

RAMKRISHNA FORGINGS LIMITED

Date: 3rd May 2022

The Listing Department BSE Limited PJ Towers Dalal Street Mumbai – 400 001 <u>BSE SCRIP CODE: 532527</u>	The Listing Department National Stock Exchange of India Limited “Exchange Plaza” C-1, Block G Bandra- Kurla Complex, Bandra (E) Mumbai- 400051 <u>NSE SYMBOL: RKFORGE</u>
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Dear Sir / Madam,

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

Please be informed that the Board of Directors at its meeting held on 3rd May 2022, has inter alia:

Audited Financial Results

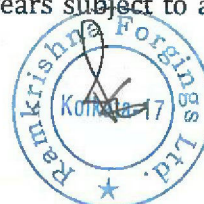
- Approved the Audited Standalone Financial Results of the Company for the Quarter and Year ended 31st March, 2022. **(Enclosed together with Auditor's Report).**
- Approved the Audited Consolidated Financial Results of the Company for the Quarter and Year ended 31st March, 2022. **(Enclosed together with Auditor's Report).**

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 Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Statutory Auditors of the Company M/s. S. R. Batliboi & Co. LLP and M/s. S. K. Naredi & Co. have in their report issued an unmodified opinion on the audited standalone and consolidated financial results of the Company for the Financial Year ended 31st March, 2022.

Appointment of Directors

- Approved the appointment of Ms. Rekha Shreeratan Bagry (DIN: 08620347), as an Additional Independent Director on the Board of Directors of the Company with effect from 3rd May, 2022. The Board recommended her appointment as an Independent Director for a period of 5 years subject to approval of shareholders of the Company.

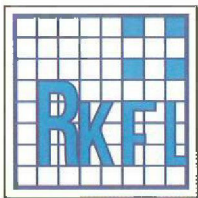


REGISTERED & CORPORATE OFFICE

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

- Approved the appointment of Mr. Sanjay Kothari (DIN: 00258316), as an Additional Independent Director on the Board of Directors of the Company with effect from 3rd May, 2022. The Board recommended his appointment as an Independent Director for a period of 5 years subject to approval of shareholders of the Company.

Further, as per SEBI Circular no. LIST/COMP/14/2018-19 dated June 20, 2018, the Company affirms that the Directors being appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The necessary disclosure is annexed as **Annexure 1**

Dividend

Recommended a final dividend of Re 0.20/- per Equity Share of Rs. 2/- each, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company. The payment of such dividend, subject to deduction of tax at source, will be made within 30 days from the date of approval by the shareholders in the ensuing Annual General Meeting.

Re-appointment of Registrar and Share Transfer Agent (RTA)

Approved re-appointment of M/s. KFin Technologies Ltd. (Formerly known as KFin Technologies Pvt. Ltd.) as the Registrar and Share Transfer Agent (RTA) of the Company for a period of 1 year w.e.f. 1st May 2022.

Re-appointment of Statutory Auditors

Recommended re-appointment of M/s S. R. Batliboi & Co. LLP (Firm Registration No. 301003E/E300005) as the Statutory Auditors of the Company for a 2nd term of consecutive 5 years from the conclusion of 40th Annual General Meeting (i.e. ensuing Annual General Meeting) of the Company till the conclusion of 45th Annual General Meeting, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is annexed as **Annexure 2**.

Re-appointment of Secretarial Auditors

Approved re-appointment of M/s. MKB & Associates, Practising Company Secretaries, as the Secretarial Auditors of the Company for the F.Y. 2022-23.

Appointment of Cost Auditors

Approved appointment of M/s. Bijay Kumar & Co., Practising Cost & Management Accountants, as the Cost Auditors of the Company for the F.Y. 2022-23.



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Postal Ballot Notice

Approved postal ballot notice for appointment of Ms. Rekha Shreeratan Bagry (DIN: 08620347) and Mr. Sanjay Kothari (DIN: 00258316), as an Independent Director on the Board of Directors of the Company.

The meeting commenced at 10:30 A.M. and concluded at **2:50 P.M.**

Request to kindly take the same into record.



Thanking You,

Yours truly,
For Ramkrishna Forgings Limited



Rajesh Mundhra
Company Secretary - A12991

Encl. As above

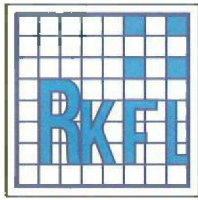


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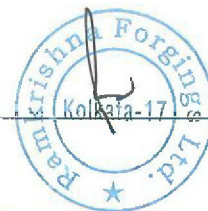
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RAMKRISHNA FORGINGS LIMITED

ANNEXURE 1

Name	Ms. Rekha Shreeratan Bagry (DIN: 08620347)	Mr. Sanjay Kothari (DIN: 00258316)
Reason for change	Appointment	Appointment
Date of appointment & terms of appointment	03/05/2022 Appointed as an Additional Independent Director on the Board of Directors of the Company with effect from 3 rd May, 2022. Recommended her appointment as an Independent Director for a period of 5 years subject to approval of shareholders of the Company.	03/05/2022 Appointed as an Additional Independent Director on the Board of Directors of the Company with effect from 3 rd May, 2022. Recommended his appointment as an Independent Director for a period of 5 years subject to approval of shareholders of the Company.
Brief Profile	<p>She is Bachelor in Commerce and a Fellow Member of the Institute of Chartered Accountants of India (ICAI).</p> <p>She had worked with Price Waterhouse Coopers Private Limited for 15 years. She has joined PwC in 2005 and became a partner in 2010. Prior to PwC, she worked at RSM and Co., a leading Indian Firm.</p> <p>She possess experience of 20 years in tax and advisory. She specializes in tax and regulatory aspects of mergers and acquisition and has advised on family succession, Trust formation, wills etc. She also has wide experience in Mergers & Acquisition, handling large Indian corporate and</p>	<p>He is Bachelor in Commerce from St. Xaviers College, Kolkata, Fellow Member of the Institute of Chartered Accountants of India, The Institute of Company Secretaries of India and an Associate Member of the Institute of Cost & Management Accountants of India.</p> <p>Diploma in Business Finance from the Institute of Chartered Financial Analyst of India.</p> <p>He possess rich experience of 25 years in Finance & Taxation.</p>

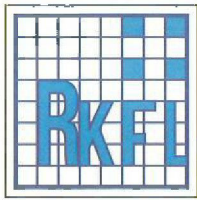


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	multinationals. She has worked in diverse sectors/industries of the like Beverages, Textile, Retail, Cement, Steel, Engineering, Telecom, Packaging Chemicals, Pharma, Media, BPO, among others.	
Disclosure of relationship between directors	Not related to any Directors	Not related to any Directors
Shareholding, if any, in the Company	3,000 Equity shares	NIL

Yours truly,
For Ramkrishna Forgings Limited

Rajesh Mundhra
Company Secretary - A1299

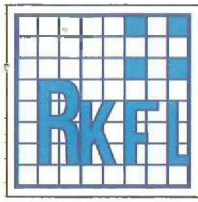


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ANNEXURE 2

Name	M/s S. R. Batliboi & Co. LLP (Firm Registration No. 301003E/E300005)
Reason for change	Re-appointment
Date of appointment & Terms of appointment	Ensuing Annual General Meeting For a period of 5 years commencing from 40 th Annual General Meeting (i.e. ensuing Annual General Meeting) till the conclusion of 45 th Annual General Meeting subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.
Brief Profile	<p>S. R. Batliboi & Co. LLP (FRN 301003E/E300005), ("the Audit Firm"), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ("ICAI"). The Audit Firm was registered with ICAI in the year 1949 and is a limited liability partnership firm ("LLP") incorporated in India. The Audit Firm is part of S. R. Batliboi & Associates network of audit firms, which is registered with ICAI. It has registered office in Kolkata and has 7 branch offices in various cities in India.</p> <p>It is primarily engaged in providing audit and assurance services to its clients and has valid Peer Review Certificate.</p>

Yours truly,
For Ramkrishna Forgings Limited



Rajesh Mundhra
Company Secretary - A1299



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