



Kalyani Forge Limited

KOREGAON BHIMA, -412 218, 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
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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 38th Annual General Meeting of Kalyani Forge Limited held on 25th July 2017 and Scrutinizer's Report.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For Kalyani Forge Limited

Chandranil Belvalkar
Company Secretary & Compliance Officer,



CIN: L28910MH1979PLC020959

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

Format for Voting Results

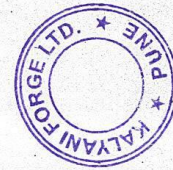
Date of the AGM/EGM	25 th July 2017
Total number of shareholders on record date	4208
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	18
Public:	35
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	NA

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 31st March, 2017 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	No. of votes polled	% of Polled outstanding shares	Votes on	No. of Votes in favour	No. of Votes – against	% of Votes in favour 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		110691	5.1912%		110691	NIL	100%	NIL
	Postal Ballot (if applicable)								
	Total	2132296	2098811	98.4297%		2098811	NIL	100%	NIL
Public- Non Institutional	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total		0	0%		0	NIL	0%	NIL
Public- Non Institutional	E-Voting		55	0.0037%		55	NIL	100%	NIL
	Poll		101547	6.7442%		101547	NIL	100%	NIL
	Postal Ballot (if applicable)								
	Total	1505704	101602	6.7479%		101602	NIL	100%	NIL
Total		3638000	2200413	60.4841%		2200413	NIL	100%	NIL



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 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		10691	5.1912%	110691	NIL	100%	NIL	
	Postal Ballot (if applicable)								
Public- Institutions	Total	2132296	2098611	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	



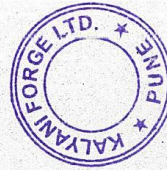
Resolution required: (Ordinary/ Special)		To appoint a Director in place of Mrs. Rohini G. Kalyani (DIN: 00519565) who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of 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		110691	5.1912%	110691	NIL	100%	NIL
	Postal Ballot (if applicable)							
	Total	2132296	2098811	98.4297%	2098811	NIL	100%	NIL
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0%	0	NIL	0%	NIL
Public- Non Institutions	E-Voting		55	0.0037%	55	NIL	100%	NIL
	Poll		101547	6.7442%	101547	NIL	100%	NIL
	Postal Ballot (if applicable)							
	Total	1505704	101602	6.7479%	101602	NIL	100%	NIL
Total		3638000	2200413	60.4841%	2200413	NIL	100%	NIL



Resolution required: (Ordinary/Special)		To Ratification of 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	Modes of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	Votes on	No. of Votes in favour	No. of Votes against	% of Votes in favour 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%		NIL	100%	NIL			
	Poll		110691	5.1912%		NIL	100%	NIL			
	Postal Ballot (if applicable)										
	Total	2132296	2098811	98.4297%	2098811	NIL	100%	NIL			
Public-Institutions	E-Voting										
	Poll										
	Postal Ballot (if applicable)										
	Total	0	0	0%	0	NIL	0%	NIL			
Public-Non Institutions	E-Voting		55	0.0037%	55	NIL	100%	NIL			
	Poll		101547	6.7442%	101547	NIL	100%	NIL			
	Postal Ballot (if applicable)										
	Total	1505704	101602	6.7479%	101602	NIL	100%	NIL			
Total		3638000	2200413	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 on	No. of Votes in favour	No. of Votes - against	% of Votes in favour 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)										
	Total	2132296	2098811	98.4297%	2098811	NIL	100%	NIL			
Public- Institutions	E-Voting										
	Poll										
	Postal Ballot (if applicable)										
	Total	0	0	0%	0	NIL	0%	NIL			
Public- Non Institutions	E-Voting		55	0.0037%	55	NIL	100%	NIL			
	Poll		101547	6.7442%	101547	NIL	100%	NIL			
	Postal Ballot (if applicable)										
	Total	1505704	101602	6.7479%	101602	NIL	100%	NIL			
Total		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.

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

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HR & ASSOCIATES
Company Secretaries

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

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

To declare a dividend on equity shares

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	
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%			

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

To appoint a Director in place of Mrs. Rohini Kalyani (DIN:00519565) who retires by rotation and being eligible, offers herself for re-appointment

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	
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%			

Item No. 4 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	
Remote e-Voting	1,988,175	90.35%	NIL	NIL	NIL

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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.

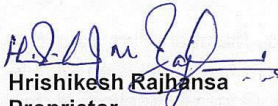
Particulars (Mode of Voting)	Votes in favour of Resolution		Vote against the Resolution		Invalid Votes
	Nos.	% of total no of valid votes cast	Nos.	% of total no of valid votes cast	Nos.
Remote e-Voting	1,988,175	90.35%	NIL	NIL	NIL
Physical Ballot	212,238	9.65%	NIL	NIL	NIL
Total	2,200,413	100%			

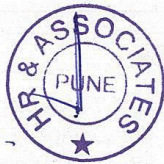
(v) The Electronic data and all other relevant records relating to remote e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

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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