

METALYST FORGINGS LIMITED

(Formerly known as Ahmednagar Forgings Limited)

Registered Office :

Gat No. 614, Village Kuruli Khed, Pune, Maharashtra - 410501

Tel: +91-2135-252148 Fax: +91-2135-252105

E-mail: info@metalyst.co.in Web.: www.metalyst.co.in

CIN No.: L28910MH1977PLC019569

Date: 29th September, 2018

Ref. No. : MFL/BSE/NSE/2018

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To,
BSE Limited,
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400001

The Executive Director
National Stock Exchange of India Limited
Exchange Plaza, 4th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra East, Mumbai-400001

BSE SECURITY CODE : 513335

NSE TRADING SYMBOL : METALFORGE

Dear Sir,

Subject: "Voting Results (E voting and Poll) of 41st Annual General Meeting held on September 28, 2018

Dear Sir,

Pursuant to Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting Results, in prescribed format, regarding the remote E-voting and the poll conducted at the 41st Annual General Meeting held on Friday, the 28th September, 2018 at 10:00 A.M. at the at the Registered Office of the Company at Gat No. 614, Village Kuruli Tal. Khed, Pune-410501 (Maharashtra).

Further, we are also enclosing herewith, the report of the Scrutinizers dated 28th September, 2018, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The above is for your information and records.

Yours Faithfully,

For **Metalyst Forgings Limited**


Pavan Kumar Mishra
Company Secretary

Issued with Approval of Mr. Dinkar Tiruvannadapuram Venkatasubramanian
(Interim Resolution Professional)
IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011

Encl: as above

METALYST FORGINGS LIMITED

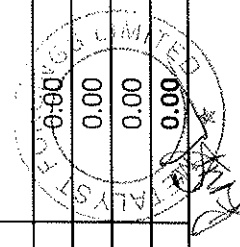
Date of the AGM	28.09.2018
Total number of shareholders on record date (18.09.2017)	38
No. of shareholders present in the meeting either in person or through proxy or through Video Conferencing	2
Promoters and Promoter Group :	38
Public :	
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	N.A
Public :	N.A

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

Resolution No : 1 - ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2018, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

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	100.00	26704492	0	100.00	0.00
	Poll	26704492	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		26704492	26704492	100.00	26704492	0	100.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	188520	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		188520	0	0.00	0	0	0.00



Public-Non Institutions	E-Voting	16656988	128117	0.77	128117	0	100.00	0.00
	Poll		3714	0.02		0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	16656988	131831	0.79	131831	0	100.00	0.00
Total		43550000	26836323	61.62	26836323	0	100.000	0.000



Resolution 2. To appoint a director in place of Mr. Arvind Dham (DIN: 00047217) who retire by rotation and being eligible has offered for re-appointment

The aforesaid resolutions is not passed by the members as Companies under Corporate Insolvency Resolution Process and the Power of Board of Directors is suspended.

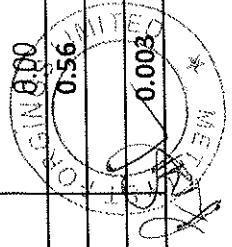
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Resolution No : 3-TO RATIFY THE REMUNERATION OF MR. YASH PAL SARDANA, COST AUDITORS FOR THE FINANCIAL YEAR 2018-19

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

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	100.00	26704492	0	100.00	0.00
	Poll	26704492	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		26704492	26704492	100.00	26704492	0	100.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	188520	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		188520	0	0.00	0	0	0.00
Public -Non Institutions	E-Voting		128117	0.77	127382	735	99.43	0.57
	Poll	16656988	3714	0.02	3714	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		16656988	131831	0.79	131096	735	99.44
Total		43550000	26836323	61.62	26835588	735	99.997	0.003



Resolution No : 4 - TO APPROVE RELATED PARTY TRANSACTIONS FOR THE FINANCIAL YEAR 2018-19

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

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	26704492	100.00	26704492	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	100.00	26704492	0	100.00	0.00
Public -	E-Voting	188520	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		188520	0.00	0	0	0.00	0.00
Public -Non	E-Voting	16656988	128117	0.77	127687	430	99.66	0.34
	Poll		3714	0.02	3714	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		131831	0.79	131401	430	99.67	0.33
Total		43550000	26836323	61.62	26835893	430	99.998	0.002



For Metalyst Forgings Limited

Pavan Kumar Mishra
Company Secretary



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, **Rahul Kumar**, Company Secretary in Whole time Practice, was appointed as a Scrutinizer by Mr. Dinkar T. Venkatasubramanian (Resolution Professional) of **M/s Metalyst Forgings Limited** at its meeting held on 20 August, 2018, 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 28, 2018** 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 **Tuesday, September 25, 2018** (9:00 a.m.) and will end on **Thursday, September 27, 2018** (5:00 p.m.).
- v. The shareholders holding shares as on "cut off" date i.e. **September 21, 2018** 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.

THANKS FOR THE OPPORTUNITY TO SERVE YOU

443, DDA FLATS , POCKET 01, SECTOR-9, , DWARKA, NEW DELHI-110077.

Email : cs.rahulkumar@gmail.com, Tel.: +91-8076483266, +91-9953130031





- 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:-

ORDINARY BUSINESS:-

Resolution 1. Adoption of the audited Financial Statements of the Company for the Financial Year ended on March 31, 2018, the reports of the Board of Directors and Auditors thereon.

- (i) Votes in **favour** of the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	19	26832609	99.986%
Poll	38	3714	0.013%
TOTAL	57	26836323	100%

- (ii) Votes **against** the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

Invalid Votes:

Total no. of members whose poll votes were declared invalid	Total no. of votes cast by them
Nil	Nil

The aforesaid resolutions were passed with requisite majority.



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Resolution 2. To appoint a director in place of Mr. Arvind Dham (DIN: 00047217) who retire by rotation and being eligible has offered for re-appointment

The aforesaid resolutions is not passed by the members as Companies under Corporate Insolvency Resolution Process and the Power of Board of Directors is suspended.

SPECIAL BUSINESS:-

Resolution 3. Ratification of remuneration to be paid to Cost Auditors of the Company for the Financial Year 2018-19

(i) Votes in **favour** of the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	17	26831874	99.983%
Poll	38	3714	0.013%
TOTAL	57	26835588	99.996%

(ii) Votes **against** the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	2	735	0.002%
Poll	Nil	Nil	Nil
TOTAL	2	735	0.002%

(iii) Invalid Votes:

Total no. of members whose poll votes were declared invalid	Total no. of votes cast by them
NIL	NIL

The aforesaid resolutions were passed with requisite majority.

Resolution 4. To Consider and Approve Related Party Transactions for the financial year 2018-19.

(i) Votes in **favour** of the resolution:

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Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	18	26832179	99.986%
Poll	38	3714	0.013%
TOTAL	57	26835893	99.99%

(ii) Votes against the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	1	430	0.001%
Poll	Nil	Nil	Nil
TOTAL	1	430	0.001%

(iii) Invalid Votes:

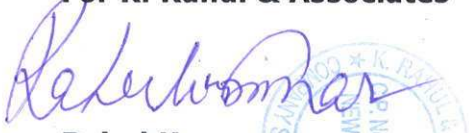
Total no. of members whose votes were declared invalid	Total no. of votes cast by them
Nil	Nil

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,

Yours faithfully,
For K. Rahul & Associates


Rahul Kumar
Practicing Company Secretary
COP No: 17874

Dated 28/09/2018

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