



SAMRAT FORGINGS LIMITED

CIN: L28910PB1981PLC056444

Regd. Office & Unit I : Village & P.O. Ghollu Majra, Tehsil Derabassi, Distt. Mohali, Punjab - 140506 India

Unit II (Machining Division) : Village & P.O. Bhankarpur, Distt. Mohali, Punjab - 140 201 India

Tel. (P.B.X.) : +91-92572 40444, E-mail: info@samratforgings.com

Website: www.samratforgings.com



SFL/2024-25/231

Dated: 01.10.2024

To

**Dy. General Manager,
Corporate Relationship Department,
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001**

Ref.: Scrip Code : 543229

**Sub: 43rd Annual General Meeting- Voting Results and Consolidated
Scrutinizer's Report**

Dear Sir,

With regard to the Company's 43rd Annual General Meeting (AGM) held yesterday i.e. 30th September, 2024 (Monday) at 11:30 AM through Video Conferencing / Other Audio Visual Means, please find enclosed herewith the following:

- i. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ii. Consolidated report of Scrutinizer dated 1st October, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Samrat Forgings Limited

**Sandeep Kumar
Company Secretary
FCS- 9075**

Encl: As above

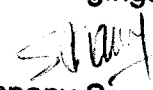
Details of Resolutions passed at the 43rd Annual General Meeting of Samrat Forgings Limited

Date of Annual General Meeting	30 th September, 2024 (Monday)
Record Date	23 rd September, 2024
Total Number of Shareholders on record date	2062
No. of shareholders present in the meeting either in person or through authorised representatives/proxies:	
- Promoter and Promoter Group	-
- Public	-
No. of shareholders attended the meeting through video conferencing	
- Promoter & Promoter Group	8
- Public	21

AGENDA WISE

Item No.	Agenda	Resolution required (Ordinary/Special)	Mode of voting	Remarks
ORDINARY BUSINESS				
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote E-voting & E-voting during AGM	Passed with requisite majority
2	To appoint a Director in place of Mrs. Bindu Chowdhary (DIN: 01154263), who retires by rotation and, being eligible, offers herself for re-appointment.	Special	Remote E-voting & E-voting during AGM	Passed with requisite majority
SPECIAL BUSINESS				
3	Appointment of Statutory Auditor to fill casual vacancy	Ordinary	Remote E-voting & E-voting during AGM	Passed with requisite majority
4	Appointment of Statutory Auditors	Ordinary	Remote E-voting & E-voting during AGM	Passed with requisite majority
5	To appoint Mrs. Amita Arora (DIN: 10752924) as an Independent Director	Special	Remote E-voting & E-voting during AGM	Passed with requisite majority
6	Re- Appointment of Ms Niveta Sharma (DIN: 08056816) as an Independent Director of the Company	Special	Remote E-voting & E-voting during AGM	Passed with requisite majority
7	To ratify the remuneration to Cost Auditors	Ordinary	Remote E-voting & E-voting during AGM	Passed with requisite majority

For Samrat Forgings Ltd.


Company Secretary

(Agenda wise resolutions)

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.

Resolution Required: (Ordinary / Special)						Ordinary		
Whether promoter / promoter group 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	3749051	3749041	99.99	3749041	0	100	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		3749041	99.99	3749041	0	100	0
Public Institutions	E-Voting	165000	0	0	0	0	0	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	1085949	500901	46.13	500901	0	100	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		500901	46.13	500901	0	100	0
TOTAL		5000000	4249942	84.99	4249942	0	100	0

The Resolution was passed with requisite majority.

2. To appoint a Director in place of Mrs. Bindu Chowdhary (DIN: 01154263), who retires by rotation and, being eligible, offers herself for re-appointment.

Resolution Required: (Ordinary / Special)						Special		
Whether promoter / promoter group 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	3749051	3749041	99.99	3749041	0	100	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		3749041	99.99	3749041	0	100	0
Public Institutions	E-Voting	165000	0	0	0	0	0	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	1085949	500901	46.13	500901	0	100	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		500901	46.13	500901	0	100	0
TOTAL		5000000	4249942	84.99	4249942	0	100	0

The Resolution was passed with requisite majority.

For Samrat Forgings Ltd.


Company Secretary

Special Business:

3. Appointment of Statutory Auditor to fill casual vacancy

Resolution Required: (Ordinary / Special)						Ordinary		
Whether promoter / promoter group 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	3749051	3749041	99.99	3749041	0	100	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		3749041	99.99	3749041	0	100	0
Public Institutions	E-Voting	165000	0	0	0	0	0	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	1085949	500901	46.13	500901	0	100	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		500901	46.13	500901	0	100	0
TOTAL		5000000	4249942	84.99	4249942	0	100	0

The Resolution was passed with requisite majority.

4. Appointment of Statutory Auditors

Resolution Required: (Ordinary / Special)						Ordinary		
Whether promoter / promoter group 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	3749051	3749041	99.99	3749041	0	100	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		3749041	99.99	3749041	0	100	0
Public Institutions	E-Voting	165000	0	0	0	0	0	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	1085949	500901	46.13	500901	0	100	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		500901	46.13	500901	0	100	0
TOTAL		5000000	4249942	84.99	4249942	0	100	0

The Resolution was passed with requisite majority.

For Samrat Forgings Ltd.


Company Secretary

5. To appoint Mrs. Amita Arora (DIN: 10752924) as an Independent Director

Resolution Required: (Ordinary / Special)						Special		
Whether promoter / promoter group 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	3749051	3749041	99.99	3749041	0	100	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		3749041	99.99	3749041	0	100	0
Public Institutions	E-Voting	165000	0	0	0	0	0	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	1085949	500901	46.13	500901	0	100	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		500901	46.13	500901	0	100	0
TOTAL		5000000	4249942	84.99	4249942	0	100	0

The Resolution was passed with requisite majority.

6. Re-Appointment of Ms Niveta Sharma (DIN: 08056816) as an Independent Director of the Company

Resolution Required: (Ordinary / Special)						Special		
Whether promoter / promoter group 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	3749051	3749041	99.99	3749041	0	100	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		3749041	99.99	3749041	0	100	0
Public Institutions	E-Voting	165000	0	0	0	0	0	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	1085949	500901	46.13	500901	0	100	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		500901	46.13	500901	0	100	0
TOTAL		5000000	4249942	84.99	4249942	0	100	0

The Resolution was passed with requisite majority.

For Samrat Forgings Ltd.


Company Secretary

7. To Ratify the remuneration to Cost Auditors

Resolution Required: (Ordinary / Special)						Ordinary		
Whether promoter / promoter group 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	3749051	3749041	99.99	3749041	0	100	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		3749041	99.99	3749041	0	100	0
Public Institutions	E-Voting	165000	0	0	0	0	0	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	1085949	500901	46.13	500901	0	100	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		500901	46.13	500901	0	100	0
TOTAL		5000000	4249942	84.99	4249942	0	100	0

The Resolution was passed with requisite majority.

For Samrat Forgings Ltd.


Company Secretary

KANWALJIT SINGH

B. Com., F.C.S., I.P.

GSTIN : 04ADNPT2219E1ZO
S.C.O. 64-65, 1st Floor,
Sector 17-A, Madhya Marg,
Chandigarh - 160 017
Ph.: 0172-2701906
Mobile : +91-99153 43212
E-mail : kanwalcs@gmail.com

Consolidated Report of Scrutinizer

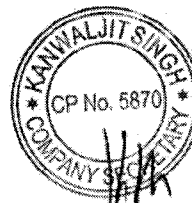
[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Samrat Forgings Limited
Village & P.O. Ghollu Majra,
Tehsil Derabassi,
Mohali, Punjab – 140506.

43rd Annual General Meeting of the Equity Shareholders of Samrat Forgings Limited held on Monday, the 30th September, 2024 at 11.30 A.M. conducted through Video Conferencing / Other Audio Visual Means.

Dear Sir,

1. I, Kanwaljit Singh Thanewal, Practicing Company Secretary, at S.C.O. 64-65, 1st Floor, Sector 17-A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **Samrat Forgings Limited** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting during AGM pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the 43rd Annual General Meeting (AGM) of the Equity Shareholders of Samrat Forgings Limited held on 30th September, 2024 at 11.30 A.M. conducted through Video Conferencing / Other Audio Visual Means ("VC").
2. The notice dated 27th August, 2024, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the 43rd AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5th May, 2020



read with circulars dated 8th April, 2020, 13th April, 2020, 28th December, 2022 and 25th September, 2023 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and 7th October, 2023.

3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and e-voting during the Annual General Meeting on the resolutions proposed in the Notice of the 43rd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the meeting are conducted in a fair and transparent manner and render a 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 Central Depository Services (India) Limited (CDSL).
4. The Company had arranged the services of CDSL from 27th September, 2024 (from 9.00 A.M.) to 30th September, 2024 (upto 5.00 P.M.). The voting rights were reckoned as on 23rd September, 2024 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
5. During the 43rd AGM of the Company held on 30th September, 2024, it was informed that the facility of E-voting is available during the meeting for the members who have not cast their vote previously through remote e-voting and are attending the Meeting through video conferencing.
6. The results of remote e-voting and e-voting during the AGM were unblocked by me on 30th September, 2024 in the presence of two witnesses who are not in the employment of the Company.

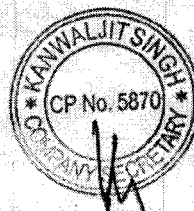
The consolidated results of voting are as under:

ORDINARY BUSINESS:

(1) As an Ordinary Resolution-Item no. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	27	4249942	27	4249942	-	-	-	-
% to total valid votes				100%				



(2) As a Special Resolution-Item no. 2

To appoint a Director in place of Mrs. Bindu Chowdhary (DIN: 01154263), who retires by rotation and, being eligible, offers herself for re-appointment.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	27	4249942	27	4249942	-	-	-	-
% to total valid votes				100%				

SPECIAL BUSINESS:

(3) As an Ordinary Resolution-Item no. 3

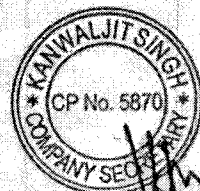
Appointment of Statutory Auditor to fill casual vacancy.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	27	4249942	27	4249942	-	-	-	-
% to total valid votes				100%				

(4) As an Ordinary Resolution-Item no. 4

Appointment of Statutory Auditors.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	27	4249942	27	4249942	-	-	-	-
% to total valid votes				100%				



(5) As a Special Resolution-Item no. 5

To appoint Mrs. Amita Arora (DIN: 10752924) as an Independent Director.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	27	4249942	27	4249942	-	-	-	-
% to total valid votes				100%				

(6) As a Special Resolution-Item no. 6

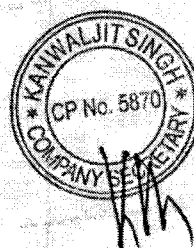
Re-appointment of Ms. Niveta Sharma (DIN: 08056816) as an Independent Director of the Company.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	27	4249942	27	4249942	-	-	-	-
% to total valid votes				100%				

(7) As an Ordinary Resolution-Item no. 7


To ratify the remuneration to Cost Auditors.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	27	4249942	27	4249942	-	-	-	-
% to total valid votes				100%				




7. Based on the votes cast in favour / against on the aforesaid resolutions by remote e-voting and e-voting during the AGM, all 7 (Seven) resolutions were passed with requisite majority.
8. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and e-voting during the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.

Thanking you,
Yours Sincerely,


Kanwaljit Singh/Thanewal
Company Secretary in Practice
CP No. 5870
FCS No. 5901
Date: 01.10.2024
Place: Chandigarh
UDIN: F005901F001400932
Peer Review Cert. No.: 2319/2022

Countersigned by:

For Samrat Forgings Ltd


Manish

Managing Director

DIN: 00066497

Chairman of 43rd AGM