



July 28, 2018

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BOMBAY STOCK EXCHANGE LIMITED,	NATIONAL STOCK EXCHANGE OF INDIA
Phiroze Jeejeebhoy Tower,	LIMITED,
Dalal Street, Fort,	Exchange Plaza,
Mumbai-400001	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,

Pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed voting result of 39th Annual General Meeting of Kalyani Forge Limited held on 27th July, 2018 and Scrutinizer's Report.

Kindly take the same on record.

Thanking you,

Yours Faithfully, For Kalyani Forge Limited



Nilesh Vitekar Company Secretary & Compliance Officer,

Format for Voting Results

Date of AGM/EGM	27 TH 111/v 2018
Total Number of Shareholders on record date	1250 1350
No of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	18
Public:	21
No of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group: Public:	0 0

Agenda-wise disclosure (to be disclosed separately for each agenda item)

agenda/resolution?	agenda/resolution?	up interestea i	C C	date together with reports of Directors and Auditors thereon: Nil	reports of Dire	ctors and Audito	rs thereon:	date together with reports of Directors and Auditors thereon: Nil
Category	Mode of Voting	No of Shares held	No. of votes polled	% of Votes polled on outstanding	No of Votes in favour	No of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*100		Ĩ		
Promoter	E-voting	/_/	2099011	98.43%	2009011	(c)	[b]=[(4)/(2)]*100 1000/	(7)=[(5)/(2))]*100
and	Poll		0	0	100000		TOO/S	0
Promoter Group	Postal Ballot (if Applicable)		0	0	0	0	0	0 0
	Total	2132496	2099011	98.43%	2099011	C	1000/	
	E-voting	0	0	0	TTOCCOZ		000%	00
Public	Poll	0	0	0	0			0
Institutions	Postal Ballot (if	0	0	0	0	0	0	
	Applicable)				-			2
******	Total	0	0	0	0	0	0	
	E-voting		201	0.013%	201	0	100%	
Public – Non	Poll		1698	0.112%	1698	0	10002	
Institutions	Postal Ballot (if Applicable)		0	0	0	0	0	0 0
*******	Total	1505504	1899	0.125%	1899	0	100%	A MAN

Resolution re	Resolution required: (Ordinary/Special)	ecial)	****	To declare dividend on equity shares	1 on equity shar	oc		
Whether nron	motor/promotor cuo.		*******		i un cyury sinu	S		
agenda/resolution?	agenda/resolution?	ip interested in		Nil				
Category	Mode of Voting	No of Shares held	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour	No of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
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Promoter	E-voting		2099011	98.43%	2099011	0	100%	00T*[((z)/(c)]=(/)
and	Poll		0	0	0	0		
Promoter Group	Postal Ballot (if Applicable)		0	0	0	0	0	0 0
	Total	2132496	2009011	/0CV 00	100000			
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	E-VOLING	0	0	0	0	0	0	0
Public	Poll	0	0	0	0	0	C	
Institutions	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	U	C	
	E-voting		201	0.013%	201	0	100%	
Public – Non	Poll		1698	0.112%	1698	0	100%	
Institutions	Postal Ballot (if Applicable)	-	0	0	0	0	0	
	Total	1505504	1899	0.125%	1899	, 0	100%	

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	Promoter	E-voting		2099011	98.43%	2099011	Ú,	1000	$OOT \cdot \left[\frac{1}{2} \right] \frac{1}{2} \left[\frac{1}{2} \right]$
ter Postal Ballot (if Applicable) $\left \begin{array}{cccc} Postal Ballot (if Applicable) \\ Applicable \\ \hline Total 2132496 2099011 98.43% 2099011 0 \\ \hline F-voting 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0$	and	Poll		0	0			TUU/0	D
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Poll 1698 0.112% 1698 0 Postal Ballot (if 0 0 0 0 0 Applicable) 1 0 0 0 0 0		E-voting		201	0.013%	201	0	100%	
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		Applicable)		þ	D	D	D	0	0
1505504 1899		Total	1505504	1899	0.125%	1899	0	100%	

% of Votes against on votes To appoint a Director, in place of Mr. Viraj G Kalyani (DIN 02268846) who retires by rotation and being eligible, (7)=[(5)/(2))]*100 polled 00 0 0 0 00 0 0 0 0 0 % of Votes in favour on votes (6)=[(4)/(2)]*100 100% 100% 100% 100% polled 100% 0 0 0 0 0 00 No of Votes against 0 0 0 0 0 0 0 0 0 (5) 0 0 offers himself for re-appointment. No of Votes 2099011 0 2099011 1899 1698 in favour 201 0 0 0 0 (4) 0 0 % of Votes polled (3)=[(2)/(1)]*100 on outstanding 0.125% 0.112% 0.013% 98.43% 98.43% shares 0 0 0 0 0 00 Yes No. of votes 2099011 2099011 1899 1698 201 polled 0 0 0 0 0 (2) 00 1505504 Whether promoter/promoter group interested in agenda/resolution? 2132496 Shares held No of 0 00 0 (1)Resolution required: (Ordinary/Special) Postal Ballot (if Postal Ballot (if Postal Ballot (if Applicable) Mode of Voting Applicable) Applicable) E-voting E-voting Total E-voting Total Poll Total Poll Poll Public – Non Institutions Institutions Promoter Promoter Public Group Category and



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Whether promoter/ agenda/resolution?	Whether promoter/promoter group interested in agenda/resolution?	up interested in	*****	for the Financial Year commencing from 01 April, 2018.	ar commencini, to p	from 01 April, .	וטער וווטעוןוגענוטוו, ופצטוענוטח. 2018.	for the Financial Year commencing from 01 April, 2018.
				Nil				
Category	Made of Vating	No of Shares held	No. of votes polled	% of Votes polled on outstanding	No of Votes in favour	No of Votes in against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	snares (3)=[(2)/(1)]*100		Į		
Promoter	E-voting	/~1	2099011	98 <u>4</u> 3%	(4) 2000011	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2))]*100
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Promoter Group	Postal Ballot (if Applicable)		0	0	0	0	0 0	0
	Total	2132496	2099011	98.43%	2099011	U	70001	
	E-voting	0	0	0	0		U U	0
Public	Poll	0	0	0	0	0		
Institutions	Postal Ballot (if Applicable)	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	C
	E-voting		201	0.013%	201	0	100%	
Public – Non	Poll		1698	0.112%	1698	0	100%	
Institutions	Postal Ballot (if Applicable)		0	0	0	0	0	
	Total	1505504	1899	0.125%	1899	O	100%	





Whether promoter/promoter group interested in agenda/resolution?				nddn la mannaitinni	אווונוובוור הן אמו	utury Auditors J	in the conclusion of appointment of statutory Auditors from the conclusion of the ensuing Annual General Meeting till	g Annual General Meeting till
	oter/promoter grou ion?	ıp interested in		the conclusion of Next Annual General Meeting.	'ext Annual Gen	eral Meeting.		
				Nil				
Category	Mode of Voting	No of Shares held	No. of votes polled	% of Votes polled on outstanding	No of Votes in favour	No of Votes in against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*100		Į		
Promoter	E-voting	/~/	2099011	98,43%	(4) 2000011	(5)	(6)=[(4)/(2)]*100	(7) = [(5)/(2))] * 100
and	Poll		0	0	TTOCCOZ		00% 007	0
Promoter Group	Postal Ballot (if Applicable)		0	0	0	0		0
	Total	2132096	200011					
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Public	Poll	0				0 0	0	0
Institutions	Postal Ballot (if	0				0 0	0	0
	Applicable))	>	5	D	D	0	0
	Total	0	0	0	0	C		
H	E-voting		201	0.013%	201	0	100%	
Public – Non	Poll		1698	0.112%	1698	0	100%	
Institutions	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total	1505504	1899	0.125%	1899	0	100%	0



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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,

39th 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 39th Annual General Meeting of the Equity Shareholders of Kalyani Forge Limited, held on Friday, July, 27, 2018 at 10.30 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 Registrar and Transfer Agent of the Company and the authorisations or proxies lodged with the company.".

Office Address: Office No.68, Patil Arcade, Near Sharda Center, Erandawane, Pune-411004. M: 09890906631 E: hrishikesh.rajhansa@gmail.com

HR & ASSOCIATES

Company Secretaries

Hrishikesh M. Rajhansa B.Com, LL.B., MBA, FCS.

Company Secretary in whole-time Practice

- 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 Chairperson 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 Friday, July 20, 2018.
 - (iii) As prescribed in the Rules, the remote e-voting facility was kept open for three days from Tuesday, July 24, 2018 (9.00 a.m. IST) till Thursday, July 26, 2018 (5.00 p.m. IST)
 - (iv) At the end of remote e-voting period on Thursday, July 26, 2018, 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, 2018 and Profit & Loss Accounts as on that date together with reports of Directors and Auditors thereon;

Particulars (Mode of Voting)		favour of		against the solution	Invalid Votes
voungy	Nos.	% of total no of valid votes cast	Nos	% of total no of valid votes cast	Nos.
The Making	2,099,212		NIL	NIL	NIL
Remote e-Voting Physical Ballot	1,698	0.08%	NIL	NIL	NIL

Office Address: Office No.68, Patil Arcade, Near Sharda Center, Erandawane, Pune-411004, M: 09890906631

E: hrishikesh.rajhansa@gmail.com

HR & ASSOCIATES

Hrishikesh M. Rajhansa B.Com, LL.B., MBA, FCS.

Company Secretaries

Company Secretary in whole-time Practice

	N/a		
Total	2,100,910	100%	

Item No. 2 of the Notice: As an Ordinary Resolution

To declare a dividend on equity shares

Particulars (Mode of Voting)		favour of blution		igainst the solution	Invalid Votes
voungy	Nos.	% of total no of valid votes cast	Nos.	% of total no of valid votes cast	Nos.
Remote e-Voting	2.099.212	99.92%	NIL	NIL	NIL
Physical Ballot	1,698	0.08%	NIL	NIL	NIL
Total	2,100,910	100%			

Item No. 3 of the Notice: As an Ordinary Resolution

To appoint a Director in place of Mr. Gaurishankar N. Kalyani (DIN: 00519610) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars (Mode of Voting)		favour of olution		gainst the solution	Invalid Votes
vouitg)	Nos.	% of total no of valid votes cast	Nos.	% of total no of valid votes cast	Nos.
Remote e-Voting	2,099,212	99.92%	NIL	NIL	NIL
Physical Ballot	1,698	0.08%	NIL	NIL	NIL
Total	2,100,910	100%			

Item No. 4 of the Notice: As an Ordinary Resolution

To appoint a Director in place of Mr. Viraj G. Kalyani (DIN: 02268846) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars (Mode of	Votes in favour of	Vote against the	Invalid Votes
Office Address: Office No M: 09890906631 E: hrishikesh.rajhansa@g		Sharda Center, Erandawa	www.hracs.in

HR & ASSOCIATES

Company Secretaries

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

Voting)	Resolution		Resolution		
	Nos.	% of total no of valid votes cast	Nos.	% of total no of valid votes cast	Nos.
Remote e-Voting	2,099,212	99.92%	NIL	NIL	NIL
Physical Ballot	1,698	0.08%	NIL	NIL	NIL
Total	2,100,910	100%			

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

To ratify an appointment of M/s. K.S. Aiyar, Chartered Accountants, Mumbai (Firm Reg No. 100186W), to hold office as Statutory Auditors of the Company from the conclusion of this Annual General Meeting upto the conclusion of the 42nd Annual General Meeting of the Company to be held in the calendar year 2021

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	2,099,212	99.92%	NIL	NIL	NIL
Physical Ballot	1,698	0.08%	NIL	NIL	NIL
Total	2,100,910	100%			

Item No. 6 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 01.04.2018.

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	2,099,212	99.92%	NIL	NIL	NIL
Physical Ballot	1,698	0.08%	NIL	NIL	-NH-
Total	2,100,910	100%			(HEHRA)

Office Address: Office No.68, Patil Arcade, Near Sharda Center, Erandawane Pune-411004 M: 09890906631 E: hrishikesh.rajhansa@gmail.com

HR & ASSOCIATES Company Secretaries

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

(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 Chairperson considers, approves and signs the minutes of the AGM.

Thanking You,

Yours Faithfully,

Date: July 27, 2018

For HR & Associates **Company Secretaries** Rail Sa shikes Proprietor FCS No. 9162; CP No. 8984 Place: Pune

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