September 23, 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 Event or Information Pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to **Regulation 44 (3)** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed voting result and scrutinizer's report of **47th Annual General Meeting of Kalyani Forge Limited** held on September 21, 2026 which was held through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Kindly take this information in your record.

Thanking you,

For **Kalyani Forge Limited**

VIRAJ GAURISHANKAR KALYANI
Digitally signed by VIRAJ GAURISHANKAR KALYANI
Date: 2026.09.23 13:15:29 +05'30'

Viraj Kalyani
Managing Director
DIN: 02268846

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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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

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Scrutinizer Details	
Name of the Scrutinizer	Ishan Padhye
Firms Name	PGBP & Associates LLP
Qualification	CS
Membership Number	12177
Date of Board Meeting in which appointed	11-08-2026
Date of Issuance of Report to the company	22-09-2026

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Voting results	
Record date	14-09-2026
Total number of shareholders on record date	7992
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	20
b) Public	10
No. of resolution passed in the meeting	**5**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with reports of the Board of Directors and Auditors thereon

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	2137689	2137689	100.0000	2137689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2137689	2137689	100.0000	2137689	0	100.0000	0.0000
Public- Institutions	E-Voting	20386	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20386	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1479925	227	0.0153	225	2	99.1189	0.8811
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1479925	227	0.0153	225	2	99.1189	0.8811
Total		3638000	2137916	58.7662	2137914	2	99.9999	0.0001
							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	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare final dividend on equity shares for the Financial Year ended March 31, 2026

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	2137689	2137689	100.0000	2137689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2137689	2137689	100.0000	2137689	0	100.0000	0.0000
Public-Institutions	E-Voting	20386	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20386	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1479925	227	0.0153	225	2	99.1189	0.8811
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1479925	227	0.0153	225	2	99.1189	0.8811
Total		3638000	2137916	58.7662	2137914	2	99.9999	0.0001
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	

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a Director, in place of Mr. Gaurishankar N. Kalyani (DIN: 00519610) who retires by rotation and being eligible, offers himself for re-appointment.

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	2137689	2137689	100.0000	2137689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2137689	2137689	100.0000	2137689	0	100.0000	0.0000
Public- Institutions	E-Voting	20386	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20386	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1479925	227	0.0153	225	2	99.1189	0.8811
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1479925	227	0.0153	225	2	99.1189	0.8811
Total		3638000	2137916	58.7662	2137914	2	99.9999	0.0001
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	

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify remuneration payable to the Cost Auditor appointed by the Board of the Directors for the Financial year 2026-27.

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	2137689	2137689	100.0000	2137689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2137689	2137689	100.0000	2137689	0	100.0000	0.0000
Public- Institutions	E-Voting	20386	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20386	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1479925	227	0.0153	225	2	99.1189	0.8811
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1479925	227	0.0153	225	2	99.1189	0.8811
Total		3638000	2137916	58.7662	2137914	2	99.9999	0.0001
						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	

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Resolution (5)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To approve the payment of commission to Non-Executive Directors and Independent Directors					
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	2137689	2137689	100.0000	2137689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2137689	2137689	100.0000	2137689	0	100.0000	0.0000
Public- Institutions	E-Voting	20386	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20386	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1479925	227	0.0153	225	2	99.1189	0.8811
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1479925	227	0.0153	225	2	99.1189	0.8811
Total		3638000	2137916	58.7662	2137914	2	99.9999	0.0001
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	

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PGBP & ASSOCIATES LLP
COMPANY SECRETARIES

Registered under the Limited Liability Partnership Act, 2008, with limited liability, having LLP Identification Number: ABB-0236

Reg. Office Address: Flat No. 2, First Floor, Ashirwad Apts., Prabhat Road Lane No. 10, Erandwane, Pune – 411 004, MH, IN

Contact Number: +91 97650 19170 | 020 6720 1937
Email ID: ishan@lexagon.in

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 Chairperson,
Kalyani Forge Limited
CIN: L28910MH1979PLC020959

Meeting	47th Annual General Meeting
Day, Date & Time	Monday, September 21, 2026, at 11:00 a.m. (IST)
Mode	Video Conferencing ("VC")/Other Audio–Visual Means ("OAVM")

Dear Ma'am,

I, CS Ishan M. Padhye, Designated Partner of **PGBP & Associates LLP, Company Secretaries,** have been appointed as scrutinizer by the Board of Directors of Kalyani Forge Limited bearing **CIN: L28910MH1979PLC020959 ("the Company")** for the purpose of scrutinizing the remote e-voting and e-voting conducted at the Annual General Meeting of the Company held on Monday, September 21, 2026 ("AGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 ("the Act"), as amended, read with General Circulars issued by the Ministry of Corporate Affairs ("MCA") bearing reference No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 05, 2020 along with subsequent extensions issued in this regard from time to time; the latest being Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars"), have permitted the holding of the AGM through Video Conferencing or Other Audio Visual Means ("VC / OAVM").

Further pursuant to the MCA Circulars, physical attendance of members has been dispensed with and accordingly the facility for appointment of proxies by the members is also dispensed with.

I submit herewith my report with respect to the resolutions proposed at the AGM of the Company:

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1. Responsibility of the Management and the Scrutinizer:

The Compliance with the provisions of the Act and the rules made thereunder read along with the MCA Circulars as mentioned above and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations 2015 ("Listing Regulations") read with Master Circular issued for compliance with the provisions of the Listing Regulations issued by Securities and Exchange Board of India (SEBI) relating to remote e-voting and e-voting during the AGM by the members on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management.

My responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting and e-voting conducted at the AGM held through VC/OAVM in a fair and transparent manner and render the scrutinizer's report of the total votes cast in favour or against to the Chairperson, on the resolutions proposed in the Notice of AGM, based on the reports generated from the electronic voting system provided by MUFG Intime India Private Limited ("MUFG") (e-voting agency). The Chairperson or the person authorized by him/her in writing shall declare the result of the voting forthwith.

2. Notice of AGM, advertisement and remote e-voting period:

The Company had sent the Notice of the AGM along with the Annual Report for the financial year ended 31st March 2026, in electronic mode to those members whose names appeared in the Register of members/List of Beneficial Owners as received from National Securities Depository Limited and Central Depository Services (India) Limited on 21st August 2026. Post the dispatch of notice to shareholders, the newspaper advertisement of the Notice was published in one vernacular (Loksatta - Marathi) newspaper and English (Financial Express) newspaper having contry vide circualtion.
Further, the Company has sent a letter providing the weblink for accessing the Notice and Annual Report for the Financial Year 2025-26 to those shareholders who have not registered their email address.

The remote e-voting period remained open from Friday, September 18, 2026 at 9.00 a.m. (IST) to Sunday, September 20, 2026 till 5.00 p.m. (IST).

3. Cut-off Date:

The members holding shares as on the "cut off" date i.e. Monday, September 14, 2026, were entitled to vote on the resolutions proposed in the Notice of the AGM.

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4. Process of remote e-voting:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked after conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company. Thereafter the details containing, inter alia, list of members, who voted in "favour" or "against", were downloaded from e-voting website of MUFG.

5. Process of Voting at the AGM:

After declaration of commencement of e-voting during the conduct of the AGM, the members who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of MUFG (instavote.linkintime.co.in). Members who had cast their votes through remote e-voting were entitled to attend the AGM but were not entitled to cast their votes again. Thereafter, the details containing, inter-alia, list of members, who voted "for" and "against", were downloaded from the e-voting website of MUFG (instavote.linkintime.co.in). The votes cast through remote e-voting and e-voting conducted during the AGM were reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company.

6. Counting Process and results:

The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Resolution No. 1:	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026 together with reports of the Board of Directors and Auditors thereon.
Type: Ordinary	

Summary of Voting:

i. Voted in **favour** of the resolution

Mode of voting	Number of Members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting at AGM	0	0	0%
Remote e-voting	25	2137914	99.9999%
Total	25	2137914	99.9999%

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ii. Voted **against** the resolution

Mode of voting	Number of Members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting at AGM	0	0	0%
Remote e-voting	2	2	0.0001%
Total	2	2	0.0001%

iii. Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0

Resolution No. 2:	To declare final dividend on equity shares for the Financial Year ended 31st March 2026.
Type: Ordinary	

Summary of Voting:

i. Voted in **favour** of the resolution

Mode of voting	Number of Members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting at AGM	0	0	0%
Remote e-voting	25	2137914	99.9999%
Total	25	2137914	99.9999%

ii. Voted **against** the resolution

Mode of voting	Number of Members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting at AGM	0	0	0%
Remote e-voting	2	2	0.0001%
Total	2	2	0.0001%

iii. Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0

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Resolution No.: 3	To appoint a director, in place of Mr. Gaurishankar N. Kalyani (DIN: 00519610) who retires by rotation and being eligible, offers himself for re-appointment.
Type: Ordinary	

Summary of Voting:

i. Voted in **favour** of the resolution

Mode of voting	Number of Members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting at AGM	0	0	0%
Remote e-voting	25	2137914	99.9999%
Total	25	2137914	99.9999%

ii. Voted **against** the resolution

Mode of voting	Number of Members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting at AGM	0	0	0%
Remote e-voting	2	2	0.0001%
Total	2	2	0.0001%

iii. Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0

Resolution No.: 4	To ratify remuneration payable to the Cost Auditor appointed by the Board of the Directors for the Financial year 2026-27.
Type: Ordinary	

Summary of Voting:

i. Voted in **favour** of the resolution

Mode of voting	Number of Members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting at AGM	0	0	0%
Remote e-voting	25	2137914	99.9999%
Total	25	2137914	99.9999%

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ii. Voted **against** the resolution

Mode of voting	Number of Members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting at AGM	0	0	0%
Remote e-voting	2	2	0.0001%
Total	2	2	0.0001%

iii. Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0

Resolution No.: 5	To approve the payment of commission to Non-Executive Directors and Independent Directors
Type: Ordinary	

Summary of Voting:

i. Voted in **favour** of the resolution

Mode of voting	Number of Members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting at AGM	0	0	0%
Remote e-voting	25	2137914	99.9999%
Total	25	2137914	99.9999%

ii. Voted **against** the resolution

Mode of voting	Number of Members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting at AGM	0	0	0%
Remote e-voting	2	2	0.0001%
Total	2	2	0.0001%

iii. Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0

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7. **Electronic data and relevant Records:**

All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairperson considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairperson for safe keeping thereafter.

Thanking you.

For PGBP & Associates LLP
Company Secretaries

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CS Ishan M. Padhye
Designated Partner
FCS No: F12177
C P No: 18838

Peer Review Certificate No.: 6757/2025
UDIN: F012177H001564937

Place: Pune
Date: 22/09/2026