



KALYANI

# Kalyani Forge Limited

GAT NO. 611/12,13,14 KOREGAON BHIMA,  
TEHSIL SHIRUR DIST. PUNE - 412 216.  
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KALYANI FORGE LTD.  
REGISTERED TO  
ISO/TS : 16949 : 2002  
FILE NUMBER : A10099-01

KFL/SEC/AGM/JUN/2013

29<sup>th</sup> June, 2013

To  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai – 400 001

Sub: Outcome of Annual General Meeting held on Saturday, June 29, 2013

Dear Sir,

With reference to above shareholders in this meeting

Ordinary Business

- 1) Adopted the Balance sheet as at 31<sup>st</sup> March, 2013, profit and loss account for the year ended 31<sup>st</sup> March, 2013 and reports of the Directors and Auditors thereon;
- 2) Approved the dividend of Rs. 2.50 (Re. Two and paise fifty only) per share of Rs. 10/- each to equity shareholders of the Company.
- 3) Re-appointed Mr. C H Naniwadekar as a Director.
- 4) Re- appointed Mr. U R Lahoti as a Director.
- 5) Re-appointed M/s P. G. Bhagwat, Chartered Accountants (Firm Registration No. 101118W) as statutory auditors of the Company, to hold the office of auditors from the date of this Meeting to the conclusion of the next Annual General Meeting of the Company.

Special Business:

6. Approved appointment of **Viraj G Kalyani** as **Director** who was appointed as Additional Director by the Board to hold office upto the date of this Annual General Meeting.

7. Approved appointment of **Viraj G Kalyani** as **Whole time Director to be designated as Executive Director.**

Thanking you,  
For Kalyani Forge Limited

Mr. Nirnoy Sur  
Company Secretary



Cc: National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051