

General information about company	
Scrip code	000000
NSE Symbol	MUNISH
MSEI Symbol	NOTLISTED
ISIN	INEK18Y01018
Name of the company	MUNISH FORGE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

Scrutinizer Details	
Name of the Scrutinizer	M/s. P.S. Bathla & Associates
Firms Name	Mr. P.S. Bathla
Qualification	CS
Membership Number	4391
Date of Board Meeting in which appointed	29-08-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	532
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	7
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO ADOPT FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026				
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	16369861	16369861	100	16369861	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16369861	16369861	100	16369861	0	100	0
Public- Institutions	E-Voting	252000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	252000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7448402	1180802	15.8531	1180802	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7448402	1180802	15.8531	1180802	0	100	0
Total		24070263	17550663	72.9143	17550663	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MR. VISHAL ANAND (DIN: 07194115) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION				
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	16369861	16369861	100	16369861	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16369861	16369861	100	16369861	0	100	0
Public- Institutions	E-Voting	252000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	252000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7448402	1180801	15.8531	1180801	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7448402	1180801	15.8531	1180801	0	100	0
Total		24070263	17550662	72.9143	17550662	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The votes casted by Mr. Vishal Anand having total of 1 share of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT M/S. SUBASH VIPAN & CO., CHARTERED ACCOUNTANTS, AS THE STATUTORY AUDITORS OF THE COMPANY				
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	16369861	16369861	100	16369861	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16369861	16369861	100	16369861	0	100	0
Public- Institutions	E-Voting	252000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	252000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7448402	1180802	15.8531	1180802	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7448402	1180802	15.8531	1180802	0	100	0
Total		24070263	17550663	72.9143	17550663	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION OF REMUNERATION OF COST AUDITORS OF THE COMPANY				
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	16369861	16369861	100	16369861	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16369861	16369861	100	16369861	0	100	0
Public- Institutions	E-Voting	252000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	252000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7448402	1180802	15.8531	1180802	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7448402	1180802	15.8531	1180802	0	100	0
Total		24070263	17550663	72.9143	17550663	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT M/S. P.S. BATHLA & ASSOCIATES, AS THE SECRETARIAL AUDITOR OF THE COMPANY				
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	16369861	16369861	100	16369861	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16369861	16369861	100	16369861	0	100	0
Public- Institutions	E-Voting	252000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	252000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7448402	1180802	15.8531	1180802	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7448402	1180802	15.8531	1180802	0	100	0
Total		24070263	17550663	72.9143	17550663	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO OBTAIN APPROVAL TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013				
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	16369861	1	0	1	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16369861	1	0	1	0	100	0
Public- Institutions	E-Voting	252000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	252000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7448402	1180801	15.8531	1180801	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7448402	1180801	15.8531	1180801	0	100	0
Total		24070263	1180802	4.9056	1180802	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The votes casted 6 shareholders having total of 16369861 share of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	16369860
Public Insitutions	0
Public - Non Insitutions	1

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO OBTAIN APPROVAL FOR PROVIDING LOAN, GUARANTEES AND MAKING INVESTMENT UNDER SECTION 186 OF THE COMPANIES ACT, 2013				
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	16369861	1	0	1	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16369861	1	0	1	0	100	0
Public- Institutions	E-Voting	252000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	252000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7448402	1180801	15.8531	1180801	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7448402	1180801	15.8531	1180801	0	100	0
Total		24070263	1180802	4.9056	1180802	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The votes casted 6 shareholders having total of 16369861 share of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	16369860
Public Insitutions	0
Public - Non Insitutions	1

