




**Kalyani Forge Limited**  
KOREGAON BHIMA, -412 216, TEHSLI, SINDUR DIST., PUNE.  
☎ : (02137) 252333, 252755, 252757; FAX: (02137) 252344, 252756.  
www.kalyaniforge.co.in



Format for Voting Results

Date of the AGM/EGM	2 <sup>nd</sup> 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	

For Kalyani Forge Limited

  
Rohit J.G. Kalyani  
Chairperson & Managing Director

CIN : L2891CMH1979PLC020959  
REGD OFFICE: Shangri'a Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune- 411001



**Kalyani Forge Limited**  
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UL  
 KALYANI FORGE LTD.  
 INCORPORATED IN INDIA  
 FILE NUMBER: A7000003

Agenda-wise disclosure (to be disclosed separately for each agenda item)  
 Resolution required: (Ordinary/ Special) To receive, consider and adopt the Balance Sheet as at 31<sup>st</sup> March, 2016 and Profit & Loss Accounts as on that date together with reports of Directors and Auditors thereon  
 Whether promoter/ promoter group are interested in the agenda/resolution? NIL

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polling on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	2130646	2130646	100%	2130646	NIL	100%	NIL
	Poll							
Public-Institutions	Postal Ballot (if applicable)	2130646	2130646	100%	NIL	NIL	100%	NIL
	Total	2130646	2130646	100%	2130646	NIL	100%	NIL
Public-Non Institutions	E-Voting	185921	185921	100%	185921	NIL	100%	NIL
	Poll							
Public-Non Institutions	Postal Ballot (if applicable)	185921	185921	100%	NIL	NIL	100%	NIL
	Total	185921	185921	100%	185921	NIL	100%	NIL
Public-Non Institutions	E-Voting	1650	1650	100%	1650	NIL	100%	NIL
	Poll	167185	167185	100%	167185	NIL	100%	NIL
Public-Non Institutions	Postal Ballot (if applicable)	168835	168835	100%	168835	NIL	100%	NIL
	Total	2485402	2485402	100%	2485402	NIL	100%	NIL

For Kalyani Forge Limited  
 Rohit G. Kalyani  
 Chairperson & Managing Director

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



**Kalyani Forge Limited**  
KALYANI  
CORPORATE BLDG., 412 216, TEHSIL, SIRUR DIST., PUNE.  
☎ : (02137)25233, 252755, 252757; FAX: (02137) 252344 / 252756.  
www.kalyaniforge.com



REGD. OFFICE: PUNE  
INCORPORATED IN INDIA  
FILE NUMBER: A1005-01

Resolution required: (Ordinary/ Special)

To declare a dividend on equity shares

Whether promoter/ promoter group are interested in the agenda/resolution?

NIL

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	Votes on	No. of Votes in favour	No. of Votes against	% of Votes in favour or polled	Votes in	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	2130646	2130646	100%	(3)=[(2)/(1)]*100	2130646	NIL	100%	(6)=[(4)/(2)]*100	NIL
	Poll									
	Postal Ballot (if applicable)									
	Total	2130646	2130646	100%		2130646	NIL	100%		NIL
Public-Institutions	E-Voting	185921	185921	100%		185921	NIL	100%		
	Poll									
	Postal Ballot (if applicable)									
	Total	185921	185921	100%		185921	NIL	100%		NIL
Public-Non Institutions	E-Voting	167185	167185	100%		167185	NIL	100%		
	Poll									
	Postal Ballot (if applicable)									
	Total	167185	167185	100%		167185	NIL	100%		NIL
Total		2485402	2485402	100%		2485402	NIL	100%		NIL

For Kalyani Forge Limited

Rohini G. Kalyani  
Chairperson & Managing Director

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



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MAHARASHTRA  
INCORPORATED  
PROVIDED TO  
FILE NUMBER: A1000-01

Resolution required: (Ordinary/ Special) To appoint a Director in place of Mr. Viraj G. Kalyani who retires by rotation and being eligible. offers himself for re-appointment

Whether promoter/ promoter group are interested in the agenda/resolution? YES

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled votes on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	2130646	2130646	100%	2130646	NIL	100%	NIL
	Postal Ballot (if applicable)	2130646	2130646	100%	NIL	NIL	100%	NIL
Public-Institutions	E-Voting	185921	185921	100%	185921	NIL	100%	NIL
	Postal Ballot (if applicable)	185921	185921	100%	NIL	NIL	100%	NIL
Public-Non Institutions	E-Voting	1650	1650	100%	1650	NIL	100%	NIL
	Postal Ballot (if applicable)	167185	167185	100%	167185	NIL	100%	NIL
Total	Total	2485402	2485402	100%	2485402	NIL	100%	NIL

For Kalyani Forge Limited

Rohit G. Kalyani  
Chairperson & Managing Director

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





**Kalyani Forge Limited**  
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REGISTERED  
MEMBER  
KALYANI FORGE LTD  
INCORPORATED IN INDIA  
FILE NUMBER: A-1000043

Resolution required: (Ordinary/Special) To appoint M/s. K.S. Aiyar, Chartered Accountants, Mumbai (Firm Reg No. 100186W), to hold office as Statutory Auditors of the Company from the conclusion of this Annual General Meeting upto the conclusion of the 42<sup>nd</sup> Annual General Meeting of the Company to be held in the calendar year 2021

Whether promoter/ promoter group are interested in the agenda/resolution? NIL

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on polled outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	2130646	2130646	100%				
	Poll	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Public-Institutions	Postal Ballot (if applicable)	2130646	2130646	100%				
	Total	2130646	2130646	100%				
Public-Non Institutions	E-Voting	185921	185921	100%				
	Poll	185921	185921	100%				
Public-Non Institutions	Postal Ballot (if applicable)	185921	185921	100%				
	Total	185921	185921	100%				
Total	E-Voting	1650	1650	100%				
	Poll	167185	167185	100%				
Total	Postal Ballot (if applicable)	168835	168835	100%				
	Total	2485402	2485402	100%				

For Kalyani Forge Limited  
  
Rohini G. Kalyani  
Chairperson & Managing Director

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



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REGISTRAR OF COMPANIES  
KALYANI FORGE LTD.  
INCORPORATED IN INDIA  
FILE NUMBER : A1003-041

Resolution required: (Ordinary/ Special) To appoint Mr. Abhjit 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 retire by rotation

Whether promoter/ promoter group are interested in the agenda/resolution? NIL

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour or votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Postal Ballot (if applicable) Total	2130646	2130646	100%	2130646	NIL	100%	NIL
Public-Institution	E-Voting Postal Ballot (if applicable) Total	185921	185921	100%	185921	NIL	100%	NIL
Public-Non Institution	E-Voting Postal Ballot (if applicable) Total	1650 167185	1650 167185	100% 100%	1650 167185	NIL NIL	100% 100%	NIL NIL
Total	Total	2485402	2485402	100%	2485402	NIL	100%	NIL

For Kalyani Forge Limited  
Rohit G. Kalyani  
Chairperson & Managing Director

CIN : L28910MH1979PLC020955  
REGD OFFICE: Shangrila Gardens, 1st Floor, 'C' Wing, Bund Garden, Pune- 411001



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REGD. OFFICE: SHANGRILA GARDENS, 1ST FLOOR, 'C' WING, OPP. BUND GARDEN, PUNE-411001

Resolution required: (Ordinary/ Special) To appoint Mr. Vishwas Chitambar for the office as an Independent Director of the Company for a period of five (5) years commencing from April 16, 2016, not liable to retire by rotation

Whether promoter/ Promoter group are interested in the agenda/resolution?	NIL								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	2130646	2130646	100%			100%		
	Postal Ballot (if applicable)								
Public-Institutions	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Postal Ballot (if applicable)								
Public-Non Institutions	E-Voting	168835	168835	100%			100%		
	Postal Ballot (if applicable)								
Total	E-Voting	168835	168835	100%			100%		
	Postal Ballot (if applicable)								

For Kalyani Forge Limited  
*Rohit G. Kalyani*  
Rohit G. Kalyani  
Chairperson & Managing Director

CIN : L28910MH1979PLC0200959  
REGD OFFICE: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune: 411001



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MAINTAINING THE  
PROFITABILITY TO  
SHAREHOLDERS  
FILE NUMBER: A1000401

Resolution required: (Ordinary/ Special) To approve payment & distribution of commission to non-executive Directors of the Company

Whether promoter/ promoter group are interested in the agenda/resolution?	NIL							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1) 2130646	(2) 2130646	(3)=[(2)/(1)]*100	(4) 2130646	(5) NIL	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Postal Ballot (if applicable)							
Public-Institutions	E-Voting	185921	185921	100%	185921	NIL	100%	NIL
	Postal Ballot (if applicable)							
Public-Non Institutions	E-Voting	1650	1650	100%	1650	NIL	100%	NIL
	Postal Ballot (if applicable)	167185	167185	100%	167185	NIL	100%	NIL
Total		2485402	2485402	100%	2485402	NIL	100%	NIL

For Kalyani Forge Limited  
*Rohit G. Kalyani*  
Rohit G. Kalyani  
Chairperson & Managing Director

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





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Resolution required: (Ordinary/ Special) To appoint Mr. Rahul A chincholkar, Cost Accountant, as Cost Auditor of the Company for the financial year 01.04.2016

Whether promoter/ promoter group are interested in the agenda/resolution? NIL

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled votes on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1) 2130646	(2) 2130646	(3)=[(2)/(1)]*100 100%	(4) 2130646	(5) NIL	(6)=[(4)/(2)]*100 100%	(7)=[(5)/(2)]*100 NIL
	Postal Ballot (if applicable)							
Public-Institution	E-Voting	185921	185921	100%	185921	NIL	100%	NIL
	Postal Ballot (if applicable)							
Public-Non Institution	E-Voting	1650	1650	100%	1650	NIL	100%	NIL
	Postal Ballot (if applicable)	167185	167185	100%	167185	NIL	100%	NIL
Total	Total	2485402	2485402	100%	2485402	NIL	100%	NIL

For Kalyani Forge Limited  
 Rohini G. Kalyani  
 Chairperson & Maraging Director

CIN : L25910MH1979PLC020959  
 REGD OFFICE: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune: 411001