

B H A R A T F O R G E

September 11, 2026

To,

BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001
Maharashtra, India

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051, Maharashtra, India

Scrip Code: 500493

Symbol: BHARATFORG

Dear Sir / Madam,

Sub.: Submission of Voting Results of Postal Ballot

This is in furtherance to our intimation dated August 12, 2026 regarding the Postal Ballot activity undertaken by the Company pursuant to the applicable provisions of the Companies Act, 2013 ('Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), to seek approval of the members for the following resolution by way of remote e-voting only ('e-voting'):

Sr No	Nature of the Resolution	Particulars
1.	Special Resolution	Issuance of Securities up to ₹ 25,000 Million (Rupees Twenty-Five Thousand Million).

The e-voting period commenced at 09.00 a.m. (IST) on Thursday, August 13, 2026 and ended at 05.00 p.m. (IST) on Friday, September 11, 2026. The Company appointed Mr. Sridhar Mudaliar (COP: 2664), failing him, Mrs. Sheetal Joshi (COP: 11635), Partners of M/s. SVD & Associates, Company Secretaries, Pune as the "Scrutinizer", to scrutinize the e-voting process in a fair and transparent manner.

We are pleased to inform you that the aforesaid Special Resolution has been approved by the members by requisite majority.

Pursuant to Regulation 44 of the Listing Regulations, please find attached the details of the Voting Results as '**Annexure – A**' and the Scrutinizer's Report as '**Annexure – B**' for your records.

The voting results and the Scrutinizer's Report are also being made available on the website of the Company at www.bharatforge.com/investors/shareholders-information/agm-postal-ballot-voting-results and also on the website of National Securities Depository Limited at www.evoting.nsdl.com and website of the Stock Exchanges at www.bse.com and www.nseindia.com.



KALYANI

CIN L25209PN1961PLC012046

BHARAT FORGE LIMITED, MUNDHWA, PUNE 411 036, MAHARASHTRA, INDIA.

Phone : + 91 20 6704 2476 / 6704 2850 (Secretarial) Fax : 020 2682 2163

Email : secretarial@bharatforge.com Website : www.bharatforge.com

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Kindly take the Voting Result on record.

Yours faithfully,
For Bharat Forge Limited

Tejaswini Chaudhari
Company Secretary and Compliance Officer
Membership No.: A18907

Encl.: As above



KALYANI

CIN L25209PN1961PLC012046

BHARAT FORGE LIMITED, MUNDHWA, PUNE 411 036, MAHARASHTRA, INDIA.

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Email : secretarial@bharatforge.com Website : www.bharatforge.com

Annexure A	
Bharat Forge Limited	
Date of AGM / EGM / Postal Ballot	September 11, 2026 (e-Voting period was open from August 13, 2026 to September 11, 2026)
Total Number of Shareholders on record date :	238,438
No. of Shareholders present in the meeting either in person or through proxy :	
Promoter and Promoter Group :	Not Applicable
Public :	Not Applicable
No. of Shareholders who attended meeting through Video Conferencing :	
Promoter and Promoter Group :	Not Applicable
Public :	Not Applicable

Bharat Forge Ltd									
Resolution Required : Special			1 - Issuance of Securities up to Rs. 25,000 Million (Rupees Twenty-Five Thousand Million)						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	210703624	207581410	98.5182	207581410	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		207581410	98.5182	207581410	0	100.0000	0.0000	0
Public Institutions	E-Voting	223937987	198085424	88.4555	197278688	806736	99.5927	0.4073	3965878
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		198085424	88.4555	197278688	806736	99.5927	0.4073	3965878
Public Non Institutions	E-Voting	43447021	1391123	3.2019	1378134	12989	99.0663	0.9337	9800
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1391123	3.2019	1378134	12989	99.0663	0.9337	9800
Total		478088632	407057957	85.1428	406238232	819725	99.7986	0.2014	3975678

To,
The Chairman
Bharat Forge Limited
Pune

Sub: Report on the voting process of the postal ballot conducted through electronic mode (hereinafter referred to as the '**Postal Ballot**') pursuant to Notice of Postal Ballot dated August 10, 2026.

Dear Sir,

I, **Sridhar Mudaliar, Partner of SVD & Associates**, have been appointed as the Scrutinizer by the Board of Directors of **Bharat Forge Limited** bearing **CIN: L25209PN1961PLC012046** (the "Company") at its meeting held on Monday, August 10, 2026 to scrutinize the e-voting process in a fair and transparent manner in respect of the resolution as stated in the captioned Postal Ballot Notice dated August 10, 2026.

The Company, for the postal ballot event, had provided e-voting facility to all its members, to enable them to cast their votes electronically by engaging the services of National Securities Depository Limited ("NSDL") ('**e-voting agency**'). The electronic votes received on the website of the e-voting agency (<https://www.evoting.nsdl.com/>) from Thursday, August 13, 2026 from 9.00 hrs. (IST) up to Friday, September 11, 2026, till 17.00 hrs. (IST) were scrutinized and a report on the votes so received is annexed herewith as '**Annexure - I**'.

For SVD & Associates
Company Secretaries



Sridhar Mudaliar
Partner

FCS No: 6156
C P No: 2664



Peer Review No: 6357/2025
UDIN: F006156H001458893

Place: Pune
Date: September 11, 2026

Encl: Postal Ballot Report – Annexure-I

Annexure - I

Postal Ballot Report pursuant to Notice of postal ballot dated August 10, 2026 of Bharat Forge Limited

[Pursuant to Section 108 and 110 of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 ("Rules"), General Circular No(s). 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and latest being Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions, if any, for the time being in force and as amended from time-to-time read with SEBI Master Circular on compliance with the provisions of the Listing Regulations bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("Master Circular"), the Secretarial Standards - II issued by the Institute of Company Secretaries of India ("SS-II") and other applicable provisions, if any, for obtaining approval of the members, by way of Special Resolution, through Postal Ballot by way of electronic means ("remote e-voting or e-voting") only, for the business as set out in the Notice].

We hereby submit as follows:

1. The Compliance with the provisions of the Act and the Rules read along with the MCA Circulars as mentioned above, the Listing Regulations read with the Master Circular issued for compliance with the provisions of the Listing Regulations, SS-II and other applicable provisions, if any, for obtaining approval of the members, by way of Special Resolution, through Postal Ballot by way of remote e-voting or e-voting for the business as set out in the captioned Notice, of the Company is the responsibility of the management. Our responsibility as a Scrutinizer is to render Scrutinizer's Report of the total votes cast "in favour or against" if any, on the resolutions.



2. On Wednesday, August 12, 2026, the Company had completed the dispatch of Postal Ballot Notice to its Members whose name(s) appeared in the Register of Member(s)/ List of Beneficial Owner(s) received from National Securities Depository Limited/Central Depository Services (India) Limited as on the cut-off date i.e. Friday, August 07, 2026 and whose e-mail addresses were available with the Company or with the Depositories or the Registrar and Share Transfer Agent of the Company ("RTA"). Pursuant to the MCA Circulars, the Company sent the Notice only through e-mail. The Company had not sent the Postal Ballot Notice to those members whose e-mail addresses were not available with the Company or Depositories or RTA, pursuant to the exemptions granted by MCA. However, the Company had, vide a newspaper advertisement (pursuant to Rule 22 (3) of the Companies (Management and Administration) Rules, 2014) on Thursday, August 13, 2026, also informed the members w.r.t voting process on the resolutions covered in the captioned Notice, including the process of registering their e-mail address with the Company or with RTA.
3. The voting on the postal ballot commenced on Thursday, August 13, 2026 at 09.00 hrs. (IST) and ended on Friday, September 11, 2026 at 17.00 hrs. (IST) through electronic mode being the electronic voting ("remote e-voting") facility that was provided by the e-voting agency in accordance with the captioned Notice of the postal ballot which was sent to the shareholders by email on Wednesday, August 12, 2026, and the newspaper advertisements published on Thursday, August 13, 2026.
4. The votes were unblocked around 17.05 hrs (IST) on Friday, September 11, 2026 in the presence of two witnesses who are not in employment of the Company and the e-voting summary statement was downloaded from the website of the e-voting agency www.evoting.nsdl.com.
5. The report on the results of the voting is based on the data downloaded from the website of the e-voting agency in respect of the resolution contained in the captioned notice of the postal ballot. Certain remote e-voting has been considered invalid due to statutory provisions or for want of authority.



6. The report on the remote e-voting is as under:

Resolution No. 1: Issuance of Securities up to ₹ 25,000 million (Rupees Twenty-Five Thousand Million)

Type: Special

Summary of Voting:

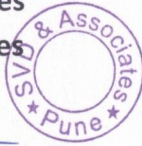
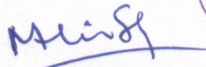
(i) Voted in favour of or against the resolution:		
Particulars	Remote e-voting	% of total number of valid votes cast
(a) Voted in Favour		
Number of members voted	\$1,804	
Number of votes cast by them	\$406,238,232	99.7986
(b) Voted against		
Number of members voted	\$80	
Number of votes cast by them	\$819,725	0.2014
(c) Total=(a)+ (b)		
Total number of members voted	\$1,884	
Total number of votes cast by them	\$407,057,957	100.00

(ii) Not voted/Abstain votes/Invalid votes:	
Particulars	Remote e-voting
(a) Invalid votes	
Total number of members	21
Total invalid shares	3,975,678
(b) Less voted	
Total number of members	9
Total less voted shares	165,005
\$ 1 Shareholder holding 16,249 has partially voted in favour for 13,084 equity shares and partially voted against for 3,165 equity shares.	



7. The Chairman or any other authorized personnel of the Company shall declare the results of the voting forthwith.
8. 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 Chairman considers, approves, and signs the minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairman/ person authorized by him for safe keeping.

For SVD & Associates
Company Secretaries



Sridhar Mudaliar
Partner

FCS No: 6156
C P No: 2664

Peer Review No: 6357/2025
UDIN: F006156H001458893

Place: Pune
Date: September 11, 2026