



RAMKRISHNA FORGINGS LIMITED

Date: 19th September, 2020

The Listing Department Bombay Stock Exchange PJ Towers Dalal Street Mumbai – 400 001 <u>BSE SCRIP CODE: 532527</u>	The Listing Department National Stock Exchange of India Limited “Exchange Plaza” C-1, Block G Bandra- Kurla Complex, Bandra (E) Mumbai- 400051 <u>NSE SYMBOL: RKFORGE</u>
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Dear Sir / Madam,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Outcome of 38th Annual General Meeting

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the summary of the proceedings of the 38th Annual General Meeting (AGM) of the Company held on Saturday, 19th September 2020 at 11:30 A.M., through Video Conferencing/Other Audio Visual Means.

The details of the voting results, will be submitted within the stipulated time period as prescribed in SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Request to kindly take the same into record.

Thanking You,

Yours truly,
For Ramkrishna Forgings Limited

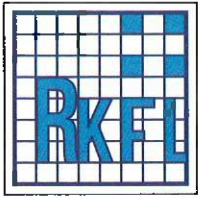

Rajesh Mundhra
Company Secretary

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, Website : www.ramkrishnaforgings.com
CIN NO. :L74210WB1981PLC034281





RAMKRISHNA FORGINGS LIMITED

Summary of the Proceedings of the 38th Annual General Meeting

The 38th Annual General Meeting (AGM) of the Members of Ramkrishna Forgings Limited was convened on Saturday, 19th September 2020 at 11:30 A.M., through Video Conferencing/Other Audio Visual Means in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India and concluded at 12.30 P.M.

Mr. Mahabir Prasad Jalan, Chairman took the Chair.

The Meeting was attended by 47 Members in person and 2 members through authorised representatives.

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

The Chairman welcomed the members and introduced the Directors, Statutory and Secretarial Auditors and Senior Executives of the Company attending the meeting through Video Conference from their respective locations.

Thereafter, the Chairman delivered his speech. He gave an overview of the financial performance of the Company for the Financial Year ended on March 31, 2020 and its future outlook.

The Company Secretary informed that there is no qualification, reservation or adverse remark in the Auditors' Report on the Financial Statements and the report of Secretarial Auditors of the Company.

It was also informed 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'SEBI Listing Regulations, 2015'), the Company had extended voting facility to the Members of the Company in respect of business transacted at the 38th 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, 16th September 2020 (9.00 a.m. IST) and ended on Friday, 18th September 2020 (5.00 p.m. IST). Voting through insta poll was also done at the time of AGM by the members who have not cast their vote electronically.

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GROWTH
CHAMPIONS
2020



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The Company Secretary covered the items of Ordinary Business and Special Business at the Meeting, as listed under Serial Nos. 1 to 3.

He further gave opportunity to the Members who had registered themselves as Speakers to ask questions or seek clarifications on the Agenda items. Thereafter, he responded to the queries raised / clarifications sought by the Members who spoke at the Meeting.

The following items of business as per the Notice of the 38th AGM dated 19th September, 2020 were transacted:

Ordinary Business

Ordinary Resolution

1. a) Adoption of the audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon. .”
b) Adoption of the audited consolidated financial statement of the Company for the financial year ended March 31, 2020 and the report of Auditors thereon.
2. Re-appointment of Mr. Naresh Jalan (DIN 00375462), who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS

Ordinary Resolution

3. Appointment of M/s. S.K. Choudhary & Associates, Cost Accountants (Membership no. 21916/FRN: 102319), as the Cost Auditors, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2021 and fix his remuneration”

The voting results shall be intimated as and when the Scrutinizer's Report is available.

For Ramkrishna Forgings Limited

Rajesh Mundhra
Company Secretary

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