

RAMKRISHNA FORGINGS LIMITED

Date: 15 July, 2022

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
--	--

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 special resolutions as stated in the Postal Ballot Notice dated 3 May, 2022 has been announced on 15 July, 2022 and as per the Scrutinizer's Report both the resolutions has been passed with requisite majority:

- To appoint Ms. Rekha Shreeratan Bagry (DIN: 08620347) as Woman Independent Director for a period of 5 years w.e.f 3 May 2022; and
- To appoint Mr. Sanjay Kothari (DIN: 00258316) as an Independent Director for a period of 5 years w.e.f 3 May 2022.

In this regard we are enclosing the following:


- Voting Results in terms of Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - **Annexure 1**;
- Scrutinizer's Report dated 15 July, 2022 - **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.

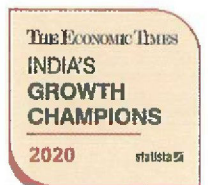
Thanking you.

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 declaration of the results of the Postal ballot through e-voting	15 July 2022	
Total number of shareholders on record date	52204	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	
No. of Shareholders attended the meeting through Video		
Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	

Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Ms. Rekha Shreeratan Bagry (DIN: 08620347) as a Director in the capacity of Woman Independent Director for a period of 5 years w.e.f 3rd May, 2022.							
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	73927030	64954130	87.8625	64954130	0	100.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	29679702	24643596	83.0318	24643596	0	100.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	56282803	5858932	10.4098	5855562	3370	99.9424	0.0575
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Total		159889535	95456658	59.7016	95453288	3370	99.9965	0.0035



Resolution required: (Ordinary/ Special)		SPECIAL - To appoint Mr. Sanjay Kothari (DIN: 00258316) as a Director in the capacity of Independent Director for a period of 5 years w.e.f 3rd May, 2022.										
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				
	E-Voting	73927030	64954130	87.8625	64954130	0	100.0000	0.0000				
	Poll	0	0	0.0000	00	0	0.0000	0.0000				
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000				
Promoter and Promoter Group	E-Voting	29679702	24643596	83.0318	24643596	0	100.0000	0.0000				
	Poll	0	0	0.0000	00	0	0.0000	0.0000				
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000				
Public- Institutions	E-Voting	56282803	5858930	10.4098	5855757	3173	99.9458	0.0541				
	Poll	0	0	0.0000	00	0	0.0000	0.0000				
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000				
Public- Non Institutions	Total	159889535	95456656	59.7016	95453483	3173	99.9967	0.0033				





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]

15th July, 2022

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

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) as scrutinizer 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 item as mentioned in postal ballot notice dated 3rd May, 2022 do hereby submit my report as follows:

- (a) On 13th June, 2022 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, 10th June, 2022, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting 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 and 20/2021 dated 8th December, 2021 ("MCA Circulars").





- (b) The Company has provided e-voting facility offered by M/s KFin Technologies Limited [Formerly known as KFin Technologies Pvt. Ltd.] (KFintech) to its shareholders.
- (c) The members holding shares either in physical or dematerialized form, as on the "Cut off" date i.e. 10th June, 2022 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 Wednesday, 15th June, 2022 at 9:00 AM and ended on Thursday, 14th July, 2022 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) The e-voting facility provided by KFintech was unlocked on Thursday, 14th July, 2022 after 5:00 p.m. in the presence of two witnesses.
- (g) Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolution was derived from the report generated from the e-voting website of KFintech www.evoting.kfintech.com in respect of voting through e-voting.
- (h) 288 Members representing 95,456,658 equity shares have cast their votes through e-voting on the resolution.

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





Item No. 1 as Special Resolution:

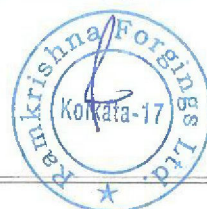
Appointment of Ms. Rekha Shreeratan Bagry (DIN: 08620347) as Woman Independent Director of the Company for a period of 5 years w.e.f 3rd May, 2022.

	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	263	95453288	NA	NA	263	95453288	99.9965
Voted against the resolution	25	3370	NA	NA	25	3370	0.0035
Total	288	95456658	NA	NA	288	95456658	100

Item No. 2 as Special Resolution:

Appointment of Mr. Sanjay Kothari (DIN: 00258316) as Independent Director of the Company for a period of 5 years w.e.f 3rd May, 2022.

	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	268	95453483	NA	NA	268	95453483	99.9967
Voted against the resolution	21	3173	NA	NA	21	3173	0.0033
Total	289	95456656	NA	NA	289	95456656	100





Note: One shareholder has voted both For and Against the resolution number 2 bifurcating his total shareholding in the company. The said shareholder has been included twice in calculating the number of members who have voted on the resolutions.

In view of the above scrutiny, I hereby certify that the resolutions as aforesaid and as set out in notice dated 3rd May, 2022 has been approved and passed by the requisite majority.

Date: 15.07.2022
Place: Kolkata
UDIN: A017190D000630682

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042300


Raj Kumar Barotia
Partner

Membership no. 17190
COP no. 18428



Countersigned by
Rajesh Mundhra
Company Secretary ACS 12991
As authorised by
Mr. Mahabir Prasad Jalan
Chairman.