

RAMKRISHNA FORGINGS LIMITED

Date: 2 May, 2024

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that the Board of Directors at its meeting held today i.e. Thursday, 2 May, 2024, has *inter-alia* considered and approved the following:

➤ **Financial Results**

Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31 March 2024 along with Auditors Report thereon;

Audited Statement of Assets and Liabilities (Standalone & Consolidated) for the financial year ended 31 March 2024;

Audited Cash Flow Statement (Standalone & Consolidated) for the financial year ended 31 March 2024;

➤ **Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We further enclose a declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Joint Statutory Auditors of the Company, S. R. Batliboi & Co. LLP, Chartered Accountants and S. K. Naredi & Co., Chartered Accountants have issued an **Unmodified Opinion Report** on the Audited Standalone and Consolidated Financial Results of the Company for the Financial Year ended on 31 March, 2024.

➤ **2nd Interim Dividend for the Financial Year 2023-24**

Declared 2nd Interim Dividend of Re. 1.00 per Equity Share of face value Rs. 2 each for the Financial Year 2023-24.

The said dividend will be paid within 30 (thirty) days from the date of declaration. The same is subject to TDS.

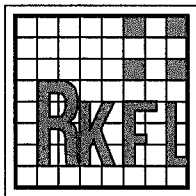


REGISTERED & CORPORATE OFFICE

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



RAMKRISHNA FORGINGS LIMITED

➤ **Record Date for the purpose of 2nd Interim Dividend for FY 2023-24**

Fixed Friday, 10 May, 2024 as the Record Date for the purpose of payment of 2nd Interim Dividend for the Financial Year 2023-24 to be paid to the eligible shareholders.

➤ **Re-appointment of Joint Statutory Auditors for 2nd Term of 5 years**

Recommended re-appointment of S. K. Naredi & Co., Chartered Accountants (Firm Registration Number: 003333C) as the Joint Statutory Auditors of the Company for a 2nd Term of 5 (five) consecutive years from the conclusion of the 42nd Annual General Meeting (i.e. ensuing AGM) of the Company till the conclusion of the 47th AGM, subject to the approval of the Shareholders of the Company at the ensuing 42nd AGM.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11 July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July, 2023 is enclosed herewith and marked as **Annexure A**.

➤ **Appointment of Secretarial Auditor for FY 2024-25**

Appointment of MKB & Associates, Practising Company Secretaries (Firm Registration No: P2010WB042700) as the Secretarial Auditor of the Company for the Financial Year 2024-25.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11 July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July, 2023 is enclosed herewith and marked as **Annexure A**.

➤ **Appointment of Cost Auditor for FY 2024-25**

Appointment of Bijay Kumar & Co., Practising Cost & Management Accountants (Firm Registration No: 004819) as the Cost Auditor of the Company for the Financial Year 2024-25 at a remuneration of Rs. 4,00,000/- subject to ratification by the Members of the Company at the 42nd Annual General Meeting.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11 July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July, 2023 is enclosed herewith and marked as **Annexure A**.

➤ **42nd Annual General Meeting of the Company**

Approved to convene the 42nd Annual General Meeting (AGM) of the Company for the Financial Year 2023-24 on Saturday, 31 August, 2024 at 11:30 AM. (I.S.T) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the circulars issued by the

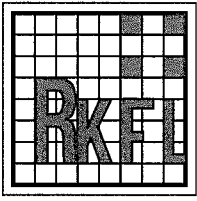


REGISTERED & CORPORATE OFFICE

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



RAMKRISHNA FORGINGS LIMITED

Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') and other applicable laws.

The Annual Report for FY 2023-24 and the Notice of the 42nd AGM laying down the manner for attending the AGM and to cast votes by shareholders shall be shared with the Stock Exchanges and the Members in due course within the statutory timelines.

➤ **Book Closure of Register of Members**

The Register of Members and Share Transfer Books of the Company shall be closed from Saturday, 24 August, 2024 to Saturday, 31 August, 2024 (both days inclusive) for the purpose of the 42nd AGM of the Company for the Financial Year 2023-24.

The Board Meeting commenced at 11:45 A.M. (I.S.T) and concluded at 2:20 P.M. (I.S.T).

Copy of the same is being also made available on the website of the Company at www.ramkrishnaforgings.com.

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

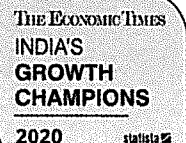
Thanking you.

Yours truly,
For Ramkrishna Forgings Limited

Rajesh Mundhra
Company Secretary & Compliance Officer
ACS 12991



Encl.: As above

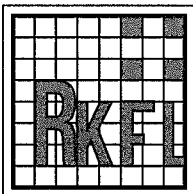


REGISTERED & CORPORATE OFFICE

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



RAMKRISHNA FORGINGS LIMITED

Annexure A

DISCLOSURE REQUIRED UNDER REGULATION 30 OF THE SEBI LODR REGULATIONS READ WITH SEBI MASTER CIRCULAR SEBI/HO/CFD/POD2/CIR/P/2023/120 DATED 11 JULY 2023 AND SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13 JULY 2023

Sl. No.	Particulars	Joint Statutory Auditor	Secretarial Auditor	Cost Auditor
1.	Name of Auditor	S. K. Naredi & Co., Chartered Accountants (Firm Registration No; 003333C)	MKB & Associates, Company Secretaries (Firm Registration No; P2010WB042700)	Bijay Kumar & Co., Cost & Management Accountants (Firm Registration No; 004819)
2.	Reason for change viz. appointment/re-appointment	Re-appointment	Appointment	Appointment
3.	Date of Appointment/ Re-appointment and Terms of Appointment/ Re-appointment	Board of Directors at its meeting held on 2 May, 2024, has re-appointed S. K Naredi & Co. as Joint Statutory Auditor of the Company for a 2 nd term of 5 (five) consecutive years from the conclusion of the 42 nd Annual General Meeting (AGM) till the conclusion of the 47 th Annual General Meeting, subject to the approval of the Shareholders of the Company at the ensuing 42 nd AGM.	Board of Directors at its meeting held on 2 May, 2024, has appointed MKB & Associates as Secretarial Auditor of the Company for the financial year 2024-25.	Board of Directors at its meeting held on 2 May, 2024, has appointed Bijay Kumar & Co. as Cost Auditor of the Company for the financial year 2024-25.
4.	Brief Profile	S.K Naredi and Co. is a Jamshedpur based Chartered Accountants firm Headquartered at Kolkata. The firm has a Pan India footprint with branches at Jamshedpur, Ranchi, Pune, Mumbai, Patna and Jaipur. The firm provides a comprehensive range of financial and business advisory services to all types of clients based both in India and Abroad.	MKB & Associates, Practising Company Secretaries, is one of the reputed and leading firms of Company Secretaries, based at Kolkata, and having its presence all over India, within a very short span of time, the firm has transcended higher realms of success and today, it is one of the leading firms of	Bijay Kumar & Co. having 7 years of experience (includes 4 years as member in service) in Cost Audit and cost compliances of various manufacturing Companies. Having strong analytical skills and experience in team handling. Areas of experience include:

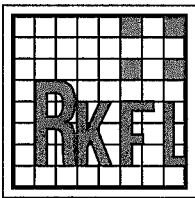


REGISTERED & CORPORATE OFFICE

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



RAMKRISHNA FORGINGS LIMITED

		<p>The firm was incorporated in 1986 and has an extensive track record in financial and business advisory services since 1986. The firm has a client base of more than 200 Companies and 1500 individuals and other entities.</p>	<p>Company Secretaries. Mr. Manoj Kumar Banthia, the Managing Partner of MKB & Associates has experience of practising in the field of corporate laws and allied laws for over 30 years.</p>	<ul style="list-style-type: none">· Product costing and pricing * MIS & Variance analysis *· Budgeting· Inter-company Transfer pricing· Inventory management * Margin Management and cost reduction initiatives· Working in ERP environment – SAP.
--	--	---	--	--

For Ramkrishna Forgings Limited



Rajesh Mundhra
Company Secretary & Compliance Officer
ACS 12991



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