



RAMKRISHNA FORGINGS LIMITED

Date: 12 October, 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
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Dear Sir/Madam,

Sub: Proceedings of the Extra Ordinary General Meeting of the Company - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), please find enclosed the summary of the Proceedings of the Extra Ordinary General Meeting (EGM) of the Company held on Wednesday, 12 October, 2022 at 11:00 A.M. (I.S.T), through Video Conferencing/Other Audio Visual Means (VC/OAVM).

The details of the voting results, will be submitted within the stipulated time period as prescribed.

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



Summary of the Proceedings of the Extra Ordinary General Meeting

The Extra Ordinary General Meeting (“the Meeting”) of the Members of Ramkrishna Forgings Limited was convened on Wednesday, 12 October, 2022 at 11:00 A.M. (I.S.T), through Video Conferencing/Other Audio Visual Means (VC/OAVM) in compliance with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) from time to time. The Meeting was attended by 63 Members in person and concluded at 11:39 A.M. (I.S.T).

Mr. Mahabir Prasad Jalan, Chairperson welcomed the Members to the Meeting and further informed that the requisite quorum was present and called the Meeting to order. The Quorum was present throughout the Meeting.

However, since Mr. Mahabir Prasad Jalan was deemed to be concerned or interested in the resolution, he handed over the proceedings of the meeting to a non-interested director, Mr. Padam Kumar Khaitan, Independent Director in accordance with Clause 5.3 of the Secretarial Standard – 2 on General Meetings.

Mr. Padam Kumar Khaitan, Independent Director took the Chair as the Chairperson of the Meeting and briefed the Members on the details relating to their participation at the Meeting through VC/OAVM.

Thereafter, Mr. Rajesh Mundhra, Company Secretary and Compliance Officer introduced the Members of the Board. Mr. Yudhisthir Lal Madan, Chairperson of the Audit Committee, Mr. Padam Kumar Khaitan, Chairperson of the Nomination & Remuneration Committee, Mr. Ram Tawakya Singh, Chairperson of the Stakeholders Relationship Committee and Corporate Social Responsibility Committee and Mr. Sandipan Chakravorty, Chairperson of the Risk Management Committee were present at the Meeting.

He also confirmed participation of Mr. Naresh Jalan, Managing Director, Mr. Ranaveer Sinha, Mrs. Rekha Shreeratan Bagry and Mr. Sanjay Kothari, Independent Directors. He further informed that Mr. Mr. Amitabha Guha and Mr. Partha Sarathi Bhattacharyya, Independent Directors and Mr. Chaitanya Jalan, Whole-time Director were unable to attend the meeting due to other pre-occupation.

Since there was no physical attendance of the Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Necessary documents were also made available on the website of the Registrar & Share Transfer Agent, KFin Technologies Limited and on the website of the Company.

It was informed to the Members that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the SEBI LODR Regulations, the Company had extended e-voting facility to all the Members of the Company in respect of the business to be

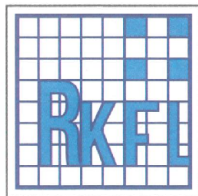


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transacted at the Meeting to cast their vote electronically from a place other than the venue of the Meeting i.e. Remote e-voting. The Remote e-voting period commenced on Sunday, 9 October, 2022 (9.00 A.M. IST) and ended on Tuesday, 11 October, 2022 (5.00 P.M. IST). Voting through insta poll was also done at the Meeting for the Members who had not cast their vote through remote e-voting.

The following item of business as per the Notice of the Meeting dated 12 September, 2022 was read by the Chairperson and transacted:

Sl. No.	Resolution	Type of Resolution
SPECIAL BUSINESS		
1.	Issue of upto 46,00,000 (Forty Six Lakhs only) Warrants each convertible into, or exchangeable for, one equity share of Rs. 2/- each of the Company within the period of 18 (eighteen) months in accordance with the applicable laws to the Promoter of the Company and Non-Promoter Persons / Entity	Special Resolution

The Members who had registered themselves as Speakers were given an opportunity to ask questions or seek clarifications on the Agenda items. The queries raised/clarifications sought by the Members were responded at the Meeting.

The Chairperson then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

This is for your kind information and records.

Thanking you.

Yours truly,

For Ramkrishna Forgings Limited

Rajesh Mundhra
Company Secretary & Compliance Officer
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