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
ISO/TS : 9349 : 2002
FILE NUMBER : A 10090-01

Format for Voting Results

Date of the AGM/EGM	2nd August 2016
Total number of shareholders on record date	36,38,000
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 18 54
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	 NA

For Kalyani Forge Limited

Rohini G. Kalyani
Chairperson & Managing Director

Kalyani Forge Limited
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KALYANI FORGE LTD
REGISTERED TO
ISO/TS : 16949 : 2002
FILE NUMBER : A10090-01

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ ~~Special~~)		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						
Whether promoter/ promoter group are interested in the agenda/resolution?		NIL						
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	2130646	2130646	100%	2130646	NIL	100%	NIL
	Poll							
	Postal Ballot (if applicable)							
	Total	**2130646**	**2130646**	**100%**	**2130646**	**NIL**	**100%**	**NIL**
Public-Institutions	E-Voting							
	Poll	185921	185921	100%	185921	NIL	100%	NIL
	Postal Ballot (if applicable)							
	Total	**185921**	**185921**	**100%**	**185921**	**NIL**	**100%**	**NIL**
Public-Non Institutions	E-Voting	1650	1650	100%	1650	NIL	100%	NIL
	Poll	167185	167185	100%	167185	NIL	100%	NIL
	Postal Ballot (if applicable)							
	Total	**168835**	**168835**	**100%**	**168835**	**NIL**	**100%**	**NIL**
Total		**2485402**	**2485402**	**100%**	**2485402**	**NIL**	**100%**	**NIL**

For Kalyani Forge Limited

Rohini G. Kalyani
Chairperson & Managing Director

Kalyani Forge Limited
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KALYANI FORGE LTD
REGISTERED TO
ISO/TS : 16949 : 2002
FILE NUMBER : A10049-01

Resolution required: (Ordinary/ ~~Special~~)			To declare a dividend on equity shares					
Whether promoter/ promoter group are interested in the agenda/resolution?			NIL					
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	2130646	2130646	100%	2130646	NIL	100%	NIL
	Poll							
	Postal Ballot (if applicable)							
	Total	**2130646**	**2130646**	**100%**	**2130646**	**NIL**	**100%**	**NIL**
Public-Institutions	E-Voting							
	Poll	185921	185921	100%	185921	NIL	100%	
	Postal Ballot (if applicable)							
	Total	**185921**	**185921**	**100%**	**185921**	**NIL**	**100%**	**NIL**
Public-Non Institutions	E-Voting	1650	1650	100%	1650	NIL	100%	NIL
	Poll	167185	167185	100%	167185	NIL	100%	NIL
	Postal Ballot (if applicable)							
	Total	**168835**	**168835**	**100%**	**168835**	**NIL**	**100%**	**NIL**
Total		**2485402**	**2485402**	**100%**	**2485402**	**NIL**	**100%**	**NIL**

For Kalyani Forge Limited

Rohini G. Kalyani
Chairperson & Managing Director

Kalyani Forge Limited
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KALYANI FORGE LTD
REGISTERED TO
ISO/TS : 16949 : 2002
FILE NUMBER : A10090-01

Resolution required: (Ordinary/ ~~Special~~)			To appoint a Director in place of Mr. Viraj G. Kalyani who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	2130646	2130646	100%	2130646	NIL	100%	NIL
	Poll							
	Postal Ballot (if applicable)							
	Total	**2130646**	**2130646**	**100%**	**2130646**	**NIL**	**100%**	**NIL**
Public-Institutions	E-Voting							
	Poll	185921	185921	100%	185921	NIL	100%	NIL
	Postal Ballot (if applicable)							
	Total	**185921**	**185921**	**100%**	**185921**	**NIL**	**100%**	**NIL**
Public-Non Institutions	E-Voting	1650	1650	100%	1650	NIL	100%	NIL
	Poll	167185	167185	100%	167185	NIL	100%	NIL
	Postal Ballot (if applicable)							
	Total	**168835**	**168835**	**100%**	**168835**	**NIL**	**100%**	**NIL**
Total		**2485402**	**2485402**	**100%**	**2485402**	**NIL**	**100%**	**NIL**

For Kalyani Forge Limited

Rohini G. Kalyani
Chairperson & Managing Director

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KALYANI FORGE LTD
REGISTERED TO
ISO/TS : 16949 : 2002
FILE NUMBER : A10090-01

Resolution required: (Ordinary/ Special)			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					
Whether promoter/ promoter group are interested in the agenda/resolution?			NIL					
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 Vctes 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	2130646	2130646	100%	2130646	NIL	100%	NIL
	Poll							
	Postal Ballot (if applicable)							
	Total	**2130646**	**2130646**	**100%**	**2130646**	**NIL**	**100%**	**NIL**
Public-Institutions	E-Voting							
	Poll	185921	185921	100%	185921	NIL	100%	NIL
	Postal Ballot (if applicable)							
	Total	**185921**	**185921**	**100%**	**185921**	**NIL**	**100%**	**NIL**
Public-Non Institutions	E-Voting	1650	1650	100%	1650	NIL	100%	NIL
	Poll	167185	167185	100%	167185	NIL	100%	NIL
	Postal Ballot (if applicable)							
	Total	**168835**	**168835**	**100%**	**168835**	**NIL**	**100%**	**NIL**
Total		**2485402**	**2485402**	**100%**	**2485402**	**NIL**	**100%**	**NIL**

For Kalyani Forge Limited

Rohini G. Kalyani
Chairperson & Managing Director

Kalyani Forge Limited
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KALYANI FORGE LTD
REGISTERED TO
ISO/TS : 16949 : 2002
FILE NUMBER : A1009>>01

Resolution required: (Ordinary/ Special			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 ret re by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			NIL					
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 or votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2130646	2130646	100%	2130646	NIL	100%	NIL
	Poll							
	Postal Ballot (if applicable)							
	Total	**2130646**	**2130646**	**100%**	**2130646**	**NIL**	**100%**	**NIL**
Public-Institutions	E-Voting							
	Poll	185921	185921	100%	185921	NIL	100%	NIL
	Postal Ballot (if applicable)							
	Total	**185921**	**185921**	**100%**	**185921**	**NIL**	**100%**	**NIL**
Public-Non Institutions	E-Voting	1650	1650	100%	1650	NIL	100%	NIL
	Poll	167185	167185	100%	167185	NIL	100%	NIL
	Postal Ballot (if applicable)							
	Total	**168835**	**168835**	**100%**	**168835**	**NIL**	**100%**	**NIL**
Total		**2485402**	**2485402**	**100%**	**2485402**	**NIL**	**100%**	**NIL**

For Kalyani Forge Limited

Rohini G. Kalyani
Chairperson & Managing Director

Kalyani Forge Limited
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KALYANI FORGE LTD
REGISTERED TO
ISO/TS 16949 : 2002
FILE NUMBER: A10090-01

Resolution required: (Ordinary/ Special)			To appoint Mr. Vishwas Chitarao for the office as an Incependent Director of the Company for a period of five (5) years commencing from April 16, 2016, not iable to retire by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			NIL					
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	2130646	2130646	100%	2130646	NIL	100%	NIL
	Poll							
	Postal Ballot (if applicable)							
	Total	**2130646**	**2130646**	**100%**	**2130646**	**NIL**	**100%**	**NIL**
Public-Institutions	E-Voting							
	Poll	185921	185921	100%	185921	NIL	100%	NIL
	Postal Ballot (if applicable)							
	Total	**185921**	**185921**	**100%**	**185921**	**NIl**	**100%**	**NIL**
Public-Non Institutions	E-Voting	1650	1650	100%	1650	NIL	100%	NIL
	Poll	167185	167185	100%	167185	NIL	100%	NIL
	Postal Ballot (if applicable)							
	Total	**168835**	**168835**	**100%**	**168835**	**NIL**	**100%**	**NIL**
Total		**2485402**	**2485402**	**100%**	**2485402**	**NIL**	**100%**	**NIL**

For Kalyani Forge Limited

Rohini G. Kalyani
Chairperson & Managing Director

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FILE NUMBER : A10090-01

Resolution required: (~~Ordinary~~/ Special)			To approve payment & distribution of commission to non -executive Directors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NIL					
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	2130646	2130646	100%	2130646	NIL	100%	NIL
	Poll							
	Postal Ballot (if applicable)							
	Total	**2130646**	**2130646**	**100%**	**2130646**	**NIL**	**100%**	**NIL**
Public-Institutions	E-Voting							
	Poll	185921	185921	100%	185921	NIL	100%	NIL
	Postal Ballot (if applicable)							
	Total	**185921**	**185921**	**100%**	**185921**	**NIL**	**100%**	**NIL**
Public-Non Institutions	E-Voting	1650	1650	100%	1650	NIL	100%	NIL
	Poll	167185	167185	100%	167185	NIL	100%	NIL
	Postal Ballot (if applicable)							
	Total	**168835**	**168835**	**100%**	**168835**	**NIL**	**100%**	**NIL**
Total		**2485402**	**2485402**	**100%**	**2485402**	**NIL**	**100%**	**NIL**

For Kalyani Forge Limited

Rohini G. Kalyani
Chairperson & Managing Director

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FILE NUMBER : A10090-01

Resolution required: (Ordinary/ Special)			To appoint Mr. Rahul A chincholkar, Cost Accountant, as Cost Auditor of the Company for the financial year 01.04.2016					
Whether promoter/ promoter group are interested in the agenda/resolution?			NIL					
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	2130646	2130646	100%	2130646	NIL	100%	NIL
	Poll							
	Postal Ballot (if applicable)							
	Total	**2130646**	**2130646**	**100%**	**2130646**	**NIL**	**2130646**	**NIL**
Public-Institutions	E-Voting							
	Poll	185921	185921	100%	185921	NIL	100%	NIL
	Postal Ballot (if applicable)							
	Total	**185921**	**185921**	**100%**	**185921**	**NIL**	**100%**	**NIL**
Public-Non Institutions	E-Voting	1650	1650	100%	1650	NIL	100%	NIL
	Poll	167185	167185	100%	167185	NIL	100%	NIL
	Postal Ballot (if applicable)							
	Total	**168835**	**168835**	**100%**	**168835**	**NIL**	**100%**	**NIL**
Total		**2485402**	**2485402**	**100%**	**2485402**	**NIL**	**100%**	**NIL**

For Kalyani Forge Limited

Rohini G. Kalyani
Chairperson & Managing Director