



RAMKRISHNA FORGINGS LIMITED

Date: 22nd February, 2024

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: Declaration of Voting Results of Postal Ballot (e-voting)

Please be informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the voting results in relation to the following resolution as stated in the Notice of Postal Ballot dated 18th January, 2024 has been announced on 22nd February, 2024 and as per the Scrutinizer's Report the resolution has been passed with requisite majority:

- a) Re-appointment of Mr. Ranaveer Sinha (DIN: 00103398) as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from 2nd February, 2024 upto 1st February, 2029.

In this regard we are enclosing the following:

1. Voting Results in terms of Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - **Annexure 1**;
2. Scrutinizer's Report dated 22nd February, 2024 - **Annexure 2**.

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

Company Name	RAMKRISHNA FORGINGS LIMITED
Date of the Postal Ballot Notice	18th January, 2024
Cut-off date	19th January, 2024
Date of last day of e-voting of Postal Ballot	21st February, 2024
Total number of shareholders on Cut-off date	88110
No. of shareholders present in the meeting either in person or	Not Applicable
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video	Not Applicable
Promoters and Promoter Group:	-
Public:	-

Resolution required: (Ordinary/ Special)	SPECIAL RESOLUTION - Re-appointment of Mr. Ranaveer Sinha (DIN: 00103398) as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from 2nd February, 2024 upto 1st February, 2029.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	77994055	68407130	87.7081	68407130	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	45013485	32114499	71.3442	31621514	492985	98.4649	1.5351
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	57768639	1930934	3.3425	1926850	4084	99.7885	0.2115
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		180776179	102452563	56.6737	101955494	497069	99.5148	0.4852

For RAMKRISHNA FORGINGS LTD.

COMPANY SECRETARY



SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

22nd February, 2024

To
 The Chairman
 Ramkrishna Forgings Limited
 23, Circus Avenue
 Kolkata - 700 017
 West Bengal

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of Ramkrishna Forgings Limited (the Company) for the purpose of scrutinizing the postal ballot process through voting by electronic means only (remote e-voting) in a fair & transparent manner in respect of all the resolutions as set out in the Postal Ballot notice dated 18th January, 2024, do hereby submit my report as follows:

- (a) On 22nd January, 2024 the Company has completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company/RTA or with the Depositories and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, 19th January, 2024, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023("MCA Circulars").
- (b) The Company has provided e-voting facility offered by KFin Technologies Limited ("KFintech") to its shareholders.





- (c) The members holding shares either in physical or dematerialized form, as on the "Cut off" date i.e. Friday, 19th January, 2024 were entitled to vote on the proposed resolutions.
- (d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period commenced on Tuesday, 23rd January, 2024 at 9:00 a.m. (I.S.T) and ended on Wednesday, 21st February, 2024 at 5:00 p.m (I.S.T).
- (e) Since the voting on the postal ballot was conducted only through e-voting, reporting on number of physical postal ballot forms received including those that are invalid, is not applicable.
- (f) The e-voting facility provided by KFintech was unlocked on Wednesday, 21st February, 2024 after 5:00 p.m. (I.S.T) in the presence of two witnesses.
- (g) Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolutions were derived from the report generated from the e-voting website of KFintech, <https://evoting.kfintech.com>, in respect of voting through e-voting.
- (h) 492 Members representing 102,452,563 equity shares have cast their votes through e-voting on the resolution and all such votes were valid.

I now submit my consolidated report as under on the results of the voting through e-voting.

Item No. 1 as a Special Resolution: To approve re-appointment of Mr. Ranaveer Sinha (DIN: 00103398) as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from 2 nd February, 2024 to 1 st February, 2029 (both days inclusive).							
Voting through e-voting		Voting through Postal Ballot Form		Consolidated Voting Results			
No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast	





Voted in favour of the resolution	454	101,955,494	NA	NA	454	101,955,494	99.5148
Voted against the resolution	39	497,069	NA	NA	39	497,069	0.4852
Total	493	102,452,563	NA	NA	493	102,452,563	100

Note: 1 member has cast his vote both for and against the resolution and therefore has been counted twice while counting the total number of members voted.

In view of the above scrutiny, I hereby certify that the resolution 1 as aforesaid, as set out in notice dated 18th January, 2024 has been approved and passed by requisite majority.

Date: 22.02.2024
Place: Kolkata
UDIN: A017190E003473951

For RAMKRISHNA FORGINGS LTD.

COMPANY SECRETARY

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700




Raj Kumar Banerjee

Partner

Membership no. 17190

COP no. 18428

Countersigned by
Rajesh Mundehra
Company Secretary ACS 12991
as authorised by
Mr. Narresh Satoh
Managing Director - DIN 00375462