



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 : 16949 : 2002
FILE NUMBER : A10090-01

September 25, 2020

To

BOMBAY STOCK EXCHANGE LIMITED, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051
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Sub.: Proceedings of 41st Annual General Meeting held on 25th September, 2020.

Ref: /Symbol: 513509/KALYANIFRG

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of the 41st Annual General Meeting of Kalyani Forge Limited held on 25th September, 2020 through Video Conference (VC) / Other Audio- Visual Means (OAVM). In terms of the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs ('MCA') and in compliance with the provisions of the Companies Act, 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Kindly take this information on your record and acknowledge the receipt of the same.

Yours faithfully,

For Kalyani Forge Limited

Rohan Deshpande
Company Secretary





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Please find below proceedings of 41st Annual General Meeting held on 25th September, 2020:

1. In terms of the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs ('MCA') and in compliance with the provisions of the Companies Act, 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). In accordance with the Notice dated 17th August, 2020, the 41st Annual General Meeting of the shareholders of Kalyani Forge Limited ("the Company") was held on Friday, 25th September, 2020 at 2.00 p.m. through Video Conference (VC) / Other Audio- Visual Means (OAVM).
2. Mrs. Rohini G. Kalyani, Executive Chairperson of the Board was elected the Chairperson of the meeting. She being present then took the chair and welcomed the shareholders present. She then announced that the requisite quorum was present and called the meeting to be in order.
3. The Chairperson requested the Director's to introduce themselves through VC and following Directors confirmed their presence:-

Name	Designation
Mr. Gaurishankar N. Kalyani	Non-Executive Director and Chairman of Stakeholders Relationship Committee
Mr. Viraj G. Kalyani	Executive Director and Chief Executive Officer (CEO)
Mr. Abhijit Sen	Independent Director and Chairman of Audit Committee
Mr. Pradip P. Nadkarni	Independent Director and Chairman of Nomination and Remuneration Committee
Mr. Vishwas Chitrao	Independent Director

In Attendance :-

Name	Designation
Mr. Avinash Khare	Chief Financial Officer
CA. Satish Kelkar	Partner K. S. Aiyar & Co. , Statutory Auditor of the Company
CS Nitin Prabhune	Secretarial Auditor and Scrutinizer for the 41st Annual General Meeting
CMA Chandrashekhar Adwadkar	Internal Auditor of the Company
CA. Harshad Joshi	Internal Auditor of the Company

4. The Chairperson then made her opening remarks and delivered a speech thereafter highlighting the performance, dividend and growth outlook of the Company during the Financial Year 2019-20. The Chairperson acknowledged the contribution of all the employees and other stakeholders during the financial year 2019-20.

CIN: L28910MH1979PLC020959

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



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5. After the speech of Chairperson, the Company Secretary read the following business items in brief for the shareholders' approval :-

Item No.	Description	Resolution type Ordinary or Special
A	Ordinary Business	
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31 st March, 2020 together with reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	To declare a dividend on equity shares for the Financial Year ended 31 st March, 2020	Ordinary Resolution
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.	Ordinary Resolution
B	Special Business	
1	To consider Appointment of Cost Auditor of the Company	Ordinary Resolution
2	To appoint Mrs. Rohini G. Kalyani as Executive Chairperson of the Company	Ordinary Resolution
3	To reappoint Mr. Pradip P Nadkarni as Independent Director of the Company for second term	Special Resolution

6. The Company Secretary informed the members that the Company had provided the members the facility to cast their votes electronically on all resolutions set forth in the notice. Members who were present at the meeting and had not cast their votes electronically were provided opportunity to cast their votes at the end of the meeting through e-voting. It was further informed that there would be no voting by show of hands. He further informed that Mr. Nitin Prabhune, Company Secretary has been appointed as the scrutiniser to supervise that the remote e-voting and voting during the proceedings was done in fair and transparent manner.

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7. The Chairperson thanked the stakeholders for their participation at the Annual General Meeting. The e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. The voting Results of remote e-voting and e-voting in respect of business items transacted at the AGM and the scrutinizer's report will be submitted separately in accordance with the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within 48 (forty eight) hours and shall be placed on the Company's website and the results shall also be forwarded to the Stock Exchange. Upon completion of the e-voting process the Link Intime India Private Limited closed the meeting.

The 41st Annual General Meeting concluded at 2.40 p.m.

Thanking You,
For **Kalyani Forge Limited**

Rohan Deshpande
Company Secretary



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