

BHARAT FORGE

June 23, 2025

To,

BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001
Maharashtra, India

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051, Maharashtra, India

Scrip Code: 500493

Symbol: BHARATFORG

Dear Sir / Madam,

Sub. : Submission of Voting Results of Postal Ballot

This is in furtherance to our intimation dated May 19, 2025 regarding the Postal Ballot activity undertaken by the Company pursuant to the applicable provisions of the Companies Act, 2013 ('Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), to seek approval of the members for the following resolutions by way of remote e-voting only ('e-voting'):

Sr No	Nature of the Resolution	Particulars
1.	Special Resolution	Re-appointment of Mr. K.B.S. Anand (DIN: 03518282) as an Independent Director of the Company.
2.	Special Resolution	Re-appointment of Ms. Sonia Singh (DIN: 07108778) as an Independent Director of the Company.

The e-voting period commenced at 09.00 a.m. (IST) on Tuesday, May 20, 2025 and ended at 05.00 p.m. (IST) on Thursday, June 19, 2025. The Company appointed Mr. Sridhar Mudaliar (Membership No. FCS 6156) and failing him, Mrs. Sheetal Joshi (Membership No. FCS 10480), Partners of M/s. SVD & Associates, Company Secretaries, Pune as the Scrutinizers to scrutinize the e-voting process in a fair and transparent manner.

We are pleased to inform you that the aforesaid Special Resolutions have been approved by the members by requisite majority.

Pursuant to Regulation 44 of the Listing Regulations, please find attached the details of the Voting Results as '**Annexure – A**' and the Scrutinizer's Report as '**Annexure – B**' for your records.



KALYANI

CIN L25209PN1961PLC012046

BHARAT FORGE LIMITED, MUNDHWA, PUNE 411 036, MAHARASHTRA, INDIA.

Phone : + 91 20 6704 2476 / 6704 2850 (Secretarial) Fax : 020 2682 2163

Email : secretarial@bharatforge.com Website : www.bharatforge.com

BHARAT FORGE

The voting results and the Scrutinizer's Report are also being made available on the website of the Company at www.bharatforge.com/investors/shareholders-information/agm-postal-ballot-voting-results and also on the website of National Securities Depository Limited at www.evoting.nsdl.com and website of the Stock Exchanges at www.bse.com and www.nseindia.com.

Kindly take the Voting Result on record.

Yours faithfully,

For Bharat Forge Limited

Tejaswini Chaudhari
Company Secretary and Compliance Officer
Membership No.: A18907

Encl.: As above



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Bharat Forge Limited

Date of AGM / EGM / Postal Ballot	June 19, 2025 (e-Voting period was open from May 20, 2025 to June 19, 2025)
Total Number of Shareholders on record date :	2,28,009
No. of Shareholders present in the meeting either in person or through proxy :	
Promoter and Promoter Group :	Not Applicable
Public :	Not Applicable
No. of Shareholders who attended meeting through Video Conferencing :	
Promoter and Promoter Group :	Not Applicable
Public :	Not Applicable

Bharat Forge Ltd									
Resolution Required :Special			1 - Re-appointment of Mr. K.B.S. Anand (DIN: 03518282) as an Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	210703624	207568610	98.5121	207568610	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		207568610	98.5121	207568610	0	100.0000	0.0000	0
Public Institutions	E-Voting	221272705	201079997	90.8743	194945803	6134194	96.9494	3.0506	7539138
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		201079997	90.8743	194945803	6134194	96.9494	3.0506	7539138
Public Non Institutions	E-Voting	46112303	273915	0.5940	262345	11570	95.7761	4.2239	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		273915	0.5940	262345	11570	95.7761	4.2239	0
Total		478088632	408922522	85.5328	402776758	6145764	98.4971	1.5029	7539138

Bharat Forge Ltd									
Resolution Required :Special			2 - Re-appointment of Ms. Sonia Singh (DIN: 07108778) as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	210703624	207568610	98.5121	207568610	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		207568610	98.5121	207568610	0	100.0000	0.0000	0
Public Institutions	E-Voting	221272705	201079997	90.8743	199573864	1506133	99.2510	0.7490	7539138
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		201079997	90.8743	199573864	1506133	99.2510	0.7490	7539138
Public Non Institutions	E-Voting	46112303	273829	0.5938	261174	12655	95.3785	4.6215	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		273829	0.5938	261174	12655	95.3785	4.6215	0
Total		478088632	408922436	85.5328	407403648	1518788	99.6286	0.3714	7539138

Office : No.5,Swastik Apartment, First Floor, Gulmohar Path, Near SNTD College, Erandvana, Pune-411004.
Ph. : 020 2951 3730, 84840 35465 E-mail: cs@svdandassociates.com Web: www.svdandassociates.com

To,
The Chairman,
Bharat Forge Limited,
Pune.

Sub: Report on the voting process of the postal ballot through electronic mode [herein after referred to as the 'postal ballot(s)'] pursuant to Notice of Postal Ballot dated May 8, 2025.

Dear Sir,

I, CS Sridhar Mudaliar, Partner of SVD & Associates, thank you for appointing us as Scrutinizer for conducting the voting process of the postal ballot on the resolutions as mentioned in the captioned postal ballot Notice of Bharat Forge Limited CIN: L25209PN1961PLC012046 (**'the Company'**).

The Company, for the postal ballot event, had provided e-voting facility to all its members, to enable them to cast their votes electronically by engaging the services of National Securities Depository Limited ('NSDL') (**'e-voting agency'**). The electronic votes received on the website of the e-voting agency from Tuesday, May 20, 2025, from 9.00 a.m. (IST) up to Thursday, June 19, 2025 till 5.00 p.m. (IST) were scrutinized and a report on the votes so received is annexed herewith as **'Annexure - I'**.

For SVD & Associates
Company Secretaries




Sridhar Mudaliar
Partner

FCS No: 6156

C P No: 2664

Peer Review No: 6357/2025

UDIN: F006156G000644310

Place: Pune

Date: June 23, 2025

Encl: Postal Ballot Report – Annexure-I

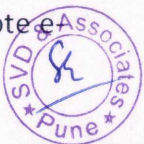
Annexure - I

Postal Ballot Report pursuant to Notice of postal ballot dated May 8, 2025 of Bharat Forge Limited

[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and latest Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), and other applicable provisions, if any, of the Listing Regulations, for the time being in force and as amended from time-to-time read with SEBI circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and latest SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circulars"), the Secretarial Standards - 2 issued by the Institute of Company Secretaries of India ("SS-2") and other applicable provisions, if any, for obtaining approval of the members, by way of Special Resolutions, through Postal Ballot by way of electronic means ("remote e-voting or e-voting") only, for the businesses as set out in the Notice].

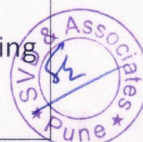
We hereby submit as follows-

1. The compliance with the provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, and the guidelines prescribed by the MCA for holding general meetings/conducting postal ballot process through e-voting vide MCA Circulars, and other applicable provisions, if any, of the Listing Regulations, for the time being in force and as amended from time-to-time read with SEBI Circulars, SS-2 and other applicable provisions, if any, for obtaining approval of the members, by way of Special Resolutions, through Postal Ballot by way of remote e-voting or e-voting for the business as set out in the captioned Notice, of Bharat Forge Limited (hereinafter referred to as 'the Company') is the responsibility of the management. Our responsibility as a Scrutinizer is to render Scrutinizer's Report of the total votes cast in favour or against if any, on the resolutions.
2. On Monday, May 19, 2025 the Company had completed the dispatch of Postal Ballot Notice to its Members whose name(s) appeared in the Register of Members/List of Beneficial Owners received from National Securities Depository Limited/Central Depository Services (India) Limited as on the cut-off date i.e. Friday, May 09, 2025 and whose e-mail addresses were available with the Company or with the Depositories/ Depository Participant or the Registrar and Share Transfer Agent of the Company ("RTA"). Pursuant to the MCA Circulars, the Company had sent the Notices only through e-mails. The Company had not sent the Postal Ballot Notice to those members whose e-mail addresses were not available with the Company or Depositories / Depository Participant or RTA, pursuant to the exemptions granted by MCA and SEBI. However, the Company had, vide a newspaper advertisement published on Tuesday, May 20, 2025, also informed the members w.r.t voting process on the resolutions covered in the captioned Notice, including the process to the Members to register their e-mail address with the Company or with RTA.
3. In accordance with the captioned Notice of the postal ballot which was sent to the shareholders by email on Monday, May 19, 2025, and the Advertisement published on Tuesday, May 20, 2025, pursuant to Rule 22 (3) of the Companies (Management and Administration) Rules, 2014, the voting commenced on Tuesday, May 20, 2025, at 9.00 am (IST) and ended on Thursday, June 19, 2025 at 5.00 pm (IST) for ballot through electronic mode being the electronic voting (remote e-voting) facility that was provided by National Securities Depository Limited ('NSDL').



4. The votes were unblocked around 5.10 pm (IST) on Thursday, June 19, 2025 in the presence of two witnesses who are not in the employment of the Company and the e-voting summary statement was downloaded from e-voting website of National Securities Depositories Limited - ('NSDL') - <https://www.evoting.nsdl.com/>
5. Report on the results of the voting is based on the data downloaded from the website of the e-voting agency **National Securities Depositories Limited ('NSDL')** in respect of the resolutions contained in the captioned notice of the postal ballot. Certain voting has been considered invalid due to statutory provisions or for want of authority. The Chairman or the person authorized by him in writing shall declare the result of the voting forthwith.
6. The report on the voting is as under:

1) Special Resolution:		
Re-appointment of Mr. K.B.S. Anand (DIN: 03518282) as an Independent Director of the Company.		
Summary of Voting:		
(i) Voted in favour or against the resolution:		
Particulars	Remote e-voting	% of total number of valid votes cast
(a) Voted in Favour		
Number of members voted	\$* 1,537	
Number of votes cast by them	\$* 40,27,76,758	98.4971
(b) Voted against		
Number of members voted	\$* 168	
Number of votes cast by them	\$* 61,45,764	1.5029
(c) Total=(a)+ (b)		
Total number of members voted	\$* 1,705	
Total number of votes cast by them	\$* 40,89,22,522	100.00
(ii) Abstained/Less voted/Invalid votes:		
Particulars	Remote e-voting	
(a) Invalid votes		
Total number of members	6	
Total invalid shares	75,39,138	
(b) Abstained/Less Voted		
Total number of members	^ 5	
Total Abstain shares /Less voted	^ 4,95,226	
* 7 Shareholders holding 35,73,813 Shares have partially voted in favour for 33,54,557 Shares and partially voted against for 2,19,256 Shares.		
§ 1 Shareholder holding 13,67,598 Shares has partially voted in favour for 1,46,124 Shares, voted against for 7,27,400 Shares and partially not voted for 4,94,074 Shares.		
^ 2 Shareholders holding 3 shares have abstained from voting and 2 Shareholders holding 3,98,599 shares have partially not voted for 1,149 Shares.		



2) Special Resolution:

Re-appointment of Ms. Sonia Singh (DIN: 07108778) as an Independent Director of the Company

Summary of Voting:**(i) Voted in favour or against the resolution:**

Particulars	Remote e-voting	% of total number of valid votes cast
(a) Voted in Favour		
Number of members voted	* 1,581	
Number of votes cast by them	* 40,74,03,648	99.6286
(b) Voted against		
Number of members voted	* 122	
Number of votes cast by them	* 15,18,788	0.3714
(c) Total=(a)+ (b)		
Total number of members voted	* 1,703	
Total number of votes cast by them	* 40,89,22,436	100.00

(ii) Abstained/Less voted/Invalid votes:

Particulars	Remote e-voting
(a) Invalid votes	
Total number of members	6
Total invalid shares	75,39,138
(b) Abstained/Less Voted	
Total number of members	^ 6
Total Abstain shares /Less voted	^ 4,95,312

* 6 Shareholders holding 34,96,285 Shares have partially voted in favour for 33,65,312 Shares and partially voted against for 1,30,973 Shares.

^ 2 Shareholders holding 85 shares have abstained from voting and 4 Shareholders holding 17,66,230 Shares have partially not voted for 4,95,227 Shares.



7. The Chairman or Director or any other authorized personnel of the Company shall declare the results of the voting forthwith.
8. Register of Postal Ballot and all other relevant records of voting process given/ provided/ maintained in electronic mode, will remain in our custody until the Chairman considers, approves, and signs the minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairman/ person authorized by him for safe keeping.

**For SVD & Associates
Company Secretaries**




Sridhar Mudaliar

Partner

FCS No: 6156

C P No: 2664

Peer Review No: 6357/2025

UDIN: F006156G000644310

Place: Pune

Date: June 23, 2025