



Kalyani Forge Limited

KOREGAON BHIMA, 412 216, TEHSIL SURLA DIST. PUNE
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www.kalyaniforge.co.in



KFL/SEC/AGM/20/2012-13

21st July, 2012

To

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai – 400 001

Sub: Outcome of Annual General Meeting held on Saturday, July 21, 2012

Dear Sir,

With reference to above shareholders in this meeting

- 1) Adopted the Balance sheet as at 31st March, 2012, profit and loss account for the year ended 31st March, 2012 and reports of the Directors and Auditors thereon
- 2) Approved the dividend of Rs. 2.50 (Re. Two and paise fifty only) per share of Rs. 10/- each to equity shareholders of the Company.
- 3) Re-appointed Mr. G N Kalyani as a Director.
- 4) Re-appointed Mr. S Ravindran as a Director.
- 5) Re-appointed M/s P. G. Bhagwat, Chartered Accountants (Firm Registration No. 101118W) as statutory auditors of the Company, to hold the office of auditors from the date of this Meeting to the conclusion of the next Annual General Meeting of the Company.

Thanking you,

For Kalyani Forge Limited

Mrs. Rohini G Kalyani

Vice Chairperson & Managing Director

Cc:

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

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

