

March 06, 2026

To
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower, Dalal Street,
Fort, Mumbai-400001
Scrip Code: **513509**

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Symbol: **KALYANIFRG**

Subject – Disclosure of Voting Results of Postal Ballot and Scrutinizer’s Report.

Dear Sir/Madam,

This is with reference to the earlier intimation made dated February 03, 2026 about the Postal Ballot process undertaken by Kalyani Forge Limited for seeking approval of the Shareholders of the Company in respect of following Resolution:

1. Appointment of Mr. Viswanathan Swaminathan (DIN: 00638389) as an Independent Director on the Board of Kalyani Forge Limited.

The remote e-voting period commenced from Wednesday, February 04, 2026 (9:00 a.m. IST) and ended on Thursday, March 05, 2026 (5:00 p.m. IST).

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the **Regulations**”) and the Companies Act, 2013, we wish to inform that the said resolutions are passed with requisite majority on March 05, 2026.

In the above regard, please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the Regulations; and
2. Report of Scrutinizer dated March 06, 2026, pursuant to Section 108 and 110 of the Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer's Report will also be available on the Company's website at www.kalyaniforge.com and as well as on Link Intime’s website <https://instavote.linkintime.co.in/>.

CIN: L28910MH1979PLC020959

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

Tel. +91 2137 252335/755 Fax +91 2137 252344

Website: www.kalyaniforge.com

Email: companysecretary@kforge.com

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Kalyani Forge Limited**

Mrs. Rohini G. Kalyani
Executive Chairperson
Encl.: As above

General information about company	
Scrip code	513509
NSE Symbol	KALYANIFRG
MSEI Symbol	NOTLISTED
ISIN	INE314G01014
Name of the company	KALYANI FORGE LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-03-2026
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	Ishan Padhye
Firms Name	M/s. PGBP & Associates
Qualification	CS
Membership Number	12177
Date of Board Meeting in which appointed	27-05-2025
Date of Issuance of Report to the company	06-03-2026



Voting results	
Record date	30-01-2026
Total number of shareholders on record date	6733
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Viswanathan Swaminathan (DIN: 00638389) as an Independent Director of the Company.				
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		2106054	98.5201	2106054	0	100.0000	0.0000
	Poll	2137689	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2137689	2106054	98.5201	2106054	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		666	0.0444	561	105	84.2342	15.7658
	Poll	1500311	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1500311	666	0.0444	561	105	84.2342	15.7658
Total		3638000	2106720	57.9087	2106615	105	99.9950	0.0050
Whether resolution is Pass or Not:							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**PGBP & ASSOCIATES LLP
COMPANY SECRETARIES**

Registered under the Limited Liability Partnership Act, 2008, with limited liability, having LLP Identification Number: ABB-0236
Reg. Office: Flat No. 2, First Floor, Ashirwad Apts., Prabhat Road Lane No. 10, Erandwane, Pune – 411 004, MH, IN
Contact Number: +91 9765019170 | +91 020 6720 1937
Email ID: lexagon@lexagon.in

SCRUTINIZER'S REPORT

Date: 06.03.2026

To,

Kalyani Forge Limited

CIN: L28910MH1979PLC020959

Shangrila Gardensc Wings,

1st Floor Opp Bund Garden, NA, Pune, Maharashtra, India, 411001

Sub: Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of section 108 and section 110, the regulation 44 of SEBI (Listing obligation and disclosure requirement, 2015) and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended.

Dear Sir/ Ma'am,

I, **Mr. Ishan Milind Padhye**, Partner of M/s. **PGBP & Associates LLP**, Practicing Company Secretaries, having office at Flat No. 2, First Floor, Ashirwad Apts., Prabhat Road Lane No. 10, Erandwane, Pune – 411 004, Maharashtra India, have been appointed as the Scrutinizer of Kalyani Forge Limited ("the Company") for the purpose of conducting the Postal ballot (Remote e-voting) process in a fair and transparent manner in respect of the Special Resolution mentioned in the Notice of Postal ballot dated 3rd February 2026.



I submit my report as under:

- I. The compliance with the provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the guidelines prescribed by the Ministry of Corporate Affairs (“MCA”) for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs (hereinafter referred to as the ‘MCA Circulars’), relating to postal ballot voting by electronic means by the shareholders of Kalyani Forge Limited(hereinafter referred to as ‘the Company’) on the resolution proposed in the captioned notice of the postal ballot is the responsibility of the management. My responsibility as a Scrutinizer is to render Scrutinizer’s Report of the total votes cast in favour or against if any, on the resolution.
- II. On Tuesday, February 03, 2026 the Company had completed the dispatch of Postal Ballot Notice to its Members whose name(s) appeared in the Register of Members/List of Beneficial Owners received from MUFG Intime India Private Limited (‘MUFG Intime’) as on the cutoff date i.e., Friday, January 30, 2026 and whose e-mail addresses were available with the Company or with the Depositories/ Depository Participant or the Registrar and Share Transfer Agent of the Company (“RTA”). Pursuant to the MCA Circulars, the Company had dispatched the notices only through e-mails. The Company had not dispatched the Postal Ballot Notice to those members whose e-mail address was not available with the Company or Depositories/ Depository Participant or RTA. The Company had also published newspaper advertisement to its members to vote on then resolutions.



- III. In accordance with the captioned notice of the postal ballot which was dispatched to the shareholders by email on Tuesday, February 03, 2026 and the Advertisement published on Wednesday, February 04, 2026 pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the voting commenced on Wednesday, February 04, 2026 (9:00 a.m. IST) and ended on Thursday, March 05, 2026 (5:00 p.m. IST) for ballots through electronic mode being the electronic voting (e-voting) facility that was provided by MUFG Intime India Private Limited ('MUFG Intime).
- IV. The votes were unblocked at around at 5.00 P.M. on Thursday, 6th March, 2026 in the presence of 2 (Two) witnesses, neither of whom are in the employment of the Company and the e-voting summary statement was downloaded from e-voting website of MUFG Intime India Private Limited ('MUFG Intime). (<https://instavote.linkintime.co.in/>).
- V. Report on the results of the voting is based on the data downloaded from the e-voting website of MUFG Intime India Private Limited ('MUFG Intime) in respect of the resolution contained in the captioned notice of the postal ballot.
- VI. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from NSDL e-voting system and have maintained register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 as amended.
- VII. The Summary of remote e-voting received for the following resolutions are as under:

Resolution No. 1

Appointment of Mr. Viswanathan Swaminathan (DIN: 00638389) as an Independent Director of the Company

a) Voted in favour and against the resolution

Mode of voting	No of votes caste	Favor		Against	
		No. of votes casted by them	% of favour valid votes to Total votes received	No. of votes casted by them	% of against valid votes to Total votes received
Remote Voting	2106720	2106615	99.9950%	105	0.0050%

b) Invalid and abstained votes:

Mode of voting	No. of members present and voted	No of votes casted by them	Invalid		Abstain	
			No. of votes casted by them	% of favour valid votes to Total votes received	No. of votes casted by them	% of against valid votes to Total votes received
Remote Voting	0	0	0	0	0	0

Result:

As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as item no.1, we confirm that, the Special Resolution has been passed with requisite majority.



VIII. Register of Postal Ballot and all other relevant records of voting process given/provided/ maintained in electronic mode, will remain in our custody until the Chairperson considers, approves and signs the minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairperson/ person authorized by her for safe keeping.

**FOR PGBP & ASSOCIATES LLP
COMPANY SECRETARIES**

CS ISHAN MILIND PADHYE

PARTNER

FCS: 12177

CP NO: 18838



Date: 06.03.2026

Place: Pune