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/2017 **25TH September, 2017**

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 **25th September, 2017** at its Registered Office at **Gat No. 614, Village Kuruli, Tal. Khed, Pune – 410 501 (MAHARASHTRA)** at 10:00 a.m.

Please find enclosed the Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizers' Report pursuant to the Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on records and oblige.

Yours faithfully,
For Metalyst Forgings Limited

For

Prabhleen Kaur Sethi
Company Secretary

Enclosed:

1. Proceeding of the AGM
2. Scrutinizer's Report

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PROCEEDINGS OF THE 40th ANNUAL GENERAL MEETING OF THE COMPANY

The Annual General Meeting (AGM) of the Company was held on Monday, the 25th day of September, 2017 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. Yogesh Kapur	: Chairman
Mr. Vivek Kumar Agarwal	: Director
Mr. Arun Kumar Maiti	: Chief Financial Officer
Ms. Prabhleen Kaur Sethi	: Company Secretary & Compliance Officer
Mr. Sachin Khurana	: Scrutinizer

Members Personally Present	**: 36**	**Members voted at the AGM**	**: 36**
Members present by proxy	**: 0**	**Members voted through remote e-voting**	**: 15**

1. Mr. Yogesh Kapur was elected 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 Friday, September 22, 2017 (9:00 a.m.) to Sunday, September 24, 2017 (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. Sachin Khurana, 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:

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The following Ordinary/Special business 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, 2017, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON - Ordinary Resolution

RESOLUTION NO. 2: TO APPOINT A DIRECTOR IN PLACE OF MR. GAUTAM MALHOTRA (DIN 00157488) WHO RETIRES BY ROTATION AND BEING ELIGIBLE HAS OFFERED HIMSELF FOR RE-APPOINTMENT -Ordinary Resolution

Resolution No: 3 - TO APPOINT A DIRECTOR IN PLACE OF MR. SANJIV BHASIN (DIN 01119788) WHO RETIRES BY ROTATION AND BEING ELIGIBLE HAS OFFERED HIMSELF FOR RE-APPOINTMENT -Ordinary Resolution

RESOLUTION NO. 4: TO APPOINT M/S RAJ GUPTA & CO., CHARTERED ACCOUNTANT AS STATUTORY AUDITORS OF THE COMPANY -Ordinary Resolution

RESOLUTION NO : 5 -TO RATIFY THE REMUNERATION OF MR. YASH PAL SARDANA, COST AUDITORS FOR THE FINANCIAL YEAR 2017-18 -Ordinary Resolution

RESOLUTION NO: 6 - TO APPOINT MR. BRAJINDAR MOHAN SINGH AS AN INDEPENDENT DIRECTOR OF THE COMPANY -Ordinary Resolution

RESOLUTION NO: 7 - TO APPOINT MR. YOGESH KAPUR AS AN INDEPENDENT DIRECTOR OF THE COMPANY -Ordinary Resolution

RESOLUTION NO: 8- TO APPOINT MS. ANURADHA KAPUR AS AN INDEPENDENT DIRECTOR OF THE COMPANY-Ordinary Resolution

RESOLUTION NO: 9 - TO APPROVE RELATED PARTY TRANSACTIONS FOR THE FINANCIAL YEAR 2017-18 -Ordinary Resolution

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 with requisite majority.

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

For Metalyst ForgingsLimited

Prabhleen Kaur Sethi
Company Secretary
Date: 25.09.2017

S. Khurana & Associates

Company Secretaries

Email: sachinkhuranacs@gmail.com (M):9540407575, 9999512628

SCRUTINIZER'S REPORT

To,

The Chairman,
METALYST FORGINGS LIMITED
Gat No. 614, Village Kuruli
Tal. Khed, Dist. Pune - 410 501
(Maharashtra)

Subject: Scrutinizer's Report pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, **Sachin Khurana**, Company Secretary in Whole time Practice, was appointed as a Scrutinizer by the Board of Directors of **M/s Metalyst Forgings Limited** at its meeting held on 25 August, 2017, for the purpose of:

i. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and

ii. Poll through polling papers under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolution(s) contained in the Notice of the AGM of the shareholders of the Company held on **September 25, 2017** at the Registered Office of the Company.

iii. The Company had appointed Central Depository Securities Limited (CDSL) to provide the facility of remote e-voting with respect to voting by electronic means for the AGM.

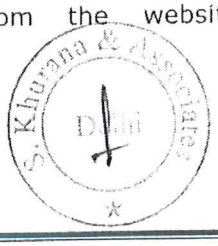
iv. As per the said rules, the Company had mentioned in the Notice that the remote e-voting period will commence on Friday, September 22, 2017 (9:00 a.m.) and will end on Sunday, September 24, 2017 (5:00 p.m.).

v. The shareholders holding shares as on "cut off" date i.e. September 18, 2017 were entitled to vote on the proposed resolutions.

vi. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in our presence.

vii. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.

viii. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were duly unblocked and downloaded from the website of CDSL i.e. **https://www.evotingindia.com**.



SUMMARY OF THE VOTES IS GIVEN BELOW:-

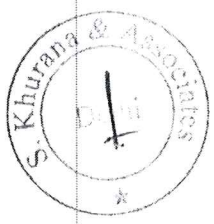
RESOLUTION NO. 1: ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2017, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON - Ordinary Resolution

Category	Mode of Voting	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	E-Voting	26704492	1800000	6.74	1800000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**26704492**	**1800000**	**6.74**	**1800000**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	240707	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**240707**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public -Non Institutions	E-Voting	16604801	3247	0.02	1331	1916	40.99	59.01
	Poll		13625	0.08	13625	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**16604801**	**16872**	**0.10**	**14956**	**1916**	**88.64**	**11.36**
Total		**43550000**	**1816872**	**4.17**	**1814956**	**1916**	**99.895**	**0.105**

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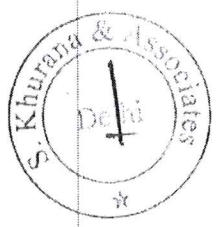
RESOLUTION NO. 2: TO APPOINT A DIRECTOR IN PLACE OF MR. GAUTAM MALHOTRA (DIN 00157488) WHO RETIRES BY ROTATION AND BEING ELIGIBLE HAS OFFERED HIMSELF FOR RE-APPOINTMENT -Ordinary Resolution

Category	Mode of Voting	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	E-Voting	26704492	1800000	6.74	1800000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**26704492**	**1800000**	**6.74**	**1800000**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	240707	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**240707**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public -Non Institutions	E-Voting	16604801	3247	0.02	1227	2020	37.79	62.21
	Poll		13625	0.08	13625	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**16604801**	**16872**	**0.10**	**14852**	**2020**	**88.03**	**11.97**
Total		**43550000**	**1816872**	**4.17**	**1814852**	**2020**	**99.889**	**0.111**



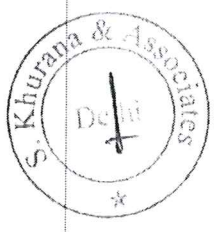
Resolution No: 3 - TO APPOINT A DIRECTOR IN PLACE OF MR. SANJIV BHASIN (DIN 01119788) WHO RETIRES BY ROTATION AND BEING ELIGIBLE HAS OFFERED HIMSELF FOR RE-APPOINTMENT -Ordinary Resolution

Category	Mode of Voting	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	E-Voting	26704492	1800000	6.74	1800000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**26704492**	**1800000**	**6.74**	**1800000**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	240707	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**240707**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public -Non Institutions	E-Voting	16604801	3247	0.02	928	2319	28.58	71.42
	Poll		13625	0.08	13625	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**16604801**	**16872**	**0.10**	**14553**	**2319**	**86.26**	**13.74**
Total		43550000	1816872	4.17	1814553	2319	99.872	0.128



RESOLUTION NO. 4: TO APPOINT M/S RAJ GUPTA & CO., CHARTERED ACCOUNTANT AS STATUTORY AUDITORS OF THE COMPANY -Ordinary Resolution

Category	Mode of Voting	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	E-Voting	26704492	1800000	6.74	1800000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**26704492**	**1800000**	**6.74**	**1800000**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	240707	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**240707**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public -Non Institutions	E-Voting	16604801	3247	0.02	1442	1805	44.41	55.59
	Poll		13625	0.08	13625	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**16604801**	**16872**	**0.10**	**15067**	**1805**	**89.30**	**10.70**
Total		43550000	1816872	4.17	1815067	1805	99.901	0.099



RESOLUTION NO : 5 -TO RATIFY THE REMUNERATION OF MR. YASH PAL SARDANA, COST AUDITORS FOR THE FINANCIAL YEAR 2017-18 -Ordinary Resolution

Category	Mode of Voting	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	E-Voting	26704492	1800000	6.74	1800000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**26704492**	**1800000**	**6.74**	**1800000**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	240707	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**240707**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public -Non Institutions	E-Voting	16604801	3247	0.02	1146	2101	35.29	64.71
	Poll		13625	0.08	13625	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**16604801**	**16872**	**0.10**	**14771**	**2101**	**87.55**	**12.45**
Total		**43550000**	**1816872**	**4.17**	**1814771**	**2101**	**99.884**	**0.116**

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RESOLUTION NO: 6 - TO APPOINT MR. BRAJINDAR MOHAN SINGH AS AN INDEPENDENT DIRECTOR OF THE COMPANY -Ordinary Resolution

Category	Mode of Voting	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	E-Voting	26704492	1800000	6.74	1800000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**26704492**	**1800000**	**6.74**	**1800000**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	240707	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**240707**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public -Non Institutions	E-Voting	16604801	3247	0.02	1442	1805	44.41	55.59
	Poll		13625	0.08	13625	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**16604801**	**16872**	**0.10**	**15067**	**1805**	**89.30**	**10.70**
Total		**43550000**	**1816872**	**4.17**	**1815067**	**1805**	**99.901**	**0.099**

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RESOLUTION NO: 7 - TO APPOINT MR. YOGESH KAPUR AS AN INDEPENDENT DIRECTOR OF THE COMPANY -Ordinary Resolution

Category	Mode of Voting	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	E-Voting	26704492	1800000	6.74	1800000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**26704492**	**1800000**	**6.74**	**1800000**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	240707	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**240707**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public -Non Institutions	E-Voting	16604801	3247	0.02	928	2319	28.58	71.42
	Poll		13625	0.08	13625	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**16604801**	**16872**	**0.10**	**14553**	**2319**	**86.26**	**13.74**
Total		**43550000**	**1816872**	**4.17**	**1814553**	**2319**	**99.872**	**0.128**

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RESOLUTION NO: 8- TO APPOINT MS. ANURADHA KAPUR AS AN INDEPENDENT DIRECTOR OF THE COMPANY-Ordinary Resolution

Category	Mode of Voting	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	E-Voting	26704492	1800000	6.74	1800000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**26704492**	**1800000**	**6.74**	**1800000**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	240707	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**240707**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public -Non Institutions	E-Voting	16604801	3247	0.02	1227	2020	37.79	62.21
	Poll		13625	0.08	13625	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**16604801**	**16872**	**0.10**	**14852**	**2020**	**88.03**	**11.97**
Total		**43550000**	**1816872**	**4.17**	**1814852**	**2020**	**99.889**	**0.111**

RESOLUTION NO: 9 - TO APPROVE RELATED PARTY TRANSACTIONS FOR THE FINANCIAL YEAR 2017-18 -Ordinary Resolution

Category	Mode of Voting	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	E-Voting	26704492	1800000	6.74	1800000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**26704492**	**1800000**	**6.74**	**1800000**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	240707	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**240707**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public -Non Institutions	E-Voting	16604801	3247	0.02	931	2316	28.67	71.33
	Poll		13625	0.08	13625	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**16604801**	**16872**	**0.10**	**14556**	**2316**	**86.27**	**13.73**
Total		**43550000**	**1816872**	**4.17**	**1814556**	**2316**	**99.873**	**0.127**

The aforesaid resolutions were passed with requisite majority.

The register, all other papers and relevant records relating to Electronic voting & Poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking you
Yours faithfully,
For S. Khurana & Associates
Company Secretaries

Sachin Khurana
Proprietor
Membership No.: A35297
Place: New Delhi
Date: 25/09/2017