

# AHMEDNAGAR FORGINGS LIMITED

Corporate Office : 604, 6th Floor, The Great Eastern Plaza Building, Airport Road,  
Yerwade, Pune (Maharashtra) - 411 006. INDIA  
Tel. : +91-20-66031188 Fax : +91-20-66031177  
E-mail : afl.pun@amtek.com Web.: www.amtek.com

08<sup>th</sup> April, 2015

Ref.: AFL/BSE/2015  
Bombay Stock Exchange Limited,  
Phirozee Jeejee Bhoy Towers,  
Dalal Street,  
Mumbai-400001

**BSE SECURITY CODE: 513335**

**SUB: Proceedings of the Extra- Ordinary General Meeting on 08<sup>th</sup> April, 2015**

Dear Sir,

Pursuant to Clause 31(d) and Clause 35 A of Listing Agreement and Companies Act, 2013 read with prescribed rules, we would like to inform you that Extra- Ordinary General Meeting the of the Company duly held on Today i.e. 08<sup>th</sup> April, 2015 at its Registered Office Gat No. 614, Village Kuruli, Tal. Khed, Pune – 410 501 (Maharashtra) at 10:00 A.M., to transact the businesses as stated in the Notice of Extra- Ordinary General Meeting and the shareholders in the said meeting have approved the resolutions.

The meeting duly attended by the Directors and other officials of the Company.

1. Mr. Vivek Kumar Agarwal elected as Chairman of the Meeting.
2. The notice convening the Extra- Ordinary General Meeting read with the Consent of Members.
3. Thereafter the following items of the agenda were taken up for the voting.

**SPECIAL BUSINESSES:**

**RESOLUTION NO. 1**

- 1) To change the name of the Company from Ahmednagar Forgings Limited to Metalyst Forgings Limited

**Type of Resolution: Special Resolution**





Others (E-voting)	34	42,04,997	42,04,997	100%	42,04,997	0	100%	0%
Person present at EGM voting by Polling Paper	37	14,575	14,575	100%	14,575	0	100%	0%
Proxy present at EGM voting by Polling Paper	3	5,30,200	5,30,200	100%	5,30,200	0	100%	0%

Accordingly, the resolution No.2 was passed with requisite majority.

### RESOLUTION NO.3

To amend the Articles of Association

Type of Resolution: Special Resolution.

Promoters/public	Number	No. of Shares Held	No. of Votes Polled/ E-Voting	% of votes polled/ E-Voting on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
Promoters and Promoter Group( E-Voting)	1	2,38,04,492	2,38,04,492	100%	2,38,04,492	0	100%	0%
Others (E-voting)	34	42,04,997	42,04,997	100%	42,04,997	0	100%	0%
Person present at EGM voting by Polling Paper	37	14575	14,575	100%	14,575	0	100%	0%
Proxy present at EGM voting by Polling Paper	3	5,30,200	5,30,200	100%	5,30,200	0	100%	0%



**Accordingly, the resolution No.3 was passed with requisite majority**

This is for your information and record.

For **Ahmednagar Forgings Limited**

  
**Swati Ahuja**  
**Company Secretary**

