



## Kalyani Forge Limited

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



KALYANI FORGE LTD  
REGISTERED TO  
BROKER : SHAR : 3802  
FILE NUMBER : F10050-31

### Format for Voting Results

Date of the AGM/EGM	2 <sup>nd</sup> August 2016
Total number of shareholders on record date	36,38,000
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	18
Public:	54
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public	

For Kalyani Forge Limited

Rohini G. Kalyani  
Chairperson & Managing Director

CIN : L2891CMH1979PLC020959

REGD OFFICE: Shangri-la Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune: 411001



## Kalyani Forge Limited

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KALYANI FORGE LTD  
REGISTERED TO  
BUDGET : 19949 : 2002  
FILE NUMBER : A10090-01

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

Resolution required: (Ordinary/ Special)			To receive, consider and adopt the Balance Sheet as at 31 <sup>st</sup> March, 2016 and Profit & Loss Accounts as on that date together with reports of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			NIL					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on 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
Promoter and Promoter Group	E-Voting	2130646	2130646	100%	2130646	NIL	100%	NIL
	Poll							
	Postal Ballot (if applicable)							
	Total	2130646	2130646	100%	2130646	NIL	100%	NIL
Public-Institutions	E-Voting							
	Poll	185921	185921	100%	185921	NIL	100%	NIL
	Postal Ballot (if applicable)							
	Total	185921	185921	100%	185921	NIL	100%	NIL
Public-Non Institutions	E-Voting	1650	1650	100%	1650	NIL	100%	NIL
	Poll	167185	167185	100%	167185	NIL	100%	NIL
	Postal Ballot (if applicable)							
	Total	168835	168835	100%	168835	NIL	100%	NIL
Total		2485402	2485402	100%	2485402	NIL	100%	NIL

For Kalyani Forge Limited

*Rohini G. Kalyani*

Rohini G. Kalyani  
Chairperson & Managing Director

CIN : L28910MH1979PLC020959

REGD OFFICE: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune: 411001



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KALYANI FORGE LTD  
 REGISTERED TO  
 MGT. 16949 : 2002  
 FILE NUMBER : A10090-01

Resolution required: (Ordinary/ Special)			To declare a dividend on equity shares					
Whether promoter/ promoter group are interested in the agenda/resolution?			NIL					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour or 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	2130646	2130646	100%	2130646	NIL	100%	NIL
	Poll							
	Postal Ballot (if applicable)							
	Total	2130646	2130646	100%	2130646	NIL	100%	NIL
Public-Institutions	E-Voting							
	Poll	185921	185921	100%	185921	NIL	100%	
	Postal Ballot (if applicable)							
	Total	185921	185921	100%	185921	NIL	100%	NIL
Public-Non Institutions	E-Voting	1550	1650	100%	1650	NIL	100%	NIL
	Poll	167185	167185	100%	167185	NIL	100%	NIL
	Postal Ballot (if applicable)							
	Total	168835	168835	100%	168835	NIL	100%	NIL
Total		2485402	2485402	100%	2485402	NIL	100%	NIL

For Kalyani Forge Limited

  
 Rohini G. Kalyani  
 Chairperson & Managing Director

CIN : L28910MH1979PLC020959  
 REGD OFFICE: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune: 411001



## Kalyani Forge Limited

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Resolution required: (Ordinary/ Special)			To appoint a Director in place of Mr. Viraj G. Kalyani who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on 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	2130646	2130646	100%	2130646	NIL	100%	NIL
	Poll							
	Postal Ballot (if applicable)							
	Total	2130646	2130646	100%	2130646	NIL	100%	NIL
Public-Institutions	E-Voting							
	Poll	185921	185921	100%	185921	NIL	100%	NIL
	Postal Ballot (if applicable)							
	Total	185921	185921	100%	185921	NIL	100%	NIL
Public-Non Institutions	E-Voting	1650	1650	100%	1650	NIL	100%	NIL
	Poll	167185	167185	100%	167185	NIL	100%	NIL
	Postal Ballot (if applicable)							
	Total	168835	168835	100%	168835	NIL	100%	NIL
Total		2485402	2485402	100%	2485402	NIL	100%	NIL

For Kalyani Forge Limited

  
Rohini G. Kalyani  
Chairperson & Managing Director

CIN : L23910MH1979PLC020959  
REGD OFFICE: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune: 411001



## Kalyani Forge Limited

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☎ : (02137) 252335, 252755, 252757 FAX : (02137) 252344 / 252756.  
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KALYANI FORGE LTD  
REGISTERED TO  
BOUTE : 16049 : 3003  
FILE NUMBER : A10000-01

Resolution required: (Ordinary/ Special)			To appoint 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 42 <sup>nd</sup> Annual General Meeting of the Company to be held in the calendar year 2021					
Whether promoter/ promoter group are interested in the agenda/resolution?			NIL					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Vctes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2130646	2130646	100%	2130646	NIL	100%	NIL
	Poll							
	Postal Ballot (if applicable)							
	Total	2130646	2130646	100%	2130646	NIL	100%	NIL
Public-Institutions	E-Voting							
	Poll	185921	185921	100%	185921	NIL	100%	NIL
	Postal Ballot (if applicable)							
	Total	185921	185921	100%	185921	NIL	100%	NIL
Public-Non Institutions	E-Voting	1650	1650	100%	1650	NIL	100%	NIL
	Poll	167185	167185	100%	167185	NIL	100%	NIL
	Postal Ballot (if applicable)							
	Total	168835	168835	100%	168835	NIL	100%	NIL
Total		2485402	2485402	100%	2485402	NIL	100%	NIL

For Kalyani Forge Limited

  
Rohini G. Kalyani  
Chairperson & Managing Director

CIN : L28910MH1979PLC020959

REGD OFFICE: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune: 411001





## Kalyani Forge Limited

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KALYANI FORGE LTD  
REGISTERED TO  
ISO 9001:2008  
FILE NUMBER: A1009>01

Resolution required: (Ordinary/ Special)			To appoint Mr. Abhijit Sen for the office as an Independent Director of the Company for a period of five (5) years commencing from Feb 2, 2016, not liable to retire by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			NIL					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour or votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2130646	2130646	100%	2130646	NIL	100%	NIL
	Poll							
	Postal Ballot (if applicable)							
	Total	2130646	2130646	100%	2130646	NIL	100%	NIL
Public-Institutions	E-Voting							
	Poll	185921	185921	100%	185921	NIL	100%	NIL
	Postal Ballot (if applicable)							
	Total	185921	185921	100%	185921	NIL	100%	NIL
Public-Non Institutions	E-Voting	1650	1650	100%	1650	NIL	100%	NIL
	Poll	167185	167185	100%	167185	NIL	100%	NIL
	Postal Ballot (if applicable)							
	Total	168835	168835	100%	168835	NIL	100%	NIL
Total		2485402	2485402	100%	2485402	NIL	100%	NIL

For Kalyani Forge Limited

  
Rohini G. Kalyani  
Chairperson & Managing Director

CIN : L28910MH1979PLC020959

REGD OFFICE: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune: 411001



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KALYANI FORGE LTD  
REGISTERED IN  
MCA 21-00000001  
FILE NUMBER: A10000-01

Resolution required: (Ordinary/ Special)			To appoint Mr. Vishwas Chitaraao for the office as an Independent Director of the Company for a period of five (5) years commencing from April 16, 2016, not liable to retire by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			NIL					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on 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
Promoter and Promoter Group	E-Voting	2130646	2130646	100%	2130646	NIL	100%	NIL
	Poll							
	Postal Ballot (if applicable)							
	Total	2130646	2130646	100%	2130646	NIL	100%	NIL
Public-Institutions	E-Voting							
	Poll	185921	185921	100%	185921	NIL	100%	NIL
	Postal Ballot (if applicable)							
	Total	185921	185921	100%	185921	NIL	100%	NIL
Public-Non Institutions	E-Voting	1650	1650	100%	1650	NIL	100%	NIL
	Poll	167185	167185	100%	167185	NIL	100%	NIL
	Postal Ballot (if applicable)							
	Total	168835	168835	100%	168835	NIL	100%	NIL
Total		2485402	2485402	100%	2485402	NIL	100%	NIL

For Kalyani Forge Limited

  
Rohini G. Kalyani  
Chairperson & Managing Director

CIN : L28910MH1979PLC020959  
REGD OFFICE: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune: 411001



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KALYANI FORGE LTD  
REGISTERED TO  
ROUTES 10949, 2002  
FILE NUMBER: A100949-01

Resolution required: (Ordinary/ Special)			To approve payment & distribution of commission to non -executive Directors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NIL					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on 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
Promoter and Promoter Group	E-Voting	2130646	2130646	100%	2130646	NIL	100%	NIL
	Poll							
	Postal Ballot (if applicable)							
	Total	2130646	2130646	100%	2130646	NIL	100%	NIL
Public-Institutions	E-Voting							
	Poll	185921	185921	100%	185921	NIL	100%	NIL
	Postal Ballot (if applicable)							
	Total	185921	185921	100%	185921	NIL	100%	NIL
Public-Non Institutions	E-Voting	1650	1650	100%	1650	NIL	100%	NIL
	Poll	167185	167185	100%	167185	NIL	100%	NIL
	Postal Ballot (if applicable)							
	Total	168835	168835	100%	168835	NIL	100%	NIL
Total		2485402	2485402	100%	2485402	NIL	100%	NIL

For Kalyani Forge Limited

  
Rohini G. Kalyani  
Chairperson & Managing Director

CIN : L28910MH1979PLC020959

REGD OFFICE: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune: 411001





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REGISTERED TO  
ISO 9001 : 2008  
FILE NUMBER : A10090-01

Resolution required: (Ordinary/ Special)			To appoint Mr. Rahul A chincholkar, Cost Accountant, as Cost Auditor of the Company for the financial year 01.04.2016					
Whether promoter/ promoter group are interested in the agenda/resolution?			NIL					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on 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
Promoter and Promoter Group	E-Voting	2130646	2130646	100%	2130646	NIL	100%	NIL
	Postal Ballot (if applicable)							
	Total	2130646	2130646	100%	2130646	NIL	2130646	NIL
Public-Institutions	E-Voting							
	Postal Ballot (if applicable)	185921	185921	100%	185921	NIL	100%	NIL
	Total	185921	185921	100%	185921	NIL	100%	NIL
Public-Non Institutions	E-Voting	1650	1650	100%	1650	NIL	100%	NIL
	Postal Ballot (if applicable)	167185	167185	100%	167185	NIL	100%	NIL
	Total	168835	168835	100%	168835	NIL	100%	NIL
Total		2485402	2485402	100%	2485402	NIL	100%	NIL

For Kalyani Forge Limited

  
Rohini G. Kalyani  
Chairperson & Managing Director

CIN : L25910MH1979PLC020959  
REGD OFFICE: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune: 411001