



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
ISO/TS : 16949 : 2002
FILE NUMBER : A10090-01

July 27, 2019

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 40th Annual General Meeting of Kalyani Forge Limited held on 26th July, 2019 and Scrutinizer's Report.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Kalyani Forge Limited



Nilesh Vitekar
Company Secretary

CIN: L28910MH1979PLC020959

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



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FILE NUMBER : A10090-01

CIN: L28910MH1979PLC020959

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

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2019 together with reports of Board of Directors and Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	2132296	2099011	98.4390	2099011	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2099011	98.4390	2099011	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	1505704	61	0.0041	61	0	100.0000	0.0000	0
	Poll		402	0.0267	402	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		463	0.0308	463	0	100.0000	0.0000	0
Total		3638000	2099474	57.7096	2099474	0	100.0000	0.0000	0



Resolution Required : (Ordinary)		2 - To declare a dividend on equity shares for the financial year ended on March 31, 2019.							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	2132296	2099011	98.4390	2099011	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2099011	98.4390	2099011	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	1505704	61	0.0041	61	0	100.0000	0.0000	0
	Poll		402	0.0267	402	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		463	0.0308	463	0	100.0000	0.0000	0
Total		3638000	2099474	57.7096	2099474	0	100.0000	0.0000	0



Resolution Required : (Ordinary)			3 - 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						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	2132296	2099011	98.4390	2099011	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2099011	98.4390	2099011	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	1505704	61	0.0041	61	0	100.0000	0.0000	0
	Poll		402	0.0267	402	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		463	0.0308	463	0	100.0000	0.0000	0
Total		3638000	2099474	57.7096	2099474	0	100.0000	0.0000	0



Resolution Required : (Ordinary)		4 - To appoint Mr. Viraj G. Kalyani (DIN: 02268846) as Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	2132296	2099011	98.4390	2099011	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2099011	98.4390	2099011	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	1505704	61	0.0041	61	0	100.0000	0.0000	0
	Poll		402	0.0267	402	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		463	0.0308	463	0	100.0000	0.0000	0
Total		3638000	2099474	57.7096	2099474	0	100.0000	0.0000	0



Resolution Required : (Ordinary)			5 - 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?									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	2132296	2099011	98.4390	2099011	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2099011	98.4390	2099011	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	1505704	61	0.0041	61	0	100.0000	0.0000	0
	Poll		402	0.0267	402	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		463	0.0308	463	0	100.0000	0.0000	0
Total		3638000	2099474	57.7096	2099474	0	100.0000	0.0000	0



Kalyani Forge Limited									
Resolution Required : (Ordinary)		6 - Ratification of remuneration of Mr. Rahul A. Chincholkar, Cost Accountant, Pune as Cost Auditors for the Financial Year commencing from 01.04.2019							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	2132296	2099011	98.4390	2099011	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2099011	98.4390	2099011	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	1505704	61	0.0041	61	0	100.0000	0.0000	0
	Poll		402	0.0267	402	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		463	0.0308	463	0	100.0000	0.0000	0
Total		3638000	2099474	57.7096	2099474	0	100.0000	0.0000	0



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,

40th Annual General Meeting of the Equity Shareholders of

KALYANI FORGE LIMITED

(CIN: L28910MH1979PLC020959)

SHANGRILA GARDENS, C WINGS, 1ST FLOOR,

OPP. BUND GARDEN, 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 40th Annual General Meeting of the Equity Shareholders of Kalyani Forge Limited, held on Friday, July, 26, 2019 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.

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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 Chairperson on the resolutions, based on the reports generated from the electronic voting system provided by Link Intime India Private Limited through "Instavote" and the report generated for voting by use of ballots at the meeting.
- (i) The Company has entered into an arrangement with Link Intime India Private Limited to provide e-voting facilities for voting through Electronic means ("Instavote") 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 Thursday, July 18, 2019.
- (iii) As prescribed in the Rules, the remote e-voting facility was kept open for three days from Tuesday, July 23, 2019 (10.00 a.m. IST) till Thursday, July 25, 2019 (5.00 p.m. IST)
- (iv) At the end of remote e-voting period on Thursday, July 25, 2019, 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, 2019 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	2,099,072	99.98%	NIL	NIL	NIL
Physical Ballot	402	0.02%	NIL	NIL	NIL
Total	2,099,474	100%			



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.
	Nos.	% of total no of valid votes cast	Nos.	% of total no of valid votes cast	
Remote e-Voting	2,099,072	99.98%	NIL	NIL	NIL
Physical Ballot	402	0.02%	NIL	NIL	NIL
Total	2,099,474	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)	Votes in favour of Resolution		Vote against the Resolution		Invalid Votes Nos.
	Nos.	% of total no of valid votes cast	Nos.	% of total no of valid votes cast	
Remote e-Voting	2,099,072	99.98%	NIL	NIL	NIL
Physical Ballot	402	0.02%	NIL	NIL	NIL
Total	2,099,474	100%			



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

To appoint a Director in place of Mr. Viraj G. Kalyani (DIN: 02268846) as a Director of the Company.

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	2,099,072	99.98%	NIL	NIL	NIL
Physical Ballot	402	0.02%	NIL	NIL	NIL
Total	2,099,474	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

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	2,099,072	99.98%	NIL	NIL	NIL
Physical Ballot	402	0.02%	NIL	NIL	NIL
Total	2,099,474	100%			



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HR & ASSOCIATES
Company Secretaries

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

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 2019-2020.

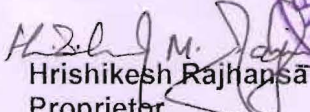
Particulars (Mode of Voting)	Votes in favour of Resolution		Vote against the Resolution		Invalid Votes
	Nos.	% of total no of valid votes cast	Nos.	% of total no of valid votes cast	Nos.
Remote e-Voting	2,099,072	99.98%	NIL	NIL	NIL
Physical Ballot	402	0.02%	NIL	NIL	NIL
Total	2,099,474	100%			

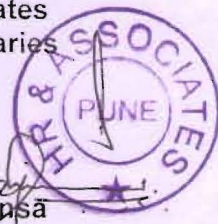
(v) The Electronic data and all other relevant records relating to remote e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves and signs the minutes of the Annual General Meeting.

Thanking You,

Yours Faithfully,

For HR & Associates
Company Secretaries


Hrishikesh Rajhansa
Proprietor
FCS 9162; CP No. 8984
Place: Pune
Date: July 26, 2019



Office Address: Fl. No. 6, Third Floor, DSK Nishigandh, Bharatkunj Vasahat No. 1, Erandawane, Pune-411038.

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