

BHARAT FORGE

August 17, 2021

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 60th Annual General Meeting of the Company held on Friday, August 13, 2021, 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
ACS: 18907



Encl.: As above



KALYANI
GROUP COMPANY

BHARAT FORGE LIMITED

Format for Voting Results

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



Annexure I

Date of the AGM/EGM	13/08/2021		
Total number of shareholders on record date	135801		
No. of shareholders present in the meeting either in person or through proxy:	NA		
Promoters and Promoter Group:	NA		
Public:	NA		
No. of Shareholders attended the meeting through Video Conferencing	87		
Promoters and Promoter Group:	7		
Public:	80		

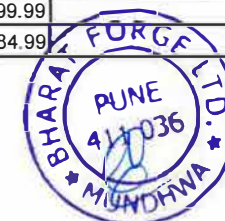
Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1	(Ordinary)	1. Approval of financial statements for the financial year March 31 2021						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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		207568660	99.60	207568660	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	208406340	207568660	99.60	207568660	0	100.00	0.00
Public - Institutions	E-Voting		119561571	68.83	118907881	653690	99.45	0.55
	Poll							
	Postal Ballot (if applicable)							
	Total	173698079	119561571	68.83	118907881	653690	99.45	0.55
Public - Non Institutions	E-Voting		11595283	13.89	11595085	198	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	83484213	11595283	13.89	11595085	198	100.00	0.00
Total		465588632	338725514	72.75	338071626	653888	99.81	0.19



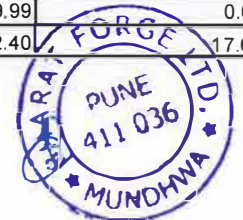
Resolution No. 2	(Ordinary)	Declaration of final dividend on Equity Shares						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% 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		207568660	99.60	207568660	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	208406340	207568660	99.60	207568660	0	100.00	0.00
Public - Institutions	E-Voting		119673831	68.90	119673831	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	173698079	119673831	68.90	119673831	0	100.00	0.00
Public - Non Institutions	E-Voting		11811215	14.15	11811017	198	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	83484213	11811215	14.15	11811017	198	100.00	0.00
Total		465588632	339053706	72.82	339053508	198	100.00	0.00

Resolution No. 3	(Ordinary)	Re-appointment of Mr. K. M. Saletore (DIN: 01705850), who retires by rotation						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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		207568660	99.60	207568660	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	208406340	207568660	99.60	207568660	0	100.00	0.00
Public - Institutions	E-Voting		119673831	68.90	68793700	50880131	57.48	42.52
	Poll							
	Postal Ballot (if applicable)							
	Total	173698079	119673831	68.90	68793700	50880131	57.48	42.52
Public - Non Institutions	E-Voting		11811185	14.15	11810194	991	99.99	0.01
	Poll							
	Postal Ballot (if applicable)							
	Total	83484213	11811185	14.15	11810194	991	99.99	0.01
Total		465588632	339053676	72.82	288172554	50881122	84.99	15.01



Resolution No. 4	(Ordinary)	Re-appointment of Mr. P. C. Bhalerao (DIN: 00037754), who retires by rotation						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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		207568660	99.60	207568660	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	208406340	207568660	99.60	207568660	0	100.00	0.00
Public - Institutions	E-Voting		115586331	66.54	57893194	57693137	50.09	49.91
	Poll							
	Postal Ballot (if applicable)							
	Total	173698079	115586331	66.54	57893194	57693137	50.09	49.91
Public - Non Institutions	E-Voting		11811185	14.15	11810194	991	99.99	0.01
	Poll							
	Postal Ballot (if applicable)							
	Total	83484213	11811185	14.15	11810194	991	99.99	0.01
Total		465588632	334966176	71.94	277272048	57694128	82.78	17.22

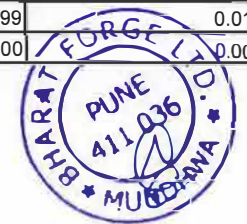
Resolution No. 5	(Ordinary)	Re-appointment of Mr. B.P. Kalyani (DIN: 00267202), as an Executive Director						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of 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		207568660	99.60	207568660	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	208406340	207568660	99.60	207568660	0	100.00	0.00
Public - Institutions	E-Voting		119673831	68.90	60007944	59665887	50.14	49.86
	Poll							
	Postal Ballot (if applicable)							
	Total	173698079	119673831	68.90	60007944	59665887	50.14	49.86
Public - Non Institutions	E-Voting		11811245	14.15	11810472	773	99.99	0.01
	Poll							
	Postal Ballot (if applicable)							
	Total	83484213	11811245	14.15	11810472	773	99.99	0.01
Total		465588632	339053736	72.82	279387076	59666660	82.40	17.60





Resolution No. 6		(Ordinary)		Re-appointment of Mr. S. E. Tandale (DIN: 00266833), as an Executive Director-					
Whether promoter/ promoter group are interested in the agenda/resolution?									
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		207568660	99.60	207568660	0	100.00	0.00	
	Poll								
	Postal Ballot (if applicable)								
	Total	208406340	207568660	99.60	207568660	0	100.00	0.00	
Public - Institutions	E-Voting		119673831	68.90	60007944	59665887	50.14	49.86	
	Poll								
	Postal Ballot (if applicable)								
	Total	173698079	119673831	68.90	60007944	59665887	50.14	49.86	
Public - Non Institutions	E-Voting		11810735	14.15	11810058	677	99.99	0.01	
	Poll								
	Postal Ballot (if applicable)								
	Total	83484213	11810735	14.15	11810058	677	99.99	0.01	
Total		465588632	339053226	72.82	279386662	59666564	82.40	17.60	

Resolution No. 7		(Ordinary)		Ratification of remuneration of the Cost Auditors					
Whether promoter/ promoter group are interested in the agenda/resolution?									
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		207568660	99.60	207568660	0	100.00	0.00	
	Poll								
	Postal Ballot (if applicable)								
	Total	208406340	207568660	99.60	207568660	0	100.00	0.00	
Public - Institutions	E-Voting		119673831	68.90	119673831	0	100.00	0.00	
	Poll								
	Postal Ballot (if applicable)								
	Total	173698079	119673831	68.90	119673831	0	100.00	0.00	
Public - Non Institutions	E-Voting		11810730	14.15	11809769	961	99.99	0.01	
	Poll								
	Postal Ballot (if applicable)								
	Total	83484213	11810730	14.15	11809769	961	99.99	0.01	
Total		465588632	339053221	72.82	339052260	961	100.00	0.00	





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	60 th Annual General Meeting (AGM)
Day, Date & Time	Friday, August 13, 2021 at 11.30a.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 June 04, 2021 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 and General Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 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 shareholders 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 60th Annual General Meeting of the Equity shareholders of the Company:

1. Responsibility and E-voting Agency:

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 shareholders on the resolutions proposed in the Notice of the 60th 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 National Securities Depository Limited ("NSDL")

2. Notice of AGM and advertisement:

In accordance with the notice of the 60th AGM sent to the shareholders by way of email on July 20, 2021 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 (Amendment Rules 2015) and the Circulars mentioned above, on July 21, 2021, the remote e-voting period remained open from Tuesday, August 10, 2021 (9.00 a.m.) (IST) to Thursday, August 12, 2021 (5.00 p.m.) (IST)

3. Cut-off Date:

The shareholders holding shares as on the "cut off" date i.e. Friday, August 06, 2021, were entitled to vote on the proposed resolutions (item nos. 1 to 7 as set out in the Notice of the 60th AGM of the Company).

4. Remote e-voting process:

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 on Friday, August 13, 2021 at around 1.15 P.M. (IST) after conclusion of the AGM in the presence of two witnesses (Ms. Disha Kulkarni residing at Kothrud, Pune and Ms. Gayatri Pendse residing at Sinhgad Road, Pune) who are not in the employment of the Company. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of NSDL and the same will be handed over to the authorized representative of the Chairman.

5. Voting at the AGM:

After declaration of commencement of e-voting during the conduct of the AGM, the shareholders 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 NSDL (www.evoting.nsdl.com). Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) 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. 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:

- a) **Ordinary ResolutionNo. 1** – To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021and the reports of board of directors and auditors thereonand the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 andthe report of Auditors thereon.

(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
(i) Voted in Favour				
Number of members voted	978	6	984	----
Number of votes cast by them	33,80,70,208	1,418	33,80,71,626	99.81
(ii) Voted against				
Number of members voted	6	0	6	----
Number of votes cast by them	6,53,888	0	6,53,888	0.19
(iii) Total				
Total number of members voted	984	6	990	----
Total number of votes cast by them	33,87,24,096	1,418	33,87,25,514	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 voted/ whose votes were declared invalid	11	0	\$# 11
Total Number of shares involved	17,92,998	0	\$#17,92,998

\$ 6 shareholders have partially not voted for 14,64,746 shares by remote e-voting.
#5 shareholders by remote e-voting have not voted for 3,28,252 shares.

- b) **Ordinary Resolution No. 2**– To declare final dividend on Equity Shares for the Financial Year ended March 31, 2021.

(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
(i) Voted in Favour				
Number of members voted	984	6	990	-----
Number of votes cast by them	33,90,52,090	1,418	33,90,53,508	100
(ii) Voted against				
Number of members voted	4	0	4	-----
Number of votes cast by them	198	0	198	0
(iii) Total				
Total number of members voted	988	6	994	-----
Total number of votes cast by them	33,90,52,288	1,418	33,90,53,706	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 voted/ whose votes were declared invalid	7	0	₹ 7
Total Number of shares involved	14,64,806	0	₹14,64,806

₹ 6 shareholders have partially not voted for 14,64,746 shares by remote e-voting.
#1 shareholder by remote e-voting has not voted for 60 shares.

- c) **Ordinary Resolution No. 3** – To appoint a Director in the place of Mr. K. M. Saletore (DIN: 01705850), who retires by rotation and being eligible, offershimself for re-appointment.

(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
(i) Voted in Favour				
Number of members voted	^ 780	6	786	-----
Number of votes cast by them	28,81,71,136	1,418	28,81,72,554	84.99
(ii) Voted against				
Number of members voted	^ 209	0	209	-----

Number of votes cast by them	50,88,11,22	0	5,08,81,122	15.01
(iii) Total				
Total number of members voted	989	6	995	----
Total number of votes cast by them	33,90,52,258	1,418	33,90,53,676	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 voted/ whose votes were declared invalid	9	0	#9
Total Number of shares involved	14,64,836	0	# 14,64,836

#3 shareholders by remote e-voting have not voted for 90 shares.

^2 shareholders have partially voted for and against the resolution by remote e-voting.

#2 shareholders have partially voted against the resolution and partially not voted by remote e-voting.

#3 shareholders have partially voted for the resolution and partially not voted by remote e-voting.

#1 shareholder has partially voted for the resolution partially voted against the resolution and partially not voted by remote e-voting.

- d) **Ordinary Resolution No. 4-**To appoint a Director in the place of Mr. P. C. Bhalerao (DIN: 00037754), who retires by rotation and being eligible, offers himself for re-appointment.

(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
(i) Voted in Favour				
Number of members voted	^701	6	707	----
Number of votes cast by them	27,72,70,630	1,418	27,72,72,048	82.78
(ii) Voted against				
Number of members voted	^ 280	0	280	----
Number of votes cast by them	5,76,94,128	0	5,76,94,128	17.22
(iii) Total				
Total number of members voted	981	6	987	----
Total number of votes cast by them	33,49,64,758	1,418	33,49,66,176	100

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	16	0	# 16
Total Number of shares involved	55,52,336	0	# 55,52,336

#10 shareholders by remote e-voting have not voted for 40,87,590 shares.

^2 shareholders have partially voted for and against the resolution by remote e-voting.

#6 shareholders have partially voted against the resolution and partially not voted by remote e-voting.

- e) **Ordinary Resolution No. 5** –Re-appointment of Mr. B.P. Kalyani (DIN: 00267202), as an Executive Director of the Company.

(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
(i) Voted in Favour				
Number of members voted	731	6	737	-----
Number of votes cast by them	27,93,85,658	1,418	27,93,87,076	82.40
(ii) Voted against				
Number of members voted	256	0	256	-----
Number of votes cast by them	5,96,66,660	0	5,96,66,660	17.60
(iii) Total				
Total number of members voted	987	6	993	-----
Total number of votes cast by them	33,90,52,318	1,418	33,90,53,736	100

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	8	0	#\$ 8
Total Number of shares involved	14,64,746	0	#\$ 14,64,746

#2 shareholders by remote e-voting have not voted for 30 shares.

\$ 6 shareholders have partially not voted for 14,64,746 shares by remote e-voting.

- f) **Ordinary Resolution No. 6** –Re-appointment of Mr. S. E. Tandale (DIN: 00266833), as an Executive Director of the Company.

(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
(i) Voted in Favour				
Number of members voted	729	6	735	-----
Number of votes cast by them	27,93,85,244	1,418	27,93,86,662	82.40
(ii) Voted against				
Number of members voted	255	0	255	-----
Number of votes cast by them	5,96,66,564	0	5,96,66,564	17.60
(iii) Total				
Total number of members voted	984	6	990	----
Total number of votes cast by them	33,90,51,808	1,418	33,90,53,226	100

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	11	0	#\$11
Total Number of shares involved	14,65,286	0	#\$14,65,286

\$ 6 shareholders have partially not voted for 14,64,746 shares by remote e-voting.

#5 shareholders by remote e-voting have not voted for 540 shares.

- g) **Ordinary Resolution No. 7** –Ratification of remuneration of M/s Dhananjay V Joshi as the Cost Auditors.

(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
(i) Voted in Favour				

Number of members voted	969	6	975	---
Number of votes cast by them	33,90,50,842	1,418	33,90,52,260	100
(ii) Voted against				
Number of members voted	15	0	15	---
Number of votes cast by them	961	0	961	0
(iii) Total				
Total number of members voted	984	6	990	---
Total number of votes cast by them	33,90,51,803	1,418	33,90,53,221	100

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	11	0	\$# 11
Total Number of shares involved	14,65,291	*	\$# 14,65,291

\$ 6 shareholders have partially not voted for 14,64,746 shares by remote e-voting.
#5 shareholders by remote e-voting have not voted for 545 shares.

6.2 Accordingly, resolution number 1 to 7 have been passed with requisite majority as stated in the notice of 60th 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
GOPALKRISH
NA MUDALIAR

Sridhar G. Mudaliar

Partner

FCS. No. 6156

C. P. No. 2664

Place: Pune

Date: August 14, 2021

UDIN: F006156C000785561

Received & accepted

For Bharat Forge Ltd

Tejaswini Chaudhari

**Tejaswini Chaudhari
Company Secretary**