



Format for Voting Results	ults
Date of the AGM/EGN	2 nd August 2016
Total number of shareholders on record date	36,38,000
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	18
Public:	54
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public	

Rohiri/G. Kalyari Chairperson & Wanaging Director





Whether promoter/ promoter group are interested in NIL

Accounts as on that date together with reports of Directors and Auditors thereon the agenda/resolution? Agenda- wise disclosure (to be disclosed separately for each agenda item)

To receive, consider and adopt the Balance Sheet as at 31st March, 2016 and Profit & Loss Promote Category | Mode of Voting Postal Ballot (if applicable) No. of shares held 2130646 3 of 2130646 No. votes polled 2 of 100% outstanding shares % of Polled (3)=[(2)/(1)]*100Votes on No. of Votes -2130646 in favour against polled 4 Z No. of Votes -(5) % of Votes in favour on votes 100% (6)=[(4)/(2)]*100Z (7)=[(5)/(2)]*100% of Votes against on votes polled

For Kalyani Forge Limited

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Total

Public-Non

Poll E-Voting Total

167185

1650 167185

100% 100% 100%

1650 167185

ZZ

100%

ZZ Z

185921

Z Z

100%

1650

185921

100%

168835 NIL 2485402 NIL

100%

Institution

Postal Ballot (if applicable)
Total

r and

Publicr Group Promote

E-Voting Total

Institution

Poll
Postal Ballot (if applicable)

185921

185921 185921

100%

185921 2130646

100% 100%

2130646 2130646

100%

Z

NE Z

Rohibí G. Kalyani

Chairperson & Managing Director

L28910MH1979PLC020959

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





Resolution I	Resolution required: (Ordinary/ Speci∈l)	77	To declare	To declare a dividend on equity shares	y shares			
Whether promoter/ prothe agenda/resolution?	Whether promoter/ promoter group ar∋ interested in the agenda/resolution?		NIL					
Category	Mode of Voting	No. of	No. of	% of Vo	No. of	No. cf		% of Votes against
	ar.	held	polled	outstanding shares	in favour	agairst	polled	
		3	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promote	E-Voting	2130646	2130646	100%	2130646	Z	100%	Z
r and	Poll							
Promote	Postal Ballot (if applicab e)							
r Group	Total	2130646	2130646	100%	2130646	NIL	100%	NIC
Public-	E-Voting							
Institution	Poll	185921	185921	100%	185921	NE.	100%	
S	Postal Ballot (if applicab e)							
	Total	185921	185921	100%	185921	NIC.	100%	NIL
Public-	E-Voting	1550	1650	100%	1650	NIL	100%	NIL
Non	Poll	167185	167185	100%	167185	NIL	100%	NIL
Institution	Postal Ballot (if applicab e)				0			
S	Total	168835	168835	100%	168835	Z	100%	NIC
Total		2485402 2485402	2485402	100%	2485402	Z	100%	Z

Rohim G. Kalyani Chairperson & Managing Director





Resolution r	Resolution required: (Ordinary/ Special)		To appoint	To appoint a Director in place of Mr.	ce of Mr. \	/iraj G. K	alyani who retires	To appoint a Director in place of Mr. Viraj G. Kalyani who retires by rotation and being licible offers himself for re-appointment
Whether promoter/ protect protection?	Whether promoter/ promoter group are interested in the agenda/resolution?	-	YES					
Category	Mode of Voting	No. of shares held	No. of votes polled		No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
				shares				(7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	
Promote	E-Voting	2130646 2130646	2130646	100%	2130646	Z	100%	Z
r and	Poll							
Promote	Postal Ballot (if applicable)							
r Group	Total	2130646	2130646	100%	2130646	Z F	100%	NIC
Public-	E-Voting							
Institution	Poll	185921	185921	100%	185921	NIL	100%	NIL
S	Postal Ballot (if applicable)							
	Total	185921	185921	100%	185921	NF.	100%	NIC.
Public-	E-Voting	1650	1650	100%	1650	NIL	100%	NIC
Non	Poll	167185	167185	100%	167185	N L	100%	NIC
Institution	Postal Ballot (if applicable)							
O	Total	168835	168835	100%	168835	NIL	100%	NIC
Total		2485402 2485402	2485402	100%	2485402	Z	100%	NIC

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Rohind G. Kalyani Chairperson & Managing Director

CIN : L23910MH1979PLC020959 REGD OFFICE: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune: 411001





FOSTAL DALIOT (II applicable)	Institution Postal Ballot (if applicable)	Non Poll 167185 167185 100% 16	Public- E-Voting 1650 1650 100% 16	Total 185921 185921 100% 18	Postal Ballot (if applicable)	185921 185921 100%	Public- E-Voting	r Group Total 2130646 2130646 100% 21	Promote Postal Ballot (if applicable)	r and Poll	Promote E-Voting 2130646 2130646 100% 21	(1) (2) (3)=[(2)/(1)]* 100	of votes outstanding polled shares	shares Polled on	Category Mode of Voting No. of No. % of Votes N	Whether promoter/ promoter group are interested in NIL the agenda/resolution?	Resolution required: (Ordinary/ Special) To appoint M/s. K.S. Aiyar, Chartered Accountants, Mumbai (Firm hold office as Statutory Auditors of the Company from the conclusion Meeting upto the conclusion of the 42 nd Annual General Meeting of tin the calendar year 2021	
		167	1650	185		185							pof of		-		To hold Mee	
		185	ی	921		921		0646			0646	(2)	votes				appoin office ting up	
		100%	100%	100%		100%	The second secon	100%			100%	(3)=[(2)/(1)]* 100	outstanding shares	lled	of		nt M/s. K.S. Aiyar, as Statutory Auditoot the conclusion of the co	
		167185	1650	185921		185921		2130646			2130646	(4)	in favour	es	No. of		Chartered / ors of the C of the 42 nd /	
		NIL	NI.	Z		NIC		Z			NIC.	(5)	against	Votes -	No. of		Accounta company Annual G	
		100%	100%	100%		100%		100%			100%	(6)=[(4)/(2)]*100	polled	vour	% of Vctes in		nts, Mumbai (Firm I from the conclusion eneral Meeting of th	
		NE	ZE	NIC		Z		Z			ZE	(7)=[(5)/(2)]*100		on votes polled	% of Votes against		Reg No. 100186W), to n of this Annual General the Company to be held	

RohinVG. Kalyani Chairperson & Managing Director

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





Resolution	Resolution required: (Ordinary/ Special		To appoin period of fi	To appoint Mr. Abhijit Sen for the office as an Independent Director of the Comp period of five (5) years commencing from Feb 2, 2016, not liable to ret re by rotation	or the office encing from	e as an In 1 Feb 2, 2	dependent Directo 016, not liable to re	To appoint Mr. Abhijit Sen for the office as an Independent Director of the Company for a period of five (5) years commencing from Feb 2, 2016, not liable to ret re by rotation
Whether promoter/ pro	Whether promoter/ promoter group are interested in the agenda/resolution?	erested in	Z		8			
Category	Mode of Voting	No. of	No.	% of Votes	No. of			% of Votes against
		shares held	of votes	Polled on outstanding	in favour	Votes – against	polled votes	on votes polled
			polled	shares				(7)=[(5)/(2)]*100
		3)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	
Promote	E-Voting	2130646	2130646	100%	2130646	Z	100%	Z
rand	Poll							
Promote	Postal Ballot (if applicable)							
r Group	Total	2130646	2130646	100%	2130646	NE	100%	NIC
Public-	E-Voting							
Institution	Poll	185921	185921	100%	185921	NIL	100%	NIL
co	Postal Ballot (if applicable)							
	Total	185921	185921	100%	185921	NIC.	100%	NIL
Public-	E-Voting	1650	1650	100%	1650	NIL	100%	NIL
Mon	Poll	167185	167185	100%	167185	Z	100%	NIL
Institution	Postal Ballot (if applicable)							
co	Total	168835	168835	100%	168835	NIC.	100%	NIC
Total		2485402	2485402	100%	2485402		100%	NF.

Roาiฟ G. Kalyani Chairperson & Managing Director

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





Resolution	Resolution required: (Ordinary/ Special)		To appoint for a period	Mr. Vishwas Chit of five (5) years	arao for the	e office as g from Apr	To appoint Mr. Vishwas Chitarao for the office as an Incependent Di or a period of five (5) years commencing from April 16, 2016, not labl	To appoint Mr. Vishwas Chitarao for the office as an Incependent Director of the Company for a period of five (5) years commencing from April 16, 2016, not liable to retire by rotation
Whether promoter/ properties the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	erested in	Z					
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on vctes polled	% of Votes against on votes polled
			Circu		ì	į		(7)=[(5)/(2)]*100
		3	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	
Promote	E-Voting	2130646	2130646	100%	2130646	ZE	100%	Z
r and	Poll							
Promote	Postal Ballot (if applicable)							
r Group	Total	2130646	2130646	100%	2130646	Z	100%	ZIC
Public-	E-Voting							
Institution	Poll	185921	185921	100%	185921	NIL	100%	Z
S	Postal Ballot (if applicable)							
	Total	185921	185921	100%	185921	Z	100%	Z
Public-	E-Voting	1650	1650	100%	1650	Z	100%	Z
Non	Poll	167185	167185	100%	167185	NIC.	100%	Z
Institution	Postal Ballot (if applicable)							
S	Total	168835	168835	100%	168835	NE.	100%	ZI
Total		2485402	2485402	100%	2485402	NE.	100%	Z

For Kalyani Forge Lim ted

Chairperson & Managing Director

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





Resolution	Resolution required: (Ordinary/ Special)		To approv Company	To approve payment & distribution of commission to non -executive Company	oution of co	mmission	-	Directors of the
Whether promoter/ prothe agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	erested in	Z			æ:		
Category	Mode of Voting	No. of	No.	% of Votes	No. of Votes -	No. of Votes -	% of Votes in favour on votes	% of Votes against on votes polled
		held	of votes polled	nding	in favour	against		(7)-1(5)(0)1*400
		3	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	
Promote	E-Voting	2130646	2130646	100%	2130646	NIL	100%	Z
r and	Poll							
Promote	Postal Ballot (if applicable)							
r Group	Total	2130646	2130646	100%	2130646	NIL	100%	NIL
Public-	E-Voting							
Institution	Poll	185921	185921	100%	185921	NIL.	100%	NI
S	Postal Ballot (if applicable)							
	Total	185921	185921	100%	185921	NIL	100%	NE
Public-	E-Voting	1650	1650	100%	1650	NIL	100%	NI
Non	Poll	167185	167185	100%	167185	NIL	100%	NI.
Institution	Postal Ballot (if applicable)							
S	Total	168835	168835	100%	168835	NF.	100%	Z
Total		2485402	2485402	100%	2485402	N F	100%	ZIC

Rohin G. Kalyani Chairperson & Managing Director

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





Resolution	Resolution required: (Ordinary/ Special)		To appoint the financia	To appoint Mr. Rahul A chincholkar, Cost Accountant, as Cost Audithe financial year 01.04.2016	sholkar, Cos	st Account	ant, as Cost Auditor	itor of the Company for
Whether promoter/ prorthe agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolചtion?	erested in	Z					
Category	Mode of Voting	No. of	No.	% of Votes	No. of	No. of Votes -	% of Votes in favour on votes	% of Votes against
		held	of votes polled	nding	in favour	against		(7)=(5)(9)*400
		3	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	!
Promote	E-V>ting	2130646	2130646	100%	2130646	Z	100%	Z
r and	Pol							
Promote	Pos:al Ballot (if applicable)							
r Group	Total	2130646	2130646	100%	2130646	ZE	2130646	ZE
Public-	E-V⇒ting							
Institution	Pol	185921	185921	100%	185921	2	100%	Z
S	Pos:al Ballot (if applicable)							
	Total	185921	185921	100%	185921	Z	100%	Z
Public-	E-V⇒ting	1650	1650	100%	1650	2	100%	ZE
Non	Pol	167185	167185	100%	167185		100%	NIL
Institution	Pos:al Ballot (if applicable)							
S	Total	168835	168835	100%	168835	2	100%	Z
Total		2485402	2485402	100%	2485402	ZIF	100%	NIC .

Rohinids, Kalyani Chairperson & Maraging Director