

# BHARAT FORGE

SECT/

August 8, 2013

The General Manager,  
Corporate Relationship Deptt.,  
Bombay Stock Exchange Ltd.,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

(BSE SCRIP CODE – 500493)

FAX : 022-22722037 / 22722039/ 22722041  
22722061 / 22723121 / 22723719

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
'Exchange Plaza',  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai 400 051.

Symbol	BHARATFORG
Series	EQ

FAX : 022 – 26598237 / 38

The Secretary,  
Pune Stock Exchange Ltd.,  
Shivleela Chambers,  
752, Sadashiv Peth,  
R. B. Kumthekar Marg,  
Pune 411 030.

FAX : 020 - 24461227 / 24460082

**Name of the Company : BHARAT FORGE LIMITED**

Dear Sir,

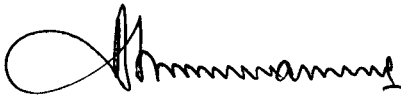
**Sub: Disclosure of Voting Results of the 52<sup>nd</sup> Annual General Meeting of  
Bharat Forge Limited held on August 8, 2013, as per the requirements  
of Clause 35A of the Equity Listing Agreement**

At the 52<sup>nd</sup> Annual General Meeting (AGM) of Bharat Forge Limited held on August 8, 2013 at its Registered Office at Mundhwa, Pune Cantonment, Pune 411 036, all items of business contained in the Notice of AGM were approved by the shareholders.

The details of the voting results at the AGM are enclosed in the format prescribed under Clause 35A of the Equity Listing Agreement.

Thanking you,

Sincerely,



Ajay Sharma  
Vice President (Legal)  
& Company Secretary

Encl: As above.

P.T.O.



**KALYANI**  
GROUP COMPANY

# BHARAT FORGE

Copy to:

Mr. Amit Sinha,  
Vice President,  
National Securities Depository Ltd.,  
Trade World, 4th Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel,  
Mumbai 400 013.

FAX NO. : 022 - 2497 2993 / 2497 6351

Mr. Ajit Prabhu,  
Vice President,  
Central Depository Services (India) Ltd.,  
Phiroze Jeejeebhoy Towers,  
28th Floor, Dalal Street,  
Mumbai 400 023.

FAX NO. : 022 - 2272 3199



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GROUP COMPANY

BHARAT FORGE LIMITED, MUNDHWA, PUNE 411 036, MAHARASHTRA, INDIA.  
PHONE: +91 20 2670 2777 (DID) FAX: +91 20 2682 0699 (Export), 2682 2387 (Sales/Mktg) 2682 2163 (Materials)  
Email: [bharatforge@bharatforge.com](mailto:bharatforge@bharatforge.com) WEBSITE: [www.bharatforge.com](http://www.bharatforge.com)

# BHARAT FORGE

## DETAILS REGARDING VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF BHARAT FORGE LIMITED HELD ON AUGUST 8, 2013

Pursuant to clause 35A of the Listing Agreement, following are the details regarding voting results of the 52<sup>nd</sup> Annual General Meeting of the company;

Date of Annual General Meeting	August 8, 2013
Total number of shareholders on record date:	60580
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	7
Public	85
No. of Shareholders attended the meeting Through Video Conferencing	Nil
Promoters and Promoter Group	
Public	

### Agenda-wise

Item Nos.	Details of the Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/Postal Ballot/E-voting)	Remarks
1.	To receive, consider and adopt Adopt the Audited Balance Sheet as at March 31, 2013, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Show of hands	Passed with Requisite majority
2.	Confirmation of payment of interim dividend and declaration of final dividend on Equity Shares.	Ordinary Resolution	Show of hands	Passed with Requisite Majority
3.	To appoint Director in place of Mr. G.K. Agarwal, who retires by rotation and being eligible offers himself for Re-appointment.	Ordinary Resolution	Show of hands	Passed with Requisite majority
4.	To appoint Director in place of Mr. P.C. Bhalerao, who retires by rotation and being eligible offers himself for Re-appointment.	Ordinary Resolution	Show of hands	Passed with Requisite majority

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# BHARAT FORGE

2

Item Nos.	Details of the Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/Postal Ballot/E-voting)	Remarks
5.	To appoint Director in place of Mr. P.G. Pawar, who retires by rotation and being eligible offers himself for Re-appointment.	Ordinary Resolution	Show of hands	Passed with Requisite majority
6.	Mr. S.D. Kulkarni, a Director liable to retire by rotation, who does not seek re-election, be not re-appointed and the vacancy created on the Board of Directors of the Company be not filled in.	Ordinary Resolution	Show of hands	Passed with Requisite majority
7.	Dr. Uwe Loos, a Director liable to retire by rotation, who does not seek re-election, be not re-appointed and the vacancy created on the Board of Directors of the Company be not filled.	Ordinary Resolution	Show of hands	Passed with Requisite majority
8.	To Appoint M/s S.R. Batliboi & Co. LLP, Chatered Accountants, Pune (firm registration No. 301003E) as Statutory Auditors of the Company, for the period commencing from conclusion of this AGM till the conclusion of next AGM and Board of Directors of the Company to fix their remuneration for the said period.	Ordinary Resolution	Show of hands	Passed with Requisite majority
9.	Appointment of Mr. Vimal Bhandari as a Director of the Company.	Ordinary Resolution	Show of hands	Passed with Requisite majority
10	Re-appointment of Mr. B.N. Kalyani as the Managing Director for period of five years w.e.f. March 30, 2013.	Ordinary Resolution	Show of hands	Passed with Requisite majority
11.	Re-appointment of Mr. G.K. Agarwal as the Deputy Managing Director for period of five years w.e.f. April 1, 2013.	Ordinary Resolution	Show of hands	Passed with Requisite majority
12.	Re-appointment of Mr. Sunil Kumar Chaturvedi as Executive Director for period of five years w.e.f. May 20, 2013.	Ordinary Resolution	Show of hands	Passed with Requisite majority



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# BHARAT FORGE

In case of Poll/Postal Ballot/E-voting : **Not Applicable.**

Promoter/ Public	No. of Shares held  (1)	No. of votes polled  (2)	% 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	-	-	-	-	-	-	-
Public - Institutional Holders	-	-	-	-	-	-	-
Public – Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

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