



Kalyani Forge Limited

KOREGAON BHIMA, -412 216, TEHSIL SIRUR DIST. PUNE.
☎ : (02137) 252335, 252755, 252757 FAX : (02137) 252344 / 252756.
www.kalyaniforge.co.in



July 26, 2017

To

BOMBAY STOCK EXCHANGE LIMITED,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

NATIONAL STOCK EXCHANGE OF INDIA
LIMITED,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Ref: Scrip Code/Symbol: 513509/KALYANIFRG

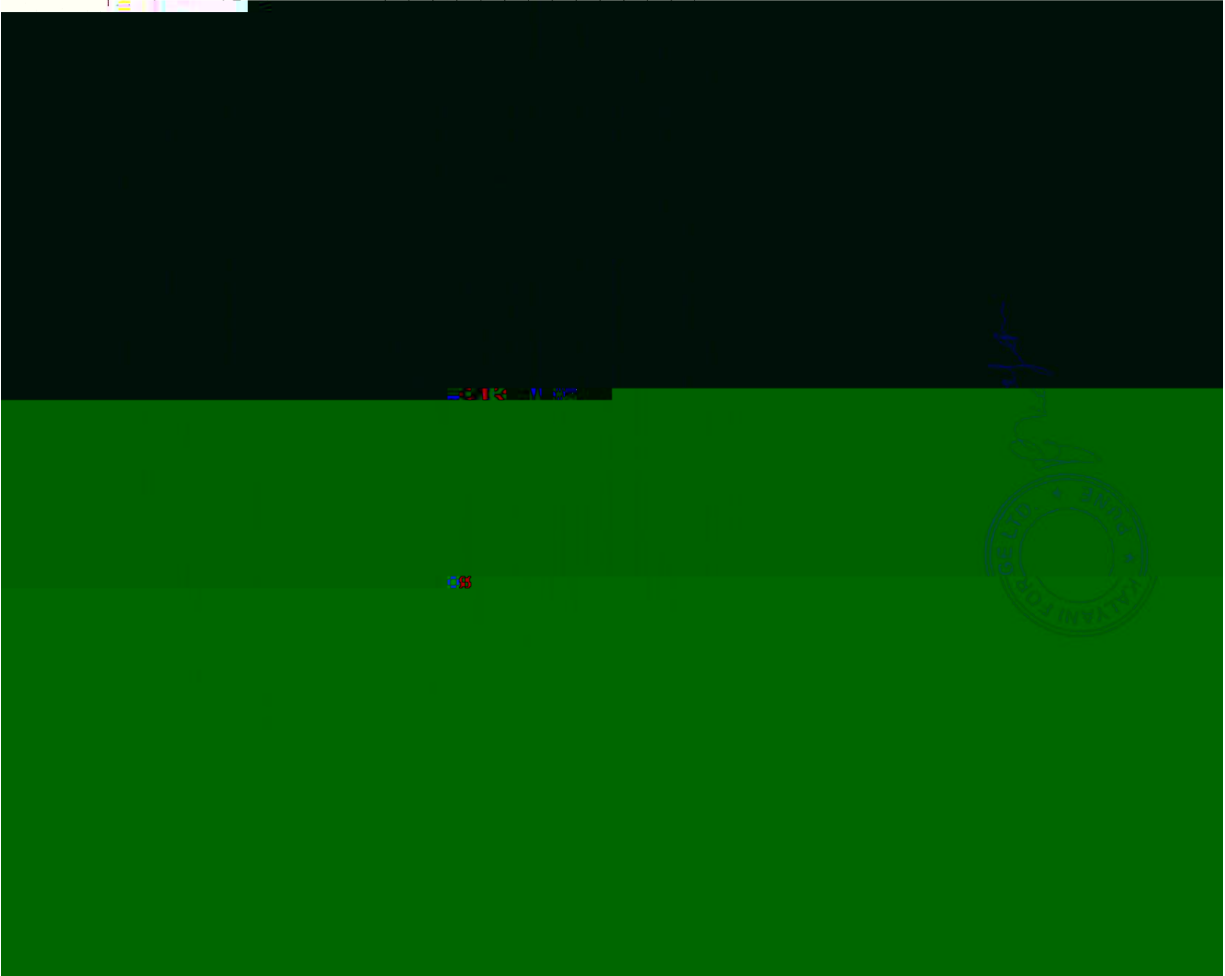
Subject: Disclosure of Event or Information Pursuant to Regulation 44 (3)

Dear Sir/Madam,

Respected Sir/Madam,

Atul Kulkarni





equity shares.						
otes on	No. of Votes in favour	No. of Votes against	% of Votes in favour polled	% of Votes against on votes polled		
00	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	1988120	NIL	100%	NIL		
	110691	NIL	100%	NIL		
	2098811	NIL	100%	NIL		
	0	NIL	0%	NIL		
	55	NIL	100%	NIL		
	101547	NIL	100%	NIL		
	101602	NIL	100%	NIL		
	2200413	NIL	100%	NIL		

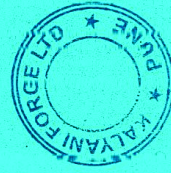


Ordinary/ Special)		To appoint a Director in place of Mrs. Rohini G. Kalyani (DIN: 00519565) who retires by rotation and being eligible, offers himself for re-appointment.						
Promoter group are interested in		YES						
of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
g		1988120	93.2385%	1988120	NIL	100% *	NIL	
		110691	5.1912%	110691	NIL	100%	NIL	
allot (if applicable)								
	2132296	2098811	98.4297%	2098811	NIL	100%	NIL	
allot (if applicable)								
	0	0	0%	0	NIL	0%	NIL	
		55	0.0037%	55	NIL	100%	NIL	
		101547	6.7442%	101547	NIL	100%	NIL	
allot (if applicable)								
	1505704	101602	6.7479%	101602	NIL	100%	NIL	
	3638000	2200413	60.4841%	2200413	NIL	100%	NIL	

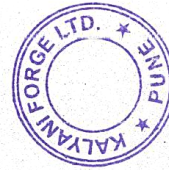


Resolution required: (Ordinary/ Special)			For Ratification of the appointment of Statutory Auditors from the conclusion of the ensuing annual general meeting till the conclusion of next Annual General Meeting.
Whether promoter/ promoter group are interested in the agenda/resolution?			NIL
Category	Mode of Voting	No. of shares held	No. of votes polled
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	(1)	(2)
Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total		
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total		
Total		2132296	2098811

% of Polled outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
93.2385%	1988120	NIL	100%	NIL
5.1912%	110691	NIL	100%	NIL
98.4297%	2098811	NIL	100%	NIL
0%	0	NIL	0%	NIL
0.0037%	55	NIL	100%	NIL
6.7442%	101547	NIL	100%	NIL
6.7479%	101602	NIL	100%	NIL
60.4841%	2200413	NIL	100%	NIL



Resolution required: (Ordinary/ Special)		Ratification of remuneration of Mr. Rahul A. Chincholkar, Cost Accountant, Pune as Cost Auditors for the Financial Year commencing from 01.04.2017						
Whether promoter/ promoter group are interested in the agenda/resolution?		NIL						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1988120	93.2385%	1988120	NIL	100%	NIL
	Poll		110651	5.1912%	110691	NIL	100%	NIL
	Postal Ballot (if applicable)							
Public- Institutions	Total	2132296	2098811	98.4297%	2098811	NIL	100%	NIL
	E-Voting							
	Poll							
Public- Non Institutions	Postal Ballot (if applicable)							
	Total	0	0	0%	0	NIL	0%	NIL
	E-Voting		55	0.0037%	55	NIL	100%	NIL
Total	Poll		101547	6.7442%	101547	NIL	100%	NIL
	Postal Ballot (if applicable)							
	Total	1505704	101602	6.7479%	101602	NIL	100%	NIL
		3638000	2200413	60.4841%	2200413	NIL	100%	NIL



HR & ASSOCIATES
Company Secretaries

Hrishikesh M. Rajhansa
B.Com, LL.B., MBA, FCS.
Company Secretary in whole-time Practice

Form MGT-13

Consolidated Scrutinizer's Report for E-voting & Ballot Voting

[Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20, 21(2) of Companies
(Management and Administration) Rules 2014]

For KALYANI FORGE LIMITED

To,
The Chairperson,
38th Annual General Meeting of the Equity Shareholders of

KALYANI FORGE LIMITED

(CIN: L28910MH1979PLC020959)

SHANGRILA GARDENS, C WINGS, 1ST FLOOR,

OPP BUNDGARDEN, PUNE-411001.

Dear Madam,

I, Hrishikesh Rajhansa, Company Secretary in Practice (FCS-9162, COP:8984), have been appointed as a Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 38th Annual General Meeting of the Equity Shareholders of Kalyani Forge Limited, held on Tuesday, July, 25, 2017 at 11.00 a.m. at the Poona Club Ltd., 6 Bund Garden Road, Pune-411001, submit my report as under:

1. After the time fixed for closing of poll by the Chairperson, one ballot box kept for polling was locked in my presence with due identification marked placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company for Register and Transfer Agent of the Company and the authorizations or proxies lodged with the company.

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3. The Poll papers, which were incomplete and/or which were otherwise found defective have been treated as Invalid and kept separately. The same were not considered for calculation.
4. Further, my responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India)Limited ("CDSL") and the report generated for voting by use of ballots at the meeting.
- (i) The Company has entered into an arrangement with CDSL to provide e-voting facilities for voting through Electronic means to all the Members who were eligible to participate in the remote e-Voting.
- (ii) The cut-off date for the purpose of identifying the Members who were entitled to vote on the resolution placed for their approval was Tuesday, July 18, 2017.
- (iii) As prescribed in the Rules, the remote e-voting facility was kept open for three days from Saturday, July 22, 2017 (9.00 a.m. IST) till Monday, July 24, 2017 (5.00 p.m. IST)
- (iv) At the end of remote e-voting period on Monday, July 24, 2017, voting portal of Agency was blocked forthwith.
5. I submit here with my consolidated scrutinizer's report on the results of voting through electronic means (remote e-voting) and Physical ballot as under:

Item No. 1 of the Notice: As an Ordinary Resolution

To receive, consider and adopt the Balance Sheet as at 31st March, 2017 and Profit & Loss Accounts as on that date together with reports of Directors and Auditors thereon;

Particulars (Mode of Voting)	Votes in favour of Resolution		Vote against the Resolution		Invalid Votes
	Nos.	% of total	Nos.	% of total	Nos.
		no of valid votes cast		no of valid votes cast	
Remote e-Voting	1,988,175	90.35%	NIL	NIL	NIL
Physical Ballot	212,238	9.65%	NIL	NIL	NIL
Total	2,200,413	100%			

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HR & ASSOCIATES
Company Secretaries

Hrishikesh M. Rajhansa
B.Com, LL.B., MBA, FCS.
Company Secretary in whole



Remote working	1,988,175	90.35%	NIL	NIL	NIL
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B.Com, LL.B., MBA, FCS.
Company Secretary in whole-time Practice

Physical Ballot	212,238	9.65%	NIL	NIL	NIL
Total	2,200,413	100%			

Item No. 5 of the Notice: As an Ordinary Resolution

To appoint Mr. Rahul A Chincholkar, Cost Accountant, as Cost Auditor of the Company for the financial year 01.04.2017.

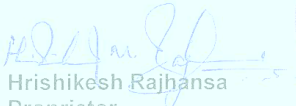
Particulars (Mode of Voting)	Votes in favour of Resolution		Vote against the Resolution		Invalid Votes
	Nos.	% of total no of valid votes cast	Nos.	% of total no of valid votes cast	Nos.
Remote e-Voting	1,988,175	90.35%	NIL	NIL	NIL
Physical Ballot	212,238	9.65%	NIL	NIL	NIL
Total	2,200,413	100%			

(v) The Electronic data and all other relevant records relating to remote e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours Faithfully,

For HR & Associates
Company Secretaries


Hrishikesh Rajhansa
Proprietor
FCS No. 9162; CP No. 8984
Place: Pune
Date: July 25, 2017



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