Format for Voting Results

Annexure I

Date of the AGM/EGM		29.12.2015
Total number of shareholders on record date		25106
No. of shareholders present in the meeting either in person through proxy: Promoters and Promoter Group:	Dublin	2 (Through E-voting) 36 (Physical) & 9 (Through E-voting)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:		NOT APPLICABLE

ITEM NO.1

Agenda- wise item)	e disclosure (to be	disclosed se	parately for eac	ch agenda	To receive, consider and adopt the Audited Balance Sheet and audited Statement Profit & Loss for the financial year ended 30th September, 2015 together with the reports of Board of Directors and the Auditors thereon.					
Resolution re	equired: (Ordinary	/ Special)Res	olution		Ordinary R	Resolution				
Whether pro	moter/ promoter g	roup are inter	ested in the re	solution	No					
CategoryCa tegory	Mode of VotingMode of Voting	shares held	No. of votes polled (2)	% of Votes Polled on outstanding 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	E-Voting		19904492	10	00%	19904492	Nil	100%	Nil	
and	Poll	1	NIL			•	-	120	1000	
Promoter	Postal Ballot (if applicable)	19904492	NA			Ē	=		3	
	Total	19904492	19904492			19904492	Nil			
Public-	E-Voting		2425291	92	41%	2179631	245660	89.87%	10.13%	
Institutions	Poll	1	NIL			9		(8)		
	Postal Ballot (if applicable)	2624417	NA		-	(# T		•	721	
	Total	2624417	2425291			2179631	245660			
Public- Non	E-Voting		4379	0.	03%	3824	555	87.33%	12,67%	
Institutions	Poll	14221091	13200	0.	09%	13200	828	100%	247	
P	Postal Ballot (if applicable)	14221091	NA		0.0070			3.41		
	Total	14221091	17579			17024	555		×	
Total		36750000	22347362	6	0.81	22101147	246215	98.90	1.10	

ITEM NO.2

Agenda- wis item)	e disclosure (to be	e disclosed se	parately for ea	ch agenda		To appoint Mr. Gautam Malhotra who retires by rotation and offered himself for a appointment.				
Resolution r	equired: (Ordinary	// Special)Res	olution		Ordinary F	Resolution				
Whether promoter/ promoter group are interested in the resolution					No					
CategoryCa tegory	Mode of VotingMode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstandir (3)=[(2)/(1)	•	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter	E-Voting		19904492	10	00%	19904492	Nil	100%	Nil	
and	Poll	19904492	NIL				i e			
Promoter Po	Postal Ballot (if	19904492	NA				. □	2	9	
	Total	19904492	19904492			19904492	Nil			

Public-	E-Voting		2425291	92.41%	2337225	88066	96.37%	3.63%
Institutions	Poll	2624417	NIL		1.5	201	2	
	Postal Ballot (if applicable)	2024417	NA	\$\$	2	18		
	Total	2624417	2425291	+	2337225	88066		
Public- Non			4379	0.03%	3824	555	87.33%	12.67%
Institutions	Poll	14221091	13200	0.09%	13200		100%	2
	Postal Ballot (if applicable)	14221091	NA	ā	•	=	•	*
	Total	14221091	17579		17024	555		
Total	Total	36750000	22347362	60.81	22258741	88621	99.60	0.40

Accordingly, the resolution No.2 was passed with requisite majority.

ITEM NO.3

Agenda- wise tem)	e disclosure (to be	disclosed se	parately for ea	ch agenda	To appoint		who retires by re	otation and offere	d himself for re-		
Resolution re	equired: (Ordinary	/ Special)Rese	olution		Ordinary Resolution						
Whether pro	moter/ promoter g	roup are inter	ested in the re	solution	No						
tegory	Mode of VotingMode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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 agains on votes polled (7)=[(5)/(2)]*100		
Promoter	E-Voting		19904492	1	00%	19904492	Nil	100%	Nil		
and	Poll	40004400	NIL		3		820	5	\$		
Promoter	Postal Ballot (if applicable)	19904492	NA	-1				9	•		
ii .	Total	19904492	19904492			19904492	Nil				
Public-	E-Voting		2425291	92	.41%	2337225	88066	96.37%	3.63%		
Institutions	Poll	2624417	NIL				-	*			
	Postal Ballot (if applicable)	2024417	NA		*	.5	=	3	4		
	Total	2624417	2425291			2337225	88066				
Public- Non	E-Voting		4379	0	.03%	3824	555	87.33%	12.67%		
Institutions	Poll	14221091	13200	0	.09%	13200		100%	-		
F	Postal Ballot (if applicable)	14221091	NA		2	•	*	*	· ·		
	Total	14221091	17579			17024	555				
Total		36750000	22347362	6	0.81	22258741	88621	99.60	0.40		

Accordingly, the resolution No.3 was passed with requisite majority.

ITEM NO.4

Agenda- wise item)	e disclosure (to be	e disclosed se	parately for ea	ch agenda	To appoin	t Statutory Audi	tors and fix thei	r remuneration.			
Resolution re	equired: (Ordinary	/ Special)Res	olution		Ordinary Resolution						
Whether pro	moter/ promoter g	roup are inter	ested in the re	solution	No						
CategoryCa Mode of VotingMode of Voting Mo. of Shares held (1) No. of votes polled outstanding (3)=[(2)/(1)				-	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	E-Voting		19904492	10	00%	19904492	Nil	100%	Nil		
and	Poll	19904492	NIL		8		25				
Promoter Group	Postal Ballot (if applicable)	19904492	NA		2	-	-		*		
	Total	19904492	19904492			19904492	Nil				
Public-	E-Voting		2425291	92	.41%	2425291	9	100.00%	-		
Institutions	Poll	2624417	NIL		3		•	V 8	-		
F	Postal Ballot (if applicable)	2024417	NA			-	*	ME	-		

	Total	2624417	2425291		2425291	0		
Public- Non			4379	0.03%	3824	555	87.33%	12.67%
	Poll	44004004	13200	0.09%	13200	100	100%	
	Postal Ballot (if	14221091	NA	8	5	1.51		
	Total	14221091	17579		17024	555		
Total	1	36750000	22347362	60.81	22346807	555	99.998	0.002

Accordingly, the resolution No.4 was passed with requisite majority.

ITEM NO.5

Agenda- wise tem)	disclosure (to be	disclosed se	parately for eac	ch agenda	To appoint	: Mr. John Ernes	t Flintham as a [Director of the Cor	mpany.		
Resolution re	quired: (Ordinary	/ Special)Rese	olution		Ordinary Resolution						
Whether pror	noter/ promoter g	roup are inter	ested in the re	solution	No						
CategoryCa Mode of No. of				% of Votes Polled on outstanding 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	E-Voting		19904492	10	10%	19904492	Nil	100%	Nil		
and Promoter P	Poll	10004400	NIL		=		134				
	Postal Ballot (if applicable)	19904492	NA	2000年2		1161		•			
	Total	19904492	19904492			19904492	Nil				
Public-	E-Voting		2425291	92.	41%	2337225	88066	96.37%	3.63%		
Institutions	Poll	2624417	NIL				(12)				
	Postal Ballot (if applicable)	2024417	NA		*	2	323	•	*		
	Total	2624417	2425291			2337225	88066				
Public- Non	E-Voting		4379	0.0	03%	800	3579	18.26%	81.74%		
Institutions	Poll	14221091	13200	0.0	09%	13200	*	100%			
P	Postal Ballot (if	14221091	NA		*		1	÷	2		
	Total	14221091	17579			14000	3579				
Total		36750000	22347362	60	0.81	22255717	91645	99.59	0.41		

Accordingly, the resolution No.5 was passed with requisite majority.

ITEM NO.6

Agenda- wis tem)	e disclosure (to be	disclosed se	parately for ea	ch agenda	To appoint Mr. John Ernest Flintham as Managing Director of the Company. Ordinary Resolution No					
Resolution r	equired: (Ordinary	/ Special)Reso	olution							
Whether pro	moter/ promoter g	roup are inter	ested in the re	solution						
CategoryCa tegory	ggory VotingMode of Voting (1) (2) Polled outsta			% of Polled outstanding (3)=[(2)/(1)	-	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	
_	E-Voting	19904492	19904492	10	00%	19904492	Nil	100%	Nil	
	Poll		NIL		10		•			
Promoter Group	Postal Ballot (if applicable)		NA					*	5	
	Total	19904492	19904492			19904492	Nil			
Public-	E-Voting		2425291	92	.41%	2425291		100.00%		
nstitutions	Poll	2624417	NIL		2		(*)		8	
	Postal Ballot (if applicable)	2024417	NA		5	-	1021	2	¥	
	Total	2624417	2425291			2425291	0			
Public- Non	E-Voting		4379	0.	03%	800	3579	18.26%	81.74%	
Institutions	Poll	14221091	13200	0.	09%	13200	2	100%		

1	Postal Ballot (if		NA	(#:	1983	82	i.	-
	Total	14221091	17579		14000	3579		
Total		36750000	22347362	60.81	22343783	3579	99.98	0.02

Accordingly, the resolution No.6 was passed with requisite majority.

ITEM NO.7

Agenda- wise item)	disclosure (to be	disclosed se	parately for each	h agenda	To appoint Years.	Ms. Bhama Kris	shnamurthy as a	in Independent Di	rector for a term 5		
	quired: (Ordinary	/ Special\Per	plution		Ordinary Resolution						
				atution	Ordinary resolution						
Whether pro	noter/ promoter g	roup are inter	ested in the re	solution	No				2		
egory VotingMode of Voting		No. of shares held (1)	No. of % of votes polled (2) % outstand (3)=[(2)/(1		Votes on ng shares]* 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	ter E-Voting 19904492 1		10	00%	19904492	Nil	100%	Nil			
and	Poll	19904492	NIL	iz .		1	2	520	141		
_	Postal Ballot (if applicable)	13304432	NA	=		-		14.1	S*8		
	Total	19904492	19904492			19904492	Nil				
Public-	E-Voting		2425291	92	41%	2337225	88066	96.37%	3.63%		
Institutions	Poli	2624417	NIL		•				12		
	Postal Ballot (if applicable)	2024411	NA		3)	1827	-	(#)	:161		
	Total	2624417	2425291			2337225	88066				
Public- Non	E-Voting		4379	0.	03%	3824	555	87.33%	12,67%		
Institutions	Poll	14221091	13200	0.	09%	13200	(4)	100%	2		
F	Postal Ballot (if	14221091	NA		3.55	隐	15.1	*	-		
	Total	14221091	17579			17024	555				
Total		36750000	22347362	6	0.81	22258741	88621	99.60	0.40		

Accordingly, the resolution No.7 was passed with requisite majority.

ITEM NO.8

Agenda- wis	e disclosure (to be	e disclosed se	parately for ea	ch agenda	To approv	e Related Party	Transaction for t	he financial year	2015-2016.	
Resolution r	equired: (Ordinary	// Special)Res	olution		Special Re	solution				
Whether pro	moter/ promoter g	roup are inter	ested in the re	solution	Yes					
CategoryCa tegory	Mode of VotingMode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstandin (3)=[(2)/(1)	-	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	E-Voting		1800000	9.	04%	1800000	Nil	100%	Nil	
and	Poll 19904492 NIL		NIL					2	~ ~	
Group a	Postal Ballot (if applicable)	19904492	NA			¥	-	*	*	
	Total	19904492	1800000			1800000	Nil			
Public-	E-Voting		2267697	92	.41%	2179631	88066	96.12%	3.88%	
Institutions	Poll	2624417	NIL		2 7				3	
	Postal Ballot (if applicable)	2024417	NA		*		5	-	H	
	Total	2624417	2267697			2179631	88066			
Public- Non	E-Voting		4379	0.	03%	800	3579	18.26%	81.74%	
Institutions	Poll	14221091	13200	0.	09%	13200		100%	15	
F	Postal Ballot (if applicable)	14221001	NA		\$	-	*	191	5 × 1	
	Total	14221091	17579			14000	3579			
Total		36750000	4085276	1	1.12	3993631	91645	97.76	2.24	

Accordingly, the resolution No.8 was passed with requisite majority.



ITEM NO.9

Agenda- wise item)	e disclosure (to be	disclosed se	parately for ea	ch agenda	To approve	e remuneration	of Cost Auditors	for the next finar	ncial year.
Resolution re	equired: (Ordinary	/Special)Reso	lution		Ordinary F	Resolution			
Whether pro	moter/ promoter g	roup are Inter	ested in the re	solution	No				
CategoryCa tegory	Mode of VotingMode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstandin (3)=[(2)/(1)	-	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	E-Voting	19904492	19904492	10	00%	19904492	Nil	100%	Nil
and	Poll		NIL		e/	-	3		3.
Promoter Group	Postal Ballot (if		NA		4	12		•	(±)
	Total	19904492	19904492			19904492	Nil		
Public-	E-VotIng		2425291	92	.41%	2425291	- 12	100.00%	
nstitutions	Poll	2624417	NIL			187		1955	
	Postal Ballot (if applicable)	2024417	NA			121	[47]	Pal	Det
	Total	2624417	2425291			2425291	0		
Public- Non	E-Voting		4379	0.	03%	3824	555	87.33%	12.67%
Institutions	Poll	14221091	13200	0.	09%	13200	343	100%	
	Postal Ballot (if applicable)	14221091	NA		(*)	82	1755	5	2
	Total	14221091	17579			17024	555		
Total		36750000	22347362	6	0.81	22346807	555	99.998	0.002

Accordingly, the resolution No.9 was passed with requisite majority.



METALYST FØRGINGS LIMITED

(Formerly known as Ahmednagar Forgings Limited)

Registered Office:

Gat No. 614, Village Kuruli Khed, Pune, Maharatra - 410501

Tel: +91-2135-252148 Fax: +91-2135-252105

E-mail: info@metalyst.co.in Web.: www.metalyst.co.in

CIN No.: L28910MH1977PLC019569

Ref.: MFL/BSE/2015

Date: 31st December, 2015

Bombay Stock Exchange Limited, Phirozee Jeejee Bhoy Towers, Dalal Street, Mumbai-400001

BSE SECURITY CODE: 513335

SUB: Scrutinizer Report of the Annual General Meeting

Dear Sir/ Madam

Kindly find the attached Scrutinizer Report of Metalyst Forgings Ltd., for the Annual General Meeting of the Company conducted on 29.12.2015.

This is for your information and record.

For METALYST FORGINGS LIMITED

COMPANY SECRETARY

S. Khurana & Associates

Company Secretaries

Email: sachinkhuranacs@gmail.com

(M): 9540407575, 9711970159

REPORT OF THE SCRUTINIZER

To

The Chairman of the Annual General Meeting (AGM) of the Equity Shareholders of Metalyst Forgings Limited, held on 29th December 2015 at Gat No. 614 Village Kuruli Khed, Pune Maharashtra,-410501

Subject: Metalyst Forgings Limited AGM Dated 29th December, 2015, E-Voting Results

Dear Sir,

I, Sachin Khurana, Practising Company Secretary appointed as Scrutinizer as per the letter dated 28th November, 2015, for the purpose of voting by electronic means on the below mentioned resolution, at the **Annual General Meeting** of the Equity Shareholders of Metalyst Forgings Limited, held on 29th December, 2015, at Gat No. 614 Village Kuruli Khed, Pune, Maharashtra, 410501 hereby submit my report as under.

	Pursuant to Section 101, 108 of the Act and 3(1) of Rule 20 of the Companies(Management &
a.	Administration) Rules, 2014, the notices convening the meeting including Statement under Section 102 of the Act have been dispatched to all the members of the company through registered post on the 4th December, 2015 and subsequently, the notice convening was also placed on the website of the company and the members of the company were given an option to vote electronically on e-voting platform, provided by the Central Depository Services Limited (CDSL).
	The Public Advertisement with respect to dispatch of notices and conducting of voting
b.	through electronic means dated 8th December, 2015 was published in an English newspaper of wide circulation and a vernacular newspaper on the 9th December, 2015.
c.	The voting through an electronic means commenced on 26th December, 2015 at 10.00 a.m. and will end on 28th December, 2015 at 5.00 p.m.
d.	Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 28th December, 2015 at 5 P.M., the CDSL portal was blocked for voting.
	The votes cast were unblocked in the presence of two witnesses on the 29th December,
2.	



Charles and the Control of the Contr	A register has been maintained electronically to record the assent or dissent received, mentioning the particular of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise.
g.	The Corporate member who has participated in thee-voting has provided the Scanned copy of the resolution/ Authority Letter passed at the Board of Directors for authorization to attend the Annual General Meeting

The proposed resolution for which this Annual General Meeting of the shareholders is being held and the option of voting by electronic means is provided is as follows:

- To receive consider and adopt the audited Balance sheet and audited Profit & loss for Financial Year 30.09.2015.
- 2. To appoint Mr. Gautam Malhotra who retires by rotation and offered himself for re-appointment
- To appoint Mr. D.S. Malik who retires by rotation and offered himself for reappointment.
- 4. To appoint Statutory Auditors and fix their remuneration
- 5. To appoint Mr. John Ernest Flintham as a Director of the Company.
- 6. To appoint Mr. John Ernest Flintham as a Managing Director of the Company.
- 7. To appoint Ms. Bhama Krishnamurthy as an Independent Director for a term 5 Years.
- 8. To approve Related Party Transaction for the financial year 2015-2016
- 9. To approve remuneration of Cost Auditors for the next financial year.

A summary of the total votes cast 'FOR' and 'AGAINST' the above said resolution is as below:

Results for Resolution No 1:

SUMMARY OF E-VOTING					
Par	ticulars	No. of shareholders	No. of shares/ votes	% of shares!	
(a)	Total Valid Votes	11	22334162	100%	
(b)	Less -Invalid Votes	-	-	-	
(c)	Net Valid Votes Received	11	22334162	100%	
(d)	Vote Cast in Favour of Resolution	7	22087947	98.90%	
(e)	Vote Cast Against the resolution	4	246215	1.10%	



RESUITS FOR RESOLUTION NO 2:

-		SUMMARY OF E-VOTING	ì	
Dark	ticulars	No. of shareholders votes	No. of shares/ votes	% of shares! votes
(a)	Total Valid Votes	11	22334162	100%
(b)	Less -Invalid Votes			1000/
(c)	Net Valid Votes Received	11	22334162	100%
(d)	Vote Cast in Favour of	8	22245541	99.60%
(e)	Resolution Vote Cast Against the resolution	3	88621	0.40%

Results for Resolution No 3:

SUMMARY OF E-VOTING						
Part	ticulars	No. of shareholders votes	No. of shares/ votes	% of shares! votes		
(a)	Total Valid Votes	11	22334162	100%		
(b)	Less -Invalid Votes	-	-	-		
(c)	Net Valid Votes Received	11	22334162	100%		
(d)	Vote Cast in Favour of Resolution	8	22245541	99.60%		
(e)	Vote Cast Against the resolution	3	88621	0.40%		

Results for Resolution No 4:

	SUMMARY OF E-VOTING						
Part	ticulars	No. of shareholders votes	No. of shares/ votes	% of shares! votes			
(a)	Total Valid Votes	11	22334162	100%			
(b)	Less -Invalid Votes	-	-	-			
(c)	Net Valid Votes Received	11	22334162	100%			
(d)	Vote Cast in Favour of Resolution	10	22333607	99.99%			
(e)	Vote Cast Against the resolution	1	555	0.01%			

Results for Resolution No 5:

		SUMMARY OF E-VOTING	i	
Particulars		No. of shareholders votes	No. of shares/ votes	% of shares! votes
(a)	Total Valid Votes	11	22334162	100%



(b)	Less -Invalid Votes	*	-	-
(c)	Net Valid Votes Received	11	22334162	100%
(d)	Vote Cast in Favour of Resolution	7	22242517	99.59%
(e)	Vote Cast Against the	4	91645	0.41%
	resolution			

Results for Resolution No 6:

	SUMMARY OF E-VOTING						
Part	ticulars	No. of shareholders votes	No. of shares/ votes	% of shares! votes			
(a)	Total Valid Votes	11	22334162	100%			
(b)	Less -Invalid Votes	-	-	-			
(c)	Net Valid Votes Received	11	22334162	100%			
(d)	Vote Cast in Favour of Resolution	9	22330583	99.98%			
(e)	Vote Cast Against the resolution	2	3579	0.02%			

Results for Resolution No 7:

SUMMARY OF E-VOTING						
		No. of shareholders	No. of shares/	% of shares!		
Part	ticulars	votes	votes	votes		
(a)	Total Valid Votes	11	22334162	100%		
(b)	Less -Invalid Votes	-	-	-		
(c)	Net Valid Votes Received	11	22334162	100%		
(d)	Vote Cast in Favour of Resolution	8	22245541	99.60%		
(e)	Vote Cast Against the resolution	3	88621	0.40%		

Results for Resolution No 8:

		SUMMARY OF E-VOTING	ì	
Par	ticulars	No. of shareholders votes	No. of shares/ votes	% of shares! votes
(a)	Total Valid Votes	9	4072076	100%
(b)	Less -Invalid Votes	1	•	-
(c)	Net Valid Votes Received	9	4072076	100%
(d)	Vote Cast in Favour of Resolution	5	3980431	97.75%

(e)	Vote Cast Against the	4	91645	2.25%
	resolution			

Results for Resolution No 9:

SUMMARY OF E-VOTING						
Part	iculars	No. of shareholders votes	No. of shares/ votes	% of shares! votes		
(a)	Total Valid Votes	11	22334162	100%		
(b)	Less -Invalid Votes	-	-	-		
(c)	Net Valid Votes Received	11	22334162	100%		
(d)	Vote Cast in Favour of Resolution	10	22333607	99.99%		
(e)	Vote Cast Against the resolution	1	555	0.01%		

The results of e-voting shall be taken into account in addition to the total shares voted 'For' there solution at the Annual General Meeting of the shareholders. The data sheet relating to e-voting and other related papers/registers, records are in the safe custody of the undersigned, and that they will be handed over to the Chairman of the company, once the Minutes are approved and signed.

The shareholders who have already exercised their vote through electronic means will not be eligible to exercise their vote for this resolution at the Annual General meeting.

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Thanking you, Yours Faithfully

M/s S. Khurana & Associates

Sachin Khurana CP No: 13212

Date: 29th December, 2015

Place: New Delhi