

BHARAT FORGE

August 6, 2016

The General Manager,
Corporate Relationship Dept., (BSE SCRIP CODE – 500493)
Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

The Secretary,
National Stock Exchange of India Ltd.,
'Exchange Plaza',
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051.

Symbol	BHARATFORG
	EQ

Dear Sirs,

Subject: Proceedings of 55th Annual General Meeting of the Company held on August 5, 2016 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of the proceedings of the 55th Annual General Meeting (AGM) held on August 5, 2016 at the Registered of the Company at Mundhwa, Pune Cantonment, Pune- 411 036.

Kindly acknowledge and take the same on record.

Thanking you,

Yours Faithfully,
For Bharat Forge Limited



Tejaswini Chaudhari
Dy. Company Secretary
ACS No. 18907

Encl: As above



KALYANI
GROUP COMPANY

BHARAT FORGE

Summary of proceedings of the 55th Annual General Meeting

The 55th Annual General Meeting (AGM) of the Members of Bharat Forge Limited (the Company) was held on Friday, August 5, 2016 at 10:30 A.M. at the Registered Office of the Company at Mundhwa, Pune Cantonment, Pune 411 036.

Mr. B. N. Kalyani, Chairman chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. Thereafter, he introduced the Board Members who were present in the Meeting. The Chairman then delivered the speech. The Chairman informed that pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the Members the facility to cast their vote electronically in respect of all businesses mentioned in the Notice. The remote e-voting facility was kept open for a period of 3 (three) days from Tuesday, August 2, 2016 (9:00 A.M.) to Thursday, August 4, 2016 (5:00 P.M.). Members who had not cast their vote electronically were provided an opportunity to cast their votes at the Meeting through Ballot Paper.

The following items of business as set forth in the Notice of AGM dated May 17, 2016 were transacted at the Meeting:

1. To consider and adopt:
 - a. Audited financial statement for the Year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon; and
 - b. Audited consolidated financial statement for the Year ended March 31, 2016.
2. Confirm the payment of 1st and 2nd interim dividend and to declare a final dividend on Equity Shares.
3. Re-appointment of Mr. B. P. Kalyani (DIN: 00267202) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.
4. Re-appointment of Mr. P. C. Bhalerao (DIN: 00037754) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.
5. Ratification of appointment of M/s. S R B C & CO LLP as Statutory Auditors of the Company for Financial Year 2016-17.
6. Re-appointment of Mr. B. P. Kalyani (DIN: 00267202) as the Executive Director of the Company.
7. Re-appointment of Mr. S. E. Tandale (DIN: 00266833) as the Executive Director of the Company.
8. Approve the remuneration of the Cost Auditors for Financial Year 2016-17.

The Chairman informed that the results of voting will be declared on receipt of Scrutiniser's Report.

This is for your information and records.

Yours Faithfully,
For Bharat Forge Limited


Tejaswini Chaudhari
Dy. Company Secretary
ACS No. 18907

