



SAMRAT FORGINGS LIMITED

CIN: U28910CH1981PLC004522

Admn. Office & Works :

Village & P.O. Ghollu Majra, Distt. Mohali (Punjab) - 140 506 INDIA

Tel. : +91-9257240444

E-mail : info@samratforgings.com, Website : www.samratforgings.com

Mailing Address & Regd. Office :

406, 1st Floor, Sector 15-A, Chandigarh - 160 015 INDIA

Tel. : +91-172-2774555



Management Service



SFL/2021-22/276

Dated: 01.10.2021

To

**Dy. General Manager,
Corporate Relationship Department,
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001**

Ref.: Scrip Code : 543229

Sub: Summary of proceedings of 40th Annual General Meeting

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the 40th Annual General Meeting of the Company held on Thursday, 30th September, 2021 through Video Conferencing / Other Audio Visual Means.

This is for your information and records.

Thanking you,

Yours faithfully,
For Samrat Forgings Limited


**Sandeep Kumar
Company Secretary
FCS 9075**

Encl: As above



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SUMMARY OF PROCEEDINGS OF 40TH ANNUAL GENERAL MEETING (AGM) OF SAMRAT FORGINGS LIMITED, HELD ON THURSDAY, 30TH SEPTEMBER, 2021 AT 11:30 AM

The 40th Annual General Meeting (AGM) of the Company was held on Thursday, 30th September, 2021 at 11:30 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities and Exchange Board of India ("SEBI").

The following Directors were present:

Sr. No.	Name of the Director	Designation	Attended through VC from
1	Mr. Rakesh M. Kumar (DIN: 00066497)	Managing Director	Derabassi, Punjab
2	Mrs. Ritu Joshi (DIN: 01598873)	Non Executive Non Independent Director and Chairperson of Stakeholders Relationship Committee and Nomination & Remuneration Committee	Chandigarh
3	Mr. Ajay Arora (DIN: 00314161)	Independent Director and Chairman of Audit Committee	Chandigarh
4	Ms Niveta Sharma (DIN: 08056816)	Independent Director	Chandigarh
5	Mr. Ashok Lakhanpal (DIN: 03617355)	Independent Director	Gurgaon

In attendance – Company Executives:

Sr. No.	Name of the Executive	Designation	Attended through VC from
1	Mr. Sandeep Kumar	Company Secretary	Derabassi (Punjab)
2	Mr. A. P. S. Grover	Chief Financial Officer	Derabassi (Punjab)

In attendance – Others:

Sr. No.	Name of the Executive	Designation	Attended through VC from
1	Mr. Krishan Mangawa	Partner, Jain & Associates, Statutory Auditors	Panchkula
2	Mr. Kanwaljit Singh Thanewal	Secretarial Auditor and Scrutinizer	Chandigarh

For Samrat Forgings Ltd.

Company Secretary welcomed the Members who were participating in the AGM through VC/OAVM and briefed that in accordance with the Circulars issued by the Ministry of Corporate Affairs, Govt. of India, the meeting is being held through VC/OAVM. Due to the absence of Mrs. Bindu Chowdhary, Chairperson of the Board, the Directors present in the meeting elected Mr. Rakesh M Kumar, Managing Director of the Company to preside the meeting and he took the Chair as Chairman of 40th AGM of the Company.

The Chairman welcomed the Members and requested the other Directors present at the AGM to introduce themselves. He also confirmed the presence of CFO of the Company, representative of statutory auditors, secretarial auditor & scrutinizer. The Chairman confirmed that requisite quorum is present and declared the meeting open and thereafter he addressed the members and delivered his speech. The Notice convening the 40th AGM and Annual Report of the Company for the financial year ended 31st March, 2021 were taken as read.

Thereafter, the Company Secretary summarized about the e-voting provided to the members to cast their votes electronically and informed that the members who have not casted their vote through remote e-voting can cast their vote by visiting the voting page and the voting shall remain open till 15 minutes after the conclusion of AGM.

The following businesses were then transacted at the meeting:

Ordinary Business:

1. Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2021 along with reports of the Board and Directors and Auditors thereon (as an Ordinary Resolution).
2. Re-appointment of Mrs. Ritu Joshi (DIN: 01598873), as Director, who retires by rotation and being eligible, offers herself for re-appointment (as an Ordinary Resolution).

Special Business:

3. Ratification of remuneration payable to the Cost Auditor of the Company for the financial year ending 31st March, 2022 (as an Ordinary Resolution)
4. Shifting of Registered Office of the Company from the Union Territory of Chandigarh to the State of Punjab (as a Special Resolution)

Thereafter, the Chairman invited for queries from the Members. The Company Secretary mentioned that few queries have been received from one of the shareholders, which were replied to him through email. That shareholder as a speaker in the meeting, thanked the Company for replying his queries on mail and stated that he has no more query to ask. The Company Secretary mentioned that the Company has not received any other query from the shareholders.

The Chairman than reiterated that e-voting is open during the meeting shall remain open till 15 minutes after the conclusion of this AGM and requested the members who have not yet casted their votes to please cast their vote. Thereafter, the Chairman thanked the Members, Directors and Auditors for joining the 40th AGM of the Company and declared the meeting as closed at 11.55 AM.

For Samrat Forgings Ltd.


Company Secretary