



RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

REGD. OFF.: OFFICE NO. 511 TO 513, GLOBAL SQUARE, S. NO. 247, 14B,
YERAWADA, PUNE-411 006

PHONE NO. : 8956616160

EMAIL: info@rkforge.in

WEBSITE: www.rkforging.com



RFL/SEC/2019-20/106

September 18, 2019

The DCS - CRD,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 513369

Dear Sir / Madam,

**Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
29th Annual General Meeting of the Company – concluded**

Pursuant to Regulation 30 read with Schedule III (Part A) (13) and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 29th Annual General Meeting (AGM) of the Members of the Company was held today i.e. Wednesday, September 18, 2019 at 11:00 a.m. at Poona Club Limited, 6, Bund Garden Road, Pune – 411 001 and was concluded.

The requisite quorum was present. The following options were provided by the Company to the Members to cast their votes:

- i) Remote e-Voting through platform of CDSL from September 15, 2019 from 9:00 a.m. to September 17, 2019 till 5:00 p.m.;
- ii) Physical Ballot/Poll paper at the AGM.



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The meeting was concluded at 11.55 a.m.

The consolidated Scrutinizer's Report and the results of voting through remote e-Voting, Ballot/Poll on the resolutions for Item No. 1 & 2 of the Notice of the 29th AGM will be sent separately in the prescribed format under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information & records.

Thanking you,

Yours faithfully,

For **RAJKUMAR FORGE LIMITED**

Shruti Patil

Company Secretary

Membership No. : A40609