



Kalyani Forge Limited

KOREGAON BHIMA, -412 218, 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 20, 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 : Details as per Clause 35A of the Listing Agreement in respect of 35th Annual General Meeting of the Company held on September 18, 2014

Please find below the captioned details:

Date of the Annual General Meeting	September 18, 2014
Total Number of Shareholders on record date, i.e., on August 14, 2014	3,049
No. of shareholders present in the meeting either in person or through proxy:	51
Promoters and Promoter Group	19
Public	32
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group	NIL
Public	NIL

Details of the Agenda:

Item No.	Description	Resolution Required (Ordinary/Special)	Mode of Voting
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	Postal Ballot/E-voting/Poll
2)	Declaration of Final Dividend on Equity shares (Ordinary Resolution)	Ordinary Resolution	Postal Ballot/E-voting/Poll

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CIN : L28910MH1979PLC020959
REGD OFFICE : Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune : 411001





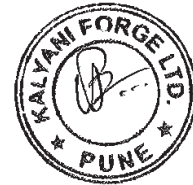
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3)	Appointment of a Director in place of Mr. Gaurishankar N. Kalyani (DIN: 00519610) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)	Ordinary Resolution	Postal Ballot/E-voting/Poll
4)	Appointment of 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)	Ordinary Resolution	Postal Ballot/E-voting/Poll
5)	Appointment of Statutory Auditors of the Company for the F.Y. 2014-15. (Ordinary Resolution)	Ordinary Resolution	Postal Ballot/E-voting/Poll
6)	Appointment of Mr. Ashok R. Jamenis (DIN : 00082620) as Independent Director, not liable to retire by rotation in compliance with the provisions of Companies Act, 2013. (Ordinary Resolution)	Ordinary Resolution	Postal Ballot/E-voting/Poll
7)	Appointment of Mr. Chandrashekhar Hanmant Naniwadekar (DIN : 00031023) as Independent Director, not liable to retire by rotation in compliance with the provisions of Companies Act, 2013. (Ordinary Resolution)	Ordinary Resolution	Postal Ballot/E-voting/Poll
8)	Appointment of Mr. Pradip Prabhakar Nadkarni (DIN : 01670826) as Independent Director, not liable to retire by rotation in compliance with the provisions of Companies Act, 2013. (Ordinary Resolution)	Ordinary Resolution	Postal Ballot/E-voting/Poll
9)	Appointment of Mr. Ravindran Sankaran (DIN : 00229000) as Independent Director, not liable to retire by rotation in compliance with the provisions of Companies Act, 2013. (Ordinary Resolution)	Ordinary Resolution	Postal Ballot/E-voting/Poll



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Details of Postal Ballot/E-voting/Poll:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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	21,30,646	21,30,646	100%	21,30,646	NIL	100%	NIL
Public – Institutional holders	2,28,654	2,28,654	100%	2,28,654	NIL	100%	NIL
Public- Others	1,04,752	1,04,752	100%	1,04,752	NIL	100%	NIL
Total	2464052	2464052	100%	2464052	NIL	100%	NIL

Kindly take the same on record.

Thanking you.

Yours Faithfully,
For Kalyani Forge Limited

Amogh Barve

Amogh Barve
Company Secretary



Harshal Joshi,
Practicing Company Secretary
A-6, Ishan Sanskruti, Warje, Pune - 411058

SCRUTINIZERS' REPORT

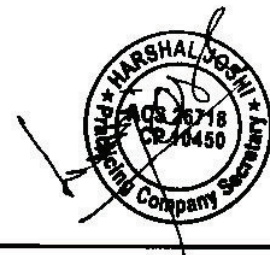
Pursuant to Section 108 of Companies Act, 2013 and
Rule 20 (xi) of the Companies (Management and Administration) Rules, 2014

To,
The Chairman
35th Annual General Meeting
of the Members
of Kalyani Forge Limited
held at 11:00 AM on September 18, 2014
at Poona Club Ltd., 6, Bund Garden Road, Pune-411 001.

Dear Sir,



I, Harshal R. Joshi, Practicing Company Secretary, Pune appointed by the Board of Directors of Kalyani Forge Limited, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (xi) of the Companies (Management and Administration) Rules, 2014 as a Scrutinizer of Kalyani Forge Limited (KFL) for the purpose of scrutinizing the e-voting process, Postal ballot Process and Poll, in a fair and transparent manner and ascertaining the requisite majority, taking together all the three processes, as per the provisions of the Companies Act, 2013 and Rule 20 (xi) of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, at the 35th Annual General Meeting (AGM) of Members of Kalyani Forge Limited, held on Thursday, September 18, 2014 at 11.00 A.M. at Poona Club Ltd., 6, Bund Garden Road, Pune-411 001, submit my report as under:

I have issued separate Scrutinizers Report dated September 15, 2014 on the e-voting and on the Poll on the resolutions passed at the Annual General Meeting of the Company. As requested by management, I submit herewith my combined report on results of e-voting together with that of Postal ballot and Poll conducted at the AGM held as under:



Harshal Joshi,
Practicing Company Secretary
A-6, Ishan Sanskruti, Warje, Pune - 411058

Item No.	Particulars	Total Votes	In Favour	Against	Invalid Votes No.	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).	24,64,052	24,64,052	0	60	Resolution passed with requisite majority.
Item No. 2	Declaration of Final Dividend on Equity shares. (Ordinary Resolution)	24,63,952	24,63,952	0	60	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	60	Resolution passed with requisite majority.

Harshal Joshi,
Practicing Company Secretary
A-6, Ishan Sanskruti, Warje, Pune - 411058

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)	24,64,052	24,64,052	0	60	Resolution passed with requisite majority.
Item No. 5	Appointment of Statutory Auditors of the Company for the F.Y. 2014-15. (Ordinary Resolution)	24,64,052	24,64,052	0	60	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)	24,64,052	24,64,052	0	60	Resolution passed with requisite majority.
Item No. 7	Appointment of Mr. Chandrasekhar Hanmant Naniwadekar as Independent Director, not liable to retire by rotation in compliance with the provisions of Companies Act, 2013. (Ordinary Resolution)	24,64,052	24,64,052	0	60	Resolution passed with requisite majority.



Harshal Joshi,
Practicing Company Secretary
A-6, Ishan Sanskruti, Warje, Pune - 411058

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).	24,64,052	24,64,052	0	60	Resolution passed with requisite majority.
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)	24,64,052	24,64,052	0	60	Resolution passed with requisite majority.

Thanking You,
Yours faithfully,



Harshal R. Joshi,
Practicing Company Secretary,
ACS 26718, CP No. 10450



Place: Pune
Dated: September 20, 2014