

RAMKRISHNA FORGINGS LIMITED

Date: 2 September, 2024

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

Sub.: Disclosure of Voting Results of the 42nd Annual General Meeting of the Company & Scrutinizer's Report - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the Voting Results and Consolidated Scrutinizer's Report with respect to the 42nd Annual General Meeting (AGM) of the Company held on Saturday, 31st August, 2024 at 11:45 A.M. (I.S.T), through Video Conferencing/Other Audio Visual Means (VC/OAVM).

We hereby inform that all the Ordinary and Special Business as contained in the notice of the 42nd AGM of the Company have been passed with requisite majority.

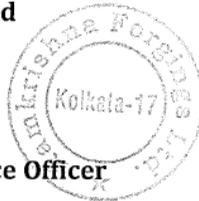
Copy of the same is being also made available on the website of the Company at www.ramkrishnaforgings.com and on the website of KFinTech at www.kfintech.com.

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

Name of the Company	RAMKRISHNA FORGINGS LIMITED
Date of the AGM	31-08-2024
Record Date	23-08-2024
Total number of shareholders on record date	95553
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:	6
Public:	93

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the Financial Year ended 31 March, 2024.										
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	7,80,38,414	7,80,37,864	99.9993	7,80,37,864	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	
	Total		7,80,38,414	7,80,37,864	99.9993	7,80,37,864	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,03,64,201	3,21,55,760	63.8465	3,21,55,760	0	100.0000	0.0000	0	27,735	
	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	
	Total		5,03,64,201	3,21,55,760	63.8465	3,21,55,760	0	100.0000	0.0000	0	27735
Public- Non Institutions	E-Voting	5,23,73,564	7,69,414	1.4691	7,66,789	2,625	99.6588	0.3411	0	0	
	Poll		1,07,604	0.2055	1,07,594	10	99.9907	0.0092	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		5,23,73,564	8,77,018	1.6746	8,74,383	2,635	99.6996	0.3004	0	0
Total		18,07,76,179	11,10,70,642	61.4410	11,10,68,007	2,635	99.9976	0.0024	0	27735	
Whether resolution is Pass or not							Yes				



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Director, Mr. Mahabir Prasad Jalan (DIN: 00354690).									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	7,80,38,414	7,80,37,864	99.9993	7,80,37,864	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
	Total		7,80,38,414	7,80,37,864	99.9993	7,80,37,864	0	100.0000	0.0000	0
Public- Institutions	E-Voting	5,03,64,201	3,21,83,495	63.9015	2,13,77,941	1,08,05,554	66.4251	33.5748	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
	Total		5,03,64,201	3,21,83,495	63.9015	2,13,77,941	1,08,05,554	66.4252	33.5748	0
Public- Non Institutions	E-Voting	5,23,73,564	7,67,264	1.4650	7,63,789	3,475	99.5470	0.4529	0	2,150
	Poll		1,07,594	0.2054	1,07,594	0	100.0000	0.0000	0	10
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,23,73,564	8,74,858	1.6704	8,71,383	3,475	99.6028	0.3972	0
Total	18,07,76,179	11,10,96,217	61.4551	10,02,87,188	1,08,09,029	90.2706	9.7294	0	2160	
	Whether resolution is Pass or not									Yes
Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of S. K. Naredi & Co., Chartered Accountants as Joint Statutory Auditors of the Company.									
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	7,80,38,414	7,80,37,864	99.9993	7,80,37,864	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
	Total		7,80,38,414	7,80,37,864	99.9993	7,80,37,864	0	100.0000	0.0000	0
Public- Institutions	E-Voting	5,03,64,201	3,21,83,495	63.9015	3,20,74,925	1,08,570	99.6626	0.3373	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
	Total		5,03,64,201	3,21,83,495	63.9015	3,20,74,925	1,08,570	99.6627	0.3373	0
Public- Non Institutions	E-Voting	5,23,73,564	7,69,414	1.4691	7,66,789	2,625	99.6588	0.3411	0	0
	Poll		1,07,604	0.2055	1,07,594	10	99.9907	0.0092	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,23,73,564	8,77,018	1.6746	8,74,383	2,635	99.6996	0.3004	0
Total	18,07,76,179	11,10,98,377	61.4563	11,09,87,172	1,11,205	99.8999	0.1001	0	0	
	Whether resolution is Pass or not									Yes



Resolution No.	4										
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration of Cost Auditors for the Financial Year 2024-25.										
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	7,80,38,414	7,80,37,864	99.9993	7,80,37,864	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	
	Total		7,80,38,414	7,80,37,864	99.9993	7,80,37,864	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,03,64,201	3,21,83,495	63.9015	3,21,83,495	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	
	Total		5,03,64,201	3,21,83,495	63.9015	3,21,83,495	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,23,73,564	7,69,414	1.4691	7,66,616	2,798	99.6363	0.3636	0	0	
	Poll		1,07,604	0.2055	1,07,594	10	99.9907	0.0092	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		5,23,73,564	8,77,018	1.6746	8,74,210	2,808	99.6798	0.3202	0	0
Total	18,07,76,179	11,10,98,377	61.4563	11,10,95,569	2,808	99.9975	0.0025	0	0		

Whether resolution is Pass or not Yes

Resolution No.	5										
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Milesh Gandhi (DIN: 07436442) as a Director of the Company.										
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	7,80,38,414	7,80,37,864	99.9993	7,80,37,864	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	
	Total		7,80,38,414	7,80,37,864	99.9993	7,80,37,864	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,03,64,201	3,21,83,495	63.9015	3,21,08,542	74,953	99.7671	0.2328	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	
	Total		5,03,64,201	3,21,83,495	63.9015	3,21,08,542	74,953	99.7671	0.2329	0	0
Public- Non Institutions	E-Voting	5,23,73,564	7,69,414	1.4691	7,66,789	2,625	99.6588	0.3411	0	0	
	Poll		1,07,604	0.2055	1,07,594	10	99.9907	0.0092	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		5,23,73,564	8,77,018	1.6746	8,74,383	2,635	99.6996	0.3004	0	0
Total	18,07,76,179	11,10,98,377	61.4563	11,10,20,789	77,588	99.9302	0.0698	0	0		

Whether resolution is Pass or not Yes



Resolution No.	6										
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Milesh Gandhi (DIN: 07436442) as a Whole-time Director of the Company.										
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	7,80,38,414	7,80,37,864	99.9993	7,80,37,864	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	
	Total		7,80,38,414	7,80,37,864	99.9993	7,80,37,864	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,03,64,201	3,21,83,495	63.9015	3,21,26,994	56,501	99.8244	0.1755	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	
	Total		5,03,64,201	3,21,83,495	63.9015	3,21,26,994	56,501	99.8244	0.1756	0	0
Public- Non Institutions	E-Voting	5,23,73,564	7,69,414	1.4691	7,66,789	2,625	99.6588	0.3411	0	0	
	Poll		1,07,604	0.2055	1,07,594	10	99.9907	0.0092	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		5,23,73,564	8,77,018	1.6746	8,74,383	2,635	99.6996	0.3004	0	0
Total		18,07,76,179	11,10,98,377	61.4563	11,10,39,241	59,136	99.9468	0.0532	0	0	
Whether resolution is Pass or not											
Yes											

Resolution No.	7										
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Chaitanya Jalan (DIN: 07540301) as a Whole-time Director of the Company.										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
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	7,80,38,414	7,80,37,864	99.9993	7,80,37,864	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	
	Total		7,80,38,414	7,80,37,864	99.9993	7,80,37,864	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,03,64,201	3,21,83,495	63.9015	1,85,90,080	1,35,93,415	57.7627	42.2372	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	
	Total		5,03,64,201	3,21,83,495	63.9015	1,85,90,080	1,35,93,415	57.7628	42.2372	0	0
Public- Non Institutions	E-Voting	5,23,73,564	7,69,414	1.4691	7,63,789	5,625	99.2689	0.7310	0	0	
	Poll		1,07,604	0.2055	1,07,594	10	99.9907	0.0092	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		5,23,73,564	8,77,018	1.6746	8,71,383	5,635	99.3575	0.6425	0	0
Total		18,07,76,179	11,10,98,377	61.4563	9,74,99,327	1,35,99,050	87.7595	12.2405	0	0	
Whether resolution is Pass or not											
Yes											



Resolution No.	8										
Resolution required: (Ordinary/ Special)	SPECIAL - Revision in remuneration of Mr. Naresh Jalan (DIN: 00375462), Managing Director of the Company.										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
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	7,80,38,414	7,80,37,864	99.9993	7,80,37,864	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	
	Total		7,80,38,414	7,80,37,864	99.9993	7,80,37,864	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,03,64,201	3,21,83,495	63.9015	3,19,27,778	2,55,717	99.2054	0.7945	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	
	Total		5,03,64,201	3,21,83,495	63.9015	3,19,27,778	2,55,717	99.2054	0.7946	0	0
Public- Non Institutions	E-Voting	5,23,73,564	7,68,264	1.4669	7,66,617	1,647	99.7856	0.2143	0	1,150	
	Poll		1,07,604	0.2055	1,07,594	10	99.9907	0.0092	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		5,23,73,564	8,75,868	1.6724	8,74,211	1,657	99.8108	0.1892	0	1,150
Total	18,07,76,179	11,10,97,227	61.4557	11,08,39,853	2,57,374	99.7683	0.2317	0	1,150		

Whether resolution is Pass or not Yes

Resolution No.	9										
Resolution required: (Ordinary/ Special)	SPECIAL - Revision in remuneration of Mr. Lalit Kumar Khetan (DIN: 00533671), Whole-time Director of the Company.										
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	7,80,38,414	7,80,37,864	99.9993	7,80,37,864	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	
	Total		7,80,38,414	7,80,37,864	99.9993	7,80,37,864	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,03,64,201	3,21,83,495	63.9015	3,21,55,710	27,785	99.9136	0.0863	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	
	Total		5,03,64,201	3,21,83,495	63.9015	3,21,55,710	27,785	99.9137	0.0863	0	0
Public- Non Institutions	E-Voting	5,23,73,564	7,69,363	1.4690	7,66,566	2,797	99.6364	0.3635	0	51	
	Poll		1,07,604	0.2055	1,07,594	10	99.9907	0.0092	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		5,23,73,564	8,76,967	1.6745	8,74,160	2,807	99.6799	0.3201	0	51
Total	18,07,76,179	11,10,98,326	61.4563	11,10,67,734	30,592	99.9725	0.0275	0	51		

Whether resolution is Pass or not Yes



Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - Payment of Commission to Non-Executive Independent Directors of the Company.									
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	7,80,38,414	7,80,37,864	99.9993	7,80,37,864	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
	Total		7,80,38,414	7,80,37,864	99.9993	7,80,37,864	0	100.0000	0.0000	0
Public- Institutions	E-Voting	5,03,64,201	3,21,83,495	63.9015	3,20,17,162	1,66,333	99.4831	0.5168	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
	Total		5,03,64,201	3,21,83,495	63.9015	3,20,17,162	1,66,333	99.4832	0.5168	0
Public- Non Institutions	E-Voting	5,23,73,564	7,69,363	1.4690	7,66,616	2,747	99.6429	0.3570	0	51
	Poll		1,07,604	0.2055	1,07,594	10	99.9907	0.0092	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,23,73,564	8,76,967	1.6745	8,74,210	2,757	99.6856	0.3144	0
Total	18,07,76,179	11,10,98,326	61.4563	11,09,29,236	1,69,090	99.8478	0.1522	0	51	
Whether resolution is Pass or not							Yes			





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 42nd (Forty Second) Annual General Meeting (AGM) of Members of Ramkrishna Forgings Limited (CIN: L74210WB1981PLC034281), held on Saturday, 31st August, 2024 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 Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 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 Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023 and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 42nd Annual General Meeting held on Saturday, 31st August, 2024 at 11:45 A.M. (IST)





through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

- (a) The Notice dated 24th July, 2024 convening the 42nd Annual General Meeting 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 on Wednesday, 7th August, 2024, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA. The Company has also issued Corrigendum notice dated 9th August, 2024 and the same was sent to the shareholders electronically.
- (b) Since this AGM was held pursuant to the aforesaid MCA 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 Ltd.) ["KFintech"] to its shareholders. At the Annual General Meeting, 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, 23rd August, 2024 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, 28th August, 2024 at 9.00 A.M. and end on Friday, 30th August, 2024 at 5:00 PM .





- (f) The members present at the meeting exercised their voting rights electronically through facility offered by KFinTech.
- (g) After conclusion of voting at the 42nd Annual General Meeting, 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. Khushi Nangalia and Ms. 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 AGM were derived from the report generated from the e-voting website of Kfintech, <https://evoting.kfintech.com>.
- (i) A total of 337 Members have cast their vote, out of which 311 Members have cast their votes through remote e-voting and 26 Members have cast their votes electronically during the AGM 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
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ORDINARY BUSINESS

Item No. 1 as an Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2024 together with the Director's Report and the Auditor's Report thereon.





(1) Voted in favour of the resolution	110960413	107594	111068007	99.9976
(2) Voted against the resolution	2625	10	2635	0.0024
Total	110963038	107604	111070642	100
(3) Invalid votes	--	--	--	--

Item No.2 as an Ordinary Resolution: To appoint a Director in place of Mr. Mahabir Prasad Jalan (DIN: 00354690) who retires by rotation and being eligible, offers himself for reappointment.

(1) Voted in favour of the resolution	100179594	107594	100287188	90.2706
(2) Voted against the resolution	10809029	--	10809029	9.7294
Total	110988623	107594	111096217	100
(3) Invalid votes	--	--	--	--

Item No. 3 as an Ordinary Resolution: To re-appoint S. K. Naredi & Co., Chartered Accountants as Joint Statutory Auditor of the Company for a term of five consecutive years, who shall hold office from the conclusion of this 42nd Annual General Meeting till the conclusion of the 47th Annual General Meeting to be held in the year 2029.

(1) Voted in favour of the resolution	110879578	107594	110987172	99.8999
(2) Voted against the resolution	111195	10	111205	0.1001





Total	110990773	107604	111098377	100
(3) Invalid votes	--	--	--	--
SPECIAL BUSINESS				
Item No. 4 as an Ordinary Resolution: To ratify the remuneration to be paid to Bijay Kumar & Co., Cost & Management Accountants, (Membership no. 42734/FRN: 004819), Cost Auditors of the Company for the financial year ending 31 st March, 2025.				
(1) Voted in favour of the resolution	110987975	107594	111095569	99.9975
(2) Voted against the resolution	2798	10	2808	0.0025
Total	110990773	107604	111098377	100
(3) Invalid votes	--	--	--	--
Item No. 5 as an Ordinary Resolution: To appoint Mr. Milesh Gandhi (DIN: 07436442) as a Director of the Company a Director with effect from 21st June, 2025.				
(1) Voted in favour of the resolution	110913195	107594	111020789	99.9302
(2) Voted against the resolution	77578	10	77588	0.0698
Total	110990773	107604	111098377	100
(3) Invalid votes	--	--	--	--





Item No. 6 as an Ordinary Resolution: To appoint Mr. Milesh Gandhi (DIN: 07436442) as a Whole-time Director of the company, for a period of 5 (Five) years w.e.f 21st June, 2024 subject to retirement by rotation.

(1) Voted in favour of the resolution	110931647	107594	111039241	99.9468
(2) Voted against the resolution	59126	10	59136	0.0532
Total	110990773	107604	111098377	100
(3) Invalid votes	--	--	--	--

Item No. 7 as a Special Resolution: To appoint Mr. Chaitanya Jalan (DIN: 07540301), as a Whole-time Director of the Company, for a period of 5 (Five) year w.e.f 9th November 2024.

(1) Voted in favour of the resolution	97391733	107594	97499327	87.7595
(2) Voted against the resolution	13599040	10	13599050	12.2405
Total	110990773	107604	111098377	100
(3) Invalid votes	--	--	--	--

Item No. 8 as a Special Resolution: To approve revision in remuneration of Mr. Naresh Jalan (DIN: 00375462), Managing Director of the Company with effect from 1st July, 2024 for the remaining tenure of his appointment i.e. till 4th November, 2026.

(1) Voted in favour of the resolution	110732259	107594	110839853	99.7683
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(2) Voted against the resolution	257364	10	257374	0.2317
Total	110989623	107604	111097227	100
(3) Invalid votes	--	--	--	--

Item No. 9 as a Special Resolution: To approve revision in remuneration of Mr. Lalit Kumar Khetan (DIN: 00533671), Whole-time Director of the Company with effect from 1st July, 2024 for the remaining tenure of his appointment i.e. till 19th October, 2025.

(1) Voted in favour of the resolution	110960140	107594	111067734	99.9725
(2) Voted against the resolution	30582	10	30592	0.0275
Total	110990722	107604	111098326	100
(3) Invalid votes	--	--	--	--

Item No. 10 as a Special Resolution: To approve payment of Commission to Non-Executive Independent Directors of the Company for a period of five years, commencing from financial year 2024-25.

(1) Voted in favour of the resolution	110821642	107594	110929236	99.8478
(2) Voted against the resolution	169080	10	169090	0.1522
Total	110990722	107604	111098326	100





(3) Invalid votes	--	--	--	--
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Based on the aforesaid results, the resolution no.(s) 1 to 10 as contained in the Notice have been passed with the requisite majority.

The remote e-voting register and other related papers/ registers and records, as applicable, is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700

Raj Kumar Banthia
Partner

Membership no. 17190
COP no. 18428



Date: 02.09.2024
Place: Kolkata
UDIN: A017190F001103990

*Received the Report
of the Scrutinizer*

For RAMKRISHNA FORGINGS LTD.

COMPANY SECRETARY

ACS: 12991

