

METALYST FORGINGS LIMITED

Formerly Known As : AHMEDNAGAR FORGINGS LIMITED

Registered Office: Gat No 614 KuruliKhed , Pune (Maharashtra) – 411 006,

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CIN: L28910MH1977PLC019569

ANNOUNCEMENT OF RESULT OF POSTAL BALLOT

In accordance with Clause 35 A of Listing Agreement and Section 110 of the Companies Act, 2013, read with the Companies (Management & Administration) Rules, 2014, ('Rules') and any other applicable provisions of Companies Act, 2013, Postal Ballot Form & Postal Ballot Notice dated 23rd April, 2015 containing one Special Resolution as enlisted below, were sent to the Shareholders of the Company.

The Company appointed Ms. Iqneet Kaur, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot in a fair & transparent manner. The Scrutinizer has submitted her Report to the Chairman on Thursday, 28th May, 2015. Based on the Scrutinizer's Report the Chairman authorized the Company Secretary to announce the Result at the Registered Office on **Thursday, 28th May, 2015 at 4.00 P.M.** that the Resolutions were respectively passed by requisite majority.

Pursuant to the Clause 35A of Listing Agreement the following result is hereby announced to the Shareholders. Details of Agenda are Following:-

S.No	Particulars	Dates		
1.	Date of Declaration of Postal Ballots	28 th May, 2015		
2.	Total Number of Shareholders on Record Date:	19798		
3.	No. of Shareholders present in the meeting either in person or proxy : 1.Promoters and Promoters Group 2.Public:	Not Applicable		
4.	No. of Shareholders who attended the meeting through Video Conferencing	Not Applicable		
5.	Details of Agenda	Resolution Type (Ordinary/ Special Resolution)	Mode of Voting (Show of Hands/ Postal Ballot / poll/ E- voting)	Result
(i)	Issuance of Redeemable Non-Convertible Debenture of Rs. 400 Crores.	Special Resolution	Postal Ballot / E-voting	Passed with Requisite Majority

ITEM NO.1

Issuance of Redeemable Non-Convertible Debenture of Rs. 400 Crores.

Type of Resolution: **Special Resolution**

Promoters/public	Number	Number of Shares held	Number of Votes polled/ E-voting	% of votes polled /e-voting on outstanding shares	No. of Votes in favour	Number of Votes against	% of votes in favor on votes polled	% of votes against on votes polled
Promoters and Promoters group (E-Voting)	2	19904492	19904492	100%	19904492	-	100%	-
Public Institutional Investors	5	5196254	4317584	83.09%	4317584	-	83.09%	-
Others	19791	11649254	4615	0.039%	3720	895	0.03%	0.007%

Accordingly, the resolution No.1 was passed with requisite majority.

This is for your information and record.

For METALYST FORGINGS LIMITED


(Swati Ahuja)
Company Secretary