



# KRISHANVEER FORGE LIMITED

(Formerly known as Rajkumar Forge Limited)

CIN: L28910PN1990PLC056985

REGD. OFF.: OFF. NO. 511 TO 513, GLOBAL SQUARE, S. NO. 247, 14B, YERAWADA, PUNE-411 006

PHONE NO: 8956616160 | EMAIL: [info@kvforge.com](mailto:info@kvforge.com) | WEBSITE: [www.kvforge.com](http://www.kvforge.com)

KVF/SEC/2023-24/46

August 12, 2023

BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P. J. Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 513369**

Dear Sir / Madam,

**Subject: Intimation of 33<sup>rd</sup> Annual General Meeting, Book Closure and E-voting and attendance through VC/OAVM facility**

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended from time to time, we wish to inform as under:

**1. 33<sup>rd</sup> Annual General Meeting (AGM):**

The **33<sup>rd</sup> Annual General Meeting** of the Company is scheduled to be held on **Friday, September 15, 2023 at 11.30 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility**, in compliance with the provisions of the Companies Act, 2013 (the Act) and rules thereof as amended, read with General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"). The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company at Office No. 511-513, Global Square, Sr No. 247,14/B, Yerwada, Pune 411006

In compliance with the MCA Circulars and SEBI Circular, the Notice of 33<sup>rd</sup> AGM and the Annual Report for the financial year 2022- 23 **will be sent only by email** to all those Members, whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depository Participants.

Further the Notice of 33<sup>rd</sup> AGM and the Annual Report for the financial year 2022-23 will be available at the website of the Company: [www.kvforge.com](http://www.kvforge.com) and the website of Stock Exchange: [www.bseindia.com](http://www.bseindia.com)



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## 2. Book Closure:

Pursuant to the provisions of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 09, 2023 to Friday, September 15, 2023** (both days inclusive) for the purpose of 33<sup>rd</sup> AGM to be held on Friday, September 15, 2023.

## 3. Voting by electronic means:

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer e-voting facility to the Members through National Securities Depository Limited (NSDL) to exercise the right to vote by electronic means on all Resolutions proposed to be considered at 33<sup>rd</sup> AGM and the business may be transacted through e-voting facility.

The Cut-off date has been fixed as **Friday, September 08, 2023** for determining the eligibility of the Members to vote by remote e-voting or by e-voting at 33<sup>rd</sup> AGM.

The detailed instructions for e-voting facility are mentioned in the Notice of 33<sup>rd</sup> AGM which shall be made available to the members and public at large in due course.

The remote e-voting shall commence on **Tuesday, September 12, 2023 at 9.00 a.m. (IST) and ends on Thursday, September 14, 2023 at 5.00 p.m. (IST)**.

## 4. Attending the 33<sup>rd</sup> AGM through VC / OAVM facility:

The attendance of the Members attending the 33<sup>rd</sup> AGM through VC / OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Members can attend and participate in the Annual General Meeting through VC / OAVM only.

Kindly the same on your record.

Thanking you,

Yours faithfully,

For **KRISHANVEER FORGE LIMITED**

**(FORMERLY KNOWN AS RAJKUMAR FORGE LIMITED)**

**Harshal J Kher**

**Company Secretary & Compliance Officer**

**Membership No.: A 69147**



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## CC to:

### 1. National Securities Depository Limited

Trade World, A wing, 4th Floor,  
Kamala Mills Compound, Lower Parel, Mumbai – 400013

### 2. Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel, Mumbai-400013

### 3. Link Intime India Private Limited (RTA of Company)

Block No. 202, Akshay Complex, Near Ganesh Temple,  
Off Dhole Patil Road, Pune - 411 001