BHARAT FORGE

SECT/BSE/NSE/PSE/ September 4, 2014

The General Manager,
Corporate Relationship Deptt., **(BSE SCRIP CODE – 500493)**
Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, FAX: 022-22722037 /22722039/ 22722041
Mumbai 400 001. 22722061/ 22723121 / 22723719

The Secretary,
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

Dear Sir,

Subject: 53rd Annual General Meeting of the Company

This is to inform you that the Shareholders of the Company at their 53rd Annual General Meeting held on September 4, 2014 approved the following:

Resolution No.	Resolution
1	Adoption of Financial Statements for the year ended March 31, 2014 and the reports of the Board of Directors and Auditors thereon.
2	Confirm the payment of an interim dividend and declare a final dividend.
3	Re-appointment of Mr. S. K. Chaturvedi as a director, who retires by rotation.
4	Re-appointment of Mr. B. P. Kalyani as a director, who retires by rotation.
5	Appointment of M/s. S R B C & Co. LLP as auditors of the Company.
6	Appointment of Mr. S. M. Thakore as an Independent Director.
7	Appointment of Mr. P. G. Pawar as an Independent Director.

KALYANI
GROUP COMPANY

BHARAT FORGE LTD. PUNE 411 036 MUNDHWA

8	Appointment of Mrs. Lalita D. Gupte as an Independent Director.
9	Appointment of Mr. P. H. Ravikumar as an Independent Director.
10	Appointment of Mr. Naresh Narad as an Independent Director.
11	Appointment of Dr. Tridibesh Mukherjee as an Independent Director.
12	Appointment of Mr. Vimal Bhandari as an Independent Director.
13	Re-appointment of Mr. Amit B. Kalyani as Executive Director.
14	Authority to the Board to create Charge.
15	Authority to the Board to Borrow money.
16	Payment of commission to Non Whole time Directors of the Company.
17	Approve the remuneration of the Cost Auditors.
18	Related party Transactions of the Company with Kalyani Carpenter Special Steels Limited.
19	Related party Transactions of the Company with Kalyani Steels Limited.
20	Related party Transactions of the Company with Bharat Forge International Limited.

Please take the above on record.

Thanking you,

Yours Faithfully,
For Bharat Forge Limited

BHARAT FORGE LTD. PUNE 411 036 MUNDHWA

Prashant S. Vaishampayan
Vice President (Legal) &
Company Secretary