



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



RFL/SEC/2020-21/77

September 18, 2020

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

Dear Sir / Madam,

Sub : Proceedings of 30th Annual General Meeting held on Friday, September 18, 2020

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 30th Annual General Meeting of the Company held today, i.e. Friday, September 18, 2020.

Kindly the same on your record.

Thanking you,

Yours faithfully,

For RAJKUMAR FORGE LIMITED



Shrutu Patil

Company Secretary

Membership No. : A40609



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SUMMARY OF PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING HELD ON FRIDAY, SEPTEMBER 18, 2020

In terms of the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of Ordinary and Special Resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19" and General Circular No. 20/2020 dated May 5, 2020, in relation to 'Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)' (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, in relation to 'Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid-19 pandemic' ('SEBI Circular'), the 30th Annual General Meeting (AGM) of the Members of the Company was held on Friday, September 18, 2020 at 11.10 a.m. (IST) through VC / OAVM facility to transact the business as stated in the Notice dated August 08, 2020, convening the AGM. All the items of business contained in the Notice of the AGM dated August 08, 2020 read with Addendum to the said Notice, were transacted at the 30th AGM.

The Company, while conducting the AGM, adhered to MCA Circulars, SEBI Circulars and other social distancing norms in view of the outbreak of COVID-19 pandemic.

The AGM commenced at 11.10 a.m. on Friday, September 18, 2020 after presence of requisite quorum. Mr. Arun Jindal, Chairman of the Company occupied the Chair. The Company Secretary welcomed the Members to the AGM. The requisite quorum being present, the Company Secretary called the meeting to order.

The Company Secretary introduced the Board Members and other officials of the company present through VC.

Following Directors were present at the meeting:

Sr. No.	Name	Designation
i.	Mr. Arun Jindal	Chairman
ii.	Mr. Nitin Rajore	Whole Time Director
iii.	Mr. Ratanlal Goel	Non-Executive Independent Director & Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee
iv.	Ms. Sudha Santhanam	Non-Executive Independent Director





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In attendance:

Sr. No.	Name	Designation
i.	Mr. Shubham Jindal	Chief Financial Officer
ii.	Ms. Shruti Patil	Company Secretary and Compliance Officer
iii.	Ms. Soniya Ghatpande	Representative Gokhale, Tanksale and Ghatpande, Chartered Accountants - Statutory Auditor
iv.	Mr. Pankaj Kotecha	Partner, S A A N & Co. - Internal Auditor
v.	Mr. Nishad Umranikar	Partner, MSN & Associates, Company Secretaries - Secretarial Auditor and Scrutinizer for 30th Annual General Meeting

The Company Secretary briefed the shareholders on certain points relating to the participation at the AGM through VC. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection through electronic means. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of Corporate Shareholders.

The Notice convening the Meeting and the Auditors' Report were taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

The Chairman then made his opening remarks and delivered a speech thereafter highlighting the performance, growth outlook and the operations of the Company during the Financial Year 2019-20. The Chairman acknowledged the contribution of all the employees and other stakeholders during the financial year 2019-20.





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The following business items were transacted at the 30th AGM:

Item No.	Description	Resolutions Type Ordinary OR Special
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
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
B	SPECIAL BUSINESS	
3	To appoint Mr. Arun Krishankumar Jindal, (DIN : 00121523) as Director of the Company.	Ordinary Resolution

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically before the AGM. She further informed that the remote e-Voting facility was also made available during the AGM for the benefit of Members who were present during the AGM and had not cast their votes earlier through remote e-Voting. She further informed that Mr. Nishad Umranikar, Partner, MSN & Associates, Company Secretaries had been appointed as Scrutinizer to supervise that the remote e-Voting and the voting during the proceedings of the AGM was done in a fair and transparent manner.

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company. The questions asked and clarifications sought by the Members shall be addressed by the Chairman.

The Company Secretary thanked the Members for attending and participating at the AGM. She also thanked the Directors for joining the AGM virtually. The e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. The voting Results of remote e-voting and





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e-voting in respect of business items number 1 to 3 transacted at the AGM and the scrutinizer's report will be submitted separately in accordance with the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within 48 (forty eight) hours and shall be placed on the Company's website and the results shall also be forwarded to the Stock Exchange.

The AGM concluded at 12.00 noon (IST).

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **RAJKUMAR FORGE LIMITED**

Shrutu Patil
Company Secretary
Membership No. : A40609



Place : Pune

Date : September 18, 2020