

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.



ADITYA FORGE LTD. 412 to 415, G.I.D.C., POR-Ramangamdi, Baroda. www.adityaforge.com

Works: 415, G.I.D.C, Ramangamdi, Por-391243 Dist. Vadodara. Gujarat, India



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

GENERAL INFORMAT	ION 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				

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



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

			Resc	olution (1)					
Resol	ution required: (	Ordinary / S	pecial)	Ordinary					
Whether pro	moter/promoter agenda/res		erested in the	No					
Description of resolution considered				Ordinary Resolution to consider and adopt the Audited Financial Statement of the Company for the Financial Ye ended as on March 31, 2024 and the reports of the Board Directors and Auditors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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	
	E-Voting		874857	66.4756	874857	0	100.0000	0.0000	
Promoter	Poll	1316057	0	0	0	0	0.0000	0.0000	
and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
-	Total	1316057	874857	66.4756	874857	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
2	Poll		0	0	0	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)	400	0	0	0	0	0.0000	0.0000	
	Total	400	0	0	0	0	0.0000	0.0000	
	E-Voting		332867	11.1247	332867	0	100.00	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	2992143	0	0	0	0	0.0000	0.0000	
	Total	2992143	332867	11.1247	332867	0	100.0000	0.0000	
To	otal	4308600	1207724	28.0305	1207724	0	100.0000	0.0000	
	Whe	ther resolution	on is Pass or No	t.			Yes		
	Disc	losure of not	es on resolution	1			Not Applicab	le	

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



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Manufacturing & Suppliers of Forged Flanges & Pipe Fittings

Works: 415, G.I.D.C, Ramangamdi, Por-391243 Dist. Vadodara. Gujarat, India



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

			Resc	lution (2)				
Resol	ution required: (	Ordinary/S	pecial)	Ordinary				
Whether pro	moter/promoter p agenda/res		erested in the	No				
Description of resolution considered				Ordinary Resolution to appoint a Director in place of M Priyanka Sharma (DIN - 10753420) who retires by rotati and being eligible, seeks re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes - în 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
	E-Voting		874857	66.4756	874857	0	100.0000	0.0000
Promoter	Poll		0	0	0	0	0.0000	0.0000
and Promoter Group	Postal Ballot (if applicable)	1316057	0	0	0	0	0.0000	0.0000
•	Total	1316057	874857	66.4756	874857	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	400	0	0	0	0	0.0000	0.0000
	Total	400	0	0	0	0	0.0000	0.0000
	E-Voting		332867	11.1247	332867	0	100.00	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	2992143	0	0	0	0	0.0000	0.0000
	Total	2992143	332867	11.1247	332867	0	100.0000	0.0000
To	otal	4308600	1207724	28.0305	1207724	0	100.0000	0.0000
	Whel	her resolution	on is Pass or No	t.			Yes	
	Disc	losure of not	es on resolution	ı			Not Applicab	le

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



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

			Resc	olution (3)					
Resol	ution required: (	Ordinary/S	pecial)	Special					
Whether pro	moter/promoter ; agenda/res		erested in the	No					
Description of resolution considered				Special Resolution to regularize appointment of Mr. Kiras Bhartabhai Mistri (DIN: 10611534) as Independent Director the Company.					
Category	Mode of voting	OPU	held	shares No. of votes	% of Votes polled on outstandi ng 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	
	E-Voting		874857	66.4756	874857	0	100.0000	0.0000	
Promoter	Poll		- 0	0	0	0	0.0000	0.0000	
and Promoter Group	Postal Ballot (if applicable)	1316057	0	0	0	0	0.0000	0.0000	
•	Total	1316057	874857	66.4756	874857	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)	400	0	0	0	0	0.0000	0.0000	
	Total	400	0	0	0	0	0.0000	0.0000	
	E-Voting		332867	11.1247	332867	0	100.00	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	2992143	0	0	0	0	0.0000	0.0000	
	Total	2992143	332867	11.1247	332867	0	100.0000	0.0000	
To	otal	4308600	1207724	28.0305	1207724	0	100.0000	0.0000	
	Whet	ther resolution	on is Pass or No	t.			Yes		
	Disc	losure of not	es on resolution	1			Not Applicab	le	

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



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Manufacturing & Suppliers of Forged Flanges & Pipe Fittings

Works: 415, G.I.D.C, Ramangamdi, Por-391243 Dist. Vadodara. Gujarat, India



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

				lution (4)					
	ution required: (			Special					
Whether pro	moter/promoter ; agenda/res	group are int olution?	erested in the	No					
Description of resolution considered			Special Resolution to regularize regularize appointment Mr. Heera Lal Kumhar (DIN: 10611510) as Independen Director of the Company.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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	
	E-Voting		874857	66.4756	874857	0	100.0000	0.0000	
Promoter	Poll		0	0	0	0	0.0000	0.0000	
and Promoter Group	Postal Ballot (if applicable)	1316057	0	0	0	0	0.0000	0.0000	
•	Total	1316057	874857	66.4756	874857	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)	400	0	0	0	0	0.0000	0.0000	
	Total	400	0	0	0	0	0.0000	0.0000	
	E-Voting		332867	11.1247	332867	0	100.00	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	2992143	0	0	0	0	0.0000	0.0000	
	Total	2992143	332867	11.1247	332867	0	100.0000	0.0000	
To	otal	4308600	1207724	28.0305	1207724	0	100.0000	0.0000	
	Whet	her resolutio	on is Pass or No	t.			Yes		
	Disc	losure of not	es on resolution	1			Not Applicab	le	

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



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

			Resc	lution (5)					
Resol	ution required: (	Ordinary/S	pecial)	Special					
Whether pro	moter/promoter ; agenda/res		erested in the	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	held	No. of votes	% of Votes polled on outstandi ng 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	
	E-Voting		874857	66.4756	874857	0	100.0000	0.0000	
Promoter	Poll		0	0	0	0	0.0000	0.0000	
and Promoter Group	Postal Ballot (if applicable)	1316057	0	0	0	0	0.0000	0.0000	
5.00 S.00 S.00 S.00 S.00 S.00 S.00 S.00	Total	1316057	874857	66.4756	874857	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)	400	0	0	0	0	0.0000	0.0000	
	Total	400	0	0	0	0	0.0000	0.0000	
	E-Voting		332867	11.1247	332867	0	100.00	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	(if	0	0	0	0	0.0000	0.0000	
	Total	2992143	332867	11.1247	332867	0	100.0000	0.0000	
To	otal	4308600	1207724	28.0305	1207724	0	100.0000	0.0000	
	Whet	her resolutio	on is Pass or No				Yes		
	Disc	losure of not	es on resolution	ı			Not Applicab	le	

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



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Manufacturing & Suppliers of Forged Flanges & Pipe Fittings

Works: 415, G.I.D.C, Ramangamdi, Por-391243 Dist. Vadodara. Gujarat, India

### 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 31<sup>st</sup> 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;

Office No. 415-416, Pushpam Complex, Opp. Seema Hall, Anandnagar Road, Satellite, Ahmedabad-380015, Gujarat, India; Email: csanandlavingia@gmail.com: Phone: +91 79 3578 9144: Mobile No.: +91 94270 49481

- 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:
- 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
- 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;

- 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 adityaforgelimited@gmail.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 adityaforgelimited@gmail.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.
- 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.
- 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.

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- 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.
- 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.
- 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. Anund Lavingia, the scrutinizer. Guray 20 ini

Witness 1:

Ms Florica Patel

Witness 2:

Mr. Gaurav Dixit

Countered by For, Aditya orge Limited

> Nitin Rasiklal Parekh **Managing Director** DIN: 00219664

Chairman of 31st AGM



ANNEXURE

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

			Resc	olution (1)					
Resolut	ion required: (	Ordinary / Sp	ecial)		BL19 to SE	Ordinary			
Whether pron	noter/promote the agenda/r		iterested in	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	shares votes	% of Votes polled on outstandi ng shares	No. of votes - in favour	No. of votes - agains	% of votes in favour on votes polled	% of Votes against on votes polled	
	41102	(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
A STATE OF THE	E-Voting	1316057	874857	66.4756	874857	0	100.0000	0.0000	
Promoter	Poll		0	0	0	0	0.0000	0.0000	
and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	1316057	874857	66.4756	874857	0	100.0000	0.0000	
SWA SORT	E-Voting	400	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	400	0	0	0	0	0.0000	0.0000	
THE CONTRACT	E-Voting		332867	11,1247	332867	0	100.00	0.0000	
and the same of	Poll		0 4	0	0	0	0.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	2992143	0	0	0.10	0	0.0000	0.0000	
	Total	2992143	332867	11.1247	332867	0	100.0000	0.0000	
To	tal	4308600	1207724	28.0305	1207724	0	100.0000	0.0000	
THE PARTY OF THE	Whet	her resolutio	n is Pass or N	ot.			Yes		
	Disc	losure of note	es on resoluti	on		194	Not Applical	ole	

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





**Practicing Company Secretary** 

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

			Resc	olution (2)	Maria Maria					
Resolut	ion required: (	Ordinary / Sp	ecial)			Ordinary				
Whether pron	noter/promote the agenda/r		aterested in	No						
Description of resolution considered			Ordinary Resolution to appoint a Director in place of M Priyanka Sharma (DIN - 10753420) who retires by rotati and being eligible, seeks re-appointment.							
Category	Mode of voting	No. of shares held	shares votes	% of Votes polled on outstandi ng 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		
To State In	E-Voting	1316057	874857	66.4756	874857	0	100.0000	0.0000		
Promoter	Poll		0	0	0	0	0.0000	0.0000		
and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	1316057	874857	66.4756	874857	0	100.0000	0.0000		
	E-Voting		0	0	0	0	0.0000	0.0000		
	Poll		0	0	0	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)	400	0	0	0	0	0.0000	0.0000		
	Total	400	MO IN	0	0	0	0.0000	0.0000		
ZA SHIPE THE	E-Voting	14	332867	11.1247	332867	0	100.00	0.0000		
	Poll		0	0	0	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)	2992143	0	0	0	0	0.0000	0.0000		
TE TO ST	Total	2992143	332867	11.1247	332867	0	100.0000	0.0000		
To	tal	4308600	1207724	28.0305	1207724	0	100.0000	0.0000		
		her resolution	The second secon		200		Yes			
	Disc	losure of note	s on resoluti	on the s	NAME OF THE PERSON	100	Not Applicab	le		

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 31\* AGM OF ADITYA FORGE LIMITED (IN SEBI FORMAT)

				dution (3)		-			
	ion required: (			Special No					
Whether pror	noter/promote the agenda/r		nterested in						
Description of resolution considered			Special Resolution to regularize appointment of Mr. Kira Bhartabhai Mistri (DIN: 10611534) as Independent Director of the Company.						
Category	Mode of voting		No. of votes polled	% of Votes polled on outstandi ng shares (3) = [(2) / (1)] * 100	No. of votes - in favour	No. of votes – against	% of votes in favour on votes polled (6) = [(4) / (2)] * 100	% of Votes against on votes polled (7) = [(5) / (2)] *	
		(1)				(5)			
	E-Voting	1316057	874857	66.4756	874857	0	100.0000	0.0000	
Promoter	Poll		0	0	0	0	0.0000	0.0000	
and Promoter Group	Postal Ballot (if applicable)		0	0	0	0 -	0.0000	0.0000	
	Total	1316057	874857	66.4756	874857	0	100.0000	0.0000	
	E-Voting	400	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	400	ARRIGIO PRINC	0	0	0	0.0000	0.0000	
	E-Voting	The second	332867	11.1247	332867	0	100.00	0.0000	
	Poll		132320 1252	E 000	0	0	0.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	2992143	0	0	0	0	0.0000	0.0000	
	Total	2992143	332867	11.1247	332867	0	100.0000	0.0000	
To		4308600	1207724	28.0305	1207724	0	100.0000	0.0000	
	Whet	her resolution	n is Pass or N	ot. See 1			Yes		
	Disc	losure of note	s on resolutio	on a		1	Not Applicab	le	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Institutions	P 6 0				
Public - Non Institutions	0				





**Practicing Company Secretary** 

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

			Rese	olution (4)	No.					
	ion required: (					Special		PAY HITE		
Whether promoter/promoter group are interested in the agenda/resolution?				No						
Description of resolution considered			Special Resolution to regularize regularize appointment 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 outstandi ng 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		
Shirt and	E-Voting	1316057	874857	66.4756	874857	0	100.0000	0.0000		
Promoter and Promoter Group	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	0.0000		
Total Control	E-Voting	400	0	0	0	0	0.0000	0.0000		
	Poll		0	0	0	- 0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	400	0	10 0 B	0	0	0.0000	0.0000		
	E-Voting		332867	11.1247	332867	0	100.00	0.0000		
	Poll	5-1	新田田田O 田田田	0	0	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)	Ballot (if	0	0	0	0	0.0000	0.0000		
	Total	2992143	332867	11.1247	332867	0	100.0000	0.0000		
To	tal	4308600	1207724	28.0305	1207724	0	100.0000	0.0000		
	Whet	her resolutio	n is Pass or N	ot.	NAME OF TAXABLE PARTY.	(500	Yes			
	Disc	losure of note	es on resoluti	on the	SECTION		Not Applicab	le		

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





**Practicing Company Secretary** 

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

	The No. of Science		Rese	olution (5)						
Resolut	ion required: (	Ordinary / Sp	ecial)			Special				
Whether pron	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 outstandi ng 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		
	E-Voting	1316057	874857	66.4756	874857	- 0	100.0000	0.0000		
Promoter and Promoter Group	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	0.0000		
	E-Voting	400	0	0	0	0	0.0000	0.0000		
	Poll		0	0	0	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
Heat Street	Total	400	0	0	0	0	0.0000	0.0000		
	E-Voting		332867	11 1247	332867	0	100.00	0.0000		
	Poll		0	0	0	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)	(if	0	0	0	0	0.0000	0.0000		
	Total	2992143	332867	11.1247	332867	0	100.0000	0.0000		
To	tal	4308600	1207724	28.0305	1207724	0	100.0000	0.0000		
	Whet	her resolutio	n is Pass or N	ot.	ALCO DE LA CONTRACTOR D		Yes			
	Disc	losure of note	es on resoluti	on l	1000		Not Applicab	le		

Details of Invalid Votes						
Category	1-1-1-1	No. of Votes				
Promoter and Promoter Group	by the second	0				
Public Institutions		0				
Public - Non Institutions		0				



ANNEXURE

DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPERS AT 31 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:		34		
	Voting Description	Number of members		Number of votes cast by them	
Remo	te E-voting Prior to AGM	ALL THE	0	0	
Voting	g through ballot papers by Shareholders at AGM	CONTRACTOR OF THE PARTY OF THE	0	0	
	Total	PERSONAL PROPERTY.	0	0	

DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPERS AT 31\* 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:

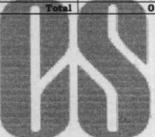
Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	40	1207724	100.00
Voting through ballot papers by Shareholders at AGM	0	0	0.0000
Total	40	1207724	100.00

(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	9 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.

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

(11) Voted against the resolution

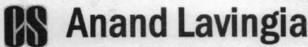
Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	0	0	0.0000
Voting through ballot papers by Shareholders at AGM	0	0	0.0000
Total	0	0	0.0000

Invalid Votes:

Voting Description	Number	of mer	mbers	Number of votes cast by them
Remote E-voting Prior to AGM		0	THE STATE OF	0
Voting through ballot papers by Shareholders at AGM	-	0		0
Total	ARREST TOUGH	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: Number of Number of % of total number **Voting Description** votes cast by members of valid votes cast them Remote E-voting Prior to AGM Voting through ballot papers by Shareholders at AGM 0.0000 0 0 0.0000 0 0 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		(	
Voting through ballot papers by Shareholders at AGM	- Anniel State of the last of	0	0	
Total	Aller Sin	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			

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
		AHMEDABAD SE