



KRISHANVEER FORGE LIMITED

(Formerly known as Rajkumar Forge Limited)

CIN: L28910PN1990PLC056985

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

PHONE NO: 8956616160 | EMAIL: info@kvforge.com | WEBSITE: www.kvforge.com

KVF/SEC/2023-24/57

September 15, 2023

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Bldg.,
P. J. Towers, Dalal Street,
Mumbai 400 001
Scrip Code: 513369

Dear Sir / Madam,

Sub : Proceedings of 33rd Annual General Meeting (“AGM”) held on Friday, September 15, 2023

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 33rd Annual General Meeting of the Company held on **Friday, September 15, 2023 at 11.30 AM (IST)** through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

Kindly the same on your record.

Thanking you,

Yours faithfully,
For **Krishanveer Forge Limited**
(Formerly known as Rajkumar Forge Limited)

Harshal J Kher
Company Secretary and Compliance Officer
M No. : A69147



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SUMMARY OF PROCEEDINGS OF THE 33rd ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, SEPTEMBER 15, 2023

In terms of the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and The Securities and Exchange Board of India ("SEBI"), the 33rd Annual General Meeting (AGM) of the Members of Krishanveer Forge Limited (Formerly known as Rajkumar Forge Limited) ("the Company") was held on **Friday, September 15, 2023 at 11.30 AM** (IST) through VC / OAVM facility to transact the businesses as stated in the Notice dated August 11, 2023, issued for convening the 33rd AGM. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company at Office no. 511 to 513, Global Square, S. No. 247, 14b, Yerawada, Pune-411 006. All the items of businesses contained in the said Notice were transacted at the 33rd AGM.

The AGM commenced at 11.30 AM on Friday, September 15, 2023. The Company Secretary greeted the shareholders and ascertained that the requisite quorum was present and requested the Chairman to call the meeting to order. Mr. Arun K Jindal, Chairman of the Company chaired the meeting.

He greeted the shareholders and made his opening remarks. He then introduced the Board Members and other officials of the company who were present through VC.

The following Directors and officials were present during the meeting:

Sr. No.	Name	Designation
1.	Mr. Arun Jindal	Chairman
2.	Mr. Nitin Rajore	Whole Time Director
3.	Mr. Ratanlal Goel	Non-Executive Independent Director & Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee
4.	Ms. Sudha Santhanam	Non-Executive Independent Director
5.	Mr. Viralkumar Shah	Chief Financial Officer
6.	Mr. Harshal Kher	Company Secretary and Compliance Officer

In attendance:

Sr. No.	Name	Designation
1.	Mr. Suneel Ghatpande	Partner, M/s Gokhale, Tanksale and Ghatpande, Chartered Accountants - Statutory Auditor
2.	Mr. Pankaj Kotecha	Partner, S A A N & Co. - Internal Auditor
3.	Mr. Satish Patil	Proprietor, Satish Patil & Associates, Company Secretaries - Scrutinizer for the 33rd Annual General Meeting

The Company Secretary briefed the shareholders about the statutory provisions regarding the AGM. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection through electronic means.

With the permission of the members, the Notice convening 33rd AGM and the 33rd Annual Report were taken as read. He further informed that the Statutory Auditors Report on the financial statements and the Secretarial Auditor's Report for the financial year ended March 31st, 2023 do not contain any qualification, reservation, adverse remark or disclaimer. Accordingly, these reports are not required to be read out.

He also added that pursuant to the provisions of the Companies Act, 2013 and the SEBI Listing Regulations, 2015, the Company has provided e-voting facilities to all shareholders, to cast their votes electronically in



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respect of all businesses mentioned in the notice, therefore, there is no need to propose and second the resolutions. The resolutions as outlined in the notice should be deemed to be passed today subject to receipt of the requisite number of votes in favor of the resolutions.

He then requested the Chairman to address the members.

Mr. Arun Jindal appraised the members about the overall performance of the Company during the year and its way ahead. He also acknowledged the contribution of all the employees and other stakeholders during the financial year 2022-23.

The following business items were transacted at the 33rd AGM:

Item No.	Description	Resolutions Type Ordinary OR Special
A	ORDINARY BUSINESS	
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Arun Krishankumar Jindal (DIN: 00121523), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

The Company Secretary then informed the members that those who have not voted earlier through remote e-voting, can cast their votes during the meeting and the voting facility shall remain open for 30 minutes after the conclusion of the meeting.

The members were informed that the consolidated voting results along with the scrutinizer's report would be disseminated through the stock exchange, and placed on the website of the Company in due course.

The Company Secretary then requested the Chairman to conclude the meeting and to present vote of thanks. Accordingly, the Chairman conveyed his regards to Company's stakeholders including Customers, Suppliers, Bankers, Financial Institutions, Employees and State and Central Government Authorities for their continued support. He further conveyed his best wishes to all the Stakeholders for the coming years.

The AGM was concluded at 12:15 PM (including the time allowed for the e-voting).

**For Krishanveer Forge Limited
(Formerly known as Rajkumar Forge Limited)**

**Harshal J Kher
Company Secretary and Compliance Officer
M No. : A69147**

Place: Pune

Date: September 15, 2023