



# RAMKRISHNA FORGINGS LIMITED

Date: 31 October, 2023

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

**Sub: Disclosure of Voting Results of the Extra Ordinary General Meeting of the Company & Scrutinizer's Report - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Details of the Voting Results of the business transacted at the Extra Ordinary General Meeting (EGM) of the Company held on Saturday, 28 October, 2023 at 11:45 A.M. (I.S.T), through Video Conferencing/Other Audio Visual Means (VC/OAVM).

Also find enclosed a copy of the Scrutinizer's Report on the remote e-voting and insta-poll pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Copy of the same is being also made available on the website of the Company at [www.ramkrishnaforgings.com](http://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

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CIN NO. :L74210WB1981PLC034281

	RAMKRISHNA FORGINGS LIMITED
Date of the EGM	Saturday, 28 October, 2023
Total number of shareholders on record date	81886
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	8
Public:	80

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - TO CONSIDER AND APPROVE RAISING OF FUNDS THROUGH ISSUANCE OF EQUITY SHARES OF THE COMPANY BY WAY OF A QUALIFIED INSTITUTIONS PLACEMENT ("QIP")									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,39,88,130	7,39,07,130	99.8905	7,39,07,130	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>7,39,07,130</b>	<b>99.8905</b>	<b>7,39,07,130</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	3,43,75,315	2,63,85,775	76.7579	2,63,49,460	36,315	99.8623	0.1376	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,63,85,775</b>	<b>76.7579</b>	<b>2,63,49,460</b>	<b>36,315</b>	<b>99.8624</b>	<b>0.1376</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	5,15,26,090	54,42,983	10.5635	54,42,918	65	99.9988	0.0011	0	21
	Poll		1,75,98,755	34.1550	1,75,98,750	5	99.9999	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,30,41,738</b>	<b>44.7185</b>	<b>2,30,41,668</b>	<b>70</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>	<b>21</b>
<b>Total</b>		<b>15,98,89,535</b>	<b>12,33,34,643</b>	<b>77.1374</b>	<b>12,32,98,258</b>	<b>36,385</b>	<b>99.9705</b>	<b>0.0295</b>	<b>0</b>	<b>21</b>





**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of the Extra-Ordinary General Meeting (EOGM) of the Members of Ramkrishna Forgings Limited (CIN: L74210WB1981PLC034281), held on Saturday, 28<sup>th</sup> day of October, 2023 at 11:45 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of **Ramkrishna Forgings Limited** ("the Company") for the purpose of scrutinizing the process of voting through Remote-Voting and electronic voting at the EOGM, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 9/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/DDHS/P/CIR/2023/0164 dated 12th May, 2020, 15th January, 2021, 5th January, 2023 and 6th October, 2023 respectively and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the EOGM of the Company held on Saturday, 28<sup>th</sup> day of October, 2023 at 11:45 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

- (a) The Notice dated Saturday, 30<sup>th</sup> September, 2023 convening the EOGM of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically and completed on





Wednesday, 4<sup>th</sup> October, 2023, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.

- (b) Since this EOGM was held pursuant to the aforesaid MCA and SEBI Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
- (c) The Company provided remote e-voting facility offered by KFin Technologies Limited ("KFintech") to its shareholders. At the EOGM, the Company provided electronic voting facility offered by KFintech to the shareholders who did not cast their vote through remote e-voting.
- (d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. Friday, 20<sup>th</sup> October, 2023 were entitled to vote on the proposed resolutions.
- (e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Wednesday, 25<sup>th</sup> October, 2023 at 9:00 AM (IST) and ended on Friday, 27<sup>th</sup> October, 2023 at 5:00 PM (IST).
- (f) The members present at the meeting exercised their voting rights electronically through facility offered by KFintech.
- (g) After conclusion of voting at the EOGM, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Dimple Sonthalia and Mrs. Kiran Joshi Das who acted as witnesses in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended.
- (h) Thereafter, the details containing, *inter-alia*, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the EOGM were derived from the report generated from the e-voting website of KFintech, <https://evoting.kfintech.com>.
- (i) A total of 280 Members have cast their vote out of which 256 members have cast their vote through remote e-voting and all such votes are valid. 24 members have cast their votes electronically during the EOGM and all such votes are valid.





I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

	Number of votes (shares) cast through Remote E-voting. (1)	Number of Votes (shares) cast through e-voting during the meeting (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
(1) Voted in favour of the resolution	105,699,508	17,598,750	123,298,258	99.9705
(2) Voted against the resolution	36,380	5	36,385	0.0295
<b>Total</b>	<b>105,735,888</b>	<b>17,598,755</b>	<b>123,334,643</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--

Based on the aforesaid results, the resolution no. 1 as contained in the Notice has been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Managing Director for preserving safely after the minutes of the Meeting are signed.

For MKB & Associates  
Company Secretaries  
Firm Reg No: P2010WB042700

RAJ KUMAR BANTHIA  
Digitally signed by  
RAJ KUMAR BANTHIA  
Date: 2023.10.30  
17:54:16 +05'30'

Raj Kumar Banthia  
Partner

Membership no. 17190  
COP no. 18428

Date: 30.10.2022  
Place: Kolkata  
UDIN: A017190E001534618

*Received Report of Scrutinizer*

For RAMKRISHNA FORGINGS LTD.

COMPANY SECRETARY

ACS 12991

