PHONE: +91-44-7160 1000
FAX: +91-44-7160 1010

CIN: L51102TN1946PLC001473
GST: 33AAACM2164L1ZL
Website: www.mmforgings.com

M M FORGINGS LIMITED

CORPORATE OFFICE: SVK TOWERS, 8TH FLOOR,
A25 INDUSTRIAL ESTATE, GUINDY, CHENNAI - 600032, INDIA.

Date: 10 August 2026

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

Dear Sirs,

Ref.: NSE: security code- MMFL –EQ; BSE: Security Code -522241

Sub.: **Intimation of Voting Results and Scrutinizer Report:**

In connection with the 80th Annual General Meeting of the Company held on Saturday, 8 August 2026, we enclose herewith the following:

1. Voting Results of AGM in compliance with Regulation 44(3) of SEBI (LODR) Regulation, 2015 in *Annexure I.*
2. Scrutinizer report in compliance with Rule 20 of the Companies (Management and Administration Rules) 2014 in *Annexure II.*

The above is also placed in the Company's website at www.mmforgings.com

This is for your information and record please.

Thanking you,
Yours faithfully,

For M M FORGINGS LIMITED

Chandrasekar S
Digitally signed by Chandrasekar S
Date: 2026.08.10 17:12:41 +05'30'

Chandrasekar S
Company Secretary
Encl.: a/a

Annexure - I	
M M Forgings Limited - Voting Results - 80th Annual General Meeting	
Date of AGM	**8 August 2026**
Total Number of Shareholders on Record Date (01 August 2026)	29660
No. of shareholders present in the meeting either in person or through proxy:	
Promoter or Promoter group	Nil
Public	Nil
No. of shareholders attended the Meeting through Video Conferencing	
Promoter or Promoter group	5
Public	49

1.ORDINARY BUSINESS:
To receive, consider and adopt, The audited standalone financial statements of the Company for the year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon & The audited consolidated financial statements of the Company for the year ended March 31, 2026, together with the Report of the Auditors thereon

Resolution Required:(Ordinary/Special)	Ordinary Resolution
Whether promoter/ promoter groups are interested in the agenda/resolution?	No

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	27199790	27184756	99.94	27184756	0	100.00	-
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL	**27199790**	**27184756**	**99.94**	**27184756**	**0**	**100**	**0**
PUBLIC-INSTITUTIONS	E-VOTING	4696813	4257147	90.64	4257147	0	100.00	-
	POLL		0	-	0	0	-	-
	POSTAL_BALLOT		0	-	0	0	-	-
	VENUE-VOTING		0	-	0	0	-	-
	SUB TOTAL	**4696813**	**4257147**	**90.64**	**4257147**	**0**	**100.00**	**-**
PUBLIC-NON INSTITUTIONS	E-VOTING	16384997	2427311	14.81	2427307	4	100.00	-
	POLL		0	-	0	0	-	-
	POSTAL_BALLOT		0	-	0	0	-	-
	VENUE-VOTING		9804	0.06	9804	0	100.00	-
	SUB TOTAL	**16384997**	**2437115**	**14.87**	**2437111**	**4**	**100.00**	**-**
GRAND TOTAL		**48281600**	**33879018**	**70.17**	**33879014**	**4**	**100.00**	**-**

2.ORDINARY BUSINESS: To appoint a director in place of Smt. Sumita Vidyashankar, (holding DIN 00059062) who retires by rotation and being eligible offers herself for re-appointment.									
Resolution Required:(Ordinary/Special)				Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?				No					
PARTICULARS	**MODE OF VOTING**	**NO OF SHARES HELD**	**NO OF VOTES POLLED**	**% OF SHARES POLLED ON OUTSTANDING SHARES**	**NO OF VOTES IN FAVOUR**	**NO OF VOTES AGAINST**	**% OF VOTES IN FAVOUR ON VOTES POLLED**	**% OF VOTES AGAINST ON VOTE POLLED**
		(1)	**(2)**	**(3)=(2/1)*100**	**(4)**	**(5)**	**(6)= (4/2)*100**	**(7)=(5/2)*100**
PROMOTER AND PROMOTER~GROUP	E-VOTING	27199790	27184756	99.94	27184756	0	100.00	-
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL	**27199790**	**27184756**	**99.94**	**27184756**	**0**	**100**	**0**
PUBLIC-INSTITUTIONS	E-VOTING	4696813	4257147	90.64	4240147	17000	99.60	0.40
	POLL		0	-	0	0	-	-
	POSTAL_BALLOT		0	-	0	0	-	-
	VENUE-VOTING		0	-	0	0	-	-
	SUB TOTAL	**4696813**	**4257147**	**90.64**	**4240147**	**17000**	**99.60**	**0.40**
PUBLIC-NON INSTITUTIONS	E-VOTING	16384997	2427311	14.81	2427307	4	100.00	-
	POLL		0	-	0	0	-	-
	POSTAL_BALLOT		0	-	0	0	-	-
	VENUE-VOTING		9804	0.06	9804	0	100.00	-
	SUB TOTAL	**16384997**	**2437115**	**14.87**	**2437111**	**4**	**100.00**	**-**
GRAND TOTAL		**48281600**	**33879018**	**70.17**	**33862014**	**17004**	**99.95**	**0.05**

3.ORDINARY BUSINESS: To appoint a director in place of Shri. Ramnath Nagarajan, (holding DIN 00081516) who retires by rotation and being eligible offers himself for re-appointment.								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	**MODE OF VOTING**	**NO OF SHARES HELD**	**NO OF VOTES POLLED**	**% OF SHARES POLLED ON OUTSTANDING SHARES**	**NO OF VOTES IN FAVOUR**	**NO OF VOTES AGAINST**	**% OF VOTES IN FAVOUR ON VOTES POLLED**	**% OF VOTES AGAINST ON VOTE POLLED**
		(1)	**(2)**	**(3)=(2/1)*100**	**(4)**	**(5)**	**(6)=(4/2)*100**	**(7)=(5/2)*100**
PROMOTER AND PROMOTER~GROUP	E-VOTING	27199790	27184756	99.94	27184756	0	100	0
	POLL		0	-	0	0	0	0
	POSTAL_BALLOT		0	-	0	0	0	0
	VENUE-VOTING		0	-	0	0	0	0
	SUB TOTAL	**27199790**	**27184756**	**99.94**	**27184756**	**0**	100	0
PUBLIC-INSTITUTIONS	E-VOTING	4696813	4257147	90.64	3854685	402462	90.55	9.45
	POLL		0	-	0	0	0	0
	POSTAL_BALLOT		0	-	0	0	0	0
	VENUE-VOTING		0	-	0	0	0	0
	SUB TOTAL	**4696813**	**4257147**	**90.64**	**3854685**	**402462**	**90.55**	**9.45**
PUBLIC-NON INSTITUTIONS	E-VOTING	16384997	2427311	14.81	2427307	4	100	0
	POLL		0	-	0	0	0	0
	POSTAL_BALLOT		0	-	0	0	0	0
	VENUE-VOTING		9804	0.06	9804	0	100	0
	SUB TOTAL	**16384997**	**2437115**	**14.87**	**2437111**	**4**	100	0
GRAND TOTAL		**48281600**	**33879018**	**70.17**	**33476552**	**402466**	**98.81**	**1.19**

SPECIAL BUSINESS:
4. Ratification of Remuneration paid to the Cost Auditor

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	**MODE OF VOTING**	**NO OF SHARES HELD**	**NO OF VOTES POLLED**	**% OF SHARES POLLED ON OUTSTANDING SHARES**	**NO OF VOTES IN FAVOUR**	**NO OF VOTES AGAINST**	**% OF VOTES IN FAVOUR ON VOTES POLLED**	**% OF VOTES AGAINST ON VOTE POLLED**
		(1)	**(2)**	**(3)=(2/1)*100**	**(4)**	**(5)**	**(6)=(4/2)*100**	**(7)=(5/2)*100**
PROMOTER AND PROMOTER~GROUP	E-VOTING	27199790	27184756	99.94	27184756	0	100.00	0
	POLL		0	-	0	0	-	0
	POSTAL_BALLOT		0	-	0	0	-	0
	VENUE-VOTING		0	-	0	0	-	0
	SUB TOTAL	**27199790**	**27184756**	**99.94**	**27184756**	**0**	100.00	0
PUBLIC-INSTITUTIONS	E-VOTING	4696813	4257147	90.64	4257147	0	100.00	0
	POLL		0	-	0	0	-	0
	POSTAL_BALLOT		0	-	0	0	-	0
	VENUE-VOTING		0	-	0	0	-	0
	SUB TOTAL	**4696813**	**4257147**	**90.64**	**4257147**	**0**	**100.00**	**0**
PUBLIC-NON INSTITUTIONS	E-VOTING	16384997	2427311	14.81	2427299	12	100.00	0
	POLL		0	-	0	0	-	0
	POSTAL_BALLOT		0	-	0	0	-	0
	VENUE-VOTING		9804	0.06	9804	0	100.00	0
	SUB TOTAL	**16384997**	**2437115**	**14.87**	**2437103**	**12**	**100.00**	**0**
GRAND TOTAL		**48281600**	**33879018**	**70.17**	**33879006**	**12**	100.00	0

Chandrasekar S

Digitally signed by Chandrasekar S
Date: 2026.08.10 17:12:56 +05'30'

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 80th Annual General Meeting ("AGM") of the Equity Shareholders of **MM FORGINGS LIMITED** (CIN: L51102TN1946PLC001473) held on Saturday, August 08, 2026 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, was appointed as a Scrutinizer by the Board of Directors of **MM FORGINGS LIMITED** ("the Company") 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") for scrutinizing the remote e-Voting process and e-Voting at the 80th Annual General Meeting ("AGM") of the equity shareholders of the Company held on Saturday, August 08, 2026 at 03:00 P.M (IST) through Video Conferencing ('VC') facility in a fair and transparent manner for ascertaining the requisite majority on voting in respect of the resolutions proposed at the said AGM held on August 08, 2026, the details of which are forming part of this report.

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 at the AGM] for the resolutions contained in the Notice of the 80th AGM of the equity shareholders of the Company dated Wednesday, May 27, 2026. My responsibility as a Scrutinizer for voting process through electronic means (i.e by remote e-Voting and e-Voting at the AGM) is restricted to making a consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions stated in the Notice of the 80th AGM, based on the report generated from the e-Voting system provided by Central Depository Services (India) Limited ("CDSL"), Registrar & Share Transfer Agents of the Company, engaged for providing remote e-voting facility and e-voting facility to vote at the AGM.

M DAMODARAN & ASSOCIATES LLP

Corporate Office : New No. 6, Old No. 12, Appavoo Gramani 1st Street, Mandaveli, Chennai, Tamil Nadu - 600 028 Ph : +91 44 4360 1111 E-mail : secretarial@mdassociates.co.in
Branch Office : 530/B, Sri Sai Nilaya, 18th Main Road, Sector-3, HSR Layout, Bengaluru, Karnataka - 560 102. Ph : +91 80 4174 0768 E-mail : info.blr@mdassociates.co.in

ADVISORY • COMPLIANCE • SECRETARIAL

3. In respect of the resolutions proposed at the 80th AGM of the equity shareholders of the Company held on Saturday, August 08, 2026 at 03:00 P.M (IST), through VC/OAVM, I submit my report as under:

   i. The remote e-Voting commenced on August 05, 2026 (Wednesday) at 09.00 A.M (IST) and ended on August 07, 2026 (Friday) at 05.00 P.M (IST).

   ii. Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively, (collectively referred to as "MCA Circulars"), Notice of the 80th AGM along with the Annual Report 2025-26 were sent only through electronic mode to those Members whose email addresses were registered with the RTA/Company/ Depository Participant(s) and through physical mode (courier) to those shareholders who had requested for the same. For Members who have not registered their e-mail address, a letter containing the web-link including the exact path of the website where details pertaining to the Annual Report and the Notice of AGM are hosted, were also sent at the address registered in the records of RTA/Company/Depositories Participant(s).

   iii. Since the AGM was held pursuant to the MCA Circulars through VC, physical attendance of members had been dispensed with. Accordingly, in terms of the above mentioned MCA Circulars, the facility for appointment of proxies by the members were also dispensed with.

   iv. The equity shareholders holding shares as on August 01, 2026 (Saturday), i.e, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 80th AGM of the Company.

   v. As per the information given by CDSL and the Company, the names of the equity shareholders who had voted by remote e-Voting through the facility provided by CDSL were blocked and only those equity shareholders who were present at 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.

   vi. The equity shareholders present at the 80th AGM through VC/OAVM voted through e-Voting facility provided by CDSL.

M DAMODARAN & ASSOCIATES LLP

vii. On completion of e-voting at the AGM, the votes cast through remote e-Voting and e-voting at the AGM were unblocked and downloaded on Saturday, August 08, 2026 at 04:02 PM (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 consolidated results were prepared.

viii. 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 80th AGM are as under:

M. Damodaran & Associates LLP

CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE 80TH AGM OF M/S. MM FORGINGS LIMITED

Item No: 1

Adoption of Audited Financial Statements, including the Consolidated Financial Statements, of the Company for the year ended March 31, 2026 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	33869210	100	1	4	0	100
e-Voting at the AGM	6	6	9804	100	0	0	0	100
Total	119	118	33879014	**100**	1	4	0	100

Details of Abstained Votes:

Mode of e- Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

M. DAMODARAN & ASSOCIATES LLP

Item No: 2

Re-appointment of Smt. Sumita Vidyashankar, (DIN: 00059062) 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	111	33852210	99.9498	2	17004	0.0502	100
e-Voting at the AGM	6	6	9804	100	0	0	0	100
Total	119	117	33862014	**99.9498**	2	17004	0.0502	100

Details of Abstained Votes:

Mode of e- Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

M DAMODARAN & ASSOCIATES LLP

ADVISORY • COMPLIANCE • SECRETARIAL

Item No: 3

Re-appointment of Shri. Ramnath Nagarajan, (DIN: 00081516) 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	99	33466748	98.8117	14	402466	1.1882	100
e-Voting at the AGM	6	6	9804	100	0	0	0	100
Total	119	105	33476552	**98.812**	14	402466	1.188	100

Details of Abstained Votes:

Mode of e- Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

M. DAMODARAN & ASSOCIATES LLP

ADVISORY • COMPLIANCE • SECRETARIAL

SPECIAL BUSINESS

Item No: 4

Ratification of Remuneration paid to the Cost Auditor for the Financial Year 2026-27.

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	110	33869202	100	3	12	0	100
e-Voting at the AGM	6	6	9804	100	0	0	0	100
Total	119	116	33879006	**100**	3	12	0	100

Details of Abstained Votes:

Mode of e- Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

There were no invalid votes casted for the above said resolutions.

M DAMODARAN & ASSOCIATES LLP

ix. Based on the aforesaid results, I report that all the 4 (Four) resolutions as set out in the 80th AGM Notice dated Wednesday, May 27, 2026 have been passed with requisite majority.

x. The electronic data and all other relevant records relating to remote e-Voting and e-Voting 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 & ASSOCIATES LLP

M. Damodaran
Managing Partner
Membership No.: 5837
COP No.: 5081
PR 3847/2023
ICSI UDIN: F005837H001059881

Place: Chennai
Date: August 10, 2026

Counter signed by
For **MM FORGINGS LIMITED**

Chandrasekar S
Digitally signed by Chandrasekar S
Date: 2026.08.10 17:11:57 +05'30'

Chandrasekar S
Company Secretary
ACS Membership No.: A34736

Place: Chennai
Date: August 10, 2026