



# 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

Disclosure as per Clause 35A of the listing agreement to be submitted to the Exchanges:

Statement containing the details regarding the voting results in the prescribed format for the E-voting and the postal ballot conducted for the AGM dated 05.09.2015

Date of Declaration of postal ballot results	September 07, 2015
Total number of shares as on the cut date of August 29,2015	3013
Total number of shareholders present as on the date of the meeting in present or by way of proxy	Promoters: 22 Public: 55
Total number of shareholders who have attended the meeting through video conference	Promoters: NA Public: NA

Details of Notice:

1. Item No. 1: Adoption of accounts for the year ended 31st March, 2015

Type of Resolution: Ordinary Resolution

Method of Voting: E – voting with postal ballot

Promoter/ Public	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 against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	21,32,296	21,32,296	100%	21,32,296	NIL	100%	NIL
Public – Institutional holders	2,38,745	2,38,745	100%	2,38,745	0	0%	NIL
Public-Others	1,09,836	1,09,836	100%	1,09,836	0	100%	NIL
Total	24,80,877	24,80,877	100%	24,80,877	0	100%	NIL

For Kalyani Forge Limited

  
Ketaki Sawant  
Company Secretary & Compliance Officer

CIN : L28910MH1979PLC020959

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



## 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

2. Item No. 2: Appointment of a Director in place of Mrs. Rohini G. Kalyani who retires by rotation and being eligible, offers herself for re-appointment.  
Type of Resolution: Ordinary Resolution  
Method of Voting: E – voting with postal ballot

Promoter/ Public	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]	No. of Votes – in favour -4	No. of Votes – against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	21,32,296	21,32,296	*100 100%	21,32,296	NIL	*100 100%	*100 NIL
Public – Institutional holders	2,38,745	2,38,745	100%	2,38,745	0	0%	NIL
Public-Others	1,09,836	1,09,836	100%	1,09,836	0	100%	NIL
Total	24,80,877	24,80,877	100%	24,80,877	0	100%	NIL

For Kalyani Forge Limited

*Ketaki Sawant*  
Ketaki Sawant  
Company Secretary & Compliance Officer

CIN : L28910MH1979PLC020959

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



## 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

3. Item No. 3: Appointment of a Director in place of Mr. Gaurishankar Kalyani who retires by rotation and being eligible, offers himself for re-appointment.  
Type of Resolution: Ordinary Resolution  
Method of Voting: E – voting with postal ballot

Promoter/ Public	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]	No. of Votes – in favour -4	No. of Votes – against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	21,32,296	21,32,296	*100 100%	21,32,296	NIL	*100 100%	*100 NIL
Public – Institutional holders	2,38,745	2,38,745	100%	2,38,745	0	0%	NIL
Public-Others	1,09,836	1,09,836	100%	1,09,836	0	100%	NIL
Total	24,80,877	24,80,877	100%	24,80,877	0	100%	NIL

For Kalyani Forge Limited  
  
 Ketaki Sawant  
 Company Secretary & Compliance Officer

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



## 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

4. Item No. 4: Appointment of Statutory Auditors.  
Type of Resolution: Ordinary Resolution  
Method of Voting: E – voting with postal ballot

Promoter/ Public	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)]	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	21,32,296	21,32,296	100%	21,32,296	NIL	100%	NIL
Public – Institutional holders	2,38,745	2,38,745	100%	2,38,745	0	0%	NIL
Public-Others	1,09,836	1,09,836	100%	1,09,836	0	100%	NIL
Total	24,80,877	24,80,877	100%	24,80,877	0	100%	NIL

For Kalyani Forge Limited

  
Ketaki Sawant  
Company Secretary & Compliance Officer

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



# 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

5. Item No. 5: Appointment of Mrs. Rohini G. Kalyani as the Chairperson and Managing Director and to fix the remuneration.  
Type of Resolution: Ordinary Resolution  
Method of Voting: E – voting with postal ballot

Promoter/ Public	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]	No. of Votes – in favour -4	No. of Votes – against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	21,32,296	21,32,296	*100 100%	21,32,296	NIL	*100 100%	*100 NIL
Public – Institutional holders	2,38,745	2,38,745	100%	2,38,745	0	0%	NIL
Public-Others	1,09,836	1,09,836	100%	1,09,836	0	100%	NIL
Total	24,80,877	24,80,877	100%	24,80,877	0	100%	NIL

For Kalyani Forge Limited

  
Ketaki Sawant  
Company Secretary & Compliance Officer

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





## 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 : A10099-01

6. Item No. 6: Adoption of new set of Articles of Association.  
Type of Resolution: Special Business Resolution  
Method of Voting: E – voting with postal ballot

Promoter/ Public	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)]	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	21,32,296	21,32,296	100%	21,32,296	NIL	100%	NIL
Public – Institutional holders	2,38,745	2,38,745	100%	2,38,745	0	0%	NIL
Public-Others	1,09,836	1,09,836	100%	1,09,836	0	100%	NIL
Total	24,80,877	24,80,877	100%	24,80,877	0	100%	NIL

For Kalyani Forge Limited

*Sawant*

Ketaki Sawant  
Company Secretary & Compliance Officer

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



## 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

7. Item No. 7: Appointment of Cost - Auditor.  
Type of Resolution: Ordinary Resolution  
Method of Voting: E – voting with postal ballot

Promoter/ Public	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]	No. of Votes – in favour -4	No. of Votes – against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	21,32,296	21,32,296	100% *100	21,32,296	NIL	100% *100	NIL
Public – Institutional holders	2,38,745	2,38,745	100%	2,38,745	0	0%	NIL
Public-Others	1,09,836	1,09,836	100%	1,09,836	0	100%	NIL
Total	24,80,877	24,80,877	100%	24,80,877	0	100%	NIL

For Kalyani Forge Limited

  
Ketaki Sawant  
Company Secretary & Compliance Officer

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



## Kalyani Forge Limited

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



KFL/2015-16/CS/KS/016

September 7, 2015

To  
The Executive Director,  
BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> 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** : E-Voting Results of 36<sup>th</sup> Annual General Meeting of the company

**REF** : Scrip Code 513509

Please find below the captioned details:

Date of Declaration of postal ballot results	September 07, 2015
Total number of shares as on the cut date of August 29,2015	3013
Total number of shareholders present as on the date of the meeting in present or by way of proxy	Promoters: 22 Public: 57
Total number of shareholders who have attended the meeting through video conference	Promoters: NA Public: NA

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, 2015 together with reports of Directors' and Auditors' thereon.	Ordinary Resolution	Postal Ballot/E-voting/Poll
2.	To appoint a Director in place of Mrs. Rohini G. Kalyani who retires by rotation and being eligible, offers herself for re-	Ordinary Resolution	Postal Ballot/E-voting/Poll

*Lawant*



	appointment.		
3.	To appoint a Director in place of Mr. Gaurishankar N. Kalyani who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Postal Ballot/E-voting/Poll
4.	Ratification of appointment of Statutory Auditors.	Ordinary Resolution	Postal Ballot/E-voting/Poll
5.	To appoint Mrs. Rohini G. Kalyani as the Managing Director of the Company and approve the remuneration of the Managing Director.	Ordinary Resolution	Postal Ballot/E-voting/Poll
6.	To amend the Articles of Association of the Company as per Companies Act, 2013.	Special Resolution	Postal Ballot/E-voting/Poll
7.	Appointment of Cost Auditor as per Companies Act, 2013.	Ordinary Resolution	Postal Ballot/E-voting/Poll

Details of Postal Ballot/E-voting/Poll:

Item No.	Description	Mode of Voting	Total no. of votes
1.	Adoption of the Financial Statements of the Company for the year ended March 31, 2015 together with reports of Directors' and Auditors' thereon.	Postal Ballot/E-voting/Poll	E- Voting: 21, 32, 672 Postal Ballot: 3,48,164 Total: 24,80,836
2.	To appoint a Director in place of Mrs. Rohini G. Kalyani who retires by rotation and being eligible, offers herself for re-appointment.	Postal Ballot/E-voting/Poll	E- Voting: 21, 32, 672 Postal Ballot: 3,48,164 Total: 24,80,836
3.	To appoint a Director in place of Mr. Gaurishankar N. Kalyani who retires by rotation and being eligible, offers himself for re-appointment.	Postal Ballot/E-voting/Poll	E- Voting: 21, 32, 672 Postal Ballot: 3,48,164 Total: 24,80,836
4.	Ratification of appointment of Statutory Auditors.	Postal Ballot/E-voting/Poll	E- Voting: 21, 32, 672 Postal Ballot: 3,48,164 Total: 24,80,836
5.	To appoint Mrs. Rohini G. Kalyani as the	Postal Ballot/E-voting/Poll	E- Voting: 21, 32, 672 Postal Ballot: 3,48,164 Total: 24,80,836

*Edward*

	Managing Director of the Company and approve the remuneration of the Managing Director.		672 Postal Ballot: 3,48,164 Total: 24,80,836
6.	To amend the Articles of Association of the Company as per Companies Act, 2013.	Postal Ballot/E-voting/Poll	E- Voting: 21, 32, 672 Postal Ballot: 3,48,164 Total: 24,80,836
7.	Appointment of Cost Auditor as per Companies Act, 2013.	Postal Ballot/E-voting/Poll	E- Voting: 21, 32, 672 Postal Ballot: 3,48,164 Total: 24,80,836

Detailed Report of Scrutinizer is attached herewith for your records.

Kindly take the same on record.

Thanking You

Yours Faithfully

For Kalyan Forge Limited

  
Ketaki Sawant  
Company Secretary & Compliance Officer

Encl: A/a.

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