

RAMKRISHNA FORGINGS LIMITED

Date: 17 September, 2022

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: Outcome of 40th Annual General Meeting of the Company - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), please find enclosed the summary of the Proceedings of the 40th Annual General Meeting (AGM) of the Company held on Saturday, 17 September 2022 at 11:45 A.M. (I.S.T), through Video Conferencing/Other Audio Visual Means (VC/OAVM).

The details of the voting results, will be submitted within the stipulated time period as prescribed.

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

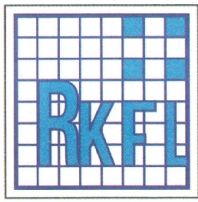


REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

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



Summary of the Proceedings of the 40th Annual General Meeting

The 40th Annual General Meeting (“the Meeting”) of the Members of Ramkrishna Forgings Limited was convened on Saturday, 17 September 2022 at 11:45 A.M. (I.S.T), through Video Conferencing/Other Audio Visual Means (VC/OAVM) in compliance with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) from time to time. The Meeting was attended by 70 Members in person and concluded at 12:56 P.M. (I.S.T).

Mr. Rajesh Mundhra, Company Secretary and Compliance Officer, welcomed the Members to the Meeting and briefed them on the details relating to their participation at the Meeting through VC/OAVM.

He further informed that Mr. Mahabir Prasad Jalan, Chairman, was not able to attend the Meeting due to his ill health thus in accordance with the provisions of Article 143 of the Articles of Association of the Company, the Directors present elected among themselves Mr. Naresh Jalan, Managing Director, as the Chairperson of the Meeting.

The Chairperson welcomed the Members to the Meeting and further informed that the requisite quorum was present and called the Meeting to order. The Quorum was present throughout the Meeting.

Mr. Yudhisthir Lal Madan, Chairperson of the Audit Committee, Mr. Ram Tawakya Singh, Chairperson of the Stakeholders Relationship Committee and Corporate Social Responsibility Committee were present in the Meeting. Mr. Padam Kumar Khaitan, Chairperson of the Nomination & Remuneration Committee could not attend the meeting due to ill health, therefore he authorized Mr. Sandipan Chakravorty to act as the Chairperson on his behalf as per Secretarial Standard - 2.

The Chairperson informed the Members that the Statutory Auditors, Mr. Sanjay Kumar Agarwal, Partner of S.R. Batliboi & Co. LLP, Chartered Accountants and Mr. Abhijit Bose, Partner of S. K. Naredi & Co., Chartered Accountants and Mr. Raj Kumar Banthia, Secretarial Auditor & Scrutinizer, Partner of MKB & Associates, Company Secretaries were also present at the Meeting through VC.

Since there was no physical attendance of the Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Register of Directors and Key Managerial Personnel and their shareholding, the Register of Contracts or Arrangements in which the Directors are interested, Certificate obtained from the Secretarial Auditors of the Company confirming that the Company's ESOP Schemes have been implemented in accordance with SEBI Regulations and such other documents as mentioned in the Notice convening the Meeting were made available for inspection.

The Chairperson gave an overview of the financial performance of the Company for the Financial Year ended on 31 March, 2022 and its future outlook.

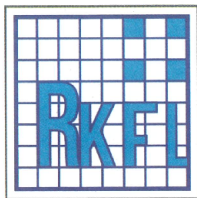


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It was further informed that there was no qualification, reservation or adverse remark in the Statutory Auditors' Report on the Financial Statements of the Company for the Financial Year 2021-22. There was also no qualification in the Secretarial Audit Report which forms part of the Annual Report and the same was read.

It was informed to the Members that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the SEBI LODR Regulations, the Company had extended e-voting facility to all Members of the Company in respect of the business transacted at the 40th AGM to cast their vote electronically from a place other than the venue of the Meeting i.e. Remote e-voting. The Remote e-voting period commenced on Wednesday, 14 September, 2022 (9.00 A.M. I.S.T) and ended on Friday, 16 September 2022 (5.00 P.M. I.S.T). Voting through insta poll was also done at the AGM Venue for the Members who had not cast their vote through remote e-voting.

The items of Ordinary Business and Special Business at the Meeting, as listed under Serial Nos. 1 to 6 was informed to the Members.

The Members who had registered themselves as Speakers were given an opportunity to ask questions or seek clarifications on the Agenda items. The queries raised/clarifications sought by the Members were responded at the Meeting.

The following items of business as per the Notice of the 40th AGM dated 21 July, 2022 were transacted:

Sl. No.	Resolution	Type of Resolution
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the Financial Year ended 31 March, 2022 together with the Director's Report and the Auditor's Report thereon.	Ordinary
2.	To declare Dividend of Re. 0.20/- per equity share of Rs. 2/- each for the Financial Year 2021-22.	Ordinary
3.	To appoint a Director in place of Mr. Naresh Jalan (DIN: 00375462) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
4.	To appoint a Director in place of Mr. Lalit Kumar Khetan (DIN: 00533671) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
5.	To re-appoint S. R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005), as Statutory Auditors of the Company and to fix their remuneration.	Ordinary
SPECIAL BUSINESS		
6.	To ratify remuneration of Cost Auditors	Ordinary

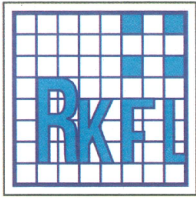


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The Chairperson then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

This is for your kind information and records.

Thanking you.

Yours truly,

For Ramkrishna Forgings Limited

Rajesh Mundhra
Company Secretary & Compliance Officer
ACS 12991



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