



RAMKRISHNA FORGINGS LIMITED

Date: 28 October, 2023

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 Saturday, 28 October, 2023 at 11:45 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 Saturday, 28 October, 2023 at 11:45 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 88 Members in person and concluded at 12:27 P.M. (I.S.T).

Mr. Rajesh Mundhra, Company Secretary and Compliance Officer, welcomed the Members to the Meeting and briefed about the guidelines to be followed during the Meeting for the Members and the registered speakers through VC/OAVM.

He further informed that in accordance with the provisions of Article 143 of the Articles of Association of the Company, the Directors present elected among themselves Mr. Naresh Jalan, Managing Director (DIN: 00375462) as the Chairman of the Meeting.

Mr. Naresh Jalan, Managing Director greeted the Members and chaired the proceedings of the Meeting. As the requisite quorum was present, the Chairman called the Meeting to order. The Quorum was present throughout the Meeting. The Notice of the Meeting dated Saturday, 30 September, 2023 was taken as read with the consent of the Members present.

Thereafter, Mr. Rajesh Mundhra, Company Secretary and Compliance Officer introduced the Members of the Board. Mr. Yudhisthir Lal Madan (DIN: 05123237), Chairman of the Audit Committee, Mr. Padam Kumar Khaitan (DIN: 00019700), Chairman of the Nomination & Remuneration Committee, Mr. Ram Tawakya Singh (DIN: 00276330), Chairman of the Stakeholders Relationship Committee and Corporate Social Responsibility Committee and Mr. Sandipan Chakravorty (DIN: 00053550), Chairman of the Risk Management Committee were present at the Meeting.

He also confirmed participation of Mrs. Rekha Shreeratan Bagry Independent Director. He further informed that Mr. Partha Sarathi Bhattacharyya, Mr. Amitabha Guha, Mr. Ranaveer Sinha and Mr. Sanjay Kothari, Independent Directors 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 MCA and SEBI, Members were informed that the requirement of appointment of proxy was not applicable. Necessary documents as mentioned in the Notice dated Saturday, 30 September, 2023, convening the Meeting were made available for inspection.

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 votes electronically from a place other than the venue of the Meeting i.e. Remote e-voting. The Remote e-voting period commenced on Wednesday, 25 October, 2023 (9.00 A.M. IST) and ended on Friday, 27 October, 2023 (5.00 P.M. IST). Voting through insta poll was also done at the Meeting for the Members who had not cast their votes through remote e-voting.

The voting rights of the Members were reckoned based on the number of shares held by them as on the "Cut-off date" i.e. Saturday, 20 October, 2023. Mr. Raj Kumar Banthia, Partner of MKB & Associates acted as the Scrutinizer for the Meeting.

The following item of business as per the Notice of the Meeting dated Saturday, 30 September, 2023 was read by the Chairman and transacted:

Sl. No.	Resolution	Type of Resolution
SPECIAL BUSINESS		
1.	To consider and approve raising of funds through issuance of equity shares of the Company by way of a Qualified Institutions Placement ("QIP")	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 business mentioned in the Notice dated Saturday, 30 September, 2023, shall be deemed to be passed on the date of the Meeting i.e. Saturday, 28 October, 2023.

The Chairman 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
ACS 12991



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