

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.rkforge.in



RFL/SEC/2022-23/62

August 19, 2022

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 32nd Annual General Meeting ("AGM") held on Friday, August 19, 2022

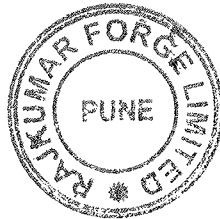
Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 32nd Annual General Meeting of the Company held on **Friday, August 19, 2022 at 1200 hours (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

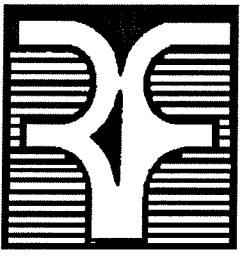
Kindly the same on your record.

Thanking you,

Yours faithfully,
For **RAJKUMAR FORGE LIMITED**

Satish C Kadrolli
Company Secretary and Compliance Officer
M No. : A43677





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SUMMARY OF PROCEEDINGS OF THE 32nd ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, AUGUST 19, 2022

In terms of the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and The Securities and Exchange Board of India ("SEBI"), the 32nd Annual General Meeting (AGM) of the Members of Rajkumar Forge Limited ("the Company") was held on **Friday, August 19, 2022 at 1200 hours (IST)** through VC / OAVM facility to transact the business as stated in the Notice dated July 14, 2022, convening the 32nd 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 which was the deemed venue of the AGM. All the items of business contained in the said Notice were transacted at the 32nd AGM.

The AGM commenced at 12.15 hours (IST) on Friday, August 19, 2022 after the presence of the requisite quorum. The Company Secretary welcomed the members, the Board of Directors and other Dignitaries of the Company attending the meeting. Mr. Arun K Jindal, Chairman of the Company chaired the meeting. He then informed that the Company while conducting this AGM adhered to the circulars issued by MCA and SEBI.

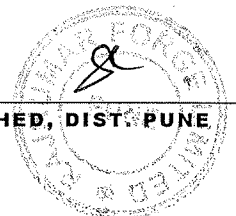
The Company Secretary introduced the Board Members and other officials of the company present through VC.

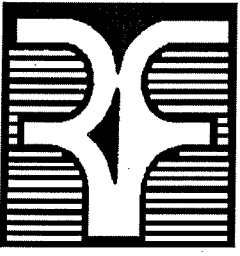
Following Directors were present at the meeting:

Sr. No.	Name	Designation
i.	Mr. Arun Jindal	Chairman
ii.	Mr. Nitin Rajore	Whole Time Director
iii.	Mr. Ratanlal Goel	Non-Executive Independent Director & Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee
iv.	Ms. Sudha Santhanam	Non-Executive Independent Director

In attendance:

Sr. No.	Name	Designation
i.	Mr. Shubham Jindal	Chief Financial Officer
ii.	Mr. Satish Kadrolli	Company Secretary and Compliance Officer
iii.	Mr. Suneel Ghatpande	Partner Gokhale, Tanksale and Ghatpande, Chartered Accountants - Statutory Auditor
iv.	Mr. Pankaj Kotecha	Partner, S A A N & Co. - Internal Auditor
v.	Mr. Nishad Umranikar	Partner, MSN & Associates, Company Secretaries - Secretarial Auditor and Scrutinizer for 32nd Annual General Meeting





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The Company Secretary briefed the shareholders on certain points relating to the participation in the AGM through VC. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection through electronic means. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable.

With the permission of the members, the Notice convening 32nd AGM and the 32nd Annual Report were taken as read. The Company Secretary then requested the Chairman to conduct the proceedings of the meeting.

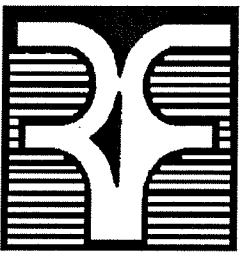
The Chairman ascertained that the requisite quorum is present and called the meeting in order. He then made his opening remarks and delivered a speech thereafter highlighting the performance, growth outlook and operations of the Company during the Financial Year 2021-22 as well as future positioning of the Company in Financial Year 2022-23. The Chairman placed on record sincere appreciation for the contributions made by M/s Ghokhale, Tanksale and Ghatpande, Statutory Auditors of the Company for their valuable contribution and diligent performance during their first term of 5 years. Further the Chairman also informed the members on the proposal of re-appointment of M/s Ghokhale, Tanksale and Ghatpande, Chartered Accountants, Pune as Statutory Auditor of the Company for the second term of 5 years commencing from this AGM.

The Chairman briefed the members about the proposed name change of the Company and also declared that there shall be no change in business of the Company pursuant to the name change.

The Chairman appreciated the efforts took by the Statutory Auditors, Internal Auditors and Secretarial Auditors. He also acknowledged the contribution of all the employees and other stakeholders during the financial year 2021-22.

The Company Secretary then informed the members that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualification, reservation, adverse remark or disclaimers, the same was not required to be read.





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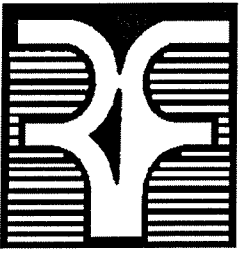
The following business items were transacted at the 32nd AGM:

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, 2022 together with Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint a director in place of Mr. Nitin Shyam Rajore (DIN: 01802633), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	Re-Appointment of Statutory Auditor of the Company	Ordinary Resolution
B	SPECIAL BUSINESS	
4	Approval for change of name of the Company from "Rajkumar Forge Limited" to "Krishanveer Forge Limited" and the consequent amendment to Memorandum of Association and Articles of Association and other documents of the Company.	Special Resolution
5	Approval of Material Related Party Transaction(s) with M/s Western India Forgings Pvt. Ltd.	Ordinary Resolution

The Company Secretary informed the Members that pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had provided its Members the facility to cast their vote electronically before the AGM. He further informed that the remote e-Voting facility was also made available during the AGM for the benefit of Members who were present during the AGM and had not cast their votes earlier through remote e-Voting. He further informed that Mr. Nishad Umranikar, Partner, MSN Associates, Company Secretaries had been appointed as Scrutinizer to supervise that the remote e-Voting and the voting during the proceedings of the AGM was done in a fair and transparent manner.

The members were informed that the consolidated voting results along with the scrutinizers report would be disseminated through the stock exchange, placed on the website of the Company within 48 hours from the conclusion of this AGM. The Chairman authorized the Company Secretary to carry out the voting process and declare the results.





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The Company Secretary then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company. The questions asked and clarifications sought by the Members were addressed by the Chairman and the Board Members.

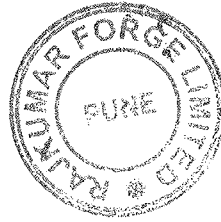
The Company Secretary submitted a vote of thanks to the Chairman of the Meeting for conducting the proceedings on behalf of the members of the Company. Thereupon, the Chairman concluded the proceedings of the meeting.

The Company Secretary thanked the Members for attending and participating at the AGM. He also thanked the Directors for joining the AGM virtually. The e-Voting facility was kept open for the next 30 minutes to enable the Members to cast their vote.

The AGM was concluded at 13:25 Hours (IST) (including the time allowed for e-voting at the AGM).

For RAJKUMAR FORGE LIMITED

Satish C Kadrolli
Company Secretary and Compliance Officer
M No. : A43677



Place: Pune

Date: August 19, 2022