

METALYST FØRGINGS LIMITED

(formerly known as Ahmednagar Forgings Limited)

Registered Office:

Gat No.614, Village Kuruli Khed, Pune, Maharashtra-410501

Tel: +91-2135-252148 Fax: +91-2135-252105

CIN No. is L28910MH1977PLC019569

Ref.: MFL/BSE/2015

25th JUNE, 2015

Bombay Stock Exchange Limited,

Phirozee Jee jee Bhoy Towers,

Dalal Street,

Mumbai-400001

BSE SECURITY CODE: 513335

SUB: Proceedings of the Extra- Ordinary General Meeting

Dear Sir,

Pursuant to Clause 31(d) and Clause 35A of the Listing Agreement read with prescribed rules, we would like to inform you that Extra- Ordinary General Meeting of the Company was duly held on **25th June, 2015** at its Registered Office Gat No. 614 Village Kuruli Khed, Pune, Maharashtra,-410501 at 09:30 A.M. The Proceeding of the meeting is as follows:

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: Nil

Public in person: 32

Public in person: 1

No. of Shareholders voted through E Voting

Promoters and Promoter Group: 2

Public: 64

SPECIAL BUSINESS

RESOLUTION NO. 1

ADOPTION OF MEMORANDUM OF ASSOCIATION AS PER COMPANIES ACT, 2013

Type of Resolution: Special Resolution

Mode of Voting : Evoting (22nd June, 2015 to 24th June, 2015)

Poll: At the venue of Meeting

Promoters/public	Number of Shares held	Number of Votes polled/ E-voting	%of votes polled /e-voting on outstanding shares	No. of Votes in favour	Number of Votes against	%of votes in favor on votes polled	% of votes against on votes polled
Promoters and Promoters group	19904492	19904492	100%	19904492	0	100%	0
Public Institutional Holders	4992036	4012210	80.37%	4012210	0	100%	0
Public- Others	11853472	31436	0.26%	29846	1590	94.94%	5.06%

Accordingly, the resolution No.1 was passed with requisite majority.

RESOLUTION NO.2

INCREASE IN AUTHORISED SHARE CAPITAL

Type of Resolution: Ordinary Resolution

Mode of Voting : Evoting (22nd June, 2015 to 24th June, 2015)

Poll: At the venue of Meeting

Promoters/public	Number of Shares held	Number of Votes polled/ E-voting	% of votes polled /e-voting on outstanding shares	No. of Votes in favour	Number of Votes against	%of votes in favor on votes polled	% of votes against on votes polled
Promoters and Promoters group	19904492	19904492	100%	19904492	0	100%	0
Public Institutional Holders	4992036	4139598	82.92%	4139598	0	100%	0
Public- Others	11853472	31410	0.26%	29678	1732	94.49%	5.51%

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

RESOLUTION NO. 3

AMMENDMENT OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION

Type of Resolution: Special Resolution

Mode of Voting : Evoting (22nd June, 2015 to 24th June, 2015)


Poll: At the venue of Meeting

Promoters/public	Number of Shares held	Number of Votes polled/ E-voting	%of votes polled /e-voting on outstanding shares	No. of Votes in favour	Number of Votes against	%of votes in favor on votes polled	% of votes against on votes polled
Promoters and Promoters group	19904492	19904492	100%	19904492	0	100%	0
Public Institutional Holders	4992036	4139598	100%	4139598	0	100%	0
Public- Others	11853472	31525	0.26%	29113	2412	92.35%	7.65%

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

This is for your information and record.

For METALYST FORGINGS LIMITED


COMPANY SECRETARY