



RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

REGD. OFF.: OFFICE NO. 511 TO 513, GLOBAL SQUARE, S. NO. 247, 14B,
YERAWADA, PUNE-411 006
PHONE NO. : 8956616160
EMAIL: info@rkforge.in
WEBSITE: www.rkforge.in



SEC/RFL/2020-21/78

September 19, 2020

The Executive Director,
BSE Limited,
Corporate Relationship Department, 1st Floor, P.J. Towers,
New Trading Ring, Rotunda Bldg.,
Dalal Street,
Mumbai-400 001
Scrip Code: 513369


Sub : Scrutinizer's Report on voting Results with respect to 30th Annual General Meeting

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results of the businesses transacted at the 30th Annual General Meeting (AGM) of the members of the Company held on Friday, September 18, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") are enclosed along with Scrutinizers Report on remote e-voting and e-voting at AGM.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For RAJKUMAR FORGE LIMITED


Shruti Patil
Company Secretary
Membership No. :A40609



Encl : As above



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DETAILS OF VOTING RESULTS

Date of AGM	September 18, 2020
Total number of shareholders on record date / cut-off date - September 11, 2020	6995
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM and hence not applicable.
No. of shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	04 35

AGENDA-WISE VOTING RESULTS

Mode of voting on all Resolutions : Remote E-voting and E-voting at AGM held through VC / OAVM

Item No.	Details of Agenda	Resolutions Type Ordinary OR Special	Remarks
A	ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Passed unanimously.
2	To appoint a Director in place of Mr. Nitin Rajore (DIN : 01802633) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Passed unanimously.
B	SPECIAL BUSINESS		
3	To appoint Mr. Arun Krishankumar Jindal, (DIN : 00121523) as Director of the Company.	Ordinary Resolution	Passed unanimously.



FACTORY: GAT NO. 357, KHARABWADI, CHAKAN - TALEGAON ROAD, CHAKAN - 410 501, TAL. KHED, DIST. PUNE
PHONE: 91(02135) 671400, 671424

ORDINARY BUSINESS:								
Resolution No. 1 : To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with Reports of the Board of Directors and Auditors thereon.								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the				No				
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	7925769	7925769	100.00	7925769	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7925769	100.00	7925769	0	100.00	0.00
Public- Institutions	E-Voting	100	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	3013531	378	0.01	378	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		378	0.01	378	0	100.00	0.00
Total		10939400	7926147	72.46	7926147	0	100.00	0.00



ORDINARY BUSINESS:

Resolution No. 2 : To appoint a Director in place of Mr. Nitin Rajore (DIN : 01802633) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary / Special) Ordinary Resolution

Whether promoter/ promoter group are interested in the No

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	7925769	7925769	100.00	7925769	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7925769	100.00	7925769	0	100.00	0.00
Public- Institutions	E-Voting	100	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	3013531	378	0.01	378	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		378	0.01	378	0	100.00	0.00
Total		10939400	7926147	72.46	7926147	0	100.00	0.00



SPECIAL BUSINESS:								
Resolution No. 3 : To appoint Mr. Arun Krishankumar Jindal, (DIN : 00121523) as Director of the Company.								
Resolution required: (Ordinary / Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?								
Ordinary Resolution								
Yes								
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	7925769	7200618	90.85	7200618	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7200618	90.85	7200618	0	100.00	0.00
Public- Institutions	E-Voting	100	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	3013531	378	0.01	378	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		378	0.01	378	0	100.00	0.00
Total		10939400	7200996	65.83	7200996	0	100.00	0.00





MSN ASSOCIATES
COMPANY SECRETARIES

6A, Anandmayee Co-op. Hsg. Soc., Near Ashwamedh Hall, Off Karve Road, Erandawane, Pune - 411 004.

Phone - +91-20-25464368 / 25455401 | Website : www.msnassociates.in | E-mail : msncosec@gmail.com / bmacosec@gmail.com

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 30th Annual General Meeting of Rajkumar Forge Limited held on Friday, 18th September 2020 at 11.00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

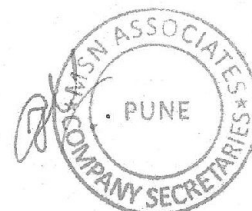
Dear Sir,

I, Nishad Umranikar, Partner of MSN Associates, Company Secretaries, have been appointed as scrutinizer by the Board of Directors of Rajkumar Forge Limited ("the Company") at its meeting held on 8th August 2020 for the purpose of scrutinizing the remote e-voting and e-voting conducted at the 30th Annual General Meeting that is held through Video Conferencing (VC) or any Other Audio Visual Means (OAVM) on Friday, 18th September 2020 at 11.00 A.M. pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 20/2020 dated 05th May, 2020 issued by Ministry of Corporate Affairs and the Circular dated 12th May 2020 issued by the Securities and Exchange Board of India (SEBI) (hereinafter referred to as the "Circulars") that provide relaxation for the manner in which the Annual General Meeting shall be held and conducted.

Pursuant to these Circulars, physical attendance of members had been dispensed with and accordingly the facility for appointment of proxies by the members was also dispensed with. The circulars also mention the manner of holding the Annual General Meeting including sending of the Notices and Annual Reports and the manner of voting at the meeting. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

We have conducted the scrutiny in a fair and transparent manner in respect of the below mentioned resolutions, proposed at the 30th Annual General Meeting of the Equity shareholders of the Company and I submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the Circulars as mentioned above and SEBI (Listing Obligations



and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the meeting by the shareholders on the resolutions proposed in the Notice of the 30th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the process of remote e-voting and the e-voting conducted at the meeting held through VC/OAVM through electronic voting system is conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by Link Intime India Private Limited.

2. In accordance with the notice of the 30th Annual General Meeting sent to the shareholders by way of email on 26th August 2020 and the 'Advertisement' published on Friday 28th August 2020, pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the Circulars mentioned above, the remote e-voting period remained open from Tuesday, 15th September 2020 (9.00 a.m.) to Thursday, 17th September 2020 (5.00 p.m.).
3. The shareholders holding shares as on the "cut off" date i.e. Friday, 11th September 2020 were entitled to vote on the proposed resolutions (item nos. 1 to 3) as set out in the Notice of the 30th Annual General Meeting of the Company and in the addendum to the said Notice.)
4. The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked on Friday, 18th September 2020 at around 12.10 p.m. after conclusion of the Annual General Meeting in the presence of two witnesses (Ms. Sayali Patil residing at Tejas Nagar, Kothrud, Pune – 411 029 and Ms. Nidhi Gupta residing at Paud Road, Kothrud, Pune – 411 038) who are not in the employment of the Company. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of Link Intime India Private Limited. (instavote.linkintime.co.in) and the same will be handed over to the authorized representative of the Chairman.

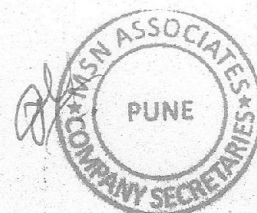
Witnesses:

1. Name: Sayali Patil

Signature: _____

2. Name: Nidhi Gupta

Signature: _____



5. After declaration of commencement of e- voting during the conduct of the Annual General Meeting, the shareholders who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of Link Intime India Private Limited (instavote.linkintime.co.in). Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of Link Intime India Private Limited (instavote.linkintime.co.in) and the same are being handed over to the Chairman. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations lodged with the Company. The e-voting that was found defective has been treated as invalid and kept separately.
6. The total votes cast in favour or against all the resolutions proposed in the Notice of the Annual General Meeting are as under:

a) **Ordinary Resolution No. 1** – To receive, consider and adopt:

the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with Reports of the Board of Directors and Auditors thereon

Mode of Voting	No. of Shares	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	1,09,39,400	79,25,968	79,25,968	99.99	0	0	0
e-voting at AGM held through VC/OAVM		179	179	0.01	0	0	0
TOTAL		79,26,147	79,26,147	100	0	0	0



- b) **Ordinary Resolution No. 2** – To appoint a Director in place of Mr. Nitin Rajore (DIN :01802633) who retires by rotation and being eligible, offers himself for re- appointment

Mode of Voting	No. of Shares	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	1,09,39,400	79,25,968	79,25,968	99.99	0	0	0
e-voting at AGM held through VC/OAVM		179	179	0.01	0	0	0
TOTAL		79,26,147	79,26,147	100	0	0	0

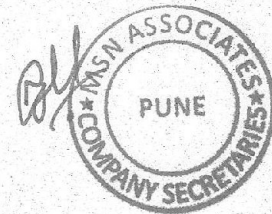


- c) **Ordinary Resolution No. 3** – To appoint Mr. Arun Krishankumar Jindal who was appointed as an Additional Director with effect from 11th February 2020 and who holds the office up to the date of this Annual General Meeting as Director liable to retire by rotation.

Mode of Voting	No. of Shares	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	1,09,39,400	72,00,817	72,00,817	99.99	0	0	7,00,000
e-voting at AGM held through VC/OAV M		179	179	0.01	0	0	0
TOTAL		72,00,996	72,00,996	100	0	0	7,00,000

Invalid Votes: The votes cast by one shareholder on the resolution are considered as invalid votes.

7. Accordingly, Resolution Nos. 1 to 3 have been passed unanimously as per the aforesaid Notice of the Annual General Meeting of the Company.

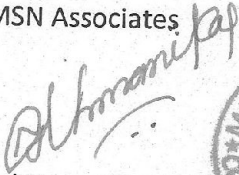


8. All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.

Thanking you.

Yours faithfully,

For MSN Associates



Nishad Umranikar

Partner

FCS No. 4910

C. P. No. 3070



Place: Pune

Date: 18th September 2020

UDIN: F004910B000732593