

AHMEDNAGAR FORGINGS LIMITED

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RESULT OF POSTAL BALLOT DECLARED ON 3rd DECEMBER 2012

Result of the voting conducted through Postal Ballot pursuant to section 192A of the Companies Act 1956 vide notice dated 25th October, 2012 on the following Resolution is as given below:

- 1) To Authorize the Board under section 293(1)(d), to increase the borrowing limit to the extent of Rs. 4000 Crores.
- 2.) To Authorize the Board under section 293 (1) (a) to mortgage, lease, and/or create charge on all or any of the moveable and/or immovable properties of the Company in favour of lenders to secure various financial facilities not exceeding Rs. 4000 Crores.

Mrs. Iqneet Kaur, Practicing Company Secretary, New Delhi who was appointed as Scrutinizer for conducting the postal ballot, has submitted the following postal ballot result which is announced today i.e. 3rd December, 2012 at 4.00 P.M. at the Registered Office of the Company by Chairman of the Company.

Description	Ordinary Resolution under Section 293(1)(d) of the Companies Act, 1956.	Ordinary Resolution under Section 293(1)(a) of the Companies Act, 1956.
No. of valid votes polled (%age)	23388762 (100%)	23388762 (100%)
Votes cast in favour of the Resolution (%age)	23387972 (99.997%)	23387972 (99.997%)
Votes cast against the Resolution (%age)	790 (0.003%)	790 (0.003%)

The Votes cast "FOR" the Resolutions are about 100 % of the total votes polled and consequently the resolutions as mentioned in the notice of the postal ballot dated 25th October, 2012 under sections 293(1)(d) and 293(1)(a) of the Companies Act, 1956 are passed.

For AHMEDNAGAR FORGINGS LIMITED


SWATI AHUJA
(COMPANY SECRETARY)

3rd December, 2012