



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 28, 2018

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,

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,



CIN: L28910MH1979PLC020959

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

Format for Voting Results

Date of AGM/EGM	27 TH July, 2018
Total Number of Shareholders on record date	4359
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:	0
Public:	0

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

Resolution required: (Ordinary/Special)		To receive, consider and adopt the Balance Sheet a at 31 st March, 2018 and Profit and Loss Accounts as on that date together with reports of Directors and Auditors thereon:						
Whether promoter/promoter group interested in 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	No of Votes against	% 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 Poll	(1)	(2)		(4)	(5)		
	Postal Ballot (if Applicable)							
	Total	2132496	2099011	98.43%	2099011	0	100%	(7)=[(5)/(2)]*100
Public Institutions	E-voting Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non Institutions	E-voting Poll	0	201	0.013%	201	0	100%	0
	Postal Ballot (if Applicable)	0	1698	0.112%	1698	0	100%	0
	Total	1505504	1899	0	0	0	0	0
	Total	1505504	1899	0.125%	1899	0	100%	0



Resolution required: (Ordinary/Special)		To declare dividend on equity shares						
Whether promoter/promoter group interested in 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 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		2099011	98.43%	2099011	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public Institutions	Total	2132496	2099011	98.43%	2099011	0	100%	0
	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public – Non Institutions	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-voting		201	0.013%	201	0	100%	0
Public – Non Institutions	Poll		1698	0.112%	1698	0	100%	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Total	1505504	1899	0.125%	1899	0	100%	0



Resolution required: (Ordinary/Special)										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 interested in agenda/resolution?										Yes	
Category	Mode of Voting	No of Shares held	No. of votes polled	(1)	(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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting		2099011			98.43%	2099011	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll		0			0	0	0	100%	0	
	Postal Ballot (if Applicable)		0			0	0	0	0	0	
Public Institutions	Total	2132496	2099011			98.43%	2099011	0	100%	0	
	E-voting	0	0			0	0	0	0	0	
	Poll	0	0			0	0	0	0	0	
	Postal Ballot (if Applicable)	0	0			0	0	0	0	0	
Public – Non Institutions	Total	0	0			0	0	0	0	0	
	E-voting		201			0.013%	201	0	100%	0	
	Poll		1698			0.112%	1698	0	100%	0	
	Postal Ballot (if Applicable)		0			0	0	0	0	0	
	Total	1505504	1899			0.125%	1899	0	100%	0	



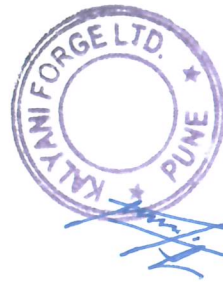
To appoint a Director, in place of Mr. Viraj G Kalyani (DIN 02268846) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/Special)

Resolution required: (Ordinary)									
Whether promoter/promoter group interested in agenda/resolution?									
Category	Mode of Voting	No of Shares held	No. of votes polled	Yes	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		2099011	98.43%	2099011	0	100%	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if Applicable)		0	0	0	0	0	0	
	Total	2132496	2099011	98.43%	2099011	0	100%	0	
Public Institutions	E-voting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public – Non Institutions	E-voting	0	201	0.013%	201	0	100%	0	
	Poll	0	1698	0.112%	1698	0	0	0	
	Postal Ballot (if Applicable)	0	0	0	0	0	100%	0	
	Total	1505504	1899	0.125%	1899	0	100%	0	



Resolution required: (Ordinary/Special)		To consider and if thought fit, to pass with or without modification, resolution for appointment of Cost Auditors for the Financial Year commencing from 01 April, 2018.					
Whether promoter/promoter group interested in 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 in against	% of Votes in favour on votes polled
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100
	E-voting		2099011	98.43%	2099011	0	(7)=[(5)/(2)]*100
	Poll		0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0
Public Institutions	Total	2132496	2099011	98.43%	2099011	0	100%
	E-voting	0	0	0	0	0	0
	Poll	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0
Public – Non Institutions	Total	0	0	0	0	0	0
	E-voting		201	0.013%	201	0	100%
	Poll		1698	0.112%	1698	0	100%
	Postal Ballot (if Applicable)		0	0	0	0	0
	Total	1505504	1899	0.125%	1899	0	100%



Resolution required: (Ordinary/Special)		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 interested in 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 in against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll		2099011	98.43%	2099011	0	100%	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public Institutions	Total	2132496	2099011	98.43%	2099011	0	100%	0
	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0
Public – Non Institutions	Total	0	0	0	0	0	0	0
	E-voting		201	0.013%	201	0	100%	0
	Poll		1698	0.112%	1698	0	100%	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Total		1505504	1899	0.125%	1899	0	100%	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,
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

W: www.hracs.in



HR & ASSOCIATES

Company Secretaries

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

Company Secretary in whole-time Practice

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 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)	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

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

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)	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. 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.

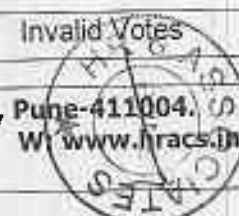
Particulars (Mode of Voting)	Votes in favour of Resolution		Vote against the Resolution		Invalid Votes
	Nos.	% of total no of valid votes cast	Nos.	% of total no of valid votes cast	Nos.
Remote e-Voting	2,099,212	99.92%	NIL	NIL	NIL
Physical Ballot	1,698	0.08%	NIL	NIL	NIL
Total	2,100,910	100%			

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 Voting)	Votes in favour of	Vote against the	Invalid Votes
------------------------------	--------------------	------------------	---------------

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



Voting)	Resolution		Resolution		Nos.
	Nos.	% of total no of valid votes cast	Nos.	% of total no of valid votes cast	
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

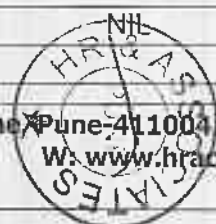
Particulars (Mode of Voting)	Votes in favour of Resolution		Vote against the Resolution		Invalid Votes
	Nos.	% of total no of valid votes cast	Nos.	% of total no of valid votes cast	Nos.
Remote e-Voting	2,099,212	99.92%	NIL	NIL	NIL
Physical Ballot	1,698	0.08%	NIL	NIL	NIL
Total	2,100,910	100%			

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	NIL
Total	2,100,910	100%			

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,

For HR & Associates
Company Secretaries


Hrishikesh Rajhansa
Proprietor



FCS No. 9162; CP No. 8984
Place: Pune
Date: July 27, 2018

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