



# RAMKRISHNA FORGINGS LIMITED

Date: 1<sup>st</sup> March, 2025

To The Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 <b>BSE SCRIP CODE: 532527</b>	To The Listing Department <b>National Stock Exchange of India Limited</b> "Exchange Plaza" C-1, Block G, Bandra-Kurla Complex, Bandra (E) Mumbai- 400 051 <b>NSE SYMBOL: RKFORGE</b>
--	--

Dear Sir/Madam,

**Sub.: Declaration of Voting Results of Postal Ballot (e-voting)**

Please be informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the voting results in relation to the following resolution as stated in the Notice of Postal Ballot dated 17<sup>th</sup> January, 2025 has been announced on 1<sup>st</sup> March, 2025 and as per the Scrutinizer's Report the resolution has been passed with requisite majority:

- a) Appointment of **Mrs. Sucharita Basu De (DIN: 06921540) as a Woman Independent Director of the Company** for a term of 5 (Five) consecutive years commencing from 17<sup>th</sup> January, 2025 till 16<sup>th</sup> January, 2030.

In this regard we are enclosing the following:


1. Voting Results in terms of Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - **Annexure 1**;
2. Scrutinizer's Report dated 1<sup>st</sup> March, 2025 - **Annexure 2**.

Copy of the same is being also made available on the website of the Company at [www.ramkrishnaforgings.com](http://www.ramkrishnaforgings.com).

We request you to kindly take the abovementioned information on record and oblige.

Thanking you.

Yours truly,  
**For Ramkrishna Forgings Limited**

  
Rajesh Mundhra  
**Company Secretary & Compliance Officer**  
ACS 12991



Encl.: As above



REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

PHONE : (+91 33)4082 0900 / 7122 0900, FAX : (+91 33)4082 0998 / 7122 0998, EMAIL : info@ramkrishnaforgings.com, WEB : www.ramkrishnaforgings.com

CIN NO. :L74210WB1981PLC034281

Company Name	RAMKRISHNA FORGINGS LIMITED
Date of the Postal Ballot Notice	17 January, 2025
Cut-off date	24 January, 2025
Date of last day of e-voting of Postal Ballot	28 February, 2025
Total number of shareholders on record date	98938
No. of shareholders present in the meeting either in person or	Not Applicable
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video	Not Applicable
Promoters and Promoter Group:	-
Public:	-

Resolution required: (Ordinary/ Special)	SPECIAL RESOLUTION - To approve appointment of Mrs. Sucharita Basu De (DIN: 06921540) as a Director in the capacity of Woman Independent Director of the Company for a period of 5 years w.e.f 17 January, 2025.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	78049606	78037864	99.9850	78037864	0	100.0000	0.0000
	Poll	78049606	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	78049606	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	54947832	36674555	66.7443	36478177	196378	99.4645	0.5354
	Poll	54947832	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	54947832	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	47831201	4395990	9.1906	4388378	7612	99.8268	0.1731
	Poll	47831201	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	47831201	0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>180828639</b>	<b>119108409</b>	<b>65.8681</b>	<b>118904419</b>	<b>203990</b>	<b>99.8287</b>	<b>0.1713</b>
Whether resolution is pass or not					Yes			
Disclosure of notes on resolution					The resolution have been passed with requisite majority.			

For RAMKRISHNA FORGINGS LTD.


  
COMPANY SECRETARY





**MKB & Associates**  
Company Secretaries

SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017  
TEL : 91 - 33 - 4601 5349 / 4810 8125 | E-mail : mbanthia2010@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

1<sup>st</sup> March, 2025

To  
The Chairman  
Ramkrishna Forgings Limited  
23, Circus Avenue  
Kolkata - 700 017  
West Bengal

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of Ramkrishna Forgings Limited (the Company) for the purpose of scrutinizing the postal ballot process through voting by electronic means only (remote e-voting) in a fair & transparent manner in respect of all the resolutions as set out in the Postal Ballot notice dated 17<sup>th</sup> January, 2025, do hereby submit my report as follows:

- (a) On 29<sup>th</sup> January, 2025 the Company has completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company/RTA or with the Depositories and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, 24<sup>th</sup> January, 2025, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021, 3/2022 dated 5<sup>th</sup> May, 2022, 11/2022 dated 28<sup>th</sup> December, 2022, 09/2023 dated 25<sup>th</sup> September, 2023 and 09/2024 dated 19<sup>th</sup> September, 2024 ("MCA Circulars").
- (b) The Company has provided e-voting facility offered by KFin Technologies Limited ("KFintech") to its shareholders.







- (c) The members holding shares either in physical or dematerialized form, as on the "Cut off" date i.e. Friday, 24<sup>th</sup> January, 2025 were entitled to vote on the proposed resolutions.
- (d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period commenced on Thursday, 30<sup>th</sup> January, 2025 at 9:00 a.m. (I.S.T) and ended on Friday, 28<sup>th</sup> February, 2025 at 5:00 p.m (I.S.T).
- (e) Since the voting on the postal ballot was conducted only through e-voting, reporting on number of physical postal ballot forms received including those that are invalid, is not applicable.
- (f) The e-voting facility provided by KFintech was unlocked on Friday, 28<sup>th</sup> February, 2025 after 5:00 p.m. (I.S.T) in the presence of two witnesses.
- (g) Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolutions were derived from the report generated from the e-voting website of KFintech, <https://evoting.kfintech.com>, in respect of voting through e-voting.
- (h) 458 Members representing 119,108,409 equity shares have cast their votes through e-voting on the resolution and all such votes were valid.

I now submit my consolidated report as under on the results of the voting through e-voting.

<b>Item No. 1 as a Special Resolution:</b> To approve appointment of Mrs. Sucharita Basu De (DIN: 06921540) as a Director in the capacity of Woman Independent Director of the Company for a term of 5 consecutive years with effect from 17 <sup>th</sup> January, 2025.							
Voting through e-voting		Voting through Postal Ballot Form		Consolidated Voting Results			
No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast	





**MKB & Associates**  
Company Secretaries

SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017  
TEL : 91 - 33 - 4601 5349 / 4810 8125 | E-mail : mbanthia2010@gmail.com

Voted in favour of the resolution	420	118,904,419	NA	NA	420	118,904,419	99.8287
Voted against the resolution	38	203,990	NA	NA	38	203,990	0.1713
Total	458	119,108,409	NA	NA	458	119,108,409	100

In view of the above scrutiny, I hereby certify that the resolution 1 as aforesaid, as set out in notice dated 17<sup>th</sup> January, 2025 has been approved and passed by requisite majority.

For MKB & Associates  
Company Secretaries  
Firm Reg No: P2010WB042700

*Raj Kumar Banthia*

Raj Kumar Banthia  
Partner

Membership no. 17190  
COP no. 18428

Date: 01.03.2025  
Place: Kolkata  
UDIN: A017190F004025821

*Received the report of Scrutinizer  
for Ramkrishna Forgings Limited*

*Rj*  
Rajesh Mundhra  
Company Secretary  
ACS-12991

