	99.99%	275	0.01%	8
Item No. 2 of the Notice (Passed as a Special Resolution)	58,62,327	99.99%	656	0.01%	8

Place: Chennai

For M. Damodaran & Associates

Date: 26.08.2014

