

25th April, 2025

To,
Department of Corporate Services,
BSE Limited,
P J Towers, Dalal Street,
Mumbai- 400 001.
BSE: Scrip Code: 531112

To,
Listing Department,
National Stock Exchange of India Limited,
“Exchange Plaza”, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051.
NSE Trading Symbol: BALUFORGE

Subject: - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Proceedings of the Postal Ballot.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the business transacted through Postal Ballot vide Notice dated 18th March, 2025.

The proceedings of the Postal Ballot will also be hosted on the Company’s website at <https://www.baluindustries.com/shareholders-information.php>.

We request you to take the same on record.

For Balu Forge Industries Limited

Jaspalsingh Chandock
Managing Director
DIN 00813218

Enclosure: As above



BALU FORGE INDUSTRIES LTD

CIN: L29100MH1989PLC255933

506, Imperial Palace, 45 Tolly Park Road, Andheri East, Mumbai – 400 069, India
M: 8655075578 **E:** sales@baluindustries.com / compliance@baluindustries.com **W:** www.baluindustries.com

**SUMMARY OF THE PROCEEDINGS OF THE 01/2024-25 POSTAL BALLOT NOTICE
DATED 18TH MARCH, 2025, IN BRIEF**

Pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), General Circular No. 09/2024 dated September 19, 2024, or any other applicable Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ('MCA Circulars') and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 03, 2024 or any other applicable circulars issued by SEBI from time to time ('SEBI Circulars') and other applicable laws, Postal Ballot through remote electronic voting ('remote e-voting') was conducted by the Company for obtaining approval of the Members on the below Special Resolution as set out in the Postal Ballot Notice dated March 18, 2025:

Item No.	Description
1.	Appointment of Mr. Roop Lal Meena (DIN: 10938270) as an Independent Director of the Company for a term of five years.

The Company had engaged National Securities Depository Limited ('NSDL') as its agency for providing remote e-voting facility to the Members of the Company. The voting rights of the Members were in proportion to their holding of Equity Shares with the paid-up equity share capital of the Company as on Friday, March 21, 2025 ('Cut-off date'). The period of e-voting through postal ballot via remote e-voting commenced on Tuesday, March 25, 2025, at 9:00 A.M. (IST) and ended on Wednesday, April 23, 2025, at 5:00 P.M. (IST).

Mr. Jaymin Modi, Proprietor of Jaymin Modi & Co., Practicing Company Secretary (CP No. 16948), was appointed as the Scrutinizer for conducting the Postal Ballot including remote e-voting process in a fair and transparent manner.

The voting results pursuant to Regulation 44(3) of Listing Regulations and the Scrutinizer Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted to the Stock Exchanges within the stipulated timelines.



The said results of the Postal Ballot along with the Scrutinizer's Report are also being displayed at the Company's website at <https://www.baluindustries.com/shareholders-information.php>.

We request you to take the same on record.

Thanking you,

For Balu Forge Industries Limited

Jaspalsingh Chandock
Managing Director
DIN 00813218



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