

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

WEBSITE: www.rkforge.in



SEC/RFL/2022-23/63

August 20, 2022

BSE Limited
Corporate Relationship Department, 1st Floor, P.J. Towers,
New Trading Ring, Rotunda Bldg.,
Dalal Street,
Mumbai 400 001
Scrip Code: 513369

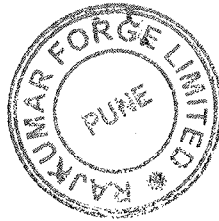
Sub : Scrutinizer's Report on voting Results with respect to 32nd Annual General Meeting


Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results of the businesses transacted at the 32nd Annual General Meeting (AGM) of the members of the Company held on Friday, August 19, 2022 through Video Conferencing ("VC") | Other Audio Visual Means ("OAVM") are enclosed along with Scrutinizers Report on remote e-voting and e-voting at AGM.

Kindly take the same on your records.

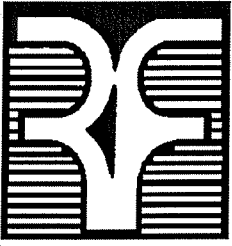
Thanking you,

Yours faithfully,
For RAJKUMAR FORGE LIMITED




Satis C Kadrolli
Company Secretary and Compliance Officer
M No.: A43677

Encl : As above



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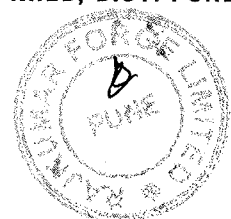
DETAILS OF VOTING RESULTS

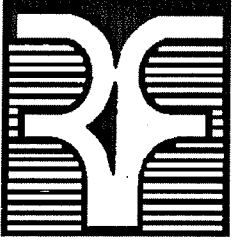
Date, Time and Venue of AGM	August 19, 2022, 12.00 PM via Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)
Total number of shareholders on record date / cut-off date – August 12, 2022	6837
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM and hence not applicable.
No. of shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public: TOTAL:	03 (1 attendee as Authorised Representative of Holding Company) 29 32

AGENDA-WISE VOTING RESULTS

Mode of voting on all Resolutions : Remote E-voting and E-voting at AGM held through VC / OAVM

Item No.	Details of Agenda	Type of Resolution	Remarks
A	ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Passed with requisite majority.
2	To appoint a director in place of Mr. Nitin Shyam Rajore (DIN: 01802633), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Passed with requisite majority.





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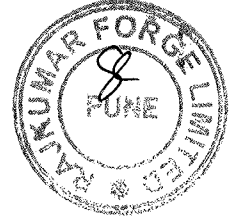
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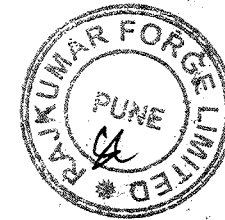


3	Re-Appointment of Statutory Auditor of the Company	Ordinary Resolution	Passed with requisite majority
B	SPECIAL BUSINESS		
4	Approval for change of name of the Company from "Rajkumar Forge Limited" to "Krishanveer Forge Limited" and the consequent amendment to Memorandum of Association and Articles of Association and other documents of the Company.	Special Resolution	Passed with requisite majority
5	Approval of Material Related Party Transaction(s) with M/s Western India Forgings Pvt. Ltd.	Ordinary Resolution	Passed with requisite majority



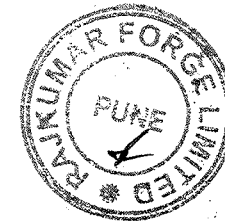
Rajkumar Forge Limited

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with Reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7927392	7927392	100.0000	7927392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7927392	100.0000	7927392	0	100.0000	0.0000
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3011908	78426	2.6039	78376	50	99.9362	0.0638
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		78426	2.6039	78376	50	99.9362	0.0638
Total		10939400	8005818	73.1833	8005768	50	99.9994	0.0006



Rajkumar Forge Limited

Resolution Required : (Ordinary)		2 - To appoint a director in place of Mr. Nitin Shyam Rajore (DIN: 01802633), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	7927392	7927392	100.0000	7927392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7927392	100.0000	7927392	0	100.0000	0.0000
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3011908	1940	0.0644	1790	150	92.2680	7.7320
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1940	0.0644	1790	150	92.2680	7.7320
Total		10939400	7929332	72.4842	7929182	150	99.9981	0.0019



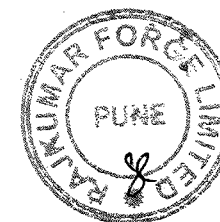
Rajkumar Forge Limited

Resolution Required : (Ordinary)

3 - Re-Appointment of Statutory Auditor of the Company

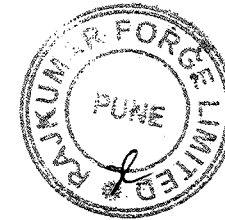
Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	7927392	7927392	100.0000	7927392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7927392	100.0000	7927392	0	100.0000	0.0000
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3011908	78426	2.6039	78376	50	99.9362	0.0638
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		78426	2.6039	78376	50	99.9362	0.0638
Total		10939400	8005818	73.1833	8005768	50	99.9994	0.0006



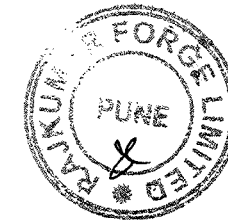
Rajkumar Forge Limited

Resolution Required : (Special)		4 - Approval for change of name of the Company from "Rajkumar Forge Limited" to "Krishanveer Forge Limited" and consequent amendment to Memorandum of Association and Articles of Association and other documents of the Company:						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	7927392	7927392	100.0000	7927392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7927392	100.0000	7927392	0	100.0000	0.0000
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3011908	78426	2.6039	78276	150	99.8087	0.1913
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		78426	2.6039	78276	150	99.8087	0.1913
Total		10939400	8005818	73.1833	8005668	150	99.9981	0.0019



Rajkumar Forge Limited

Resolution Required : (Ordinary)		5 - Approval of Material Related Party Transaction(s) with M/s Western India Forgings Pvt. Ltd.:						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	Poll	7927392	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Poll	100	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		78324	2.6005	78274	50	99.9362	0.0638
Public Non Institutions	Poll	3011908	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		78324	2.6005	78274	50	99.9362	0.0638
			78324	0.7160	78274	50	99.9362	0.0638





Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 32nd Annual General Meeting of Rajkumar Forge Limited held on Friday, August 19, 2022, at 12.00 p.m. Indian Standard Time (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Dear Sir,

I, Nishad Umranikar, Partner of MSN Associates, Company Secretaries, have been appointed as scrutinizer by the Board of Directors of Rajkumar Forge Limited ("the Company") at its meeting held on 14th July, 2022 for the purpose of scrutinizing the remote e-voting and e-voting conducted at the 32nd Annual General Meeting that is held through Video Conferencing (VC) or any Other Audio Visual Means (OAVM) on Friday, August 19, 2022, at 12.00 p.m. Indian Standard Time (IST) pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, read with General Circular No. 14/2020 dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No. 20/2020 dated 05.05.2020 and General Circular No. 02/2021 dated 13.01.2021, General Circular No. 19/2021 dated 08.12.2021, General Circular No. 21/2021 dated 14.12.2021 and General Circular No. 02/2022 dated 05.05.2022 issued by Ministry of Corporate Affairs and the Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, General Circular No. 3/2022 dated 05.05.2022 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) (hereinafter referred to as the "Circulars") that provide relaxation for the manner in which the Annual General Meeting shall be held and conducted.

Pursuant to these Circulars, physical attendance of members had been dispensed with and accordingly the facility for appointment of proxies by the members was also dispensed with. The circulars also mention the manner of holding the Annual General Meeting including sending



of the Notices and Annual Reports and the manner of voting at the meeting. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

We have conducted the scrutiny in a fair and transparent manner in respect of the below mentioned resolutions, proposed at the 32nd Annual General Meeting of the Equity shareholders of the Company and I submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the meeting by the shareholders on the resolutions proposed in the Notice of the 32nd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the process of remote e-voting and the e-voting conducted at the meeting held through VC / OAVM through electronic voting system is conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by Link Intime India Private Limited.
2. In accordance with the notice of the 32nd Annual General Meeting sent to the shareholders by way of email on 23rd July 2022 and the 'Advertisement' published on 25th July 2022 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the Circulars mentioned above, the remote e-voting period remained open from Tuesday, August 16, 2022 at 9.00 a.m. (IST) to Thursday, August 18, 2022 at 5.00 p.m. (IST).
3. The shareholders holding shares as on the "cut off" date i.e. Friday, August 12, 2022 were entitled to vote on the proposed resolutions (item nos. 1 to 5) as set out in the Notice of the 32nd Annual General Meeting of the Company.



4. The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked on Friday, August 19, 2022 after conclusion of the Annual General Meeting in the presence of two (2) witnesses (Ms. Komal Potekar residing at Samarth Residency, Vivekananda Society, Sinhgad Road, Pune-411030 and Ms. Gayatri Damale residing at Malti Madhav, Behind Jahangir Hospital Paud Road, Pune-411038) who are not in the employment of the Company. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of National Securities Depository Limited i.e. www.evoting.nsdl.com and the same will be handed over to the authorized representative of the Chairman.

Witnesses:

1. Name: Komal Potekar

Signature: 

2. Name: Gayatri Damale

Signature: 

5. After declaration of commencement of e- voting during the conduct of the Annual General Meeting, the shareholders who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of National Securities Depository Limited (www.evoting.nsdl.com). Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of National Securities Depository Limited (www.evoting.nsdl.com) and the same are being handed over to the Chairman. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

6. The total votes cast in favour or against all the resolutions proposed in the Notice of the Annual General Meeting are as under:



a) **Resolution No. 1 [Ordinary Resolution] –**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with Reports of the Board of Directors and Auditors thereon.

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	1,09,39,400	80,05,708	80,05,658	99.99	50	0.01	0
e-voting at AGM held through VC/OAVM		110	110	0.01	0	0	
TOTAL		80,05,818	80,05,768	100	50	0.01	0



b) **Resolution No. 2 [Ordinary Resolution] –**

To appoint a director in place of Mr. Nitin ShyamRajore (DIN: 01802633), who retires by rotation and being eligible, offers himself for re-appointment

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	1,09,39,400	79,29,222	79,29,072	99.99	150	0.01	0
e-voting at AGM held through VC/OAVM		110	110	0.01	0	0	0
TOTAL		79,29,332	79,29,182	100	150	0.01	0

*Three (3) Shareholders holding 76,486 shares abstained from voting.



c) **Resolution No. 3 [Ordinary Resolution] –**

Re-Appointment of Statutory Auditor of the Company

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	1,09,39,400	80,05,708	80,05,658	99.99	50	0.01	0
e-voting at AGM held through VC/OAVM		110	110	0.01	0	0	0
TOTAL		80,05,818	80,05,768	100	50	0.01	0



d) **Resolution No. 4 [Special Resolution] –**

Approval for change of name of the Company from “Rajkumar Forge Limited” to “Krishanveer Forge Limited” and consequent amendment to Memorandum of Association and Articles of Association and other documents of the Company:

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	1,09,39,400	80,05,708	80,05,558	99.99	150	0.01	0
e-voting at AGM held through VC/OAVM		110	110	0.01	0	0	0
TOTAL		80,05,818	80,05,668	100	150	0.01	0



e) **Resolution No. 5 [Ordinary Resolution] –**

Approval of Material Related Party Transaction(s) with M/s Western India Forgings Pvt. Ltd.:

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	1,09,39,400	78,214	78,164	99.99	50	0.01	0
e-voting at AGM held through VC/OAVM		110	110	0.01	0	0	0
TOTAL		78,324	78,274	100	50	0.01	0

*Six (6) Shareholders holding 79,27,494 shares abstained from voting.

7. Accordingly, Resolution Nos. 1 to 5 have been passed with majority as per the aforesaid Notice of the Annual General Meeting of the Company.




8. All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.

Thanking you.

Yours faithfully,

For **MSN Associates**
Company Secretaries



CS Nishad Umranikar
Partner
FCS No. 4910
C. P. No. 3070
UDIN: F004910D000818571

Place: Pune

Date: 19th August 2022