KRISHANVEER FORGE LIMITED
CIN: L28910PN1990PLC056985
REGD. OFF.: OFF. NO. 511 TO 513, GLOBAL SQUARE, S. NO. 247, 14B, YERAWADA, PUNE-411 006
PHONE NO: 8956616160 | EMAIL: info@kvforge.com | WEBSITE: www.kvforge.com

KVF/SEC/2026-27/75

September 18, 2026

BSE Limited
Corporate Relationship Department, 1st Floor, P.J. Towers,
New Trading Ring, Rotunda Bldg.,
Dalal Street,
Mumbai 400 001
Scrip Code: 513369

Sub: Scrutinizer's Report on the voting Results with respect to resolutions passed in the 36th Annual General Meeting of the Company held on Friday, September 18, 2026

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results on the businesses transacted at the 36th Annual General Meeting ("AGM") of the members of the Company held on Friday, September 18, 2026 at 11.30 AM through Video Conferencing ("VC") are enclosed along with Scrutinizers Report on remote e-voting and e-voting at AGM. Based on the Scrutinizers Report, the resolutions are being declared to be passed at the Annual General Meeting.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Krishanveer Forge Limited

MAHENDRA RAVSO SAMDOLE
Digitally signed by MAHENDRA RAVSO SAMDOLE
Date: 2026.09.18 17:33:00 +05'30'

Mahendra Samdole
Company Secretary and Compliance Officer
M No.: A58630

Encl.: As above

DETAILS OF VOTING RESULTS

Date, Time and Venue of AGM	Friday, September 18, 2026, at 11.30 AM via Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)
Total number of shareholders on record date / cut-off date – September 11, 2026	7505
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	NA
No. of shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public: **TOTAL:**	 04 71 **75**

AGENDA-WISE VOTING RESULTS

Mode of voting on all Resolutions: Remote E-voting and E-voting at AGM held through VC / OAVM

Item No.	Details of Agenda	Type of Resolution	Remarks
A	**ORDINARY BUSINESS**		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution	Passed with requisite majority.
2.	To declare a dividend of Rs. 3.00 per Equity Share as recommended by the Board of Directors for the financial year ended March 31, 2026	Ordinary Resolution	Passed with requisite majority.
3.	To appoint a Director in place of Mr. Nitin Shyam Rajore (DIN: 01802633) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Passed with requisite majority.
B	**SPECIAL BUSINESS**		
4.	Re-Appointment of Mr. Nitin Shyam Rajore (DIN: 01802633) as the Whole Time Director.	Special Resolution	Passed with requisite majority.
5.	Appointment of Mr. Ravi Kapoor (DIN: 07291227) as an Independent Director of the Company.	Special Resolution	Passed with requisite majority.
6.	Appointment of Ms. Vijeta Subhash Kulkarni (DIN: 11841890) as an Independent Director of the Company.	Special Resolution	Passed with requisite majority.
7.	To approve, by way of omnibus approval, the Material Related Party Transactions proposed to be entered into with the Related Parties of the Company during the specified period.	Ordinary Resolution	Passed with requisite majority.

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014)

To,
Chairman,

Name of Company	KRISHANVEER FORGE LIMITED
CIN	L28910PN1990PLC056985
Meeting Details	36th Annual General Meeting ("AGM") of Members of the Company.
Day, Date and Time	September 18, 2026 at 11.30 AM
Mode	Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

I, **CS SATISH CHANDRASHEKHAR KADROLLI, Partner of M/s Satish & Satish**, Practising Company Secretaries, Pune have been appointed as a Scrutinizer by the Board of Directors of **KRISHANVEER FORGE LIMITED ("the Company") (CIN: L28910PN1990PLC056985)** at their meeting held on August 05, 2026, for the purpose of scrutinizing the remote e-voting and e-voting conducted at the 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 as amended from time to time, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

The AGM was convened and conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Act and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), including General Circular 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, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, read with the applicable circulars issued by the Securities and Exchange Board of

Office Address: 2nd Floor, White House Condominium, NDA Pashan Road, Bavdhan, Pune-411021
Email: sck@cssatishpatil.com | Mobile: 9503266805

SATISH & SATISH ★ Pune ★ Company Secretaries

India ("SEBI"), including SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended from time to time (collectively, the "MCA and SEBI Circulars"), which provide for conduct of AGMs through VC/OAVM without the physical presence of members at a common venue, subject to compliance with the conditions specified therein.

The MCA and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations 2015 ("Listing Regulations") Circulars inter alia provide for relaxation in the manner in which the AGM to be held including the manner of sending the Notices and Annual Reports to the members and the manner of voting at the meeting. Further, pursuant to these Circulars physical attendance of members has been dispensed with and accordingly the facility for appointment of proxies by the members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

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

1. Responsibility of the Management and the Scrutinizer:

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the meeting by the members on the resolutions proposed in the Notice of the 36th AGM of the Company is the responsibility of the management.

My responsibility as a Scrutinizer of the voting process is to scrutinize the votes cast by remote e-voting and e-voting conducted at the meeting held through VC/OAVM in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against to the Chairman, on the resolutions stated in 36th AGM Notice, based on the reports generated from the electronic voting system provided by RTA MUFG Intime India Pvt. Ltd (Formerly known as Link Intime India Pvt. Ltd.). The Chairman or the person authorized by him in writing shall declare the result of the voting forthwith.

SATISH & SATISH
Pune
Company Secretaries

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

In accordance with the notice of the AGM sent to the members by way of email on August 25, 2026 and uploaded on the website of the Company at www.kvforge.com and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the Circulars mentioned above, on August 26, 2026 the remote e-voting period remained open from **Tuesday, September 15, 2026 at 09:00 A.M. and ends on Thursday, September 17, 2026, at 05:00 P.M. (IST).**

3. Cut-off Date:

The members holding shares as on the "cut off" date i.e. **Friday, September 11 2026**, were entitled to vote on the proposed resolutions (item nos. 01 to 07 as set out in the Notice of the 36th AGM of the Company)

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 the 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 "for" and "against", were downloaded from the e-voting website of M/s RTA MUFG Intime India Pvt. Ltd (Formerly known as Link Intime India Pvt. Ltd.). i.e. https://instavote.linkintime.co.in/

5. Process of Voting at the AGM:

After the 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 M/s RTA MUFG Intime India Pvt. Ltd (Formerly known as Link Intime India Pvt. Ltd.) i.e. https://instavote.linkintime.co.in/

SATISH & SATISH * Pune * Company Secretaries

6. Counting Process:

The votes cast through remote e-voting system were unblocked on **Friday, 18 September 2026** after conclusion of the Annual General Meeting in the presence of two (2) witnesses (Mahesh Dhamdere, residing at Shivane, Pune-411023 and Ms. Sanjivani Bhosale, currently residing at Bavdhan, Pune-411021 who are not in the employment of the Company.

Witness:

1. Mr. Mahesh Dhamdere Signature:
2. Mrs. Sanjivani Bhosale Signature: Bhosale

Thereafter, the details containing, inter-alia, list of members, who voted "for" and "against", were downloaded from the e-voting website of M/s RTA MUFG Intime India Pvt. Ltd (Formerly known as Link Intime India Pvt. Ltd.) i.e. https://instavote.linkintime.co.in/ and the same are being handed over to the authorized representative of the Chairman. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.

A final report of both the processes was generated by me by using the access and authorizations given to me by accessing the data available on the E-voting facility provided by M/s RTA MUFG Intime India Pvt. Ltd (Formerly known as Link Intime India Pvt. Ltd.). The final report was tabulated by me and the data regarding the final e-voting by remote e-voting and e-voting at the 36th AGM venue was diligently scrutinized and reconciled with the data available on the above-mentioned website.

7. The consolidated result of the e-voting process done at the AGM and the remote e-voting is as under:

SATISH & SATISH Pune Company Secretaries

ORDINARY BUSINESS:

a) **As an ordinary resolution- Item No. 1**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting	e-voting at the AGM held through VC/OAVM	Total	% of the total number of valid votes cast
I. Valid Votes				
a. Voted in favour				
Number of members voted	53	0	53	
Number of votes cast	80,07,120	0	80,07,120	100%
b. Voted against				
Number of members voted	0	0		0
Number of votes cast	0	0		0
c. Total				
Total Number of members voted	53	0	53	
Total Number of votes cast	80,07,120	0	80,07,120	100%

II. Invalid Votes/ Not voted			
a. Invalid Votes			
Total number of members	0	0	0
Total number of shares involved	0	0	0
b. Not Voted/ Abstain			
Total number of members	0	0	0
Total number of shares involved	0	0	0

SATISH & SATISH Pune Company Secretaries

b) As an ordinary resolution- Item No. 2

To declare a dividend of Rs. 3.00 per Equity Share as recommended by the Board of Directors for the Financial Year ended March 31, 2026.

Particulars	Remote e-voting	e-voting at the AGM held through VC/OAVM	Total	% of the total number of valid votes cast
I. Valid Votes				
a. Voted in favour				
Number of members voted	53	0	53	
Number of votes cast	80,07,120	0	80,07,120	100%
b. Voted against				
Number of members voted	0	0	0	
Number of votes cast	0	0	0	0.00
c. Total				
Total Number of members voted	53	0	53	
Total Number of votes cast	80,07,120	0	80,07,120	100%

II. Invalid Votes/ Not voted			
a. Invalid Votes			
Total number of members	0	0	0
Total number of shares involved	0	0	0
b. Not Voted/ Abstain			
Total number of members	0	0	0
Total number of shares involved	0	0	0

SATISH & SATISH
Pune
Company Secretaries

c) **As an ordinary resolution- Item No. 3**

To appoint a director in place of Mr. Nitin Shyam Rajore (DIN: 01802633), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting	e-voting at the AGM held through VC/OAVM	Total	% of total number of valid votes cast
I. Valid Votes				
a. Voted in favour				
Number of members voted	47	0	47	
Number of votes cast	80,07,095	0	80,07,095	99.99%
b. Voted against				
Number of members voted	6	0	6	
Number of votes cast	25	0	25	0.01%
c. Total				
Total Number of members voted	53	0	53	
Total Number of votes cast	80,07,120	0	80,07,120	100.00%

II. Invalid Votes/ Not voted			
a. Invalid Votes			
Total number of members	0	0	0
Total number of shares involved	0	0	0
b. Not Voted/ Abstain			
Total number of members	0	0	0
Total number of shares involved	0	0	0

SATISH & SATISH Pune Company Secretaries

SPECIAL BUSINESS:

d) As a Special resolution- Item No. 4

Re-Appointment of Mr. Nitin Shyam Rajore (DIN: 01802633) as the Whole Time Director.

Particulars	Remote e-voting	e-voting at the AGM held through VC/OAVM	Total	% of total number of valid votes cast
I. Valid Votes				
a. Voted in favour				
Number of members voted	47	0	47	
Number of votes cast	80,07,095	0	80,07,095	99.99%
b. Voted against				
Number of members voted	6	0	6	
Number of votes cast	25	0	25	0.01%
c. Total				
Total Number of members voted	53	0	53	
Total Number of votes cast	80,07,120	0	80,07,120	100.00%

II. Invalid Votes/ Not voted			
a. Invalid Votes			
Total number of members	0	0	0
Total number of shares involved	0	0	0
b. Not Voted/ Abstain			
Total number of members	0	0	0
Total number of shares involved	0	0	0

SATISH & SATISH ★ Company Secretaries ★ Pune

e) As a Special resolution- Item No. 5

Appointment of Mr. Ravi Kapoor (DIN: 07291227) as an Independent Director of the Company.

Particulars	Remote e-voting	e-voting at the AGM held through VC/OAVM	Total	% of total number of valid votes cast
I. Valid Votes				
a. Voted in favour				
Number of members voted	47	0	47	
Number of votes cast	80,07,095	0	80,07,095	99.99%
b. Voted against				
Number of members voted	6	0	6	
Number of votes cast	25	0	25	0.01%
c. Total				
Total Number of members voted	53	0	53	
Total Number of votes cast	80,07,120	0	80,07,120	100.00%

II. Invalid Votes/ Not voted			
a. Invalid Votes			
Total number of members	0	0	0
Total number of shares involved	0	0	0
b. Not Voted/ Abstain			
Total number of members	0	0	0
Total number of shares involved	0	0	0

SATISH & SATISH Pune Company Secretaries

f) As a Special resolution- Item No. 6

Appointment of Ms. Vijetha Subhash Kulkarni (DIN:11841890) as an Independent Director of the Company.

Particulars	Remote e-voting	e-voting at the AGM held through VC/OAVM	Total	% of total number of valid votes cast
I. Valid Votes				
a. Voted in favour				
Number of members voted	47	0	47	
Number of votes cast	80,07,095	0	80,07,095	99.99%
b. Voted against				
Number of members voted	6	0	6	
Number of votes cast	25	0	25	0.01%
c. Total				
Total Number of members voted	53	0	53	
Total Number of votes cast	80,07,120	0	80,07,120	100.00%

II. Invalid Votes/ Not voted			
a. Invalid Votes			
Total number of members	0	0	0
Total number of shares involved	0	0	0
b. Not Voted/ Abstain			
Total number of members	0	0	0
Total number of shares involved	0	0	0

SATISH & SATISH Pune Company Secretaries

g) As an Ordinary resolution- Item No. 7

To Approve, by way of omnibus approval, the Material Related Party Transactions proposed to be entered into with the Related Parties of the Company during the Specific period.

Particulars	Remote e-voting	e-voting at the AGM held through VC/OAVM	Total	% of total number of valid votes cast
I. Valid Votes				
a. Voted in favour				
Number of members voted	43	-	43	
Number of votes cast	79,703	-	79,703	99.96
b. Voted against				
Number of members voted	6	-	6	
Number of votes cast	25	-	25	0.04
c. Total				
Total Number of members voted	49	-	49	
Total Number of votes cast	79,728	-	79,728	100.00

II. Invalid Votes/ Not voted			
a. Invalid Votes			
Total number of members	0	0	0
Total number of shares involved	0	0	0
b. Not Voted/ Abstain			
Total number of members	*4	0	*4
Total number of shares involved	*79,27,392	0	*79,27,392

*4 Shareholder holding 79,27,392 shares being interested abstained from voting.

Office Address: 2nd Floor, White House Condominium, NDA Pashan Road, Bavdhan, Pune-411021
Email: sck@cssatishpatil.com | Mobile: 9503266805

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

Thanking You,

Yours faithfully,

For Satish & Satish
Company Secretaries

SATISH CHANDRASHEKHAR KADROLLI FCS-12841 CP No.-27112

S. Kadrolli

CS Satish C. Kadrolli
Partner
FCS No.: F12841
C. P. No.: 27112
UDIN: F012841H001532898

Peer Review No.: 6423/2025

Firm Unique No.: P2024MH99700

Date: September 18, 2026

Place: Pune

Accepted:
For Krishanveer Forge Limited

MAHENDRA RAVSO SAMDOLE
Digitally signed by MAHENDRA RAVSO SAMDOLE
Date: 2026.09.18 17:32:24 +05'30'

Company Secretary

Date: September 18, 2026

Place: Pune

SATISH & SATISH Pune Company Secretaries

Krishanveer Forge Limited

Resolution Required :Ordinary	**1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.**
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7927392	7927392	100.0000	7927392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7927392**	**100.0000**	**7927392**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	3011908	79728	2.6471	79728	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**79728**	**2.6471**	**79728**	**0**	**100.0000**	**0.0000**
Total		**10939400**	**8007120**	**73.1952**	**8007120**	**0**	**100.0000**	**0.0000**

KRISHANVEER FORGE LIMITED

Krishanveer Forge Limited

Resolution Required :Ordinary	**2 - To declare a dividend of Rs. 3.00 per Equity Share as recommended by the Board of Directors for the Financial Year ended March 31, 2026.**
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**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	7927392	7927392	100.0000	7927392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7927392**	**100.0000**	**7927392**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	3011908	79728	2.6471	79728	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**79728**	**2.6471**	**79728**	**0**	**100.0000**	**0.0000**
Total		**10939400**	**8007120**	**73.1952**	**8007120**	**0**	**100.0000**	**0.0000**

Krishanveer Forge Limited

Resolution Required :Ordinary	**3 - To appoint a Director in place of Mr. Nitin Shyam Rajore (DIN: 01802633), who retires by rotation and being eligible, offers himself for re-appointment.**
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7927392	7927392	100.0000	7927392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7927392**	**100.0000**	**7927392**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	3011908	79728	2.6471	79703	25	99.9686	0.0314
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**79728**	**2.6471**	**79703**	**25**	**99.9686**	**0.0314**
Total		**10939400**	**8007120**	**73.1952**	**8007095**	**25**	**99.9997**	**0.0003**

KRISHANVEER FORGE LIMITED

Krishanveer Forge Limited

Resolution Required :Special	**4 - Re-Appointment of Mr. Nitin Shyam Rajore (DIN: 01802633) as the Whole Time Director.**
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7927392	7927392	100.0000	7927392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7927392**	**100.0000**	**7927392**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	3011908	79728	2.6471	79703	25	99.9686	0.0314
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**79728**	**2.6471**	**79703**	**25**	**99.9686**	**0.0314**
Total		**10939400**	**8007120**	**73.1952**	**8007095**	**25**	**99.9997**	**0.0003**

KRISHANVEER FORGE LIMITED

Krishanveer Forge Limited

Resolution Required :Special	**5 - Appointment of Mr. Ravi Kapoor (DIN: 07291227) as an Independent Director of the Company.**
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**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	7927392	7927392	100.0000	7927392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7927392**	**100.0000**	**7927392**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	3011908	79728	2.6471	79703	25	99.9686	0.0314
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**79728**	**2.6471**	**79703**	**25**	**99.9686**	**0.0314**
Total		**10939400**	**8007120**	**73.1952**	**8007095**	**25**	**99.9997**	**0.0003**

KRISHANVEER FORGE LIMITED

Krishanveer Forge Limited

Resolution Required :Special	**6 - Appointment of Ms. Vijeta Subhash Kulkarni (DIN: 11841890) as an Independent Director of the Company.**
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7927392	7927392	100.0000	7927392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7927392**	**100.0000**	**7927392**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	3011908	79728	2.6471	79703	25	99.9686	0.0314
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**79728**	**2.6471**	**79703**	**25**	**99.9686**	**0.0314**
Total		**10939400**	**8007120**	**73.1952**	**8007095**	**25**	**99.9997**	**0.0003**

KRISHANVEER FORGE LIMITED

Krishanveer Forge Limited

Resolution Required :Ordinary	7 - To approve, by way of omnibus approval, the Material Related Party Transactions proposed to be entered into with the Related Parties of the Company during the specified period.
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	7927392	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	3011908	79728	2.6471	79703	25	99.9686	0.0314
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**79728**	**2.6471**	**79703**	**25**	**99.9686**	**0.0314**
Total		**10939400**	**79728**	**0.7288**	**79703**	**25**	**99.9686**	**0.0314**