



Kalyani Forge Limited

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



KALYANI FORGE LTD
REGISTERED TO
SHO/TH: 16949 / 2002
FILE NUMBER : A10090-01

To

BOMBAY STOCK EXCHANGE LIMITED, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051
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Scrip Code: 513509

SUB: Voting Results of Annual General Meeting held on 01.08.2016

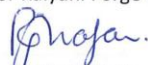
Pursuant to Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 we wish to intimate your esteemed exchange voting results of 37th Annual General Meeting of Kalyani Forge Limited commenced at 11.00 a.m. and concluded at 12.30 p.m.

Please find the enclosed herewith Consolidated Scrutinizer's Report for E-voting & Ballot Voting held for 37th Annual General Meeting of Kalyani Forge Limited

Kindly take the information on records and oblige.

Thanking you,
Yours Faithfully,
For Kalyani Forge Limited

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Yours Faithfully,
For Kalyani Forge Limited


Rohini G Kalyani
(DIN: 00519565)
Chairperson & Managing Director
Date: 01st August, 2016

REGD OFFICE: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune: 411001
CIN: L28910MH1979PLC020959



NMK& Associates
Company Secretaries

Office No. 301, 4th Floor, Eiffel Square, Tilak Road, Opposite Tilak Smarak Mandir, Pune – 411 030
Contact: 020 24485555, Email: nmkandassociates@gmail.com

Consolidated Scrutinizer's Report for E-voting & Ballot Voting

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules 2014 as amended]

For KALYANI FORGE LIMITED

To,

The Chairman of 37th Annual General Meeting of

KALYANI FORGE LIMITED

(CIN: L28910MH1979PLC020959)

SHANGRILA GARDENSC WINGS 1ST FLOOR OPP BUND

GARDEN PUNE MH 411001

Dear Madam,

I, Girish Nadkarni, Company Secretary in Practice, have been appointed as a Scrutinizer by the authority of the Board of Directors of Kalyani Forge Limited ("the Company") for the purpose of scrutinizing the voting by electronic means ("remote e-Voting") and through Physical Ballot Voting carried by the Company pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions contained in the notice to the 37th Annual General Meeting ("AGM") of the Members of the Company, held on Tuesday, August 2, 2016 at 11.00 a.m. at the Poona Club Ltd., 6 Bund Garden Road, Pune-411001.

My Responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes in favour or against if any, to the





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Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited ("CDSL") and the report generated for voting by use of ballots at the meeting.

(i) The Company has entered into an arrangement with CDSL to provide e-voting facilities for voting through Electronic means to all the Members who were eligible to participate in the remote e-Voting.

(ii) The cut-off date for the purpose of identifying the Members who were entitled to vote on the resolution placed for their approval was Monday, July 25, 2016.

(iii) As prescribed in the Rules, the remote e-voting facility was kept open for three days from Saturday, July 30, 2016 (9.00 a.m. IST) till Monday, August 01, 2016 (5.00 p.m. IST)

(iv) At the end of remote e-voting period on Monday, August 01, 2016 voting portal of Agency was blocked forthwith.

I submit here with my consolidated scrutinizer's report on the results of voting through electronic means (remote e-voting) and Physical ballot as under:

Item No. 1 of the Notice: As an Ordinary Resolution

To receive, consider and adopt the Balance Sheet as at 31st March, 2016 and Profit & Loss Accounts as on that date together with reports of Directors and Auditors thereon;

Particulars (Mode of Voting)	Votes in favour of Resolution		Vote against the Resolution		Invalid Votes
	Nos.	% of total no of valid votes cast	Nos.	% of total no of valid votes cast	Nos.
Remote e-Voting	2132296	85.80%	NIL	NIL	NIL
Physical Ballot	353106	14.20%	NIL	NIL	NIL
Total	2485402	100%			





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Item No. 2 of the Notice: As an Ordinary Resolution

To declare a dividend on equity shares

Particulars (Mode of Voting)	Votes in favour of Resolution		Vote against the Resolution		Invalid Votes
	Nos.	% of total no of valid votes cast	Nos.	% of total no of valid votes cast	Nos.
Remote e-Voting	2132296	85.80%	NIL	NIL	NIL
Physical Ballot	353106	14.20%	NIL	NIL	NIL
Total	2485402	100%			

Item No. 3 of the Notice: As an Ordinary Resolution

To appoint a Director in place of Mr. Viraj G. Kalyani who retires by rotation and being eligible, offers himself for re-appointment

Particulars (Mode of Voting)	Votes in favour of Resolution		Vote against the Resolution		Invalid Votes
	Nos.	% of total no of valid votes cast	Nos.	% of total no of valid votes cast	Nos.
Remote e-Voting	2132296	85.80%	NIL	NIL	NIL
Physical Ballot	353106	14.20%	NIL	NIL	NIL
Total	2485402	100%			





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Item No. 4 of the Notice: As an Ordinary Resolution

To appoint M/s. K.S. Aiyar, Chartered Accountants, Mumbai (Firm Reg No. 100186W), to hold office as Statutory Auditors of the Company from the conclusion of this Annual General Meeting upto the conclusion of the 42nd Annual General Meeting of the Company to be held in the calendar year 2021

Particulars (Mode of Voting)	Votes in favour of Resolution		Vote against the Resolution		Invalid Votes
	Nos.	% of total no of valid votes cast	Nos.	% of total no of valid votes cast	Nos.
Remote e-Voting	2132296	85.80%	NIL	NIL	NIL
Physical Ballot	353106	14.20%	NIL	NIL	NIL
Total	2485402	100%			

Item No. 5 of the Notice: As an Ordinary Resolution

To appoint Mr. Abhijit Sen for the office as an Independent Director of the Company for a period of five (5) years commencing from Feb 2, 2016, not liable to retire by rotation

Particulars (Mode of Voting)	Votes in favour of Resolution		Vote against the Resolution		Invalid Votes
	Nos.	% of total no of valid votes cast	Nos.	% of total no of valid votes cast	Nos.
Remote e-Voting	2132296	85.80%	NIL	NIL	NIL
Physical Ballot	353106	14.20%	NIL	NIL	NIL
Total	2485402	100%			





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Item No. 6 of the Notice: As an Ordinary Resolution

To appoint Mr. Vishwas Chitaraao for the office as an Independent Director of the Company for a period of five (5) years commencing from April 16, 2016, not liable to retire by rotation

Particulars (Mode of Voting)	Votes in favour of Resolution		Vote against the Resolution		Invalid Votes
	Nos.	% of total no of valid votes cast	Nos.	% of total no of valid votes cast	Nos.
Remote e-Voting	2132296	85.80%	NIL	NIL	NIL
Physical Ballot	353106	14.20%	NIL	NIL	NIL
Total	2485402	100%			

Item No. 7 of the Notice: As an Special Resolution

To approve payment & distribution of commission to non executive Directors of the Company

Particulars (Mode of Voting)	Votes in favour of Resolution		Vote against the Resolution		Invalid Votes
	Nos.	% of total no of valid votes cast	Nos.	% of total no of valid votes cast	Nos.
Remote e-Voting	2132296	85.80%	NIL	NIL	NIL
Physical Ballot	353106	14.20%	NIL	NIL	NIL
Total	2485402	100%			





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Item No. 8 of the Notice: As an Ordinary Resolution

To appoint Mr. Rahul A chincholkar, Cost Accountant, as Cost Auditor of the Company for the financial year 01.04.2016

Particulars (Mode of Voting)	Votes in favour of Resolution		Vote against the Resolution		Invalid Votes
	Nos.	% of total no of valid votes cast	Nos.	% of total no of valid votes cast	Nos.
Remote e-Voting	2132296	85.80%	NIL	NIL	NIL
Physical Ballot	353106	14.20%	NIL	NIL	NIL
Total	2485402	100%			

(v) The Electronic data and all other relevant records relating to remote e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours Faithfully,

For NMK & Associates

Company Secretaries


G. M. Nadkarni

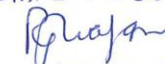
Partner

FCS No. 8114; CP No. 14383

Pune | August 2, 2016



FOR KALYANI FORGE LIMITED


ROHINI G. KALYANI
CHAIRPERSON & MANAGING DIRECTOR

Witness 1: 

Radhika Kulkarni

Witness 2: 

Rajeev S. Joshi