



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
INDIA : 1999-2003
FILE NUMBER : A10090-01

September 18, 2014

To

The Executive Director,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 001.

The Executive Director,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra (East),
Mumbai 400 051.

Madam/Sir,

SUB : Outcome of the 35th Annual General Meeting held on September 18, 2014

This is to inform you that the shareholders of the Company in their Annual General Meeting held today held at Poona Club Ltd., 6, Bund Garden Road, Pune - 411 001 have:

Ordinary Business:

- 1) Approved and adopted the Balance sheet as at 31st March, 2014, profit and loss account for the year ended 31st March, 2014 and reports of the Directors and Auditors thereon.
- 2) Approved the dividend of Rs. 2.50 [Two Rupees and paise fifty only] per share of Rs. 10/- each to equity shareholders of the Company.
- 3) Mr. Gaurishankar N. Kalyani (DIN: 00519610) was appointed as a Director of the Company liable to retire by rotation.
- 4) Mr. Viraj G. Kalyani (DIN : 02268846) was appointed as Executive Director of the Company liable to retire by rotation.
- 5) M/s P. G. Bhagwat, Chartered Accountants (Firm Registration No. 101118W) were re-appointed as Statutory Auditor of the Company, to hold the office of auditors from the date of this Meeting to the conclusion of the next Annual General Meeting of the Company.

Special Business:

- 6) Mr. Ashok Ramkrishna Jamenis (DIN : 00082620) was appointed as an Independent Director of the Company, not liable to retire by rotation for a period of five (5) years commencing from April 1, 2014.
- 7) Mr. Chandrashekhar Hanmant Naniwadekar (DIN : 00031023) was appointed as an Independent Director of the Company, not liable to retire by rotation for a period of five (5) years commencing from April 1, 2014.



: L28910MH1979PLC020959

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



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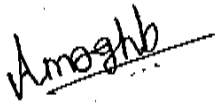
- 8) Mr. Pradip Prabhakar Nadkarni (DIN : 01670826) was appointed as an Independent Director of the Company, not liable to retire by rotation for a period of five (5) years commencing from April 1, 2014.
- 9) Mr. Ravindran Sankaran (DIN : 00229000) was appointed as an Independent Director of the Company, not liable to retire by rotation for a period of five (5) years commencing from April 1, 2014.

Copy of 'Summary of the Votes Polled' submitted to the Chairman/Chairperson of the Meeting by the Scrutinizers is enclosed. Based on this Summary Report the Chairperson Mrs. Rohini G. Kalyani declared that the resolutions for all the items of business in the Notice of 35th Annual General Meeting are passed by majority. Detailed report in this regard will be submitted to the Stock Exchanges as well as displayed on the website of the Company soon.

Kindly take the same on record.

Thanking you.

Yours Faithfully,
For Kalyani Forge Limited


Amogh Barve
Company Secretary



Encl.: As above

Kalyani Forge Limited

Summary of the Votes polled - submitted to the Chairman of the Meeting

Item No.	Particulars	Total Valid Votes	In Favour	Against	Remark
Item No. 1	Adoption of the Financial Statements of the Company for the year ended March 31, 2014 together with reports of Directors and Auditors thereon. (Ordinary Resolution)	2464052	2464052	0	Resolution passed with requisite majority
Item No. 2	Declaration of Final Dividend on Equity shares. (Ordinary Resolution)	2464052	2463952	0	Resolution passed with requisite majority
Item No. 3	Appointment of a Director in place of Mr. Gaurishankar N. Kalyani who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)	2464052	2464052	0	Resolution passed with requisite majority
Item No. 4	Appointment of a Director in place of Mr. Viraj G. Kalyani who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)	2464052	2464052	0	Resolution passed with requisite majority
Item No. 5	Appointment of Statutory Auditors of the Company for the F.Y. 2014-15. (Ordinary Resolution)	2464052	2464052	0	Resolution passed with requisite majority
Item No. 6	Appointment of Mr. Ashok R. Jamenis as Independent Director, not liable to retire by rotation in compliance with the provisions of Companies Act, 2013. (Ordinary Resolution)	2464052	2464052	0	Resolution passed with requisite majority
Item No. 7	Appointment of Mr. Chandrashekhar Hanmant Naniwadekar as Independent Director, not liable to retire by rotation in compliance with the provisions of Companies Act, 2013. (Ordinary Resolution)	2464052	2464052	0	Resolution passed with requisite majority
Item No. 8	Appointment of Mr. Pradip Prabhakar Nadkarni as Independent Director, not liable to retire by rotation in compliance with the provisions of Companies Act, 2013. (Ordinary Resolution)	2464052	2464052	0	Resolution passed with requisite majority




Kalyani Forge Limited

Summary of the Votes polled - submitted to the Chairman of the Meeting

Item No. 9	Appointment of Mr. Ravindran Sankaran as Independent Director, not liable to retire by rotation in compliance with the provisions of Companies Act, 2013. (Ordinary Resolution)	2464052	2464052	0	Resolution passed with requisite majority
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Harshal Joshi
Scrutinizer




Sheetal Kalyani
Scrutinizer

18 SEP 2014