



AMFORGE INDUSTRIES LIMITED

(CIN : L28910MH1971PLC015119)

Registered Office : 1104-A, Raheja Chambers, 11th Floor, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.
Tel.: 022-22828933/22821486 • Fax : 022-6636 5964 • E-mail : amfcosec@mtnl.net.in • Web : www.amforgeindia.com

AMF: RO:2016-2017

September 12, 2016

Corporate Relationship Department
BSE Limited
P.J. Towers, Dalal Street .
Mumbai-400 001

(Code No. 513117)

Dear Sirs,

Sub: Submission under Regulation 44(3) of the LODR -Voting Results

We herewith submit the report required on the subject matter regarding e-voting / Ballot voting results of the AGM of the Company held on 9th September, 2016.

Thanking you,

Yours truly,
For AMFORGE INDUSTRIES LIMITED


JAYESH THAKKAR
CHIEF FINANCIAL OFFICER

Amforge Industries Limited (CIN: L28910MH1971PLC015119)
Stock Code & (ISIN): 513117 (ISIN No.: INE991A01020)

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

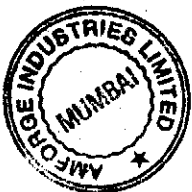
Date of AGM	9th September, 2016
Total number of shareholders on record date	17983
No. of shareholders present in the meeting either in person or through proxy:	45
Promoters and Promoter Group:	4
Public:	41
No. of Shareholders attended the meeting through Video Conferencing:	0
Promoters and Promoter Group:	
Public:	

RESOLUTION - 1 To receive, consider and adopt the Audited statement of Profit and Loss for the year ended 31/03/2016 and the Balance Sheet as at that date together with reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
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	8184954	8060100	98.47	8060100	0	100.000	0.000
	Poll		62476	0.76	62476	0	100.000	0.000
	Postal Ballot			0.00			0.000	0.000
	Total		8184954	8122576	99.24	8122576	0	100.000
Public Institutions	E-voting	27879	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot			0.00			0.000	0.000
	Total		27879	0	0.00	0	0	0.000
Public Non-Institutions	E-voting	6607373	177191	2.68	177191	0	100.000	0.000
	Poll		35932	0.54	35932	0	100.000	0.000
	Postal Ballot			0.00			0.000	0.000
	Total		6607373	213123	3.23	213123	0	100.000
Total		14820206	8335699	56.25	8335699	0	100.000	0.000

RESOLUTION - 2 To appoint director in place of Mrs. Reshma Makar(DIN 00019758) who retires by rotation and, being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
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	8184954	8009004	97.85	8009004	0	100.000	0.000
	Poll		62476	0.76	62476	0	100.000	0.000
	Postal Ballot			0.00			0.000	0.000
	Total		8184954	8071480	98.61	8071480	0	100.000
Public Institutions	E-voting	27879	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot			0.00			0.000	0.000
	Total		27879	0	0.00	0	0	0.000
Public Non-Institutions	E-voting	6607373	177191	2.68	177191	0	100.000	0.000
	Poll		35932	0.54	35932	0	100.000	0.000
	Postal Ballot			0.00			0.000	0.000
	Total		6607373	213123	3.23	213123	0	100.000
Total		14820206	8284603	55.90	8284603	0	100.000	0.000



Amforge Industries Limited (CIN: L28910MH1971PLC015119)

Stock Code & (ISIN): 513117 (ISIN No.: INE991A01020)

RESOLUTION - 3 To ratify the appointment of M/s. J Singh & Associates, Chartered Accountants as the Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the next AGM on such terms and remuneration as may be determined by the Board of Directors.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
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	8184954	8060100	98.47	8060100	0	100.000	0.000
	Poll		62476	0.76	62476	0	100.000	0.000
	Postal Ballot			0.00			0.000	0.000
	Total		8184954	8122576	99.24	8122576	0	100.000
Public Institutions	E-voting	27879	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot			0.00			0.000	0.000
	Total		27879	0	0.00	0	0	0.000
Public Non-Institutions	E-voting	6607373	177191	2.68	177191	0	100.000	0.000
	Poll		35932	0.54	35932	0	100.000	0.000
	Postal Ballot			0.00			0.000	0.000
	Total		6607373	213123	3.23	213123	0	100.000
Total		14820206	8335699	56.25	8335699	0	100.000	0.000

AMFORGE INDUSTRIES LIMITED

Reshwa Walekar

DIRECTOR

Rajkumar R. Tiwari

M.Com., LL.M., DFM., PGDCM&IA., M.Phil., DIPL., FCS.

Practising Company Secretary

3/1413, Navjivan Society,
Lamington Road,
Mumbai Central,
Mumbai 400 008.
Tele. 2301 1981
e-mail: raj_nj13@hotmail.com

CONSOLIDATE SCRUTINIZER'S REPORT FOR E-VOTING & BALLOT VOTING

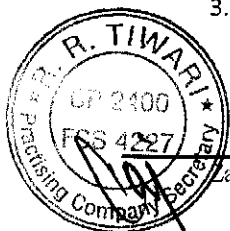
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014 read with amendments made thereto]

To:

The Managing Director
Amforge Industries Limited
1104-A, Raheja Chambers,
Free Press Journal Marg,
Nariman Point,
Mumbai-400 021.

Dear Sir,

1. I, Rajkumar R. Tiwari, Practising Company Secretary, has been appointed as a Scrutinizer by the Board of Directors of **Amforge Industries Limited** at its meeting held on 29th July, 2016 for the purpose of scrutinizing the remote e-voting and the physical ballot process undertaken at the venue of the 44th Annual General Meeting held on Friday, 9th September, 2016 at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, Oricon House, 6th Floor, 12, Dubhash Road, Fort, Mumbai-400001 on the resolutions contained in the notice of the said AGM and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.
2. The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the said Notice of the Company. My responsibility as a scrutinizer for the e-voting is restricted to make a Scrutinizer's report of the votes cast "for" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting provided by Central Depository Services (India) Limited (CDSL), the authorised agency to provide e-voting facilities, engaged by the Company and physical ballots provided by the Registrar and Transfer Agent, M/s Sharex Dynamic (India) Pvt. Ltd.
3. Further to the above, I submit my report as under:
 - 3.1 The remote e-voting commenced from Tuesday, 6th September, 2016 (11.00 A.M.) and concluded on Thursday, 8th September, 2016 (5.00 P.M.).
 - 3.2 At the AGM, the Chairman of the meeting after discussion on all the matters included in the said notice was over, announced that the Members present at the AGM and who have not casted their vote by remote e-voting, can exercise their voting rights through poll, and the ballot papers was distributed by the Company to vote physically in the box provided for in the meeting.
 - 3.3 I have kept a record of the ballot form received in response to the poll, by initialling it.
 - 3.4 I ensured that the empty ballot box was duly locked and sealed in the presence of the members and proxies present.
 - 3.5 The ballot box was opened in the presence of Mr. Jayesh Thakkar and Mr. Hudson D'Costa as witnesses after the voting process was over.



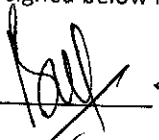
Rajkumar R. Tiwari

M.Com., LL.M., DFM., PGDCM&IA., M.Phil., DIPL., FCS.

Practising Company Secretary

3/1413, Navjivan Society,
Lamington Road,
Mumbai Central,
Mumbai 400 008.
Tele. 2301 1981
e-mail: raj_rj13@hotmail.com

- 3.6 Subsequently, the votes cast through remote e-voting were unblocked in the presence of the two witnesses, Mr. Balasubramanian and Mr. Sanjiv Joshi who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.





- 3.7 The e-voting data was scrutinized by me for verification of votes cast "in favour" and "against" of the Resolutions:

The consolidated result of the remote e-voting together with that of physical ballot process at the Annual General Meeting is as under:

Item No. 1. As an Ordinary Resolution:

To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31st March, 2016, and the Balance Sheet as at that date together with Reports of the Board of Directors and the Auditors thereon.

- (i) Voted in favour of Resolution:

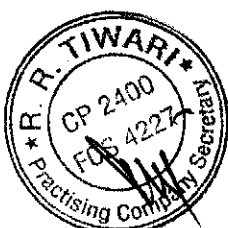
	Remote e- voting	Voting by Ballot	Total
Number of Members present and voting (in person or by proxy)	18	19	37
Number of votes cast by them	82,37,291	98,408	83,35,699
% of Total Number of valid votes cast	100	100	100

- (ii) Voted against the resolution:

	Remote e- voting	Voting by Ballot	Total
Number of Members present and voting (in person or by proxy)	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

- (iii) Invalid Votes:

	Remote e- voting	Voting by Ballot	Total
Number of Members present and voting (in person or by proxy)	Nil	2	2
Number of votes cast by them	Nil	125	125



Rajkumar R. Tiwari

M.Com., LL.M., DFM., PGDCM&IA., M.Phil., DIPL, FCS.

Practising Company Secretary

3/1413, Navjivan Society,

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Mumbai 400 008.

Tele. 2301 1981

e-mail: raj_nj13@hotmail.com

Item No. 2 as an Ordinary Resolution:

To appoint director in place of Mrs. Reshma Makar (DIN: 00019758) who retires by rotation and, being eligible, offers herself for re-appointment.

(i) Voted in favour of Resolution:

	Remote e-voting	Voting by Ballot	Total
Number of Members present and voting (in person or by proxy)	17	19	36
Number of votes cast by them	81,86,195	98,408	82,84,603
% of Total Number of valid votes cast	100	100	100

(ii) Voted against the resolution:

	Remote E- Voting	Voting by Ballot	Total
Number of Members present and voting (in person or by proxy)	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes:

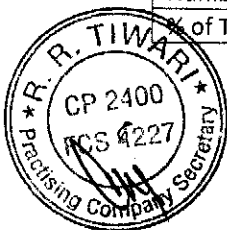
	Remote E- Voting	Voting by Ballot	Total
Number of Members present and voting (in person or by proxy)	1	2	3
Number of votes cast by them	51,096	125	51,221

Item No. 3 as an Ordinary Resolution:

To ratify the appointment of M/s. J. Singh & Associates, Chartered Accountants, (Firm Registration No. 110266W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting on such terms and remuneration as may be determined by the Board of Directors.

(i) Voted in favour of Resolution:

	Remote E- Voting	Voting by Ballot	Total
Number of Members present and voting (in person or by proxy)	18	19	37
Number of votes cast by them	82,37,291	98,408	82,35,699
% of Total Number of valid votes cast	100	100	100



Rajkumar R. Tiwari

M.Com., LL.M., DFM., PGDCM&IA., M.Phil., DIPL, FCS.

Practising Company Secretary

3/1413, Navjivan Society,

Lamington Road,

Mumbai Central,

Mumbai 400 008.

Tele. 2301 1981

e-mail: raj_njl3@hotmail.com

(ii) Voted against the resolution:

	Remote E- Voting	Voting by Ballot	Total
Number of Members present and voting (in person or by proxy)	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes:

	Remote E- Voting	Voting by Ballot	Total
Number of Members present and voting (in person or by proxy)	Nil	2	3
Number of votes cast by them	Nil	125	125

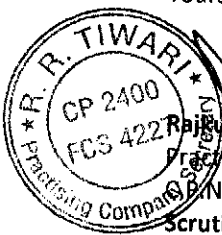
A Register containing details of list of equity shareholders, who voted "for" "Against" and those whose votes were declared invalid for each resolution under e-voting is enclosed.

Based on the foregoing, the Resolution Nos. 1 to 3 shall be deemed to have been passed with the requisite majority on the date of the AGM i.e. September 9, 2016.

All the relevant records of e-voting are under my safe custody until the Chairman of the company considers, approves and signs the minutes of the 44th Annual General Meeting and the same shall be handed over thereafter to the Company for the safe keeping.

Thanking you,

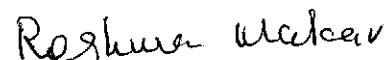
Yours faithfully,


Rajkumar R. Tiwari
Practising Company Secretary
No. 2400. FCS: 4227
12/09/2016

Scrutinizer for Remote E-voting and Ballot Form at AGM venue

Counter Signed by:

For Amforge Industries Limited


Reshna Wadkar

Director