



Kalyani Forge Limited

KOREGAON BHIMA, -412 216, TEHSIL SIRUR DIST. PUNE.
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www.kalyaniforge.co.in



KALYANI FORGE LTD
REGISTERED TO
ISO/IEC 16949 : 2002
FILE NUMBER : A19090-01

September 26, 2020

To

BOMBAY STOCK EXCHANGE LIMITED, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001 Scrip Code : 513509	NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Symbol: KALYANIFRG
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Subject: Disclosure of Event or Information Pursuant to Regulation 44 (3)

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed voting result and scrutinizer's report of 41st Annual General Meeting of Kalyani Forge Limited held on 25th September, 2020 which was held through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Kindly acknowledge and take the same on record

Thanking you,

Yours Faithfully,

For Kalyani Forge Limited

Rohan Deshpande
Company Secretary



CIN: L28910MH1979PLC020959

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

Kalyani Forge Limited

Resolution Required : (Ordinary)

1 - To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2020 together with reports of the Board of Directors and Auditors thereon

Whether promoter/ promoter group are interested in the agenda/resolution?

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	2132296	2100661	98.5164	2100661	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2100661	98.5164	2100661	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1505704	5	0.0003	5	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5	0.0003	5	0	100.0000	0.0000
Total		3638000	2100666	57.7423	2100666	0	100.0000	0.0000



Rohas

Kalyani Forge Limited

Resolution Required : (Ordinary)		2 - To declare a dividend on equity shares for the Financial Year ended 31st March, 2020						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	2132296	2100661	98.5164	2100661	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2100661	98.5164	2100661	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1505704	5	0.0003	5	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5	0.0003	5	0	100.0000	0.0000
Total		3638000	2100666	57.7423	2100666	0	100.0000	0.0000



Rohar

Kalyani Forge Limited

Resolution Required : (Ordinary)		3 - To appoint a Director, in place of Mrs. Rohini G. Kalyani (DIN : 00519565) who retires by rotation and being eligible, offers herself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	2132296	2068425	97.0046	2068425	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2068425	97.0046	2068425	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1505704	5	0.0003	5	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5	0.0003	5	0	100.0000	0.0000
Total		3638000	2068430	56.8562	2068430	0	100.0000	0.0000



Rohini

Kalyani Forge Limited

Resolution Required : (Ordinary)		4 - To consider Appointment of Cost Auditor of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	2132296	2100661	98.5164	2100661	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2100661	98.5164	2100661	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1505704	5	0.0003	5	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5	0.0003	5	0	100.0000	0.0000
Total		3638000	2100666	57.7423	2100666	0	100.0000	0.0000



Rohan

Kalyani Forge Limited

Resolution Required : (Ordinary)		5 - To appoint Mrs. Rohini G. Kalyani as Executive Chairperson of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	2132296	2068425	97.0046	2068425	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2068425	97.0046	2068425	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1505704	5	0.0003	5	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5	0.0003	5	0	100.0000	0.0000
Total		3638000	2068430	56.8562	2068430	0	100.0000	0.0000



Rohini

Kalyani Forge Limited

Resolution Required : (Special)		6 - To reappoint Mr. Pradip P Nadkarni as Independent Director of the Company for second term						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2132296	2100661	98.5164	2100661	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2100661	98.5164	2100661	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1505704	5	0.0003	5	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5	0.0003	5	0	100.0000	0.0000
Total		3638000	2100666	57.7423	2100666	0	100.0000	0.0000



Kalyani

NITIN PRABHUNE

B.Com. LL. B. F. C. S.

PRACTISING COMPANY SECRETARY

1st Floor, Flat no.102, , A.J. Residency, ,Taware Colony, Pune - 411009

Phone: 020-29510658

email: nitinprabhunecs@gmail.com

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson,

Name of the Company	KALYANI FORGE LIMITED
Meeting	41 st Annual General Meeting
Day, Date & Time	Friday, 25 th September, 2020 2.00 P.M. I.S.T.
Mode	Video Conferencing ("VC")/Other Audio - Visual Means ("OAVM")
Deemed Venue	Shangrila Gardens, "C" Wing, 1st floor, Opposite Bund Garden, Pune 411 001

Respected Madam,

I, Nitin Prabhune, Practising Company Secretary, has been appointed as scrutinizer by the Board of Directors of Kalyani Forge Limited ("the Company") at its meeting held on 30th July, 2020 for the purpose of scrutinizing the remote e-voting and e-voting conducted at the 41st AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17 /2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs and the circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (hereinafter referred to as the "Circulars") that provide relaxation for the manner in which the AGM shall be held and conducted.

The Circulars inter-alia provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 pandemic. Further pursuant to these Circulars physical attendance of members



had been dispensed with and accordingly the facility for appointment of proxies by the members was also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. I submit herewith my report with respect to the resolutions proposed at the 41st AGM of the Equity shareholders of the Company:

1. Responsibility and E-voting Agency:

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the meeting by the shareholders on the resolutions proposed in the Notice of the 41st AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the process of remote e-voting and the e-voting conducted at the meeting held through VC/OAVM through electronic voting system is 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 Chairperson, on the resolutions, based on the reports generated from the electronic voting system provided by Link Intime India Private Limited.

2. Notice of AGM and advertisement:

In accordance with the notice of the 41st AGM sent to the shareholders by way of email on 2nd September, 2020, and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 and the Circulars mentioned above, on 3rd September, 2020, the remote e-voting period remained open from Tuesday, 22nd September, 2020 (9.00 am IST) to Thursday, 24th September, 2020 (5.00 pm IST).

3. Cut-off Date:

The shareholders holding shares as on the "cut off" date i.e. Friday, 18th September, 2020 were entitled to vote on the proposed resolutions (item nos. 1 to 6 as set out in the Notice of the 41st AGM of the Company.)

4. Remote e-voting process:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period i.e. on Thursday, 24th September, 2020 (5.00 pm IST). The votes cast through remote e-voting system (prior and during the AGM) were unblocked after conclusion of the AGM held on 25th September, 2020 at around 2.40 P.M. in the presence of two witnesses (Mr. Hrishikesh Yadav residing at Sahakarnagar, Pune and Mr. Jeevan Kamthe residing at Hadapasar, Pune) who are not in the employment of the Company.

Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of Link Intime India Private Limited.



(<https://instavote.linkintime.co.in/>) and the same will be handed over to the authorized representative of the Chairperson.

5. Voting at the AGM:

After declaration of commencement of e- voting during the conduct of the AGM, the shareholders who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by Link Intime India Private Limited. (<https://instavote.linkintime.co.in/>) Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting platform provided by Link Intime India Private Limited. (<https://instavote.linkintime.co.in/>) and the same are being handed over to the Chairperson. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations lodged with the Company. The e-voting that was found defective for want of authorization has been treated as invalid and kept separately.

6. Counting Process and results:

6.1 The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

a) Ordinary Resolution No. 1 - To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2020 together with reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total	% of total number of valid votes cast
Voted in Favour				
Number of members voted	22	-	22	-
Number of votes cast by them	2100666	-	2100666	100
(ii) Voted against				
Number of members voted	-	-	-	-
Number of votes cast by them	-	-	-	-
(iii) Total				
Total number of members voted	22	-	22	-
Total number of votes cast by them	2100666	-	2100666	100



(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	*1	-	1
Total Number of shares involved	31635	-	31635

* 1 shareholder mentioned above has not voted for 31635 shares.

b) Ordinary Resolution No. 2 - To declare a dividend on equity shares for the Financial Year ended 31st March, 2020.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total	% of total number of valid votes cast
Voted in Favour				
Number of members voted	22	-	22	-
Number of votes cast by them	2100666	-	2100666	100
(ii) Voted against				
Number of members voted	-	-	-	-
Number of votes cast by them	-	-	-	-
(iii) Total				
Total number of members voted	22	-	22	-
Total number of votes cast by them	2100666	-	2100666	100



(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	*1	-	1
Total Number of shares involved	31635	-	31635

* 1 shareholder mentioned above has not voted for 31635 shares.

- c) Ordinary Resolution No. 3 - To appoint a Director, in place of Mrs. Rohini G. Kalyani (DIN: 00519565) who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total	% of total number of valid votes cast
Voted in Favour				
Number of members voted	22	-	22	-
Number of votes cast by them	2068430	-	2068430	100
(ii) Voted against				
Number of members voted	-	-	-	-
Number of votes cast by them	-	-	-	-
(iii) Total				
Total number of members voted	22	-	22	-
Total number of votes cast by them	2068430	-	2068430	100



(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	*3	-	*3
Total Number of shares involved	63871	-	63871

* 3 shareholders mentioned above have not voted for 63871 shares.

d) Ordinary Resolution No. 4 - To consider Appointment of Cost Auditor of the Company

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total	% of total number of valid votes cast
Voted in Favour				
Number of members voted	22	-	22	-
Number of votes cast by them	2100666	-	2100666	100
(ii) Voted against				
Number of members voted	-	-	-	-
Number of votes cast by them	-	-	-	-
(iii) Total				
Total number of members voted	22	-	22	-
Total number of votes cast by them	2100666	-	2100666	100



(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	*1	-	1
Total Number of shares involved	31635	-	31635

* 1 shareholder mentioned above has not voted for 31635 shares.

e) Ordinary Resolution No. 5 - To appoint Mrs. Rohini G. Kalyani as Executive Chairperson of the Company

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total	% of total number of valid votes cast
Voted in Favour				
Number of members voted	22	-	22	-
Number of votes cast by them	2068430	-	2068430	100
(ii) Voted against				
Number of members voted	-	-	-	-
Number of votes cast by them	-	-	-	-
(iii) Total				
Total number of members voted	22	-	22	-
Total number of votes cast by them	2068430	-	2068430	100



(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	*3	-	3
Total Number of shares involved	63871	-	63871

* 3 shareholders mentioned above have not voted for 63871 shares.

f) Special Resolution No. 6- To reappoint Mr. Pradip P Nadkarni as Independent Director of the Company for second term.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total	% of total number of valid votes cast
Voted in Favour				
Number of members voted	22	-	22	-
Number of votes cast by them	2100666	-	2100666	100
(ii) Voted against				
Number of members voted	-	-	-	-
Number of votes cast by them	-	-	-	-
(iii) Total				
Total number of members voted	22	-	22	-
Total number of votes cast by them	2100666	-	2100666	100



(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	*1	-	1
Total Number of shares involved	31635	-	31635

* 1 shareholder mentioned above has not voted for 31635 shares.

6.2 Accordingly, Resolution Nos. 1 to 6 have been passed with requisite majority as per the aforesaid Notice of the AGM of the Company.

7. Electronic data and relevant Records:

All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairperson considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairperson for safe keeping thereafter.

Thanking You.

Yours faithfully,


CS Nitin B Prabhune

FCS. 6707

CP No. 3800

Place: Pune

Date: 25.09.2020

UDIN: F006707B000777092

