



RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

REGD. OFF.: 29/1, KHARADI VILLAGE, OFF PUNE NAGAR ROAD, PUNE-411 014
PHONE: +91(20) 67310700/01/02
EMAIL: info@rkforge.in
WEBSITE: www.rkforging.com



RFL/SEC/2018-19/85

September 26, 2018

The DCS - CRD,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 513369

Dear Sir / Madam,

**Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
28th Annual General Meeting of the Company – concluded**

Pursuant to Regulation 30 read with Schedule III (Part A) (13) and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 28th Annual General Meeting (AGM) of the Members of the Company was held today i.e. Wednesday, September 26, 2018 at 11:00 a.m. at Poona Club Limited, 6, Bund Garden Road, Pune – 411 001 and was concluded.

The requisite quorum was present. The following options were provided by the Company to the Members to cast their votes:

- i) Remote e-Voting through platform of CDSL from September 23, 2018 from 9:00 a.m. to September 25, 2018 till 5:00 p.m.;
- ii) Physical Ballot/Poll paper at the AGM.

The meeting was concluded at 12.15 p.m.



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The consolidated Scrutinizer's Report and the results of voting through remote e-Voting, Ballot/Poll on the resolutions from Item No. 1 to 5 of the Notice of the 28th AGM will be sent separately in the prescribed format under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information & records.

Thanking you,

Yours faithfully,

For **RAJKUMAR FORGE LIMITED**

Shruti Patil
Company Secretary
Membership No. : A40609