



# RAMKRISHNA FORGINGS LIMITED

Date: 19 September, 2022

To The Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>BSE SCRIP CODE: 532527</b>	To The Listing Department <b>National Stock Exchange of India Limited</b> "Exchange Plaza" C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051  <b>NSE SYMBOL: RKFORGE</b>
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Dear Sir/Madam,

**Sub: Disclosure of Voting Results of the 40<sup>th</sup> Annual General Meeting of the Company & Scrutinizer's Report - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Details of the Voting Results of the business transacted at the 40<sup>th</sup> Annual General Meeting (AGM) of the Company held on Saturday, 17 September 2022 at 11:45 A.M. (I.S.T), through Video Conferencing/Other Audio Visual Means (VC/OAVM).

Also find enclosed a copy of the Scrutinizer's Report on the remote e-voting and insta-poll pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Copy of the same is being also made available on the website of the Company at [www.ramkrishnaforgings.com](http://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

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CIN NO. :L74210WB1981PLC034281

Company Name	RAMKRISHNA FORGINGS LIMITED
Date of the AGM	17-09-2022
Total number of shareholders on record date	58053
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 Conferencing	
Promoters and Promoter Group:	7
Public:	63

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - Item No. 1 - Adoption of Audited Financial Statements										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	7,39,82,930	7,38,77,030	99.8569	7,38,77,030	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		7,38,77,030	99.8569	7,38,77,030	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	2,88,60,498	2,24,03,607	77.6272	2,24,03,607	0	100.0000	0.0000	0	57,526	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,24,03,607	77.6272	2,24,03,607	0	100.0000	0.0000	0	57,526	
Public- Non Institutions	E-Voting	5,70,46,107	1,46,790	0.2573	1,44,893	1,897	98.7076	1.2923	0	130	
	Poll		7,88,220	1.3817	7,88,220	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		9,35,010	1.639	9,33,113	1,897	99.7971	0.2029	0	130	
Total		15,98,89,535	9,72,15,647	60.8018	9,72,13,750	1,897	99.9980	0.0020	0	57656	



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Item No. 2 - Declaration of Dividend									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,39,82,930	7,38,77,030	99.8569	7,38,77,030	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,38,77,030	99.8569	7,38,77,030	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,88,60,498	2,24,61,133	77.8266	2,24,61,133	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,24,61,133	77.8266	2,24,61,133	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,70,46,107	1,46,770	0.2573	1,45,148	1,622	98.8948	1.1051	0	150
	Poll		7,88,220	1.3817	7,88,220	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,34,990	1.639	9,33,368	1,622	99.8265	0.1735	0	150
Total		15,98,89,535	9,72,73,153	60.8377	9,72,71,531	1,622	99.9983	0.0017	0	150

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Item No. 3 - Re-appointment of Director, Mr. Naresh Jalan (DIN 00375462)									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,39,82,930	7,38,77,030	99.8569	7,38,77,030	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,38,77,030	99.8569	7,38,77,030	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,88,60,498	2,24,61,133	77.8266	2,24,61,133	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,24,61,133	77.8266	2,24,61,133	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,70,46,107	1,46,758	0.2573	1,44,856	1,902	98.7039	1.2960	0	162
	Poll		7,88,220	1.3817	7,88,220	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,34,978	1.639	9,33,076	1,902	99.7966	0.2034	0	162
Total		15,98,89,535	9,72,73,141	60.8377	9,72,71,239	1,902	99.9980	0.0020	0	162



Resolution No.		4									
Resolution required: (Ordinary/ Special)		ORDINARY - Item No. 4 - Re-appointment of Director, Mr. Lalit Kumar Khetan (DIN 00533671)									
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	7,39,82,930	7,38,77,030	99.8569	7,38,77,030	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>7,38,77,030</b>	<b>99.8569</b>	<b>7,38,77,030</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	
Public- Institutions	E-Voting	2,88,60,498	2,24,61,133	77.8266	2,17,23,049	7,38,084	96.7139	3.2860	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>2,24,61,133</b>	<b>77.8266</b>	<b>2,17,23,049</b>	<b>7,38,084</b>	<b>96.7140</b>	<b>3.2860</b>	<b>0</b>	<b>0</b>	
Public- Non Institutions	E-Voting	5,70,46,107	1,45,790	0.2556	1,43,856	1,934	98.6734	1.3265	0	1,130	
	Poll		7,88,220	1.3817	7,88,220	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>9,34,010</b>	<b>1.6373</b>	<b>9,32,076</b>	<b>1,934</b>	<b>99.7929</b>	<b>0.2071</b>	<b>0</b>	<b>1130</b>	
<b>Total</b>	<b>15,98,89,535</b>	<b>9,72,72,173</b>	<b>60.8371</b>	<b>9,65,32,155</b>	<b>7,40,018</b>	<b>99.2392</b>	<b>0.7608</b>	<b>0</b>	<b>1130</b>		

Resolution No.		5									
Resolution required: (Ordinary/ Special)		ORDINARY - Item No. 5 - Re-appointment of a Statutory Auditor									
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	7,39,82,930	7,38,77,030	99.8569	7,38,77,030	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>7,38,77,030</b>	<b>99.8569</b>	<b>7,38,77,030</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	
Public- Institutions	E-Voting	2,88,60,498	2,24,61,133	77.8266	2,24,61,133	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>2,24,61,133</b>	<b>77.8266</b>	<b>2,24,61,133</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	
Public- Non Institutions	E-Voting	5,70,46,107	1,46,790	0.2573	1,44,878	1,912	98.6974	1.3025	0	130	
	Poll		7,88,220	1.3817	7,88,220	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>9,35,010</b>	<b>1.639</b>	<b>9,33,098</b>	<b>1,912</b>	<b>99.7955</b>	<b>0.2045</b>	<b>0</b>	<b>130</b>	
<b>Total</b>	<b>15,98,89,535</b>	<b>9,72,73,173</b>	<b>60.8377</b>	<b>9,72,71,261</b>	<b>1,912</b>	<b>99.9980</b>	<b>0.0020</b>	<b>0</b>	<b>130</b>		



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Item No. 6 - Ratification of Remuneration of Cost Auditors									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,39,82,930	7,38,77,030	99.8569	7,38,77,030	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,38,77,030	99.8569	7,38,77,030	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,88,60,498	2,24,61,133	77.8266	2,24,61,133	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,24,61,133	77.8266	2,24,61,133	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,70,46,107	1,44,640	0.2535	1,42,718	1,922	98.6711	1.3288	0	2,280
	Poll		7,88,220	1.3817	7,88,220	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,32,860	1.6352	9,30,938	1,922	99.7940	0.2060	0	2,280
Total		15,98,89,535	9,72,71,023	60.8364	9,72,69,101	1,922	99.9980	0.0020	0	2,280





**CONSOLIDATED SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies  
(Management and Administration) Rules, 2014 as amended]**

To,

The Chairman of the 40<sup>th</sup> (Fortieth) Annual General Meeting (AGM) of Members of Ramkrishna Forgings Limited (CIN:L74210WB1981PLC034281), held on Saturday, 17<sup>th</sup> day of September, 2022 at 11:45 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of **Ramkrishna Forgings Limited** ("the Company") for the purpose of scrutinizing the process of voting through Remote-Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021,19/2021, 21/2021 and 2/2022 dated 8th April, 2020, 13th April,2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022 respectively issued by the Ministry of Corporate Affairs(collectively referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13<sup>th</sup> May, 2022 respectively and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 40<sup>th</sup> Annual General Meeting of the Company held on Saturday, 17<sup>th</sup> day of September, 2022 at 11:45 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:





- (a) The Notice dated 21<sup>st</sup> July, 2022 convening the 40<sup>th</sup> Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically and completed on Friday, 26<sup>th</sup> August, 2022, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.
- (b) Since this AGM was held pursuant to the aforesaid MCA and SEBI Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
- (c) The Company provided remote e-voting facility offered by KFin Technologies Limited ("KFintech") to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by KFintech to the shareholders who did not cast their vote through remote e-voting.
- (d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. Friday, 09<sup>th</sup> September, 2022 were entitled to vote on the proposed resolutions.
- (e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Wednesday, 14<sup>th</sup> September, 2022 at 9:00 AM (IST) and ended on Friday, 16<sup>th</sup> September, 2022 at 5:00 PM (IST).
- (f) The members present at the meeting exercised their voting rights electronically through facility offered by KFintech.
- (g) After conclusion of voting at the 40<sup>th</sup> Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Kiran Joshi Das and Mr. Shubham Bhakta who acted as witnesses in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended.





(h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of KFintech, <https://evoting.kfintech.com>.

(i) A total of 179 Members have cast their vote out of which 166 members have cast their vote through remote e-voting and all such votes are valid. 13 members have cast their votes electronically during the AGM and all such votes are valid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

	Number of votes (shares) cast through Remote E-voting. (1)	Number of Votes (shares) cast through e-voting during the meeting (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
<b>ORDINARY BUSINESS</b>				
<b>Item No.1 as an Ordinary Resolution:</b> To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2022 together with the Director's Report and the Auditor's Report thereon.				
(1) Voted in favour of the resolution	96425530	788220	97213750	99.9980
(2) Voted against the resolution	1897	0	1897	0.0020
<b>Total</b>	<b>96427427</b>	<b>788220</b>	<b>97215647</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--
<b>Item No.2 as an Ordinary Resolution:</b> To declare Dividend of Rs. 0.20/- per equity share of Rs. 2/- each for the financial year 2021-22.				
(1) Voted in favour of the resolution	96483311	788220	97271531	99.9983







(2) Voted against the resolution	1622	0	1622	0.0017
<b>Total</b>	<b>96484933</b>	<b>788220</b>	<b>97273153</b>	<b>100</b>
(3) Invalid votes	--	--	--	--
<b>Item No.3 as an Ordinary Resolution:</b> To appoint a Director in place of Mr. Naresh Jalan (DIN: 00375462) who retires by rotation and being eligible, offers himself for reappointment.				
(1) Voted in favour of the resolution	96483019	788220	97271239	99.9980
(2) Voted against the resolution	1902	0	1902	0.0020
<b>Total</b>	<b>96484921</b>	<b>788220</b>	<b>97273141</b>	<b>100</b>
(3) Invalid votes	--	--	--	--
<b>Item No.4 as an Ordinary Resolution:</b> To appoint a Director in place of Mr. Lalit Kumar Khetan (DIN: 00533671) who retires by rotation and being eligible, offers himself for reappointment.				
(1) Voted in favour of the resolution	95743935	788220	96532155	99.2330
(2) Voted against the resolution	740018	0	740018	0.7670
<b>Total</b>	<b>96483953</b>	<b>788220</b>	<b>97272173</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--
<b>Item No.5 as an Ordinary Resolution:</b> To re-appoint S. R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005), as Statutory Auditors of the Company for a term of five consecutive years from the conclusion of this 40th Annual General Meeting and to fix their remuneration.				
(1) Voted in favour of the resolution	96483041	788220	97271261	99.9980
(2) Voted against the resolution	1912	0	1912	0.0020
<b>Total</b>	<b>96484953</b>	<b>788220</b>	<b>97273173</b>	<b>100</b>





(3) Invalid votes:	--	--	--	--
<b>SPECIAL BUSINESS:</b>				
<b>Item No.6 as an Ordinary Resolution: To ratify remuneration of Cost Auditors.</b>				
(1) Voted in favour of the resolution	96480881	788220	97269101	99.9980
(2) Voted against the resolution	1922	0	1922	0.0020
<b>Total</b>	<b>96482803</b>	<b>788220</b>	<b>97271023</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--

Based on the aforesaid results, the resolution no.(s) 1 to 6 as contained in the Notice have been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Managing Director for preserving safely after the minutes of the Meeting are signed.



Received by  
For Ramkrishna Forgings Ltd.

*Lalit Kumar Khetan*

Lalit Kumar Khetan  
Wholtime Directr  
and CFO

As authorised  
by the Chairman

For MKB & Associates  
Company Secretaries  
Firm Reg No: P2010WB042700

*Raj Kumar Banthia*

Raj Kumar Banthia  
Partner

Membership no. 17190  
COP no. 18428



Date: 19.09.2022  
Place: Kolkata  
UDIN: A017190D000996938