

Date: September 28, 2024

To,
The Listing Compliance
BSE Limited
P J Towers, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Subject: Voting Results of the 31st AGM of the Company held on Saturday, September 28, 2024

Reference: Aditya Forge Limited (ID: ADTYFRG; Code: 522150)

The details of E-voting results of the 31st Annual General Meeting of the Company held on Saturday, September 28, 2024 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

For, Aditya Forge Limited

Nitin Rasiklal Parekh
Managing Director
DIN: 00219664



Place: Vadodara

Enclosed: A/a.



DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPERS AT
31st AGM OF ADITYA FORGE LIMITED (IN SEBI FORMAT)

GENERAL INFORMATION ABOUT COMPANY	
NSE Symbol	NOTLISTED
BSE Scrip code	522150
MSEI Symbol	NOTLISTED
ISIN	INE281H01013
Name of the company	Aditya Forge Limited
Type of meeting	Annual General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2024
Start time of the meeting	12:00 P.M. (IST)
End time of the meeting	12:30 P.M. (IST)

SCRUTINIZER DETAILS	
Name of the Scrutinizer	Anand Lavingia
Firms Name	Anand Lavingia
Qualification	CS
Membership Number	A26458
Date of Board Meeting in which appointed	04-09-2024
Date of Issuance of Report to the company	28-09-2024

VOTING RESULTS	
Record date	21-09-2024
Total number of shareholders on record date	4188
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	29
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	NA





DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPERS AT
31st AGM OF ADITYA FORGE LIMITED (IN SEBI FORMAT)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to consider and adopt the Audited Financial Statement of the Company for the Financial Year ended as on March 31, 2024 and the 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	1316057	874857	66.4756	874857	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		1316057	874857	66.4756	874857	0	100.0000
Public-Institutions	E-Voting	400	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		400	0	0	0	0	0.0000
Public- Non Institutions	E-Voting	2992143	332867	11.1247	332867	0	100.00	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		2992143	332867	11.1247	332867	0	100.0000
Total		4308600	1207724	28.0305	1207724	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



**DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPERS AT
31st AGM OF ADITYA FORGE LIMITED (IN SEBI FORMAT)**

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to appoint a Director in place of Ms. Priyanka Sharma (DIN - 10753420) who retires by rotation and being eligible, seeks 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	1316057	874857	66.4756	874857	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		1316057	874857	66.4756	874857	0	100.0000
Public-Institutions	E-Voting	400	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		400	0	0	0	0	0.0000
Public- Non Institutions	E-Voting	2992143	332867	11.1247	332867	0	100.00	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		2992143	332867	11.1247	332867	0	100.0000
Total		4308600	1207724	28.0305	1207724	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPERS AT
31st AGM OF ADITYA FORGE LIMITED (IN SEBI FORMAT)

Resolution (3)								
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution to regularize appointment of Mr. Kiran Bhartabhai Mistri (DIN: 10611534) as Independent Director of the Company.				
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	1316057	874857	66.4756	874857	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		1316057	874857	66.4756	874857	0	100.0000
Public-Institutions	E-Voting	400	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		400	0	0	0	0	0.0000
Public- Non Institutions	E-Voting	2992143	332867	11.1247	332867	0	100.00	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		2992143	332867	11.1247	332867	0	100.0000
Total		4308600	1207724	28.0305	1207724	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPERS AT
31st AGM OF ADITYA FORGE LIMITED (IN SEBI FORMAT)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution to regularize appointment of Mr. Heera Lal Kumhar (DIN: 10611510) as Independent Director of the Company.				
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	1316057	874857	66.4756	874857	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		874857	66.4756	874857	0	100.0000	0.0000
Public-Institutions	E-Voting	400	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2992143	332867	11.1247	332867	0	100.00	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		332867	11.1247	332867	0	100.0000	0.0000
Total		4308600	1207724	28.0305	1207724	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPERS AT
31st AGM OF ADITYA FORGE LIMITED (IN SEBI FORMAT)

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution to regularize appointment of Ms. Priyanka Sharma (DIN: 10753420) as Professional Non-Executive Women Director of the Company.				
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	1316057	874857	66.4756	874857	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		1316057	874857	66.4756	874857	0	100.0000
Public-Institutions	E-Voting	400	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		400	0	0	0	0	0.0000
Public- Non Institutions	E-Voting	2992143	332867	11.1247	332867	0	100.00	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		2992143	332867	11.1247	332867	0	100.0000
Total		4308600	1207724	28.0305	1207724	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





**Consolidated Scrutinizers' Report on
Remote E-Voting & voting through poll during 31st AGM**

To,
The Chairman of 31st Annual General Meeting
Aditya Forge Limited
415 GIDC, Ramangandi,
POR N H 8, Vadodara - 391 243,
Gujarat, India

Dear Sir,

Subject: Consolidated Scrutinizer Report on Remote E-voting and voting through poll at the 31st Annual General Meeting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act 2013 respectively read with Rule 20 and 21 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015, held on Saturday, September 28, 2024 at 12:00 p.m. IST at 415 GIDC, Ramangandi, POR N H 8, Vadodara - 391 243, Gujarat, India.

I, Anand Sureshbhai Lavingia, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of the Aditya Forge Limited ("the Company") pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as for the purpose of the poll declared at the Annual General Meeting held on Saturday, September 28, 2024 at 12.00 p.m. IST at 415 GIDC, Ramangandi, POR N H 8, Vadodara - 391 243, Gujarat, India, in respect of businesses set forth in the notice of 31st Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The 31st AGM of the Company was held on Saturday, September 28, 2024 at 12.00 p.m. IST at 415 GIDC, Ramangandi, POR N H 8, Vadodara - 391 243, Gujarat, India and the voting for items as per the Notice of the 31st AGM was carried out through remote electronic voting process and ballot papers during the 31st AGM, in compliance with Section 108 and 109 of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

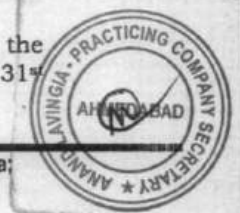
Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as voting through ballot papers at the Annual General Meeting.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and voting through ballot papers at the 31st Annual General Meeting in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency") and poll papers obtained from the locked ballot box.

As per the Notice of 31st AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and voting through ballot papers at the 31st Annual General Meeting;





1. **Ordinary Resolution** to consider and adopt the Audited Financial Statement of the Company for the Financial Year ended as on March 31, 2024 and the reports of the Board of Directors and Auditors thereon;
2. **Ordinary Resolution** to appoint a Director in place of Ms. Priyanka Sharma (DIN - 10753420) who retires by rotation and being eligible, seeks re-appointment;
3. **Special Resolution** to regularize appointment of Mr. Kiran Bhartabhai Mistri (DIN: 10611534) as Independent Director of the Company;
4. **Special Resolution** to regularize regularize appointment of Mr. Heera Lal Kumhar (DIN: 10611510) as Independent Director of the Company; and
5. **Special Resolution** to regularize appointment of Ms. Priyanka Sharma (DIN: 10753420) as Professional Non-Executive Women Director of the Company.

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 30, 2024, the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail on Thursday, September 06, 2024 to the members whose E-Mail Id's are registered with company/depository participant;
 - Further, in light of the various MCA Circulars and SEBI Circulars, as a part of COVID-19 measures, for this AGM, those shareholders who had not yet registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;
 - (a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to adityaforge@adityaforge.com.
 - (b) In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to adityaforge@adityaforge.com.
 - (c) Alternatively, member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
2. The Company has also placed the Notice of 31st AGM on the web site of the Company at www.adityaforge.com, on web site of E-voting Agency at www.evoting.nsdl.com and on website of BSE at www.bseindia.com.
3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting for 31st Annual General Meeting in;
 - A. Financial Express (English Language) on Friday, September 07, 2024 &
 - B. Financial Express (Vernacular – Gujarati Language) on Friday, September 07, 2024.





4. The Company had availed facility offered by NSDL for conducting Remote E-Voting for the 31st AGM by the Shareholders.
5. The Shareholders holding Shares as on the "Cut off" date, i.e. Saturday, September 21, 2024 were entitled to vote through Remote E-Voting as well as voting through ballot papers at the Annual General Meeting on the businesses mentioned in the Notice of 31st AGM of the Company.
6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 9:00 A.M. on Wednesday, September 25, 2024 and will end on 5:00 P.M. on Friday, September 27, 2024 and members of the Company, holding Equity Shares of the Company as on the "Cut off" date, i.e. Saturday, September 21, 2024, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary and special businesses, through remote e-voting platform provided by NSDL.
7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
8. During the 31st AGM, the Company had provided the facility of voting through ballot papers to the Shareholders who were present at the Meeting and has not already voted through remote e-voting platform of NSDL.
9. After the time fixed for declaration of the poll by the Chairman, one empty ballot box was locked in my presence with due identification marks placed by me.
10. The ballot papers were distributed to the Members who had not casted their vote through remote e-voting and I explained the Members "how to Vote through Ballot Papers" and requested them to fill the Poll paper and drop them in Empty Ballot Box referred in Clause 9 of this report.
11. Further, after filling in the Ballot Papers, the Members had dropped the Ballot Papers in Empty Ballot Box.
12. The locked ballot box was subsequently opened by me in the presence of two persons as witnesses after the voting process was over and ballot papers were diligently scrutinized by me. The ballot papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company, authorizations / proxies lodged with the Company and reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency") to avoid duplication of Votes.
13. I have not found any Ballot Paper as Invalid.
14. No Proxy Forms were received by the Company and no proxies were representing Body corporates as well.
15. The ballot papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.
16. The 31st AGM was concluded on Saturday, September 28, 2024 at 12:30 P.M. IST. After the conclusion of AGM, the remote electronic voting was unlocked and finalized on Saturday, September 28, 2024 around 01:10 P.M. IST.
17. The votes casted under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.





Anand Lavingia

ACS, LLM, LLB (Spl.), B.Com
Practicing Company Secretary

18. I have not found any votes casted by the shareholders as invalid.
19. The consolidated results of Remote E-Voting as well as voting through poll at the 31st AGM in respect of resolutions placed in the notice of 31st AGM is **annexed herewith**.
20. The Register, all other papers and relevant records relating to Remote E-Voting as well as voting through poll at the 31st AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 31st AGM and thereafter the same will be handed over to the Company Secretary of the Company.
21. The result of the voting by members through Remote E-Voting as well as voting through poll in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

Place: Vadodara
Date: September 28, 2024

Signature:
Name of Company Secretary: Anand S. Lavingia
ACS No.: 26458 **C. P. No.:** 11410
Peer Review Certificate No. 1589/2021
UDIN: A026458F001362793



Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting reports were received from the NSDL in our presence on Saturday, September 28, 2024 around at 01:10 P.M. IST at the office of Mr. Anand Lavingia, the scrutinizer.

Witness 1:
Ms. Florica Patel

Witness 2:
Mr. Gaurav Dixit

Countered by
For, Aditya Forge Limited



Nitin Rásiklal Parekh
Managing Director
DIN: 00219664
Chairman of 31st AGM

ANNEXURE
DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPERS AT 31st AGM OF ADITYA FORGE LIMITED (IN SEBI FORMAT)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to consider and adopt the Audited Financial Statement of the Company for the Financial Year ended as on March 31, 2024 and the 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
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Promoter and Promoter Group	E-Voting	1316057	874857	66.4756	874857	0	100.0000	0.0000
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	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		874857	66.4756	874857	0	100.0000	0.0000
Public-Institutions	E-Voting	400	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2992143	332867	11.1247	332867	0	100.00	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		332867	11.1247	332867	0	100.0000	0.0000
Total		4308600	1207724	28.0365	1207724	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPERS AT 31st AGM OF ADITYA FORGE LIMITED (IN SEBI FORMAT)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to appoint a Director in place of Ms. Priyanka Sharma (DIN - 10753420) who retires by rotation and being eligible, seeks 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
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Promoter and Promoter Group	E-Voting	1316057	874857	66.4756	874857	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		1316057	874857	66.4756	874857	0	100.0000
Public-Institutions	E-Voting	400	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		400	0	0	0	0	0.0000
Public- Non Institutions	E-Voting	2992143	332867	11.1247	332867	0	100.00	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		2992143	332867	11.1247	332867	0	100.0000
Total		4308600	1207724	28.0305	1207724	0	100.0000	0.0000
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution				Not Applicable				
Details of Invalid Votes								
Category				No. of Votes				
Promoter and Promoter Group				0				
Public Institutions				0				
Public - Non Institutions				0				





DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPERS AT 31st AGM OF ADITYA FORGE LIMITED (IN SEBI FORMAT)

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution to regularize appointment of Mr. Kiran Bhartabhai Mistri (DIN: 10611534) as Independent Director of the Company.				
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	1316057	874857	66.4756	874857	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		1316057	874857	66.4756	874857	0	100.0000
Public-Institutions	E-Voting	400	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		400	0	0	0	0	0.0000
Public- Non Institutions	E-Voting	2992143	332867	11.1247	332867	0	100.00	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		2992143	332867	11.1247	332867	0	100.0000
Total		4308600	1207724	28.0305	1207724	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Institutions						0		
Public - Non Institutions						0		





DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPERS AT 31st
AGM OF ADITYA FORGE LIMITED (IN SEBI FORMAT)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution to regularize appointment of Mr. Heera Lal Kumhar (DIN: 10611510) as Independent Director of the Company.				
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	1316057	874857	66.4756	874857	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		1316057	874857	66.4756	874857	0	100.0000
Public-Institutions	E-Voting	400	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		400	0	0	0	0	0.0000
Public- Non Institutions	E-Voting	2992143	332867	11.1247	332867	0	100.00	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		2992143	332867	11.1247	332867	0	100.0000
Total		4308600	1207724	28.0305	1207724	0	100.0000	0.0000
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution				Not Applicable				
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		0						
Public Institutions		0						
Public - Non Institutions		0						





DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPERS AT 31st
AGM OF ADITYA FORGE LIMITED (IN SEBI FORMAT)

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution to regularize appointment of Ms. Priyanka Sharma (DIN: 10753420) as Professional Non-Executive Women Director of the Company.				
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	1316057	874857	66.4756	874857	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		1316057	874857	66.4756	874857	0	100.0000
Public-Institutions	E-Voting	400	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		400	0	0	0	0	0.0000
Public- Non Institutions	E-Voting	2992143	332867	11.1247	332867	0	100.00	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		2992143	332867	11.1247	332867	0	100.0000
Total		4308600	1207724	28.0305	1207724	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Institutions						0		
Public - Non Institutions						0		





ANNEXURE

DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPERS AT
31st AGM OF ADITYA FORGE LIMITED (in Company Law Format)

Resolution 1:

Ordinary Resolution to consider and adopt the Audited Financial Statement of the Company for the Financial Year ended as on March 31, 2024 and the reports of the Board of Directors and Auditors thereon

(i) Voted in favour of the resolution:

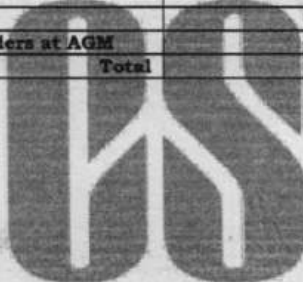
Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	40	1207724	100.00
Voting through ballot papers by Shareholders at AGM	0	0	0.0000
Total	40	1207724	100.00

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	0	0	0.0000
Voting through ballot papers by Shareholders at AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them
Remote E-voting Prior to AGM	0	0
Voting through ballot papers by Shareholders at AGM	0	0
Total	0	0





**DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPERS AT
31st AGM OF ADITYA FORGE LIMITED (in Company Law Format)**

Resolution 2:

Ordinary Resolution to appoint a Director in place of Ms. Priyanka Sharma (DIN - 10753420) who retires by rotation and being eligible, seeks re-appointment.

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	40	1207724	100.00
Voting through ballot papers by Shareholders at AGM	0	0	0.0000
Total	40	1207724	100.00

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	0	0	0.0000
Voting through ballot papers by Shareholders at AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them
Remote E-voting Prior to AGM	0	0
Voting through ballot papers by Shareholders at AGM	0	0
Total	0	0





**DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPERS AT
31st AGM OF ADITYA FORGE LIMITED (In Company Law Format)**

Resolution 3:

Special Resolution to regularize appointment of Mr. Kiran Bhartabhai Mistri (DIN: 10611534) as Independent Director of the Company.

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	40	1207724	100.00
Voting through ballot papers by Shareholders at AGM	0	0	0.0000
Total	40	1207724	100.00

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	0	0	0.0000
Voting through ballot papers by Shareholders at AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them
Remote E-voting Prior to AGM	0	0
Voting through ballot papers by Shareholders at AGM	0	0
Total	0	0





**DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPERS AT
31st AGM OF ADITYA FORGE LIMITED (in Company Law Format)**

Resolution 4:

Special Resolution to regularize regularize appointment of Mr. Heera Lal Kumhar (DIN: 10611510) as Independent Director of the Company.

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	40	1207724	100.00
Voting through ballot papers by Shareholders at AGM	0	0	0.0000
Total	40	1207724	100.00

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	0	0	0.0000
Voting through ballot papers by Shareholders at AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them
Remote E-voting Prior to AGM	0	0
Voting through ballot papers by Shareholders at AGM	0	0
Total	0	0





**DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPERS AT
31st AGM OF ADITYA FORGE LIMITED (in Company Law Format)**

Resolution 5:

Special Resolution to regularize appointment of Ms. Priyanka Sharma (DIN: 10753420) as Professional Non-Executive Women Director of the Company.

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	40	1207724	100.00
Voting through ballot papers by Shareholders at AGM	0	0	0.0000
Total	40	1207724	100.00

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	0	0	0.0000
Voting through ballot papers by Shareholders at AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them
Remote E-voting Prior to AGM	0	0
Voting through ballot papers by Shareholders at AGM	0	0
Total	0	0

