



Kalyani Forge Limited

KOREGAON BHIMA, -412 216, TEHSIL SIRUR DIST. PUNE.
☎ : (02137) 252335, 252755, 252757 FAX : (02137) 252344 / 252756.
www.kalyaniforge.co.in



CIN: L28910MH1979PLC020959

REGD OFFICE: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune: 411001

STATEMENT OF DETAILS OF POSTAL BALLOT VOTING RESULT

Name of the Company	KALYANI FORGE LIMITED
Date of Postal Ballot Notice	13 th November, 2015
Voting through Postal Ballot/e-Voting	e VOTING
Date of declaration of result of the postal ballot	22-12-2015
Number of shareholders present in the meeting either in person or through proxy	15
• Promoters or Promoter Group	15
• Public	-

Details of Postal Ballot and E-Voting:

Sl. No.	Details of the Item of Postal Ballot Notice	Resolution required Ordinary/Special	Mode of voting Poll/Postal Ballot/e-Voting	Result
1	Auditors appointment	Ordinary	E voting	passed

*E-Voting was made available for the purpose conveying assent/dissent of the resolution proposed by way of Postal Ballot Notice dated 13th November, 2015



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(a) Resolution 1: Auditors Appointment

I. Voted in favour of the resolution

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	15	1988120	54.65
Ballot	-	-	-
Total	15	1988120	54.65

II. Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil

III. Invalid votes:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil



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Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes- Polled on outstanding shares	No. of votes- in favour	No. of votes- in against	% of Votes in favour of votes Polled	% of Votes against of votes Polled
	1	2	$3 = \frac{[(2)/(1)]}{*100}$	4	5	$6 = \frac{[(4)/(2)]}{*100}$	$7 = \frac{[(5)/(2)]}{*100}$
Promoter and promoter group	2130646	1988120	93.31	1988120	Nil	100	Nil
Public Institutional holder	100	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	1507254	Nil	Nil	Nil	Nil	Nil	Nil
Total	3638000	1988120	54.65	1988120	Nil	100	Nil

For KALYANI FORGE LIMITED

For Chairperson and Managing Director

A.S. Khare
A.S. Khare
CFO

Place: Pune

Date: 22/12/2015



Office No. 301, Eiffel Square, Tilak Road, Opposite Tilak Smarak, Pune – 411 030
Landline: 020 – 24485555, Email Address: nmkandassociates@gmail.com

Report of Scrutinizer(s)

**[Pursuant to rule section 109 of the Companies Act, 2013 and
Rule 21(2) of the Companies (Management and Administration)
Rules, 2014]**

To,
Chairperson and Managing Director
Kalyani Forge Limited

Dear Sir,

I Mr. Girish Nadkarni, Partner of M/S NMK & Associates, a Company Secretary in Practice having office at Off. 301, Eiffel Square, Near SP Collage, Opp. Tilak Smarak Mandir, Sadashiv Peth, Pune-30 appointed as Scrutinizer for the purpose of the Postal Ballot carried as per the provision of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 on resolution as mentioned in the notice of Postal Ballot dated November --, 2015 and submitted our report as under:

- The Shareholders holding Shares as on the "cut off" date i.e. November 13th 2015 were entitled to vote on the proposed resolution as set out in the notice of Postal Ballot form.

"RESOLVED THAT pursuant to the provisions of Section 139(8), 142 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014, (including any statutory modifications or reenactment thereof, for the time being in force), the casual vacancy caused in the office of statutory Auditor due to resignation of M/S P. G. Bhagwat, Chartered Accountant, Pune having Firm Reg No. 101118W that is filled by the board by appointment of M/s. K.S. Aiyar & Co. Chartered Accountants, Mumbai Chartered Accountants, Mumbai (Firm Reg No. 100186W) in its meeting held on 8th day of October, 2015 subject to the approval of members of the company for the financial year 2015 - 2016, till 37th Annual General Meeting to be held during the calendar year 2016 and Board of Directors of the company Be and are hereby authorised to fix remuneration as may be recommended by the audit Committee for the year.





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- The e-voting commenced on November 20th 2015, and ended on 19th December 2015.
- In respect of e-voting the details containing, inter-alia, list of equity share holders, who voted For and Against were downloaded from e-voting website
- All E voting forms received up to the close of working hours on 19th December 2015 the last date and time fixed by the company for receipt of the form, were considered for my scrutiny.
- 15 shareholders casted their votes on the e-voting platform.
- The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until chairman considers, approves and sign the minutes of the aforesaid and the same are handed over to the company secretary for safe keeping
- Particulars of all e voting forms received from the members have been entered in a register separately maintained for the purpose
- We did not find any invalid votes..
- A compact disc (CD) containing a list of shareholders who voted FOR and AGAINST for the resolution is enclosed
- The shareholders who casted their voted through e-voting, the votes casted through e-voting has been considered. There were no physical Postal Ballots.

We have completed the formalities of voting by electronic means and hereby submit our report as attached to this report and you may accordingly declare the result of voting. The resolution stands passed on Remote e-voting..


CS Girish M. Nadkarni
Membership No 14383



Dated – 22nd December, 2015