

BHARATFORGE

April 24, 2026

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001
Maharashtra, India

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051, Maharashtra, India

Scrip Code: 500493

Symbol: BHARATFORG

Dear Sir / Madam,

Sub. : Submission of Voting Results of Postal Ballot

This is in furtherance to our intimation dated March 23, 2026 regarding the Postal Ballot activity undertaken by the Company pursuant to the applicable provisions of the Companies Act, 2013 ('Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), to seek approval of the members for the following resolutions by way of remote e-voting only ('e-voting'):

Sr No	Nature of the Resolution	Particulars
1.	Ordinary Resolution	Re-appointment of Mr. B. P. Kalyani (DIN: 00267202) as Whole-Time Director designated as Executive Director of the Company.
2.	Ordinary Resolution	Re-appointment of Mr. S. E. Tandale (DIN: 00266833) as Whole-Time Director designated as Executive Director of the Company

The e-voting period commenced at 09.00 a.m. (IST) on Tuesday, March 24, 2026 and ended at 05.00 p.m. (IST) on Wednesday, April 22, 2026. The Company appointed Ms. Ashwini Inamdar (Membership No. FCS 9409, CP No. 11226) failing her, Mr. Atul Mehta (Membership No. FCS 5782, CP No. 2486), Partners of M/s. Mehta & Mehta, Practicing Company Secretaries, Pune as the Scrutinizers to scrutinize the e-voting process in a fair and transparent manner.

We are pleased to inform you that the aforesaid Ordinary Resolutions have been approved by the members by requisite majority.

Pursuant to Regulation 44 of the Listing Regulations, please find attached the details of the Voting Results as '**Annexure – A**' and the Scrutinizer's Report as '**Annexure – B**' for your records.



KALYANI

CIN L25209PN1961PLC012046

BHARAT FORGE LIMITED, MUNDHWA, PUNE 411 036, MAHARASHTRA, INDIA.

Phone : + 91 20 6704 2476 / 6704 2850 (Secretarial) Fax : 020 2682 2163

Email : secretarial@bharatforge.com Website : www.bharatforge.com

B H A R A T F O R G E

The voting results and the Scrutinizer's Report are also being made available on the website of the Company at www.bharatforge.com/investors/shareholders-information/agm-postal-ballot-voting-results and also on the website of National Securities Depository Limited at www.evoting.nsdl.com and website of the Stock Exchanges at www.bse.com and www.nseindia.com.

Kindly take the Voting Result on record.

Yours faithfully,

For Bharat Forge Limited

Tejaswini Chaudhari
Company Secretary and Compliance Officer
Membership No.: A18907

Encl.: As above



KALYANI

CIN L25209PN1961PLC012046

BHARAT FORGE LIMITED, MUNDHWA, PUNE 411 036, MAHARASHTRA, INDIA.

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Annexure A**Bharat Forge Limited**

Date of AGM / EGM / Postal Ballot	April 22, 2026 (e-Voting period was open from March 24, 2026 to April 22, 2026)
Total Number of Shareholders on	2,28,158
No. of Shareholders present in the meeting either in person or through proxy : Promoter and Promoter Group : Public :	Not Applicable Not Applicable
No. of Shareholders who attended meeting through Video Conferencing : Promoter and Promoter Group : Public :	Not Applicable Not Applicable

Bharat Forge Ltd

Resolution Required :Ordinary			1 - Re-appointment of Mr. B. P. Kalyani (DIN: 00267202) as a Whole-Time Director designated as Executive 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	210703624	207581360	98.5182	207581360	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		207581360	98.5182	207581360	0	100.0000	0.0000	0
Public Institutions	E-Voting	224375450	201882211	89.9752	198955287	2926924	98.5502	1.4498	111239
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		201882211	89.9752	198955287	2926924	98.5502	1.4498	111239
Public Non Institutions	E-Voting	43009558	257048	0.5977	254567	2481	99.0348	0.9652	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		257048	0.5977	254567	2481	99.0348	0.9652	0
Total		478088632	409720619	85.6997	406791214	2929405	99.2850	0.7150	111239

Bharat Forge Ltd

Resolution Required :Ordinary			2 - Re-appointment of Mr. S. E. Tandale (DIN: 00266833) as a Whole-Time Director designated as Executive 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	210703624	207581360	98.5182	207581360	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		207581360	98.5182	207581360	0	100.0000	0.0000	0
Public Institutions	E-Voting	224375450	201882211	89.9752	198955287	2926924	98.5502	1.4498	111239
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		201882211	89.9752	198955287	2926924	98.5502	1.4498	111239
Public Non Institutions	E-Voting	43009558	257027	0.5976	252708	4319	98.3196	1.6804	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		257027	0.5976	252708	4319	98.3196	1.6804	0
Total		478088632	409720598	85.6997	406789355	2931243	99.2846	0.7154	111239

Scrutinizer's Report

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

**To,
The Chairman
Bharat Forge Limited
Pune**

**Sub: Scrutinizer's Report on voting through E-voting for Postal Ballot in terms of
Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the
Companies (Management and Administration) Rules, 2014**

Dear Sir,

I, Ashwini Inamdar, Practising Company Secretary and Partner of M/s. Mehta & Mehta, Company Secretaries, was appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of conducting the Postal Ballot through remote e-voting, pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, and the applicable circulars and guidelines issued by the Ministry of Corporate Affairs (MCA). The Postal Ballot was conducted in a fair and transparent manner in respect of the resolution(s) set out in the Notice of Postal Ballot dated February 12, 2026, and I hereby submit my report as under

1. The Notice of Postal Ballot ("Notice") was dispatched to the Members of the Company vide e-mail on Monday, March 23, 2026.
2. The remote e-voting period commenced from 9.00 a.m. (IST) on Tuesday, March 24, 2026 and ended at 5.00 p.m. (IST) on Wednesday, April 22, 2026.
3. The remote e-voting facility was provided by National Securities Depository Limited (NSDL).
4. The Notice of Postal Ballot was sent in electronic form only to all the shareholders whose email addresses are registered with RTA/CDSL/NSDL/Depository Participants. The hard copies of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only.
5. The Members of the Company holding shares as on the "Record date"/ "Cut-off date" i.e., Friday, March 13, 2026 were entitled to vote on the proposed resolutions.

6. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolutions contained in the Notice dated Thursday, February 12, 2026 are enclosed in **Annexure-I**.
7. The register, in accordance with Rule 20 (4)(xiv) and Rule 22 (10) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.
8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the Listing Regulations relating to remote e-voting through Postal Ballot.
9. My responsibility as a Scrutinizer for the e-voting process (i.e. remote e-voting of the Postal Ballot) is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution(s) and ensuring that the e-voting process was conducted in fair and transparent manner.

Thanking You,
For **Mehta & Mehta**
Company Secretaries


ASHWINI
MOHIT
INAMDAR

Digitally signed by
ASHWINI MOHIT
INAMDAR
Date: 2026.04.24
15:16:59 +05'30'

Ashwini Inamdar
Scrutinizer
FCS No: 9409
CP No: 11226
UDIN: F009409H000192537

Place: Mumbai
Date: April 24, 2026
Enclosed: Annexure-I

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from National Securities Depository Limited (NSDL) e-voting website <https://www.evoting.nsdl.com>. in our presence on Wednesday, April 22, 2026 at 05:00 pm IST.



Name : Rishika Katariya
Address : Sinhagad Road, Pune



Name : Jatin Budhani
Address : Sinhagad Road, Pune

Countersigned by

Tejaswini Chaudhari
Company Secretary & Compliance Officer
Membership Number: A18907
Authorized Person

Annexure I**Item No. 1: Ordinary Resolution**

Re-appointment of Mr. B. P. Kalyani (DIN: 00267202) as a Whole-Time Director designated as Executive Director of the Company.

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	1529	406791214	99.29
Votes against the resolution	72	2929405	0.71
Invalid votes	2	111239	-
Abstained/Less Votes	15*	3358098	-

The resolution has been passed with the requisite majority, as more than half of the votes were cast in favour of the resolution.

*Includes 15 shareholders who voted partly in favour, against and partly abstained. Specifically one shareholder who voted partly in against/abstained. Ten shareholders who voted in partly in favour/against/abstained. Four shareholders who voted in favour/abstained.

Item No. 2: Ordinary Resolution

Re-appointment of Mr. S. E. Tandale (DIN: 00266833) as a Whole-Time Director designated as Executive Director of the Company.

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	1521	406789355	99.28
Votes against the resolution	79	2931243	0.72
Invalid votes	2	111239	-
Abstained/Less Votes	15*	3358098	-

The resolution has been passed with the requisite majority, as more than half of the votes were cast in favour of the resolution.

*Includes 15 shareholders who voted partly in favour, against and partly abstained. Specifically one shareholder who voted partly in against/abstained. Ten shareholders who voted in partly in favour/against/abstained. Four shareholders who voted in favour/abstained.