



SAMRAT FORGINGS LIMITED

CIN: L28910PB1981PLC056444

Regd. Office & Unit I : Village & P.O. Ghollu Majra, Tehsil Derabassi, Distt. Mohali, Punjab - 140506 India

Unit II (Machining Division) : Village & P.O. Bhankarpur, Distt. Mohali, Punjab - 140 201 India

Tel. (P.B.X.) : +91-92572 40444, E-mail: info@samratforgings.com

Website: www.samratforgings.com



SFL/2024-25/230

Dated: 30.09.2024

To

**Dy. General Manager,
Corporate Relationship Department,
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001**

Ref.: Scrip Code: 543229

Sub: Summary of proceedings of 43rd Annual General Meeting

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the 43rd Annual General Meeting of the Company held today i.e. Monday, 30th September, 2024 through Video Conferencing / Other Audio Visual Means.

The AGM Commenced at 11:30 AM and concluded at 11:58 AM.

Please note that pursuant to Regulation 44 of the SEBI Regulations, voting results will be submitted to Stock Exchange(s) within 48 hours of conclusion of AGM and will also be placed on the website of the Company.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Samrat Forgings Limited

**Sandeep Kumar
Company Secretary
FCS 9075**

Encl: As above

SUMMARY OF PROCEEDINGS OF 43rd ANNUAL GENERAL MEETING (AGM) OF SAMRAT FORGINGS LIMITED, HELD ON MONDAY, 30TH SEPTEMBER, 2024 AT 11:30 AM

The 43rd Annual General Meeting (AGM) of the Company was held on Monday, 30th September, 2024 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities and Exchange Board of India ("SEBI"). The deemed venue for the AGM was registered office of the Company at Village & P.O. Ghollu Majra, Tehsil Derabassi, Distt. Mohali, Punjab 140506 and the meeting was commenced at 11:30 AM.

All Directors were present in the meeting as under:

Sr. No.	Name of the Director	Designation and Membership of committees	Attended through VC from
1	Mr. Rakesh M. Kumar (DIN: 00066497)	— Managing Director and Chairman of the Board — Member of Audit Committee — Member of Stakeholders Relationship Committee	Derabassi
2	Mrs. Bindu Chowdhary (DIN: 01154263)	— Non Executive Non Independent Director — Member of Stakeholders Relationship Committee	Chandigarh
3	Mrs. Ritu Joshi (DIN: 01598873)	— Non Executive Non Independent Director — Chairperson of Stakeholders Relationship Committee — Member of Nomination & Remuneration Committee	Chandigarh
4	Ms Niveta Sharma (DIN: 08056816)	— Independent Director — Chairperson of Nomination & Remuneration Committee — Chairperson of Audit Committee — Member of Stakeholders Relationship Committee	Chandigarh
5	Mr. Satish Sharma (DIN: 09654654)	— Independent Director — Member of Nomination & Remuneration Committee — Member of Audit Committee	Zirakpur
6	Mrs. Amita Arora (DIN: 10752924)	— Independent Director	Chandigarh

In attendance – Company Executives:

Sr. No.	Name of the Executive	Designation	Attended through VC from
1	Mr. Sandeep Kumar	Company Secretary	Derabassi
2	Mr. A. P. S. Grover	Chief Financial Officer	Derabassi

For Samrat Forgings Ltd.


Company Secretary

In attendance – Others:

Sr. No.	Name of the Executive	Designation	Attended through VC from
1	Ms Rattan Kaur	Representative of Statutory Auditors	Chandigarh
2	Ms Arshdeep Kaur Judge	Secretarial Auditor	Chandigarh
3	Mr. Kanwaljit Singh	Scrutinizer	Chandigarh

Company Secretary welcomed the Members who were participating in the AGM through VC/OAVM and briefed that in accordance with the Circulars issued by the Ministry of Corporate Affairs, Govt. of India and SEBI, the meeting is being held through VC/OAVM. He then requested Mr. Rakesh M Kumar, Chairman of the Board to chair the meeting.

The Chairman welcomed the Members and confirmed that requisite quorum is present and declared the meeting open. He requested the Directors present at the AGM to introduce themselves. Thereafter, the directors introduced themselves and informed the location from where they were attending the meeting. The chairman also confirmed the presence of CFO of the Company, representative of statutory auditors, secretarial auditor and scrutinizer. Thereafter, the chairman addressed the members and delivered his speech. The Notice convening the 43rd AGM and Annual Report of the Company for the financial year ended 31st March, 2024 was taken as read.

Thereafter, the Company Secretary summarized about the e-voting provided to the members to cast their votes electronically and informed that the members who have not casted their vote through remote e-voting can cast their vote by visiting the voting page and the voting shall remain open till 15 minutes after the conclusion of AGM.

The following businesses were conducted at the meeting:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Bindu Chowdhary (DIN: 01154263), who retires by rotation and, being eligible, offers herself for re-appointment.

Special Business:

3. Appointment of Statutory Auditor to fill casual vacancy
4. Appointment of Statutory Auditors
5. To appoint Mrs. Amita Arora (DIN: 10752924) as an Independent Director
6. Re- Appointment of Ms Niveta Sharma (DIN: 08056816) as an Independent Director of the Company
7. To ratify the remuneration to Cost Auditors

Thereafter, the Chairman invited queries from the Members and appropriate response was provided against the queries raised by the Members.

The Chairman than reiterated that e-voting will remain open till 15 minutes after the conclusion of this AGM and requested the members who have not yet casted their votes to cast their vote. He thanked the Members, Directors and Auditors for joining the 43rd AGM of the Company and also thanked Mas Services Limited, Moderator of the AGM and CDSL for providing their service to conduct the AGM through Video Conference and declared the meeting closed at 11.58 AM. Thereafter, 15 minutes window was provided for the shareholders for E-voting, if they have not cast their vote during e-voting period.

For Samrat Forgings Ltd.


Company Secretary