



# Kalyani Forge Limited

KOREGAON BHIMA, -412 216, TEHSIL SIRUR DIST. PUNE.  
☎ : (02137) 252335, 252755, 252757 FAX : (02137) 252344 / 252756.  
www.kalyaniforge.co.in



August 14, 2021

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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Sub.: Proceedings of 42<sup>nd</sup> Annual General Meeting held on 14<sup>th</sup> August, 2021.

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 42<sup>nd</sup> Annual General Meeting of Kalyani Forge Limited held on 14<sup>th</sup> August, 2021 through Video Conference (VC) / Other Audio- Visual Means (OAVM). In terms of the General Circular 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 &  
Compliance Officer



CIN: L28910MH1979PLC020959

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



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

Please find below proceedings of 42<sup>nd</sup> Annual General Meeting held on 14<sup>th</sup> August, 2021:

1. In terms of the General Circular 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 10<sup>th</sup> June, 2021, the 42<sup>nd</sup> Annual General Meeting of the shareholders of Kalyani Forge Limited ("the Company") was held on Saturday, 14<sup>th</sup> August, 2021 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. Abhijit Sen	Independent Director and Chairman of Audit Committee
Mr. Pradip P. Nadkarni	Independent Director and Chairman of Nomination and Remuneration Committee
Mr. Adit Rathi	Independent Director

In Attendance :-

Name	Designation
Mr. Amol Khutwad	Acting Chief Financial Officer
CA. Satish Kelkar	Partner M/s K. S. Aiyar & Co. , Statutory Auditor of the Company
CMA Chandrashekhar Adawadkar	Internal Auditor of the Company
CS Nitin Prabhune	Secretarial Auditor and Scrutinizer for the 42 <sup>nd</sup> Annual General Meeting

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 2020-21. The Chairperson acknowledged the contribution of all the employees and other stakeholders during the financial year 2020-21.

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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
<b>A</b>	<b>Ordinary Business</b>	
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2021 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 31st March, 2021	Ordinary Resolution
3	To appoint a Director, in place of Mr. Viraj G. Kalyani (DIN : 02268846) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
<b>B</b>	<b>Special Business</b>	
1	To consider reappointment of Statutory Auditor for second Term	Ordinary Resolution
2	To consider Appointment of Cost Auditor of the Company	Ordinary Resolution
3	To reappoint Mr. Abhijit Sen as Independent Director of the Company for second term	Special Resolution
4	To consider appointment of Mr. Adit Rathi as Independent Director of the Company term	Ordinary 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, Practising 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 42<sup>nd</sup> Annual General Meeting concluded at 2.40 p.m.

Thanking You,  
For Kalyani Forge Limited

Rohan Deshpande  
Company Secretary &  
Compliance Officer



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