



SAMRAT FORGINGS LIMITED

CIN: L28910CH1981PLC004522

Admn. Office & Works :

Village & P.O. Ghollu Majra, Distt. Mohali (Punjab) - 140 506 INDIA

Tel. : +91-9257240444

E-mail : info@samratforgings.com, Website : www.samratforgings.com

Mailing Address & Regd. Office :

406, 1st Floor, Sector 15-A, Chandigarh - 160 015 INDIA

Tel. : +91-172-2774555



Management Service



SFL/2021-22/277

Dated: 01.10.2021

To

**Dy. General Manager,
Corporate Relationship Department,
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001**

Ref.: Scrip Code : 543229

Sub: Outcome of 40th Annual General Meeting along with Voting Results and Scrutinizer's Report

Dear Sir,

With regard to the Company's 40th Annual General Meeting (AGM) held on Thursday, 30th September, 2021 at 11.30 AM through Video Conferencing / Other Audio Visual Means, please find enclosed herewith the following:

- i. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ii. Consolidated report of Scrutinizer dated 1st October, 2021 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Samrat Forgings Limited


**Sandeep Kumar
Company Secretary
FCS- 9075**

Encl: As above

①

Details of Resolutions passed at the 40th Annual General Meeting of Samrat Forgings Limited

Date of Annual General Meeting	30 th September, 2021 (Thursday)
Record Date	23 rd September, 2021
Total Number of Shareholders on record date	777
No. of shareholders present in the meeting either in person or through authorised representatives/proxies:	
- Promoter and Promoter Group	-
- Public	-
No. of shareholders attended the meeting through video conferencing	
- Promoter & Promoter Group	5
- Public	5

AGENDA WISE

Item No.	Agenda	Resolution required (Ordinary/Special)	Mode of voting	Remarks
ORDINARY BUSINESS				
1	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote E-voting & E-voting during at AGM	Passed with requisite majority
2	To appoint a Director in place of Mrs. Ritu Joshi (DIN: 01598873), who retires by rotation and, being eligible, offers herself for re-appointment	Ordinary	Remote E-voting & E-voting during at AGM	Passed with requisite majority
SPECIAL BUSINESS				
3	To ratify the remuneration payable to the Cost Auditors of the Company for the financial year ending March 31, 2022.	Ordinary	Remote E-voting & E-voting during at AGM	Passed with requisite majority
4	Shifting of Registered Office from the Union Territory of Chandigarh to the State of Punjab	Special	Remote E-voting & E-voting during at AGM	Passed with requisite majority

For Samrat Forgings Ltd.


Company Secretary

(Agenda wise)

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.

Resolution Required: (Ordinary / Special)						Ordinary		
Whether promoter / promoter group interested in the agenda / resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of valid shares/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) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	3749051	3749051	100	3749051	0	100	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		3749051	100	3749051	0	100	0
Public Institutions	E-Voting	165000	0	0	0	0	0	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	1085949	500501	46.09	500501	0	100	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		500501	46.09	500501	0	100	0
TOTAL		5000000	4249552	84.99	4249552	0	100.00	0

The Resolution was passed with requisite majority.

2. To appoint a Director in place of Mrs. Ritu Joshi (DIN: 01598873), who retires by rotation and, being eligible, offers herself for re-appointment

Resolution Required: (Ordinary / Special)						Ordinary		
Whether promoter / promoter group interested in the agenda / resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of valid shares/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) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	3749051	3749051	100	3749051	0	100	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		3749051	100	3749051	0	100	0
Public Institutions	E-Voting	165000	0	0	0	0	0	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	1085949	500501	46.09	500501	0	100	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		500501	46.09	500501	0	100	0
TOTAL		5000000	4249552	84.99	4249552	0	100.00	0

The Resolution was passed with requisite majority.

For Samrat Forgings Ltd.


Company Secretary

Special Business:

3. To ratify the remuneration payable to the Cost Auditors of the Company for the financial year ending March 31, 2022.

Resolution Required: (Ordinary / Special)						Ordinary		
Whether promoter / promoter group interested in the agenda / resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of valid shares/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) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	3749051	3749051	100	3749051	0	100	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		3749051	100	3749051	0	100	0
Public Institutions	E-Voting	165000	0	0	0	0	0	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	1085949	500501	46.09	500501	0	100	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		500501	46.09	500501	0	100	0
TOTAL		5000000	4249552	84.99	4249552	0	100.00	0

The Resolution was passed with requisite majority.

4. Shifting of Registered Office from the Union Territory of Chandigarh to the State of Punjab

Resolution Required: (Ordinary / Special)						Ordinary		
Whether promoter / promoter group interested in the agenda / resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of valid shares/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) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	3749051	3749051	100	3749051	0	100	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		3749051	100	3749051	0	100	0
Public Institutions	E-Voting	165000	0	0	0	0	0	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	1085949	500501	46.09	500501	0	100	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		500501	46.09	500501	0	100	0
TOTAL		5000000	4249552	84.99	4249552	0	100.00	0

The Resolution was passed with requisite majority.

For Samrat Forgings Ltd.

Shankar
Company Secretary

KANWALJIT SINGH

B. Com., F.C.S., I.P.

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S.C.O. 64-65, 1st Floor,
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Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Samrat Forgings Limited

40th Annual General Meeting of the Equity Shareholders of Samrat Forgings Limited held on Thursday, the 30th September, 2021 at 11.30 A.M through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Kanwaljit Singh, Practicing Company Secretary, at S.C.O. 64-65, 1st Floor, Sector 17 A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **Samrat Forgings Limited** (the Company) for the purpose of scrutinizing the remote e-voting and e-voting process during the meeting pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the 40th Annual General Meeting (AGM) of the Equity Shareholders of Samrat Forgings Limited held on 30th September, 2021 at 11.30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").
2. The notice dated 14th August, 2021, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the Meeting of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the Ministry of Corporate Affairs' Circular dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, and 13th



January, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020 and 15th January, 2021.

3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by remote e-voting and e-voting during the meeting by the shareholders on the resolutions proposed in the Notice of the 40th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the meeting are conducted in a fair and transparent manner and render a 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 Central Depository Services (India) Limited (CDSL).
4. The Company had arranged the services of CDSL for extending the facility of e-voting to the Members of the Company from 27th September, 2021 (from 09.00 A.M.) to 29th September, 2021 (upto 5.00 P.M.). The e-voting results were unblocked by me on 30th September, 2021 in the presence of two witnesses.
5. During the 40th AGM of the Company held on 30th September, 2021, the Chairman announced the facility of E-voting during the meeting for the members who have not cast their vote previously through remote e-voting and are attending the Meeting through video conferencing.

The consolidated results of voting are as under:

ORDINARY BUSINESS:

(1) As an Ordinary Resolution-Item no. 1

To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	14	4249552	14	4249552	-	-	-	-
% to total valid votes				100%				



(2) As an Ordinary Resolution-Item no. 2

To appoint a Director in place of Mrs. Ritu Joshi (DIN: 01598873), who retires by rotation and, being eligible, offers herself for re-appointment.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Votes
Detail of voting	14	4249552	14	4249552	-	-	-	-
% to total valid votes				100%				

SPECIAL BUSINESS:

(3) As an Ordinary Resolution-Item no. 3

To ratify the remuneration payable to the Cost Auditors of the Company for the financial year ending March 31, 2022.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/V otes
Detail of voting	14	4249552	14	4249552	-	-	-	-
% to total valid votes				100%				

(4) As a Special Resolution-Item no. 4

Shifting of Registered Office from the Union Territory of Chandigarh to the State of Punjab.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/V otes
Detail of voting	14	4249552	14	4249552	-	-	-	-
% to total valid votes				100%				

Based on the above details of votes cast, the Chairman may declare the result.



6. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and e-voting during the meeting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.

Thanking you,

Yours Sincerely,



Kanwaljit Singh
Company Secretary in Practice
CP No. 5870
FCS No. 5901
Date: 01.10.2021
Place : Chandigarh
UDIN: F005901C001057842

Note: This report is based on the votes casted in through remote E-Voting and E-voting during the meeting. The applicability of the provisions of Section 188 and rules made thereunder regarding the non-voting by the interested parties on the resolutions covered in the Notice, if any, have not been taken into account while compiling this report. The management may declare the result after taking into consideration the applicability of provisions of Section 188.

Counter signed by:
For Samrat Forgings Limited

Managing Director
DIN: 00066497
Chairman of 40th AGM