



# RAMKRISHNA FORGINGS LIMITED

Date: 1<sup>st</sup> April 2021

The Listing Department  
BSE Limited  
PJ Towers  
Dalal Street  
Mumbai – 400 001

The Listing Department  
National Stock Exchange of India Limited  
“Exchange Plaza” C-1, Block G  
Bandra- Kurla Complex, Bandra (E)  
Mumbai- 400051

**BSE SCRIP CODE: 532527**

**NSE SYMBOL: RKFORGE**

Dear Sir / Madam,

**Sub: Declaration of Results of Postal Ballot (including e-voting)**

Dear Sir/Madam,

Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with rule read with Rule 22 of the Companies (Management and Administration) Rules, 2014, please be informed that the voting results of the Postal Ballot that has been announced today i.e. 1<sup>st</sup> April, 2021 and as per the Scrutinizer’s Report all the resolutions has been passed with requisite majority.

In this regard we are enclosing herewith the followings:

1. Voting results in terms of regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. **(Annexure 1)**
2. Scrutinizer’s Report. **(Annexure 2)**

Request to kindly take the same into record.

Thanking You,

Yours truly,  
For Ramkrishna Forgings Limited

  
Rajesh Mundhra  
Company Secretary & Compliance Officer

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



Company Name	RAMKRISHNA FORGINGS LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	9580
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr. Partha Sarathi Bhattacharyya (DIN: 00329479) as an Independent Director for a period of 5 years w.e.f 21st May 2021							
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	14677894	14655474	99.8473	14655474	0	100.0000	0.0000
	Poll	14677894	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	14677894	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	8565141	5640868	65.8584	5640868	0	100.0000	0.0000
	Poll	8565141	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	8565141	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8734872	58527	0.6700	58253	274	99.5318	0.4682
	Poll	8734872	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	8734872	0	0.0000	00	0	0.0000	0.0000
Total		31977907	20354869	63.6529	20354595	274	99.9987	0.0013

Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr. Sandipan Chakravorty (DIN: 00053555) as an Independent Director for a period of 5 years w.e.f 21st May 2021							
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	14677894	14655474	99.8473	14655474	0	100.0000	0.0000
	Poll	14677894	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	14677894	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	8565141	5640868	65.8584	5640868	0	100.0000	0.0000
	Poll	8565141	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	8565141	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8734872	58527	0.6700	58253	274	99.5318	0.4682
	Poll	8734872	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	8734872	0	0.0000	00	0	0.0000	0.0000
Total		31977907	20354869	63.6529	20354595	274	99.9987	0.0013

For RAMKRISHNA FORGINGS LTD.



Poll	14677894	0	0.0000	00	0	0.0000	0.0000
Postal Ballot (if applicable)	14677894	0	0.0000	00	0	0.0000	0.0000
E-Voting	8565141	5640868	65.8584	5625875	14993	99.7342	0.2658
Poll	8565141	0	0.0000	00	0	0.0000	0.0000
Postal Ballot (if applicable)	8565141	0	0.0000	00	0	0.0000	0.0000
E-Voting	8734872	58527	0.6700	58253	274	99.5318	0.4682
Poll	8734872	0	0.0000	00	0	0.0000	0.0000
Postal Ballot (if applicable)	8734872	0	0.0000	00	0	0.0000	0.0000
Total	31977907	20354869	63.6529	20339602	15267	99.9250	0.0750

ORDINARY - To re-appoint Mr. Pawan Kumar Kedia (DIN: 00375557) as Wholetime Director designated as Director (Finance) for a period of 1 year w.e.f 1st April 2021							
Resolution required: (Ordinary/ Special)							
Whether promoter/ promoter group are interested in the agenda/resolution?							
No							
Category	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	14677894	14655474	99.8473	14655474	0	100.0000	0.0000
Poll	14677894	0	0.0000	00	0	0.0000	0.0000
Postal Ballot (if applicable)	14677894	0	0.0000	00	0	0.0000	0.0000
E-Voting	8565141	5640868	65.8584	5625875	14993	99.7342	0.2658
Poll	8565141	0	0.0000	00	0	0.0000	0.0000
Postal Ballot (if applicable)	8565141	0	0.0000	00	0	0.0000	0.0000
E-Voting	8734872	58527	0.6700	58253	274	99.5318	0.4682
Poll	8734872	0	0.0000	00	0	0.0000	0.0000
Postal Ballot (if applicable)	8734872	0	0.0000	00	0	0.0000	0.0000
Total	31977907	20354869	63.6529	20339602	15267	99.9250	0.0750

ORDINARY - To appoint Mr. Lalit Kumar Khetan (DIN: 00533671), as Director w.e.f 20th October 2020							
Resolution required: (Ordinary/ Special)							
Whether promoter/ promoter group are interested in the agenda/resolution?							
No							

For RAMKRISHNA FORGINGS LTD.



COMPANY SECRETARY

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 of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14677894	14655474	99.8473	14655474	0	100.0000	0.0000
	Poll	14677894	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	14677894	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	8565141	5640868	65.8584	5625875	14993	99.7342	0.2658
	Poll	8565141	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	8565141	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8734872	58527	0.6700	58253	274	99.5318	0.4682
	Poll	8734872	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	8734872	0	0.0000	00	0	0.0000	0.0000
	Total	31977907	20354869	63.6529	20339602	15267	99.9250	0.0750

Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No	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 of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
ORDINARY - To appoint and approve payment of remuneration of Mr. Lalit Kumar Khetan (DIN: 00533671) as Wholetime Director designated as Director (Executive).	No								
Promoter and Promoter Group	E-Voting	14677894	14655474	99.8473	14655474	0	100.0000	0.0000	0.0000
	Poll	14677894	0	0.0000	00	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)	14677894	0	0.0000	00	0	0.0000	0.0000	0.0000
Public- Institutions	E-Voting	8565141	5640868	65.8584	5625875	14993	99.7342	0.2658	0.0000
	Poll	8565141	0	0.0000	00	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)	8565141	0	0.0000	00	0	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting	8734872	58527	0.6700	58172	355	99.3934	0.6066	0.0000
	Poll	8734872	0	0.0000	00	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)	8734872	0	0.0000	00	0	0.0000	0.0000	0.0000
	Total	31977907	20354869	63.6529	20339521	15348	99.9246	0.0754	0.0754

For RAMKRISHNA FORGINGS LTD.



COMPANY SECRETARY



**Asha M Banthia**  
Chartered Accountant

**Asha Banthia & Co.**

SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA - 700 017  
TEL : 91 - 33 - 2282 1348, 93318 87276 | E-mail : ashambanthia@gmail.com

### SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Rule 20 as amended by Companies (Management & Administration) Amendment Rules, 2015]

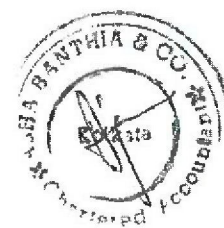
1<sup>st</sup> April, 2021

To  
The Chairman  
Ramkrishna Forgings Limited  
23, Circus Avenue  
Kolkata-700017

Dear Sir,

I, Asha M Banthia, Proprietor of Asha Banthia & Co., Practicing Chartered Accountants, has been appointed by the Board of Directors of Ramkrishna Forgings Limited (the Company) at its meeting held on 22<sup>nd</sup> January 2021 for the purpose of scrutinizing the postal ballot process including voting through e-voting conducted for seeking approval of members of the Company on the items as mentioned in postal ballot notice dated 22<sup>nd</sup> January 2021 do hereby submit my report as follows:

- (a) On Monday, March 1<sup>st</sup> 2021 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 or with the Depositories/Depository Participant and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, February 19, 2021, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 39/2020 dated December 31, 2020, ("MCA Circulars").
- (b) The Company has provided e-voting facility offered by KFin Technologies Private Limited (KFinTech) to its shareholders.





- (c) The members holding shares either in physical or dematerialized form, as on the "Cut off" date i.e. 19<sup>th</sup> February, 2021 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, 2<sup>nd</sup> March, 2021 at 9:00 AM and ended on Wednesday, 31<sup>st</sup> March, 2021 at 5:00 PM.
- (e) Since the voting on the postal ballot was conducted only through e-voting, reporting on number of physical postal ballot forms received, invalid does not arise.
- (f) Since the voting on the postal ballot was conducted only through e-voting, particulars of all the Postal Ballot Forms received from the Members physically does not arise.
- (g) The e-voting facility provided by KFintech was unlocked on 1<sup>st</sup> April, 2021 in the presence of two witnesses.
- (h) 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 [www.evoting.karvy.com](http://www.evoting.karvy.com) in respect of voting through e-voting.
- (i) 49 Members representing 2,03,54,869 equity shares have cast their votes through e-voting on all Resolutions.

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

**Item No. 1 - Special Resolution for reappointment of Mr. Partha Sarathi Bhattacharyya (DIN: 00329479) as an Independent Director for a second term of five consecutive years with effect from 21<sup>st</sup> May 2021.**





	Voting through e-voting		Voting through Ballots		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	41	20354595	NA	NA	41	20354595	99.9987
Voted against the resolution	8	274	NA	NA	8	274	0.0013
Total	49	20354869	NA	NA	49	20354869	100.00

**Item No. 2 - Special Resolution for reappointment of Mr. Sandipan Chakravorty (DIN: 00053550) as an Independent Director for a second term of five consecutive years with effect from 21<sup>st</sup> May 2021.**

	Voting through e-voting		Voting through Ballots		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	38	20339602	NA	NA	38	20339602	99.9250
Voted against the	11	15267	NA	NA	11	15267	0.0750





resoluti on							
<b>Total</b>	49	20354869	NA	NA	49	20354869	100.00

**Item No. 3 - Ordinary Resolution for reappointment of Mr. Pawan Kumar Kedia (DIN: 00375557) as Director - Finance for a period of 1 (One) year w.e.f 1<sup>st</sup> April, 2021.**

	Voting through e-voting		Voting through Ballots		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Mem bers who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resoluti on	38	20339602	NA	NA	38	20339602	99.9250
Voted against the resoluti on	11	15267	NA	NA	11	15267	0.0750
<b>Total</b>	49	20354869	NA	NA	49	20354869	100.00

**Item No. 4 - Ordinary Resolution for appointment of Mr. Lalit Kumar Khetan (DIN: 00533671) as Director of the Company.**

	Voting through e-voting		Voting through Ballots		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Mem bers who voted	No. of votes cast	% of total number of valid votes cast







Voted in favour of the resolution	38	20339602	NA	NA	38	20339602	99.9250
Voted against the resolution	11	15267	NA	NA	11	15267	0.0750
Total	49	20354869	NA	NA	49	20354869	100.00

**Item No. 5 - Ordinary Resolution for appointment of Mr. Lalit Kumar Khetan (DIN: 00533671) as Whole-time Director of the Company and approve payment of remuneration thereof**

	Voting through e-voting		Voting through Ballots		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	36	20339521	NA	NA	36	20339521	99.9246
Voted against the resolution	13	15348	NA	NA	13	15348	0.0754
Total	49	20354869	NA	NA	49	20354869	100.00





**Asha M Banthia**  
Chartered Accountant

**Asha Banthia & Co.**

SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA 700 017  
TEL : 91 - 33 - 2282 1348, 93318 87276 | E-mail : ashambanthia@gmail.com

In view of the above scrutiny, I hereby certify that the ordinary and special resolutions as aforesaid, as set out in notice dated 22<sup>nd</sup> January, 2021 has been approved and passed by the requisite majority.

Date: 01.04.2021

Place: Kolkata

Thanking you,

Yours faithfully,

For Asha Banthia & Co.

*Asha M Banthia*  
Kolkata

Asha M Banthia

Proprietor

Membership No.: 055643

FRN: 327389E

Countersigned by



*Rajesh Mundhra*

*Company Secretary*

*As Authorised by Mr. Mahabir Prasad Jalan, Chairman*