BHARAT FORGE

August 6, 2016

The General Manager,
Corporate Relationship Dept., **(BSE SCRIP CODE – 500493)**
Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

The Secretary,
National Stock Exchange of India Ltd.,
'Exchange Plaza',
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051.

Symbol	BHARATFORG
	EQ

Dear Sirs,

Subject: Voting Results of 55th Annual General Meeting of the Company held on August 5, 2016, pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results of the business transacted at the AGM in the format prescribed in Annexure I.

We are also enclosing herewith, the consolidated Scrutinizer's Report on remote e-voting and voting through ballot paper at the AGM in Annexure II.

The above are also being uploaded on Company's website.

Kindly acknowledge and take the same on record.

Thanking you,

Yours Faithfully,
For Bharat Forge Limited

BHARAT FORGE LTD. PUNE 411 036

Tejaswini Chaudhari
Dy. Company Secretary
Encl: As above

Annexure I

BHARAT FORGE LIMITED

55th Annual General Meeting -Voting Results

Date of AGM/EGM	**5th August, 2016**
Total number of Shareholders on record date	**114694**
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	 **17** **57**
No. of Shareholders attended the meeting through Video Conferencing Promoter and Promoter Group: Public:	**Not Applicable**



Agenda-wise disclosure

Resolution required: (Ordinary/ Special)			Item No. 1: To consider and adopt: a) audited financial statement for the Year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon; and b) audited consolidated financial statement for the Year ended March 31, 2016 - Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes Poll*ed (2)	% of Votes Poll*ed on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes Poll*ed (6)=[(4)/(2)]*100	% of Votes against on votes Poll*ed (7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	108,817,920	102,682,515	94.36	102,682,515	-	100.00	-
	Poll*		5,716,515	5.25	5,716,515	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	108,817,920	108,399,030	99.62	108,399,030	-	100.00	-
Public Institution	E- Voting	93,691,633	60,497,751	64.57	59,618,608	-	98.55	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	93,691,633	60,497,751	64.57	59,618,608	-	98.55	-
Public - Non Institutions	E- Voting	30,284,763	43,668	0.14	43,624	44	99.90	0.10
	Poll*		3,898	0.01	3,878	-	99.49	-
	Postal Ballot (if applicable)							
	Total	30,284,763	47,566	0.16	47,502	44	99.87	0.09
TOTAL		232,794,316	168,944,347	72.57	168,065,140	44	99.48	0.00

* Voting through ballot paper

BHARAT FORGE LTD. PUNE 411 036 MUNDHWA

Category	Mode of Voting	No. of shares held (1)	No. of votes Poll*ed (2)	% of Votes Poll*ed on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes Poll*ed (6)=[(4)/(2)]*100	% of Votes against on votes Poll*ed (7)=[(5)/(2)]*100
Resolution required: (Ordinary/ Special)			Item No. 2: To confirm the payment of 1st and 2nd interim dividend and to declare a final dividend on Equity Shares for the Financial Year 2015-16 - Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes Poll*ed (2)	% of Votes Poll*ed on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes Poll*ed (6)=[(4)/(2)]*100	% of Votes against on votes Poll*ed (7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	108,817,920	102,682,515	94.36	102,682,515	-	100.00	-
	Poll*		5,716,515	5.25	5,716,515	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	108,817,920	108,399,030	99.62	108,399,030	-	100.00	-
Public Institution	E- Voting	93,691,633	60,499,851	64.57	59,660,611	-	98.61	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	93,691,633	60,499,851	64.57	59,660,611	-	98.61	-
Public - Non Institutions	E- Voting	30,284,763	44,163	0.15	44,096	67	99.85	0.15
	Poll*		3,898	0.01	3,878	-	99.49	-
	Postal Ballot (if applicable)			-				
	Total	30,284,763	48,061	0.16	47,974	67	99.82	0.14
TOTAL		232,794,316	168,946,942	72.57	168,107,615	67	99.50	0.00

* Voting through ballot paper

BHARAT FORGE LTD. PUNE 411 036 MUNDHWA

Category	Mode of Voting	No. of shares held (1)	No. of votes Poll*ed (2)	% of Votes Poll*ed on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes Poll*ed (6)=[(4)/(2)]*100	% of Votes against on votes Poll*ed (7)=[(5)/(2)]*100
Resolution required: (Ordinary/ Special)			Item No. 3: To appoint a Director in the place of Mr. B.P. Kalyani (DIN: 00267202), who retires by rotation and being eligible, offers himself for re-appointment - Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Promoter and Promoter Group	E- Voting	108,817,920	102,682,515	94.36	102,682,515	-	100.00	-
	Poll*		5,716,515	5.25	5,716,515	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	108,817,920	108,399,030	99.62	108,399,030	-	100.00	-
Public Institution	E- Voting	93,691,633	60,499,851	64.57	58,963,238	697,373	97.46	1.15
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	93,691,633	60,499,851	64.57	58,963,238	697,373	97.46	1.15
Public - Non Institutions	E- Voting	30,284,763	44,118	0.15	43,693	425	99.04	0.96
	Poll*		3,898	0.01	3,878	-	-	-
	Postal Ballot (if applicable)			-				
	Total	30,284,763	48,016	0.16	47,571	425	99.07	0.89
TOTAL		232,794,316	168,946,897	72.57	167,409,839	697,798	99.09	0.41

* Voting through ballot paper

BHARAT FORGE LTD. PUNE 411 036 MUNDHWA

Category	Mode of Voting	No. of shares held (1)	No. of votes Poll*ed (2)	% of Votes Poll*ed on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes Poll*ed (6)=[(4)/(2)]*100	% of Votes against on votes Poll*ed (7)=[(5)/(2)]*100
Resolution required: (Ordinary/ Special)			Item No. 4: To appoint a Director in the place of Mr. P.C. Bhalerao (DIN: 00037754), who retires by rotation and being eligible, offers himself for re-appointment - Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Promoter and Promoter Group	E- Voting	108,817,920	102,682,515	94.36	102,682,515	-	100.00	-
	Poll*		5,716,515	5.25	5,716,515	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	108,817,920	108,399,030	99.62	108,399,030	-	100.00	-
Public Institution	E- Voting	93,691,633	60,499,851	64.57	57,735,767	1,924,844	95.43	3.18
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	93,691,633	60,499,851	64.57	57,735,767	1,924,844	95.43	3.18
Public - Non Institutions	E- Voting	30,284,763	44,301	0.15	41,636	2,665	93.98	6.02
	Poll*		3,898	0.01	3,878	-	-	-
	Postal Ballot (if applicable)			-				
	Total	30,284,763	48,199	0.16	45,514	2,665	94.43	5.53
TOTAL		232,794,316	168,947,080	72.57	166,180,311	1,927,509	98.36	1.14

* Voting through ballot paper

BHARAT FORGE LTD. PUNE 411 036 MUNDHWA

Category	Mode of Voting	No. of shares held (1)	No. of votes Poll*ed (2)	% of Votes Poll*ed on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes Poll*ed (6)=[(4)/(2)]*100	% of Votes against on votes Poll*ed (7)=[(5)/(2)]*100
Resolution required: (Ordinary/ Special)			Item No. 5: Ratification of appointment of M/s S R B C & CO LLP as Statutory Auditors of the Company for the Financial Year 2016-17 - Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Promoter and Promoter Group	E- Voting	108,817,920	102,682,515	94.36	102,682,515	-	100.00	-
	Poll*		5,716,515	5.25	5,716,515	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	108,817,920	108,399,030	99.62	108,399,030	-	100.00	-
Public Institution	E- Voting	93,691,633	60,499,851	64.57	59,631,995	28,616	98.57	0.05
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	93,691,633	60,499,851	64.57	59,631,995	28,616	98.57	0.05
Public - Non Institutions	E- Voting	30,284,763	43,887	0.14	42,992	895	97.96	2.04
	Poll*		3,898	0.01	3,878	-	-	-
	Postal Ballot (if applicable)			-				
	Total	30,284,763	47,785	0.16	46,870	895	98.09	1.87
TOTAL		232,794,316	168,946,666	72.57	168,077,895	29,511	99.49	0.02

* Voting through ballot paper

BHARAT FORGE LTD. PUNE 411 036 MUNDHWA

Category	Mode of Voting	No. of shares held (1)	No. of votes Poll*ed (2)	% of Votes Poll*ed on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes Poll*ed (6)=[(4)/(2)]*100	% of Votes against on votes Poll*ed (7)=[(5)/(2)]*100
Resolution required: (Ordinary/ Special)			Item No. 6: Re-appointment of Mr. B. P. Kalyani as Executive Director of the Company - Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Promoter and Promoter Group	E- Voting	108,817,920	102,682,515	94.36	102,682,515	-	100.00	-
	Poll*		5,716,515	5.25	5,716,515	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	108,817,920	108,399,030	99.62	108,399,030	-	100.00	-
Public Institution	E- Voting	93,691,633	60,499,851	64.57	43,772,501	15,848,207	72.35	26.20
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	93,691,633	60,499,851	64.57	43,772,501	15,848,207	72.35	26.20
Public - Non Institutions	E- Voting	30,284,763	44,294	0.15	43,881	413	99.07	0.93
	Poll*		3,898	0.01	3,878	-	-	-
	Postal Ballot (if applicable)			-				
	Total	30,284,763	48,192	0.16	47,759	413	99.10	0.86
TOTAL		232,794,316	168,947,073	72.57	152,219,290	15,848,620	90.10	9.38

* Voting through ballot paper

BHARAT FORGE LTD. PUNE 411 036 MUNDHWA

Category	Mode of Voting	No. of shares held (1)	No. of votes Poll*ed (2)	% of Votes Poll*ed on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes Poll*ed (6)=[(4)/(2)]*100	% of Votes against on votes Poll*ed (7)=[(5)/(2)]*100
Resolution required: (Ordinary/ Special)			Item No. 7: Re-appointment of Mr. S.E. Tandale as Executive Director of the Company - Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Promoter and Promoter Group	E- Voting	108,817,920	102,682,515	94.36	102,682,515	-	100.00	-
	Poll*		5,716,515	5.25	5,716,515	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	108,817,920	108,399,030	99.62	108,399,030	-	100.00	-
Public Institution	E- Voting	93,691,633	60,499,851	64.57	43,757,755	15,862,953	72.33	26.22
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	93,691,633	60,499,851	64.57	43,757,755	15,862,953	72.33	26.22
Public - Non Institutions	E- Voting	30,284,763	43,971	0.15	39,854	4,117	90.64	9.36
	Poll*		3,898	0.01	3,878	-	-	-
	Postal Ballot (if applicable)			-				
	Total	30,284,763	47,869	0.16	43,732	4,117	91.36	8.60
TOTAL		232,794,316	168,946,750	72.57	152,200,517	15,867,070	90.09	9.39

* Voting through ballot paper

BHARAT FORGE LTD. PUNE 411 036 MUNDHWA

Category	Mode of Voting	No. of shares held (1)	No. of votes Poll*ed (2)	% of Votes Poll*ed on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes Poll*ed (6)=[(4)/(2)]*100	% of Votes against on votes Poll*ed (7)=[(5)/(2)]*100
Resolution required: (Ordinary/ Special)			Item No. 8: To approve the remuneration of the Cost Auditors - Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes Poll*ed (2)**	**% of Votes Poll*ed on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes Poll*ed (6)=[(4)/(2)]*100**	**% of Votes against on votes Poll*ed (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E- Voting	108,817,920	102,682,515	94.36	102,682,515	-	100.00	-
	Poll*		5,716,515	5.25	5,716,515	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**108,817,920**	**108,399,030**	99.62	**108,399,030**	-	**100.00**	-
Public Institution	E- Voting	93,691,633	60,499,851	64.57	59,646,741	13,870	98.59	0.02
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**93,691,633**	**60,499,851**	**64.57**	**59,646,741**	**13,870**	**98.59**	**0.02**
Public - Non Institutions	E- Voting	30,284,763	44,458	0.15	41,629	2,829	93.64	6.36
	Poll*		3,898	0.01	3,878	-	-	-
	Postal Ballot (if applicable)			-				
	Total	**30,284,763**	**48,356**	**0.16**	**45,507**	**2,829**	**94.11**	**5.85**
TOTAL		**232,794,316**	**168,947,237**	**72.57**	**168,091,278**	**16,699**	**99.49**	**0.01**

* Voting through ballot paper

BHARAT FORGE LTD. PUNE 411 036 MUNDHWA

ANNEXURE - II

SVD & Associates
Company Secretaries

4th Floor, Vedwati Apartments, Shivajinagar, Pune – 411005
Ph. : 020 69000666, E-mail: deulkarcs@gmail.com

To
The Chairman,
55th Annual General Meeting,
Bharat Forge Limited,
Mundhwa, Pune Cantonment
Pune-411036

Sub: Results of E-voting and voting by Poll.

Dear Sir,

I undersigned, S. V. Deulkar, Partner, SVD & Associates, Company Secretaries, have been appointed as Scrutinizer of Bharat Forge Limited ("the Company") for scrutinizing the e-voting process (during August 2, 2016 to August 4, 2016) and voting by poll (at 55th Annual General Meeting (AGM) held on August 5, 2016) conducted as per the provisions of the Companies Act, 2013.

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 relating to voting through electronic means (by remote e-voting), and voting by poll by the shareholders on the resolutions proposed in the Notice of the 55th Annual General Meeting of the Company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process through remote e-voting and by poll at AGM are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL") and the report of poll at the meeting.:

I hereby enclose below reports relating to the voting on the resolutions proposed at the 55th Annual General Meeting of the Company held on August 5, 2016:

a) Report on E-voting;
b) Report on Poll; and
c) Combined report of e-voting and Poll

BHARAT FORGE LTD. PUNE 411 036 MUNDHWA

I hereby declare that all the Resolutions have been passed by requisite majority as per the aforesaid Notice of the Annual General Meeting of the Company.

Thanking you,
Yours faithfully,

For SVD & Associates

S. V. Deulkar
Partner
FCS No. 1321
C. P. No. 965

Place: Pune
Date: August 5, 2016

BHARAT FORGE LTD. PUNE 411 036 MUNDHWA

S. V.Deulkar
Practicing Company Secretary
63, Ashok Nagar, Pune 411007

Combined Report

Bharat Forge Limited (CIN:-L25209PN1961PLC012046)

55th Annual General Meeting held on August 5, 2016

Sr. No	Resolutions	E - voting		Voting by poll		Total		Result
		No. of Votes		No. of Votes		No. of Votes		
		For	Against	For	Against	For	Against	
1	**Ordinary Resolution:-** To consider and adopt:- a) the audited financial statement of the Company year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon; and b) Audited consolidated financial statement for the year ended March 31, 2016	162344747	44	5720393	0	168065140	44	Resolution passed with requisite majority
2	**Ordinary Resolution:-** Confirm the payment of 1st & 2nd interim dividend and to declare a final dividend on Equity Shares.	162387222	67	5720393	0	168107615	67	Resolution passed with requisite majority
3	**Ordinary Resolution:-** Re-appointment of Mr. B. P. Kalyani (DIN: 00267202) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	161689446	697798	5720393	0	167409839	697798	Resolution passed with requisite majority
4	**Ordinary Resolution:-** Re-appointment of Mr. P. C. Bhalerao (DIN:00037754) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	160459918	1927509	5720393	0	166180311	1927509	Resolution passed with requisite majority

BHARAT FORGE LTD. PUNE 411 036 MUNDHWA

S.V.DEULKAR FCS-1321 CP-865 COMPANY SECRETARY

S. V.Deulkar
Practicing Company Secretary
63, Ashok Nagar, Pune 411007

Combined Report
Bharat Forge Limited (CIN:-L25209PN1961PLC012046)
55th Annual General Meeting held on August 5, 2016

Sr. No	Resolutions	E - voting		Voting by poll		Total		Result
		No. of Votes		No. of Votes		No. of Votes		
		For	Against	For	Against	For	Against	
5	**Ordinary Resolution:-** Appointment of M/s S R B C & Co LLP as Statutory Auditors of the Company.	162357502	29511	5720393	0	168077895	29511	Resolution passed with requisite majority
6	**Ordinary Resolution:-** Re-appointment of Mr. B. P. Kalyani (DIN: 00267202) as a Executive Director of the Company.	146498897	15848620	5720393	0	152219290	15848620	Resolution passed with requisite majority
7	**Ordinary Resolution:-** Re-appointment of Mr. S. E. Tandale(DIN: 00266833) as Executive Director of the Company	146480124	15867070	5720393	0	152200517	15867070	Resolution passed with requisite majority
8	**Ordinary Resolution:-** Approve the remuneration of Cost Auditors.	162370885	16699	5720393	0	168091278	16699	Resolution passed with requisite majority

BHARAT FORGE LTD. PUNE 411 036 MUNDHWA

S.V. DEULKAR
COMPANY SECRETARY
FCS 1321 C P 965
63 Ashok Nagar-Pune-411007