



# RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

REGD. OFF.: OFFICE NO. 511 TO 513, GLOBAL SQUARE, S. NO. 247, 14B,  
YERAWADA, PUNE-411 006  
PHONE NO. : 8956616160  
EMAIL: [info@rkforge.in](mailto:info@rkforge.in)  
WEBSITE: [www.rkforging.com](http://www.rkforging.com)



RFL/SEC/2019-20/107

September 18, 2019

The Manager,  
BSE Limited,  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 513369**

Dear Sir / Madam,

**Sub : Proceedings of 29<sup>th</sup> Annual General Meeting held on September 18, 2019**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 29<sup>th</sup> Annual General Meeting of the Company held on September 18, 2019.

Kindly the same on your record.

Thanking you,

Yours faithfully,  
For RAJKUMAR FORGE LIMITED

Shruti Patil  
Company Secretary  
Membership No. : A40609





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## SUMMARY OF PROCEEDINGS OF THE 29<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON SEPTEMBER 18, 2019

1. In accordance with the Notice dated July 17, 2019, the 29<sup>th</sup> Annual General Meeting of the shareholders of Rajkumar Forge Limited ("the Company") was held on Wednesday, September 18, 2019 at 11.00 a.m. at Poona Club Ltd., 6, Bund Garden Road, Pune – 411 001.
2. Mr. Arun Jindal, Chairman of the Company chaired the meeting and welcomed the shareholders present.
3. The Company Secretary then announced that the requisite quorum was present and called the meeting to be in order.
4. The Company Secretary then shared the program of the meeting and introduced the Directors of the company present on the dais.

Following Directors were present at the meeting:

Sr. No.	Name	Designation
i.	Mr. Arun Jindal	Chairman
ii.	Mr. Nitin Rajore	Whole Time Director
iii.	Mr. R. T. Goel	Non-Executive Independent Director & Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee
iv.	Ms. Sudha Santhanam	Non-Executive Independent Director

In attendance:

Sr. No.	Name	Designation
i.	Mr. Shubham Jindal	Chief Financial Officer
ii.	Ms. Shruti Patil	Company Secretary and Compliance Officer
iii.	Mr. S. M. Ghatpande	Statutory Auditors Partner Gokhale, Tanksale and Ghatpande, Chartered Accountants
iv.	Mr. Pankaj Kotecha	Internal Auditor
v.	Mr. Gaurav Nashikkar	Secretarial Auditor and Scrutinizer for 29 <sup>th</sup> Annual General Meeting Partner of CLC Partners LLP, Practicing Company Secretaries





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5. The Chairman then requested the Company Secretary to read the Notice of the meeting which with the permission of the shareholders was taken as read.
6. The Company Secretary informed that there was no qualification(s) or comment(s) in the Auditors' Report and the Secretarial Audit Report or matters having any adverse effect on the functioning of the Company.
7. The Chairman moved the following resolutions for approval by shareholders:

Item No.	Description	Resolutions Type Ordinary OR Special
1	Consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2019, reports of the Auditors and Directors thereon.	Ordinary Resolution
2	Appointment of a Director in place of Mr. Arun Jindal (DIN : 00121523), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

8. The Chairman then delivered a speech highlighting the performance of the Company during the Financial Year 2018-19.
9. After the speech, the Company Secretary informed that Mr. Gaurav Nashikkar, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the poll process and e-voting process in a fair and transparent manner and as per the provisions of Companies Act, 2013 there will be no show of hands in this Annual General meeting. Therefore, in terms of provisions of the Companies Act, 2013 and in order to enable the Members present at the Meeting in person or in proxy to cast their vote, the Company Secretary requested that those members who have not exercised remote e-voting facility, can place duly filled in and executed ballot paper, in the box, in respect of all the resolutions contained in the Notice.
10. The Company Secretary then requested the shareholders to ask queries, if any, on the Financial Statements of the Company as at March 31, 2019 together with report of the Directors' and Auditors thereon.





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The Chairman provided necessary clarifications to the queries raised by the shareholders. There were no other queries from the shareholders.

11. The Chairman ordered that all the resolutions from No. 1 to 2 in the notice be put to vote.
12. The Company Secretary informed that the results of the remote e-voting and Ballot will be declared on receipt of scrutinizer's report within 48 (forty eight) hours and shall be placed on the Company's website and on the website of CDSL immediately after the declaration of results and the results shall also be forwarded to the Stock Exchange.
13. On behalf of Board, Mr. Nitin Rajore, Whole Time Director of the Company gave vote of thanks.
14. The members present exercised their voting right and deposited the ballot papers in the ballot box kept for the purpose and 29<sup>th</sup> Annual General Meeting concluded around 11.55 a.m.

Yours faithfully,

For RAJKUMAR FORGE LIMITED

Shruti Patil

Company Secretary

Membership No. : A40609



Place : Pune

Date : September 18, 2019