

BHARAT FORGE

August 12, 2022

To,

BSE Limited,

1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
BSE SCRIP CODE – 500493

National Stock Exchange of India Ltd.

'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400 051
Symbol: **BHARATFORG**
Series: **EQ**

Dear Sirs,

Subject: Voting Results of 61st Annual General Meeting of the Company held on Friday, August 12, 2022, pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results of the business transacted at the Annual General Meeting (AGM) in **Annexure I**.

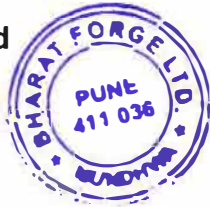
We are also enclosing herewith, the Consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM in **Annexure II**.

Thanking you,

Yours faithfully,
For **Bharat Forge Limited**



Tejaswini Chaudhari
Company Secretary and Compliance Officer



Encl.: As above



Format for Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM	August 12, 2022
Total number of shareholders on record date	160961
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public	NA
No. of Shareholders attended the meeting through Video Conferencing	52
Promoters and Promoter Group:	45
Public	7

Bharat Forge Ltd

Resolution Required : (Ordinary)		a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the report of 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	210690874	207568610	98.5181	207568610	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		207568610	98.5181	207568610	0	100.0000	0.0000
Public Institutions	E-Voting	200606111	146942516	73.2493	146334306	608210	99.5861	0.4139
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		146942516	73.2493	146334306	608210	99.5861	0.4139
Public Non Institutions	E-Voting	54291647	5169895	9.5225	5169642	253	99.9951	0.0049
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5169895	9.5225	5169642	253	99.9951	0.0049
Total		465588632	359681021	77.2530	359072558	608463	99.8308	0.1692



Bharat Forge Ltd

Resolution Required : (Ordinary)		2 - 2.To declare final dividend on Equity Shares for the Financial Year ended March 31, 2022.						
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	210690874	207568610	98.5181	207568610	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		207568610	98.5181	207568610	0	100.0000	0.0000
Public Institutions	E-Voting	200606111	147223785	73.3895	147223785	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		147223785	73.3895	147223785	0	100.0000	0.0000
Public Non Institutions	E-Voting	54291647	5169895	9.5225	5169650	245	99.9953	0.0047
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5169895	9.5225	5169650	245	99.9953	0.0047
Total		465588632	359962290	77.3134	359962045	245	99.9999	0.0001



Bharat Forge Ltd

Resolution Required : (Ordinary)			3 - 3.To appoint a Director in the place of Mr. B. P. Kalyani (DIN: 00267202), 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	210690874	207568610	98.5181	207568610	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		207568610	98.5181	207568610	0	100.0000	0.0000
Public Institutions	E-Voting	200606111	147097074	73.3263	114588778	32508296	77.9001	22.0999
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		147097074	73.3263	114588778	32508296	77.9001	22.0999
Public Non Institutions	E-Voting	54291647	5169886	9.5224	5168850	1036	99.9800	0.0200
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5169886	9.5224	5168850	1036	99.9800	0.0200
Total		465588632	359835570	77.2862	327326238	32509332	90.9655	9.0345



Bharat Forge Ltd

Resolution Required : (Ordinary)		4 - 4.To appoint M/s. B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.						
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	210690874	207568610	98.5181	207568610	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		207568610	98.5181	207568610	0	100.0000	0.0000
Public Institutions	E-Voting	200606111	147223785	73.3895	146650473	573312	99.6106	0.3894
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		147223785	73.3895	146650473	573312	99.6106	0.3894
Public Non Institutions	E-Voting	54291647	5169806	9.5223	5169283	523	99.9899	0.0101
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5169806	9.5223	5169283	523	99.9899	0.0101
Total		465588632	359962201	77.3134	359388366	573835	99.8406	0.1594



Bharat Forge Ltd

Resolution Required : (Ordinary)		5 - 5.Ratification of remuneration of Cost Auditors.						
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
Promoter and Promoter Group	E-Voting	210690874	207568610	98.5181	207568610	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		207568610	98.5181	207568610	0	100.0000	0.0000
Public Institutions	E-Voting	200606111	147223785	73.3895	147114435	109350	99.9257	0.0743
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		147223785	73.3895	147114435	109350	99.9257	0.0743
Public Non Institutions	E-Voting	54291647	5169836	9.5223	92810	5077026	1.7952	98.2048
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5169836	9.5223	92810	5077026	1.7952	98.2048
Total		465588632	359962231	77.3134	354775855	5186376	98.5592	1.4408



Bharat Forge Ltd

Resolution Required : (Special)		6 - 6.Appointment of Mr. K. B. S. Anand (DIN: 03518282) 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	210690874	207568610	98.5181	207568610	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		207568610	98.5181	207568610	0	100.0000	0.0000
Public Institutions	E-Voting	200606111	147223785	73.3895	134037579	13186206	91.0434	8.9566
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		147223785	73.3895	134037579	13186206	91.0434	8.9566
Public Non Institutions	E-Voting	54291647	5169841	9.5224	5168853	988	99.9809	0.0191
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5169841	9.5224	5168853	988	99.9809	0.0191
Total		465588632	359962236	77.3134	346775042	13187194	96.3365	3.6635



Bharat Forge Ltd

Resolution Required : (Special)		7 - 7.Appointment of Ms. Sonia Singh (DIN: 07108778) 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	210690874	207568610	98.5181	207568610	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		207568610	98.5181	207568610	0	100.0000	0.0000
Public Institutions	E-Voting	200606111	147223785	73.3895	143778846	3444939	97.6601	2.3399
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		147223785	73.3895	143778846	3444939	97.6601	2.3399
Public Non Institutions	E-Voting	54291647	5169841	9.5224	5168822	1019	99.9803	0.0197
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5169841	9.5224	5168822	1019	99.9803	0.0197
Total		465588632	359962236	77.3134	356516278	3445958	99.0427	0.9573



Scrutinizer's Report

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

To,
The Chairman,

Name of the Company	Bharat Forge Limited
Meeting	61 st Annual General Meeting of the members of the Company (AGM)
Day, Date & Time	Friday, August 12, 2022 at 11.00 a.m. (IST)
Mode	Video Conferencing "VC"/Other Audio –Visual Means "OAVM"

Dear Sir,

I, Sridhar Mudaliar, Partner of SVD & Associates, Company Secretaries, have been appointed as scrutinizer by the Board of Directors of Bharat Forge Limited ("the Company") CIN: L25209PN1961PLC012046 at its meeting held on Monday, May 16, 2022 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, read with 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, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 2/2022 and 03/ 2022 both dated May 05, 2022 issued by Ministry of Corporate Affairs and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI)(hereinafter referred to as the "Circulars") that provide relaxation for the manner in which the AGM shall be held and conducted.

The 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, which was necessitated on account of the outbreak of COVID -19 pandemic. 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 AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting and e-voting conducted at the 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 based on the reports generated from the electronic voting system provided by M/s Link Intime India Private Limited.

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 Wednesday, July 20, 2022 and uploaded on the website of the Company at www.bharatforge.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 Thursday, July 21, 2022, the remote e-voting period remained open from Tuesday, August 09, 2022 (9.00 a.m.) (IST) to Thursday, August 11, 2022 (5.00 p.m.)(IST)

3. Cut-off Date:

The members holding shares as on the "cut off" date i.e. Friday, August 05, 2022, were entitled to vote on the proposed resolutions (item nos. 01 to 07 as set out in the Notice of the 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 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 Link Intime India Private Limited.

5. Process of Voting at the AGM:

After declaration of commencement of e-voting during the conduct of the AGM, the members who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of M/s Link Intime India Private Limited (instavote.linkintime.co.in). Thereafter, the details containing, inter-alia, list of members, who voted "for" and "against", were downloaded from the e-voting website of M/s Link Intime India Private Limited (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. The e-voting that was found defective for want of authorization has been treated as invalid and kept separately.



6. Counting Process and results:

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

Ordinary Resolution No. 1: To consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the report of Auditors thereon.

Summary of Voting:

(i) Voted in favour of or against the resolution:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	735	0	735	--
Number of votes cast by them	\$35,90,72,558	0	35,90,72,558	99.83
(b) Voted against				
Number of members voted	11	0	11	--
Number of votes cast by them	6,08,463	0	6,08,463	0.17
(c) Total				
Total number of members voted	746	0	746	--
Total number of votes cast by them	35,96,81,021	0	35,96,81,021	100
(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	
Total number of members who have not voted/ partially not voted and whose votes were declared invalid	32	0		#\$32
Total Number of shares involved	2,58,26,446	0		#\$2,58,26,446

2 shareholders by remote e voting have not voted for 2, 81,269 shares.

^20 shareholders voted by remote e-voting holding 2,33,78,088 shares have been considered invalid.

\$ 10 shareholders have partially not voted for 21,67,089 shares by remote e-voting.



Ordinary Resolution No. 2: To declare final dividend on Equity Shares for the Financial Year ended March 31, 2022.

Summary of Voting:

(i) Voted in favour of or against the resolution:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	\$743	0	743	--
Number of votes cast by them	\$35,99,62,045	0	35,99,62,045	100
(b) Voted against				
Number of members voted	5	0	5	--
Number of votes cast by them	245	0	245	0.00
(c) Total				
Total number of members voted	748	0	748	--
Total number of votes cast by them	35,99,62,290	0	35,99,62,290	100
(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	
Total number of members who have not voted/ partially not voted and whose votes were declared invalid	30	0	^\$30	
Total Number of shares involved	2,55,45,177	0	^\$2,55,45,177	

^ 20 shareholders voted by remote e-voting holding 2,33,78,088 shares have been considered Invalid.

\$ 10 shareholders have partially not voted for 21,67,089 shares by remote e-voting.

Ordinary Resolution No. 3: To appoint a Director in the place of Mr. B. P. Kalyani (DIN: 00267202), who retires by rotation and being eligible, offers himself for re-appointment.

Summary of Voting:

(i) Voted in favour of or against the resolution:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	*\$530	0	530	--



Number of votes cast by them	*\$32,73,26,238	0	32,73,26,238	90.97
(b) Voted against				
Number of members voted	*\$217	0	217	--
Number of votes cast by them	*\$3,25,09,332	0	3,25,09,332	9.03
(c) Total				
Total number of members voted	747	0	747	--
Total number of votes cast by them	35,98,35,570	0	35,98,35,570	100
(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	
Total number of members who have not voted/ partially not voted and whose votes were declared invalid	33	0	#^\$33	
Total Number of shares involved	2,56,71,897	0	#^\$2,56,71,897	

*2 shareholders who hold 24,13,413 shares have partially voted for and partially voted against this resolution.

3 shareholders by remote e voting have not voted for 1,26,720 shares.

^ 20 shareholders voted by remote e-voting holding 2,33,78,088 shares have been considered Invalid.

\$ 10 shareholders have partially not voted for 21,67,089 shares by remote e-voting.

Ordinary Resolution No. 4: To appoint M/s. B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.

Summary of Voting:

(i) Voted in favour of or against the resolution:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	\$735	0	735	--
Number of votes cast by them	\$35,93,88,366	0	35,93,88,366	99.84
(b) Voted against				
Number of members voted	8	0	8	--
Number of votes cast by them	5,73,835	0	5,73,835	0.16
(c) Total				
Total number of members voted	743	0	743	--
Total number of votes cast	35,99,62,201	0	35,99,62,201	100



by them			
(ii) Not voted/Invalid votes:			
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total
Total number of members who have not voted/ partially not voted and whose votes were declared invalid	35	0	#^\$35
Total Number of shares involved	2,55,45,266	0	#^\$2,55,45,266

5 shareholders by remote e voting have not voted for 89 shares.

^20 shareholders voted by remote e-voting holding 2,33,78,088 shares have been considered Invalid.

\$ 10 shareholders have partially not voted for 21,67,089 shares by remote e-voting.

Ordinary Resolution No. 5: Ratification of remuneration of Cost Auditors.

Summary of Voting:

(i) Voted in favour of or against the resolution:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	*\$706	0	706	--
Number of votes cast by them	*\$35,47,75,855	0	35,47,75,855	98.56
(b) Voted against				
Number of members voted	*\$39	0	39	--
Number of votes cast by them	*\$51,86,376	0	51,86,376	1.44
(c) Total				
Total number of members voted	745	0	745	--
Total number of votes cast by them	35,99,62,231	0	35,99,62,231	100
(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	
Total number of members who have not voted/ partially not voted and whose votes were declared invalid	34	0	#^\$34	
Total Number of shares involved	2,55,45,236	0	#^\$2,55,45,236	



*1 shareholder who holds 2 shares have partially voted for and partially voted against this resolution.

4 shareholders by remote e voting have not voted for 59 shares.

^20 shareholders voted by remote e-voting holding 2,33,78,088 shares have been considered Invalid.

\$ 10 shareholders have partially not voted for 21,67,089 shares by remote e-voting.

Special Resolution No. 6 : Appointment of Mr. K. B. S. Anand (DIN: 03518282) as an Independent Director of the Company.

Summary of Voting:

(i) Voted in favour of or against the resolution:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	*\$650	0	650	--
Number of votes cast by them	*\$34,67,75,042	0	34,67,75,042	96.34
(b) Voted against				
Number of members voted	*\$97	0	97	--
Number of votes cast by them	*\$1,31,87,194	0	1,31,87,194	3.66
(c) Total				
Total number of members voted	747	0	747	--
Total number of votes cast by them	35,99,62,236	0	35,99,62,236	100
(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	
Total number of members who have not voted/ partially not voted and whose votes were declared invalid	33	0	#^\$33	
Total Number of shares involved	2,55,45,231	0	#^\$2,55,45,231	

*2 shareholders who hold 24,13,413 shares have partially voted for and partially voted against this resolution.

3 shareholders by remote e voting have not voted for 54 shares.

^20 shareholders voted by remote e-voting holding 2,33,78,088 shares have been considered Invalid.

\$ 10 shareholders have partially not voted for 21,67,089 shares by remote e-voting.



Special Resolution No. 7: Appointment of Ms. Sonia Singh (DIN: 07108778) as an Independent Director of the Company.

Summary of Voting:

(i) Voted in favour of or against the resolution:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	731	0	731	--
Number of votes cast by them	35,65,16,278	0	35,65,16,278	99.04
(b) Voted against				
Number of members voted	14	0	14	--
Number of votes cast by them	34,45,958	0	34,45,958	0.96
(c) Total				
Total number of members voted	745	0	745	--
Total number of votes cast by them	35,99,62,236	0	35,99,62,236	100
(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	
Total number of members who have not voted/ partially not voted and whose votes were declared invalid	33	0	#^\$33	
Total Number of shares involved	2,55,45,231	0	#^\$2,55,45,231	

3 shareholders by remote e voting have not voted for 54 shares.

^20 shareholders voted by remote e-voting holding 2,33,78,088 shares have been considered Invalid.

\$ 10 shareholders have partially not voted for 21,67,089 shares by remote e-voting.

6.2 Accordingly, resolutions number 01 to 07 have been passed with requisite majority as stated in the notice of AGM of the Company.



7. Electronic data and relevant Records:

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 **SVD and Associates**
Company Secretaries



Sridhar G. Mudaliar
Partner
FCS. No.6156
C. P. No. 2664



Received &
Accepted

For **Bharat Forge Ltd**



Tejaswini Chaudhari
Company Secretary

Place: Pune

Date: August 12, 2022

Peer Review Number: P2013MH075200

UDIN: F006156D000789391