BHARAT FORGE

SECT/ July 28, 2012

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 51st Annual General Meeting of Bharat Forge Limited held on July 27, 2012, as per the requirements of Clause 35A of the Equity Listing Agreement

At the 51st Annual General Meeting (AGM) of Bharat Forge Limited held on July 27, 2012 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.

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

BHARAT FORGE

Details of Voting Results

Date of Annual General Meeting	July 27, 2012
Total number of shareholders on record date:	57968
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	105 6 99
No. of Shareholders attended the meeting Through Video Conferencing Promoters and Promoter Group Public	Not arranged

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.	Adoption of the audited Balance Sheet as at March 31, 2012, 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	Show of hands	Passed with Requisite majority
2.	Confirmation of payment of interim dividend and declaration of final dividend on Equity Shares.	Ordinary	Show of hands	Passed with Requisite Majority
3.	Re-appointment of Mr. S.E. Tandale as a Director	Ordinary	Show of hands	Passed with Requisite majority
4.	Re-appointment of Mr. S.M. Thakore as a Director	Ordinary	Show of hands	Passed with Requisite majority
5.	Re-appointment of Mr. P.H. Ravikumar as a Director	Ordinary	Show of hands	Passed with Requisite majority
6.	Re-appointment of Mr. Naresh Narad as a Director	Ordinary	Show of hands	Passed with Requisite majority

KALYANI
GROUP COMPANY

BHARAT FORGE LTD. PUNE 411 036 MUNDHWA

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 WEBSITE: www.bharatforge.com

Item Nos.	Details of the Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting (Show of hands/ Poll/Postal Ballot/E-voting)	Remarks
7.	Re-appointment of Dr. T. Mukherjee as a Director	Ordinary	Show of hands	Passed with Requisite majority
8.	Appointment of Auditors and fixation of their remuneration.	Ordinary	Show of hands	Passed with Requisite majority

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	-	-	-	-	-	-	-

BHARAT FORGE LTD. PUNE 411 036 MUNDHWA