METALYST FORGINGS LIMITED

(Formerly known as Ahmednagar Forgings Limited

Registered Office :
Gat No. 614, Village Kuruli Khed, Pune, Maharatra - 410501
Tel: +91-2135-252148 **Fax:** +91-2135-252105
E-mail: info@metalyst.co.in **Web.:** www.metalyst.co.in
CIN No.: L28910MH1977PLC019569

Ref.: MFL/NSE/2018 **28th September, 2018**

To,
The National Stock Exchange of India Limited
Exchange Plaza, 4th Floor, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra East Mumbai-400001

NSE TRADING SYMBOL: METALFORGE

SUBJECT: PROCEEDINGS OF THE ANNUAL GENERAL MEETING

Dear Sir/Madam,

Pursuant to Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that **Annual General Meeting** of the Company was duly held today **28th September, 2018** at its Registered Office at **Gat No. 614, Village Kuruli, Tal. Khed, Pune – 410 501 (MAHARASHTRA)** at **10:00 A.M.**

Kindly take the same on records and oblige.

Thanking You
Yours faithfully,
For **Metalyst Forgings Limited**

Pavan Kumar Mishra
(Company Secretary & Compliance Officer)
Issued with Approval of Mr. Dinkar T. Venkatasubramanian
(Resolution Professional)
IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011

Metalyst Forgings Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Dinkar T. Venkatasubramanian, appointed as Interim Resolution Professional by the National Company Law Tribunal by order dated 15 December, 2017 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 12 January, 2018 under provisions of the code.

Enclosed:

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PROCEEDINGS OF THE 41st ANNUAL GENERAL MEETING OF THE COMPANY
(Company under Corporate Insolvency Resolution Process)

The Annual General Meeting (AGM) of the Company was held on Friday, the 28th day of September, 2018 at the Registered Office of the Company at **Gat No. 614, Village Kuruli Tal. Khed, Dist. Pune - 410 501 (Maharashtra)** at 10:00 A.M.

The meeting was attended by the following:

Mr. Nikunj Solanki	: (Authorised by Mr. Dinkar T. Venkatasubaramanian- Resolution Professional of the Company)
Mr. Arun Kumar Maiti	: Chief Financial Officer
Mr. Pavan Kumar Mishra	: Company Secretary & Compliance Officer
Mr. Rahul Kumar	: Scrutinizer

Members Personally Present : 38 **Members voted at the AGM : 38**
Members present by proxy : 0

1. Mr. Nikunj Solanki Authorised Representative of Resolution Professional acted as the Chairman of the meeting.

2. The Company Secretary ascertained the Quorum of the meeting. After ascertaining the requisite Quorum, the Chairman called the meeting in order.

3. The Notice Convening the Annual General Meeting was taken as read with the consent of the members.

4. The Statutory Registers, Proxy Register and relevant documents were available during the meeting for inspection by the Members.

5. The Chairman then informed that as per the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, the Company had provided e-voting facility to the members entitled to cast their vote on the agenda items from Tuesday, September 25, 2018 (9:00 a.m.) to Thursday, September 27, 2018 (5:00 p.m.). The Chairman drew the attention of the members regarding the resolution on which voting is to be held that members who were present at the meeting but have not cast their votes by availing the remote e-voting facility, can exercise their vote by use of Polling Paper, which were distributed to the members present at the meeting.

6. Mr. Rahul Kumar, the Scrutinizer, thereafter conducted the Polling Paper voting process. The details of voting (Polling Paper and remote e-voting) for the agenda items as submitted by the Scrutinizer's Report has been summarized as under:

The following Ordinary/Special business(es) has been approved by the members with requisite majority by E-voting and poll:

RESOLUTION NO. 1:- Adoption Of The Audited Financial Statements Of The Company For The Financial Year Ended On March 31, 2018, The Reports Of The Board Of Directors And Auditors Thereon

RESOLUTION NO. 2:- To Ratify The Remuneration Of Mr. Yash Pal Sardana, Cost Auditors For The Financial Year 2018-19

RESOLUTION NO. 3:- To Approve Related Party Transactions For The Financial Year 2018-19

The Consolidated Results of E-Voting and Poll at the AGM based on the Scrutinizer's Report are enclosed along with this outcome.

The aforesaid resolutions were passed majority with requisite

There being no business to transact, the meeting concluded with a vote of thanks to the Chair.

For **Metalyst Forgings Limited**

Pavan Kumar Mishra
(Company Secretary & Compliance Officer)
Issued with Approval of Mr. Dinkar T. Venkatasubramanian
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Date: 28.09.2018