



# RAMKRISHNA FORGINGS LIMITED

Date: 16 September, 2023

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

**Sub: Outcome of 41<sup>st</sup> 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 41<sup>st</sup> Annual General Meeting (AGM) of the Company held on Saturday, 16 September 2023 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](http://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

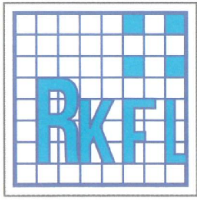


REGISTERED & CORPORATE OFFICE

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](mailto:info@ramkrishnaforgings.com), WEB : [www.ramkrishnaforgings.com](http://www.ramkrishnaforgings.com)

CIN NO. :L74210WB1981PLC034281



## Summary of the Proceedings of the 41<sup>st</sup> Annual General Meeting

The 41<sup>st</sup> Annual General Meeting (“the Meeting”) of the Members of Ramkrishna Forgings Limited (“the Company”) was duly convened and held on Saturday, 16 September, 2023 at 11:45 A.M. (I.S.T), at its Registered Office: 23 Circus Avenue, Kolkata 700017, 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 90 Members in person (including Authorised Representatives) and concluded at 12:37 P.M. (I.S.T).

Mr. Rajesh Mundhra, Company Secretary and Compliance Officer, welcomed the Members to the Meeting and briefed about the guidelines to be followed during the Meeting for the Members and the registered speakers through VC/OAVM.

He further informed that 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 (DIN: 00375462) as the Chairperson of the Meeting.

Mr. Naresh Jalan, Managing Director greeted the Members and chaired the proceedings of the Meeting. As the requisite quorum was present, the Chairman called the Meeting to order. The Quorum was present throughout the Meeting.

Since there was no physical attendance of the Members and in compliance with the Circulars issued by 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.

Thereafter, the Chairperson handed over the proceedings to Mr. Rajesh Mundhra, Company Secretary & Compliance Officer. The Notice of the Meeting dated 21 July, 2023 was taken as read with the consent of the Members present.

The Company Secretary informed the Members that Mr. Yudhisthir Lal Madan (DIN: 05123237), Chairperson of the Audit Committee, Mr. Padam Kuman Khaitan (DIN: 00019700), Chairperson of the Nomination & Remuneration Committee, Mr. Ram Tawakya Singh (DIN: 00276330), Chairperson of the Stakeholders Relationship Committee and Corporate Social Responsibility Committee and Mr. Sandipan Chakravorty (DIN: 00053550) Chairperson of the Risk Management Committee were present at the Meeting from their respective locations.

He further informed that Mr. Chirag Agarwal, Authorised Representative of S.R. Batliboi & Co. LLP, Chartered Accountants (FRN: 301003E/E300005) and Mr. Abhijit Bose, Partner of S. K. Naredi & Co., Chartered Accountants (FRN: 003333C) Joint Statutory Auditors of the Company and Mr. Raj Kumar Banthia, Secretarial Auditor & Scrutinizer, Partner of MKB & Associates, Company Secretaries (FRN: P2010WB042700) were also present at the Meeting through VC.



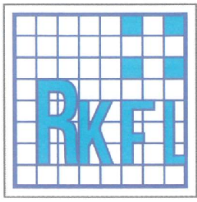
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Thereafter, the Company Secretary handed over the proceedings to the Chairperson of the Company. The Chairperson gave an overview on the financial performance of the Company for the Financial Year ended on 31 March, 2023 and its future outlook.

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 2022-23. The one qualification as contained in the Secretarial Audit Report which forms part of the Annual Report for the Financial Year 2022-23 was informed to the Members.

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 41<sup>st</sup> AGM to cast their votes electronically from a place other than the venue of the Meeting i.e. Remote e-voting. The Remote e-voting period commenced on Wednesday, 13 September, 2023 (9.00 A.M. I.S.T) and ended on Friday, 15 September 2023 (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 votes through remote e-voting.

The voting rights of the Members were reckoned based on the number of shares held by them as on the "Cut-off date" i.e. Saturday, 8 September, 2023. Mr. Raj Kumar Banthia, Partner of MKB & Associates was appointed as the Scrutinizer.

The following items of Ordinary and Special Business as per the Notice of the 41<sup>st</sup> AGM dated 21 July, 2023 were transacted:

Sl. No.	Resolution	Type of Resolution
<b>ORDINARY BUSINESS</b>		
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, 2023 together with the Director's Report and the Auditor's Report thereon	Ordinary
2.	To appoint a Director in place of Mr. Chaitanya Jalan (DIN: 07540301) who retires by rotation and being eligible, offers himself for reappointment	Ordinary
<b>SPECIAL BUSINESS</b>		
3.	Ratification of Remuneration of Cost Auditors	Ordinary
4.	Re-designation of Mr. Mahabir Prasad Jalan (DIN: 00354690) as Non-Executive Director of the Company designated as "Chairman Emeritus" with effect from 21 July, 2023	Special
5.	Approval of the 'RKF Limited Employee Stock Option Scheme 2023'	Special
6.	Approval of secondary acquisition of shares through Trust route for the implementation of 'RKF Limited Employee Stock Option Scheme 2023'	Special
7.	Provision of money by the Company for subscription and purchase of its own shares by the Trust under the 'RKF Limited Employee Stock Option Scheme 2023'	Special

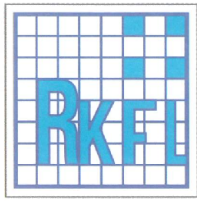


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The Members who had registered themselves as Speakers were given the opportunity to ask questions or seek clarifications on the Agenda items. The queries raised/clarifications sought by the Members were responded at the Meeting.

The business mentioned in the Notice dated 21 July, 2023 shall be deemed to be passed on the date of the Meeting i.e. Saturday, 16 September, 2023.

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

The voting results shall be intimated as and when the Scrutinizers Report is available

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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