



# **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 - 140201 India

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

Website: www.samratforgings.com



SFL/2022-23/249

Dated: 30.09.2022

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 41<sup>st</sup> 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 41<sup>st</sup> Annual General Meeting of the Company held today i.e. Friday 30<sup>th</sup> September, 2022 through Video Conferencing / Other Audio Visual Means.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Samrat Forgings Limited**

  
**Sandeep Kumar  
Company Secretary  
FCS 9075**

Encl: As above



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## SUMMARY OF PROCEEDINGS OF 41<sup>ST</sup> ANNUAL GENERAL MEETING (AGM) OF SAMRAT FORGINGS LIMITED, HELD ON FRIDAY, 30<sup>TH</sup> SEPTEMBER, 2022 AT 11:30 AM

The 41st Annual General Meeting (AGM) of the Company was held on Friday, 30<sup>th</sup> September, 2022 at 11:30 AM 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").

All Directors were present in the meeting as under:

Sr. No.	Name of the Director	Designation	Attended through VC from
1	Mr. Rakesh M. Kumar (DIN: 00066497)	Chairman of the Board and Managing Director and Member of Audit Committee and Stakeholders Relationship Committee	Derabassi
2	Mrs. Bindu Chowdhary (DIN: 01154263)	Non Executive Non Independent Director and Member of Stakeholders Relationship Committee	Chandigarh
3	Mrs. Ritu Joshi (DIN: 01598873)	Non Executive Non Independent Director and Chairperson of Stakeholders Relationship Committee and Nomination & Remuneration Committee	Chandigarh
4	Mr. Ajay Arora (DIN: 00314161)	Independent Director and Chairman of Audit Committee and Member of Nomination & Remuneration Committee	Chandigarh
5	Ms Niveta Sharma (DIN: 08056816)	Independent Director and Member of Audit Committee and Nomination & Remuneration Committee	Chandigarh
6	Mr. Satish Sharma (DIN: 09654654)	Additional Director (Non Executive Independent)	Derabassi

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

In attendance – Others:

Sr. No.	Name of the Executive	Designation	Attended through VC from
1	Mr. Krishan Mangawa	Representative of Statutory Auditors	Derabassi
2	Mr. Anil Negi	Secretarial Auditor	Shimla
3	Mr. Kanwaljit Singh Thanewal	Scrutinizer	Chandigarh

For Samrat Forgings Ltd.

  
Company Secretary

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, 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 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. The Chairman confirmed that requisite quorum is present and declared the meeting open and thereafter he addressed the members and delivered his speech. The Notice convening the 41<sup>st</sup> AGM and Annual Report of the Company for the financial year ended 31<sup>st</sup> March, 2022 were 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 then transacted 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, 2022 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.
3. To appoint the Auditors and fix their remuneration

**Special Business:**

4. To ratify the remuneration to Cost Auditors
5. To appoint Mr. Satish Chander Sharma (DIN: 09654654) as an Independent Director
6. To increase borrowing powers of the Company
7. To mortgage or create charge over properties of the Company against borrowings

Thereafter, the Chairman invited for queries, if any from the Members. The Company Secretary mentioned that the Company has not received any query from the shareholders. Also no request was received from the shareholders to get them registered for speaking at the meeting to express their views or ask questions.

The Chairman than reiterated that e-voting is open during the meeting and shall 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 41<sup>st</sup> AGM of the Company and closed the proceedings at 11.50 AM. Thereafter, 15 minute window was provided to those shareholders who have not casted their vote during e-voting period, to cast their vote.

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For Samrat Forgings Ltd.  
  
Company Secretary