



## Kalyani Forge Limited

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



Date: 25<sup>th</sup> July 2017.

Mr. K Hari  
The National Stock Exchange of  
India Limited,  
'Exchange Plaza',  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.

The General Manager, DCS-CRD  
Corporate Relationship Dept.,  
Bombay Stock Exchange limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sirs,

Sub: Proceedings of 38<sup>th</sup> Annual General Meeting of Kalyani Forge Limited.

Ref: - (i) Bombay Stock Exchange: Scrip Code - 513509 and  
(ii) National Stock Exchange: Scrip Code - **KALYANIFRG**

This is to inform you that pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the proceedings of the 38<sup>th</sup> Annual General Meeting of Kalyani Forge Limited held on 25<sup>th</sup> July, 2017.

Kindly take this information on your record and acknowledge the receipt of the same.

Thanking you,

FOR KALYANI FORGE LIMITED

CHANDRANIL BELVALKAR  
COMPANY SECRETARY



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



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July 25, 2017

To

The Executive Director,  
Bombay Stock Exchange 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 : Summary proceedings of the 38<sup>th</sup> Annual General Meeting held on July 25, 2017**

Please find below proceedings of the 38<sup>th</sup> Annual General Meeting held on July 25, 2017:

01. In accordance with the Notice dated May 23, 2017, the 38<sup>th</sup> Annual General Meeting of the shareholders of Kalyani Forge Limited ("the Company") was held on Tuesday July 25, 2017, at 11.00 a.m at Poona Club Ltd., 6, Bund Garden Road, Pune - 411 001.
02. Mrs. Rohini G. Kalyani, Chairperson of the Board being present then took the chair and welcomed the shareholders present. She announced that the requisite quorum was present and called the meeting to be in order. The Chairperson declared the number of proxies received and declared that the proxies received and entered in the "Register of Proxies" as valid.
03. The Company Secretary then shared the program of the meeting and introduced the directors of the Company present on the dais.
04. The Chairperson then requested the Company Secretary to read the notice of the meeting which with the permission of the shareholders present, was taken as read.
05. The Chairperson then addressed the shareholders.
06. After the speech, the Chairperson informed that pursuant to Companies (Management & Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 entered into with the Stock Exchanges, the members were provided the e-voting and postal ballot facility to vote on the resolutions. For those members, who did not vote through e-voting or Postal Ballot, voting would be carried out through Poll for which the ballot papers were issued to the members present.
07. The Chairperson then requested the Company Secretary to read the Auditors' Report which with the permission of the shareholders present, the annexure to Auditor's Report was taken as read.
08. The Chairperson then requested the shareholders to ask queries, if any, on the Financial Statements of the Company as at 31<sup>st</sup> March, 2017 together with report of the Directors' and Auditors thereon.
09. The Chairperson provided necessary clarifications to the queries raised by the shareholders. There were no other queries from the shareholders. Shareholders appreciated the efforts made by Company and for declaration of dividend @ of Rs 3.00 per share.

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10. The Chairperson moved the following resolutions for approval by shareholders which were duly proposed and seconded by the shareholders and put to Poll:

Item No.	Description
1)	To, receive, consider and adopt the Balance sheet as at 31 <sup>st</sup> March 2017 and Profit & Loss account as on that date together with report of Directors and Auditors' thereon. (Ordinary Resolution).
2)	To declare Dividend on equity shares.
3)	To appoint a Director in place of Mrs. Rohini G. Kalyani ( DIN: 00519565) who retires by rotation and being eligible, offers herself for re-appointment. ( Ordinary Resolution)
4)	Ratification of Statutory Auditors appointment for F.Y. 2017-18. (Ordinary Resolution)
5)	Approval of remuneration to Cost Auditor as per Companies Act, 2013.(Ordinary Resolution)

11. The Chairperson then informed the members that in accordance with Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 and pursuant Companies (Management & Administration) Rules, 2014 Scrutinizers are required to be appointed to conduct the Poll.
12. The Chairperson appointed HR & Associates, Hrishikesh Rajhansa, Practicing Company Secretary as Scrutinizer for Poll who was already acting as a scrutinizer for e-voting.
13. The Chairperson then adjourned the meeting for conducting the Poll.
14. The members present exercised their voting right and deposited the ballot papers in the ballot box kept for the purpose.
15. Pending result of the voting, the Chairperson concluded the meeting and informed that the result of voting shall be declared within 48 hours from the date of the AGM.
16. On behalf of Board, Mr. Gaurishankar N Kalyani, Director of the Company gave vote of thanks.
17. At about 7.00 p.m the Scrutinizers submitted their Summary Report to the Chairperson.
18. Based on this Summary Report, the Chairperson then declared that all the resolutions for items in the notice of 38<sup>th</sup> Annual General Meeting are passed with requisite majority.
19. The Chairperson then declared that the meeting was concluded.

Thanking you.  
Yours Faithfully,  
For Kalyani Forge Limited

Chandranil Belwalkar  
Company Secretary



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