



# Kalyani Forge Limited

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



KALYANI FORGE LTD  
REGISTERED TO  
ISO/TS : 16949 : 2002  
FILE NUMBER : A10090-01

September 21, 2023

To

<b>BOMBAY STOCK EXCHANGE LIMITED,</b> Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001  <b>Scrip Code : 513509</b>	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051  <b>Symbol: KALYANIFRG</b>
--	---

Subject: Disclosure of Event or Information Pursuant to Regulation 44 (3)

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed voting result and scrutinizer's report of 44<sup>th</sup> Annual General Meeting of Kalyani Forge Limited held on 20<sup>th</sup> September, 2023 which was held through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Kindly acknowledge and take the same on record

Thanking you,

Yours Faithfully,

For **Kalyani Forge Limited**

**Aniruddha Hublikar**  
Company Secretary &  
Compliance Officer

CIN: L28910MH1979PLC020959

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

## Kalyani Forge Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2023 together with reports of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2135805	2135805	100.0000	2135805	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2135805</b>	<b>100.0000</b>	<b>2135805</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1502195	15338	1.0210	15338	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15338</b>	<b>1.0210</b>	<b>15338</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>3638000</b>	<b>2151143</b>	<b>59.1298</b>	<b>2151143</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

*Amr*



## Kalyani Forge Limited

Resolution Required : (Ordinary)

2 - To declare final dividend on equity shares for the Financial Year ended March 31, 2023

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

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	on votes polled
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2135805	2135805	100.0000	2135805	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2135805</b>	<b>100.0000</b>	<b>2135805</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1502195	15338	1.0210	15338	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15338</b>	<b>1.0210</b>	<b>15338</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>3638000</b>	<b>2151143</b>	<b>59.1298</b>	<b>2151143</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

*Adulk*



## Kalyani Forge Limited

Resolution Required : (Special)

3 - To appoint a Director, in place of Mrs. Rohini G. Kalyani (DIN: 00519565) who retires by rotation and being eligible, offers herself for reappointment.

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

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2135805	2135805	100.0000	2135805	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2135805</b>	<b>100.0000</b>	<b>2135805</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1502195	15338	1.0210	15338	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15338</b>	<b>1.0210</b>	<b>15338</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>3638000</b>	<b>2151143</b>	<b>59.1298</b>	<b>2151143</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Kalyani Forge Limited

Resolution Required : (Special)		4 - To appoint Mr. Viraj Kalyani, (DIN: 02268846) as the Managing Director (MD) of the Company for the period of 5(five) years and to fix his remuneration						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2135805	2135805	100.0000	2135805	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2135805</b>	<b>100.0000</b>	<b>2135805</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1502195	15338	1.0210	15338	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15338</b>	<b>1.0210</b>	<b>15338</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>3638000</b>	<b>2151143</b>	<b>59.1298</b>	<b>2151143</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Kalyani Forge Limited

Resolution Required : (Ordinary)

5 - To appoint Statutory Auditors of the Company to fill casual vacancy.

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

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2135805	2135805	100.0000	2135805	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2135805</b>	<b>100.0000</b>	<b>2135805</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1502195	15338	1.0210	15338	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15338</b>	<b>1.0210</b>	<b>15338</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>3638000</b>	<b>2151143</b>	<b>59.1298</b>	<b>2151143</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Kalyani Forge Limited

Resolution Required : (Ordinary)

6 - To appoint Statutory Auditors of the Company and fix their remuneration

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

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	2135805	2135805	100.0000	2135805	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2135805</b>	<b>100.0000</b>	<b>2135805</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1502195	15338	1.0210	15338	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15338</b>	<b>1.0210</b>	<b>15338</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>3638000</b>	<b>2151143</b>	<b>59.1298</b>	<b>2151143</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Kalyani Forge Limited

Resolution Required : (Ordinary)		7 - To ratify remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2023-24						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2135805	2135805	100.0000	2135805	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2135805</b>	<b>100.0000</b>	<b>2135805</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1502195	15338	1.0210	15338	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15338</b>	<b>1.0210</b>	<b>15338</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>3638000</b>	<b>2151143</b>	<b>59.1298</b>	<b>2151143</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

*CA*



## Kalyani Forge Limited

Resolution Required : (Special)		8 - To approve the continuation of current term of Mr. Pradip P. Nadkarni (DIN: 01670826) as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	2135805	2135805	100.0000	2135805	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2135805</b>	<b>100.0000</b>	<b>2135805</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1502195	15338	1.0210	15338	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15338</b>	<b>1.0210</b>	<b>15338</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>3638000</b>	<b>2151143</b>	<b>59.1298</b>	<b>2151143</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



**NITIN PRABHUNE**

B.Com. LL. B. F. C. S.

**PRACTISING COMPANY SECRETARY**

307, Decision Tower, Near City Pride Theatre, Pune-Satara Road, Pune 411037

Phone: 9822094285

email: nitinprabhunecs@gmail.com

**Scrutinizer's Report**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairperson,

Name of the Company	KALYANI FORGE LIMITED
Meeting	44 <sup>th</sup> Annual General Meeting
Day, Date & Time	Wednesday, 20 <sup>th</sup> September, 2023 10.00 A.M. I.S.T.
Mode	Video Conferencing ("VC")/Other Audio - Visual Means ("OAVM")
Deemed Venue	Shangrila Gardens, "C" Wing, 1st floor, Opposite Bund Garden, Pune 411 001

Respected Madam,

I, Nitin Prabhune, Practising Company Secretary, has been appointed asscrutinizer by the Board of Directors of Kalyani Forge Limited ("the Company") CIN: L28910MH1979PLC020959 at its meeting held on Thursday, 25<sup>th</sup> May, 2023 for the purpose of scrutinizing the remote e-voting and e-voting conducted at the 44<sup>th</sup> AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17 /2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, General Circular No. 02/2022 and 03/2022 both dated 5<sup>th</sup> May, 2022 and General Circular No 10/2022 dated 28<sup>th</sup> December, 2022 issued by the Ministry of Corporate Affairs, the circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 read with its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as the "MCA and SEBI Circulars") have permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing



("VC") or Other Audio -Visual Means ("OAVM"), without the physical presence of the members at a common venue.

The Circulars inter-alia provide for relaxation in the manner in which the AGM to be held including the manner of sending the Notices and Annual Reports to the members and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 pandemic. Further, pursuant to these Circulars physical attendance of members has been dispensed with and accordingly the facility for appointment of proxies by the members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

I submit herewith my report with respect to the resolutions proposed at the 44<sup>th</sup> AGM of the members of the Company:

**1. Responsibility of the Management and the Scrutinizer:**

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the MCA and SEBI Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the meeting by the members on the resolutions proposed in the Notice of the 44<sup>th</sup> AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting and the e-voting conducted at the meeting held through VC/OAVM in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairperson, on the resolutions, based on the reports generated from the electronic voting system provided by Link Intime India Private Limited. The Chairperson or the person authorised by her in writing shall declare results of the voting forthwith.

**2. Notice of AGM, advertisement and remote e-voting period:**

In accordance with the notice of the 44<sup>th</sup> AGM sent to the members by way of email on 28<sup>th</sup> August, 2023, and uploaded on the website of the Company: <https://www.kalyaniforge.co.in/> and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the Circulars mentioned above on 30<sup>th</sup> August, 2023, the remote e-voting period remained open from Sunday, 17<sup>th</sup> September, 2023 (9.00 A.M. IST) to Tuesday, 19<sup>th</sup> September, 2023 (5.00 P.M. IST).

**3. Cut-off Date:**

The members holding shares as on the "cut off" date i.e. Wednesday, 13<sup>th</sup> September, 2023 were entitled to vote on the proposed resolutions (item nos. 1 to 8 as set out in the Notice of the 44<sup>th</sup> AGM of the Company.)



#### 4. Process of remote e-voting:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked on Wednesday, 20<sup>th</sup> September, 2023 at around 10.44 A.M. after conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company.

Thereafter, the details containing inter-alia, list of members who voted "for" and "against", were downloaded from the e-voting website of Link Intime India Private Limited. (<https://instavote.linkintime.co.in/>) and the same will be handed over to the authorized representative of the Chairperson.

#### 5. Process of voting at the AGM:

After declaration of commencement of e-voting during the conduct of the AGM, the members who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by Link Intime India Private Limited. (<https://instavote.linkintime.co.in/>) Thereafter, the details containing inter-alia, list of members who voted "for" and "against" were downloaded from the e-voting platform provided by Link Intime India Private Limited. (<https://instavote.linkintime.co.in/>) and the same are being handed over to the authorized representative of the Chairperson. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

#### 6. Counting Process and results:

6.1 The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

- i. **Ordinary Resolution No. 1-** To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2023 together with reports of the Board of Directors and Auditors thereon;

#### (i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total	% of total number of valid votes cast
Voted in Favour				
Number of members voted	28	-	28	-
Number of votes cast by	2151143	-	2151143	100



them				
(ii) Voted against				
Number of members voted	-	-	-	-
Number of votes cast by them	-	-	-	-
(iii) Total				
Total number of members voted	28	-	28	-
Total number of votes cast by them	2151143	-	2151143	100

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	-	-	-
Total Number of shares involved	-	-	-

ii. **Ordinary Resolution No. 2-** To declare final dividend on equity shares for the Financial Year ended March 31, 2023.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total	% of total number of valid votes cast
Voted in Favour				
Number of members voted	28	-	28	-
Number of votes cast by them	2151143	-	2151143	100
(ii) Voted against				



Number of members voted	-	-	-	-
Number of votes cast by them	-	-	-	-
(iii) Total				
Total number of members voted	28	-	28	-
Total number of votes cast by them	2151143	-	2151143	100

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	-	-	-
Total Number of shares involved	-	-	-

- iii. **Ordinary Resolution No. 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.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total	% of total number of valid votes cast
Voted in Favour				
Number of members voted	28	-	28	-
Number of votes cast by them	2151143	-	2151143	100
(ii) Voted against				
Number of members voted	-	-	-	-



Number of votes cast by them	-	-	-	-
(iii) Total				
Total number of members voted	28		28	-
Total number of votes cast by them	2151143		2151143	100

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	-	-	-
Total Number of shares involved	-	-	-

- iv. **Special Resolution No. 4-** To appoint Mr. Viraj Kalyani, (DIN: 02268846) as the Managing Director (MD) of the Company for the period of 5 (five) years and to fix his remuneration.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total	% of total number of valid votes cast
<b>Voted in Favour</b>				
Number of members voted	28	-	28	-
Number of votes cast by them	2151143	-	2151143	100
<b>(ii) Voted against</b>				
Number of members voted	-	-	-	-
Number of votes cast by	-	-	-	-



them				
(iii) Total				
Total number of members voted	28	-	28	-
Total number of votes cast by them	2151143	-	2151143	100

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	-	-	-
Total Number of shares involved	-	-	-

v. Ordinary Resolution No. 5- To appoint Statutory Auditors of the Company to fill casual vacancy.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total	% of total number of valid votes cast
<b>Voted in Favour</b>				
Number of members voted	28	-	28	-
Number of votes cast by them	2151143	-	2151143	100
<b>(ii) Voted against</b>				
Number of members voted	-	-	-	-
Number of votes cast by them	-	-	-	-
<b>(iii) Total</b>				
Total number of members	28	-	28	-



voted				
Total number of votes cast by them	2151143	-	2151143	100

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	-	-	-
Total Number of shares involved	-	-	-

- vi. **Ordinary Resolution No. 6-** To appoint Statutory Auditors of the Company and fix their remuneration.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total	% of total number of valid votes cast
<b>Voted in Favour</b>				
Number of members voted	28	-	28	-
Number of votes cast by them	2151143	-	2151143	100
<b>(ii) Voted against</b>				
Number of members voted	-	-	-	-
Number of votes cast by them	-	-	-	-
<b>(iii) Total</b>				
Total number of members voted	28	-	28	-
Total number of votes cast by them	2151143	-	2151143	100



(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	-	-	-
Total Number of shares involved	-	-	-

vii. **Ordinary Resolution No. 7-** To ratify remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2023-24.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total	% of total number of valid votes cast
<b>(i) Voted in Favour</b>				
Number of members voted	28	-	28	-
Number of votes cast by them	2151143	-	2151143	100
<b>(ii) Voted against</b>				
Number of members voted	-	-	-	-
Number of votes cast by them	-	-	-	-
<b>(iii) Total</b>				
Total number of members voted	28	-	28	-
Total number of votes cast by them	2151143	-	2151143	100



(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	-	-	-
Total Number of shares involved	-	-	-

viii. **Special Resolution No. 8-** To approve the continuation of current term of Mr. Pradip P. Nadkarni (DIN: 01670826) as an Independent Director of the Company.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total	% of total number of valid votes cast
<b>(i) Voted in Favour</b>				
Number of members voted	28	-	28	-
Number of votes cast by them	2151143	-	2151143	100
<b>(ii) Voted against</b>				
Number of members voted	-	-	-	-
Number of votes cast by them	-	-	-	-
<b>(iii) Total</b>				
Total number of members voted	28	-	28	-
Total number of votes cast by them	2151143	-	2151143	100



(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	-	-	-
Total Number of shares involved	-	-	-

6.2 Accordingly, Resolution Nos. 1 to 8 have been passed with requisite majority as per the aforesaid Notice of the AGM of the Company.

**7. Electronic data and relevant Records:**

All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairperson considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairperson for safe keeping thereafter.

Thanking You.  
Yours faithfully,

  
**CS Nitin B Prabhune**

FCS. 6707

CP No. 3800

Place: Pune

Date: 21.09.2023

UDIN:F006707E001051784

Peer Review No: 2197/2022

