

**Date: 09<sup>th</sup> August 2024**

To,  
Department of Corporate Services,  
**BSE Limited,**  
P J Towers, Dalal Street,  
Mumbai- 400 001.  
**BSE: Scrip Code: 531112**

To,  
Listing Department,  
**National Stock Exchange of India Limited,**  
“Exchange Plaza”, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400 051.  
**NSE Trading Symbol: BALUFORGE**

Respected Sir / Madam,

**Subject: Announcement of Voting Results of “Balu Forge Industries Limited” (“the Company”) pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please find enclosed herewith the details of voting results and the Scrutinizer’s Report thereon dated 09<sup>th</sup> August, 2024.

The Resolutions set forth in the Extra-Ordinary General Meeting Notice dated 16<sup>th</sup> July, 2024 has been approved by Members with requisite majority.

The Results of the Extra-Ordinary General Meeting along with the Scrutinizer’s Report is also being placed on the Company’s Website at <https://www.baluindustries.com/shareholders-information.php>

We request you to take the same on record.

**For Balu Forge Industries Limited**

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**Jaspalsingh Prehladsingh Chandock**  
**Managing Director**  
**DIN 00813218**

**Enclosure: a/a**



**BALU FORGE INDUSTRIES LTD**

**CIN: L29100MH1989PLC255933**

506, Imperial Palace, 45 Tolly Park Road, Andheri East, Mumbai – 400 069, India  
M: 8655075578 E: [sales@baluindustries.com](mailto:sales@baluindustries.com)/ [compliance@baluindustries.com](mailto:compliance@baluindustries.com) W: [www.baluindustries.com](http://www.baluindustries.com)

#### VOTING RESULT

Date of EOGM:	09 <sup>th</sup> August 2024
Record date:	02 <sup>nd</sup> August 2024
Total number of shareholders on record date:	38874
No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoter and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	2
Public	70
No. of Resolution passed in the meeting:	4



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY.				
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	57526074	57526074	100.0000	57526074	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		57526074	57526074	100.0000	57526074	0	100.0000
Public-Institutions	E-Voting	9210205	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9210205	0	0	0	0	0
Public-Non Institutions	E-Voting	35855621	5240894	14.6167	5240877	17	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35855621	5240894	14.6167	5240877	17	99.9997
<b>Total</b>	<b>Total</b>	102591900	62766968	61.1812	62766951	17	100.0000	0.0000
<b>Whether resolution is Pass or Not</b>							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE NON-PROMOTER PUBLIC CATEGORY INVESTOR FOR CASH:				
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	57526074	57526074	100.0000	57526074	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		57526074	57526074	100.0000	57526074	0	100.0000
Public-Institutions	E-Voting	9210205	0	0.0000	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		9210205	0	0.0000	0	0	0
Public-Non Institutions	E-Voting	35855621	5240894	14.6167	5240877	17	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		35855621	5240894	14.6167	5240877	17	99.9997
<b>Total</b>	<b>Total</b>	102591900	62766968	61.1812	62766957	17	100.0000	0.0000
Whether resolution is Pass or Not							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO THE PROMOTER & NON-PROMOTER PUBLIC CATEGORY INVESTOR FOR CASH:				
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	57526074	0	0.0000	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	57526074	0	0.0000	0	0	0	0
Public-Institutions	E-Voting	9210205	0	0.0000	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9210205	0	0.0000	0	0	0	0
Public-Non Institutions	E-Voting	35855621	5240894	14.6167	5240767	127	99.9976	0.0024
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35855621	5240894	14.6167	5240767	127	99.9976	0.0024
<b>Total</b>	<b>Total</b>	102591900	5240894	5.1085	5240767	127	99.9976	0.0024
Whether resolution is Pass or Not							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				AMEND / MODIFY ITEM NO 6 OF THE NOTICE OF THE 34TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY DATED 04TH SEPTEMBER 2023.				
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	57526074	57526074	100.00	57526074	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		57526074	57526074	100.00	57526074	0	100.0000
Public-Institutions	E-Voting	9210205	0	0.0000	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		9210205	0	0.0000	0	0	0
Public-Non Institutions	E-Voting	35855621	5240894	14.6167	5240852	42	99.9992	0.0008
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		35855621	5240894	14.6167	5240852	42	99.9992
<b>Total</b>	<b>Total</b>	102591900	62766968	61.1812	62766926	42	99.9999	0.0001
Whether resolution is Pass or Not								

