

RAMKRISHNA FORGINGS LIMITED

Date: 19 September, 2022

To

The Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

То

The Listing Department

National Stock Exchange of India Limited

"Exchange Plaza" C-1, Block G,

Bandra-Kurla Complex, Bandra (E),

Mumbai- 400 051

BSE SCRIP CODE: 532527

NSE SYMBOL: RKFORGE

Dear Sir/Madam,

Sub: Disclosure of Voting Results of the 40th 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 40th 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.

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

THE ECONOMIC TIMES
INDIA'S
GROWTH
CHAMPIONS
2020 statistass

REGISTERED & CORPORATE OFFICE

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	1								
Resolution required: (Ordinary/ Special)	ORDINARY - Item	No. 1 - Adoption of	Audited Financial S	tatements						
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes	% 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
	E-Voting		7,38,77,030			0	100.0000	0.0000		0 0
	Poll	7 20 02 020	0	0.0000	0	0	0.0000	0.0000		0 0
Promoter and Promoter Group	Postal Ballot (if applicable)	7,39,82,930	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
	E-Voting		2,24,03,607	77.6272	2,24,03,607	0	100.0000	0.0000		0 57,526
	Poll	2,88,60,498	0	0.0000	0	0	0.0000	0.0000		0 0
Public- Institutions	Postal Ballot (if applicable)	2,88,60,436	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 57526
	E-Voting		1,46,790	0.2573	1,44,893	1,897	98.7076	1.2923		0 130
	Poll	5,70,46,107	7,88,220	1.3817	7,88,220	0	100,0000	0.0000		0 0
Public- Non Institutions	Postal Ballot (if applicable)	3,70,46,107	0	0.0000	0	0	0.0000	0.0000		0 0
- Provide the Entry visite and was a William	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								BEN SALES	
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes - in	No. of Votes -	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstaine
222 Day 1	E-Voting	11554 (4)	7,38,77,030							O
	Poll	+	0		0					0
	Postal Ballot (if	7,39,82,930)	0.0000	-	-	0.0000	0.0000		
Promoter and Promoter Group	applicable)			0.0000		0	0.0000	0.0000		0
Fromoter and Fromoter Group			7 30 77 020							0
	Total		7,38,77,030							
	E-Voting		2,24,61,133							0
	Poll	2,88,60,498	0	0.0000	0	0	0.0000	0.0000		0
brings to man ve	Postal Ballot (if	10000000000000000000000000000000000000			2	177	Name and			
Public- Institutions	applicable)		0	0.0000		0				0
	Total		2,24,61,133							0
	E-Voting		1,45,770		1,45,148		The state of the s	THE RESERVE TO SHARE		0
	Poll	5,70,46,107	7,88,220	1.3817	7,88,220	0	100.0000	0.0000		0
	Postal Ballot (if	5,70,70,207								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	100000000000000000000000000000000000000		0
	Total		9,34,990	1.639	9,33,368	1,622	99.8265	0.1735	ALCOHOLD BY	0
	Total	15,98,89,539	9,72,73,153	60.8377	9,72,71,531	1,622	99.9983	0.0017		0
Resolution No.	3									
Resolution required: (Ordinary/ Special)	OPDINARY Itam	No. 3 - Re-appointr	nent of Director, M	r Naroch Jalan /DII	1.002754621					
Whether promoter/ promoter group are	ORDINARY FILEIN	I - Ne-appoint	I	I varesii jalaii (Dii	1003734027	(R.D. STEVEN				
	No			THE REAL PROPERTY.		No. 14 April 1985				
nterested in the agenda/resolution?	INO									
							06 614			
	8			% of Votes Polled			% of Votes in	% of Votes		
		W 1,25W	lov ser so	on outstanding	Lan September 195		favour on votes	against on votes		1
		No. of shares	No. of votes	shares	No. of Votes – in		polled	polled	1999	
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	2 / 43 // / 22	Votes Invalid	Votes Abstaine
	E-Voting		7,38,77,030	99.8569	7,38,77,030	0				0
	Poll	7,39,82,930	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	7,33,02,330								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
· ·	Total		7,38,77,030	99.8569	7,38,77,030	0	100.0000	0.0000		0
	E-Voting		2,24,61,133		The second secon	0	100.0000	0.0000		0
	Poll	1	0	- Anna San Carlotte Control Control		0	0.0000	0.0000		0
	Postal Ballot (if	2,88,60,498								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
MARINE TRANSPORTER	Total		2,24,61,133					0.0000		0
	E-Voting		1,46,758							0 :
	Poll	1	7 99 770			0	100.0000			0
	LEARI		1,00,220	1.301/		· ·		1 200000		-
	Postal Ballot (if	5,70,46,107								

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9,34,978 9,72,73,141

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9,33,076

9,72,71,239

0.0000

99.7966

99.9980

1,902

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0.2034

0.0020

162

162

15,98,89,535

applicable)

Total

Total

Public- Non Institutions

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Item	No. 4 - Re-appointr	nent of Director, M	r. Lalit Kumar Kheta	an (DIN 00533671)					
Whether promoter/ promoter group are							E E STATE OF	Pales Sus Inc		
nterested in the agenda/resolution?	No		建 原用经验							
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes - in	No. of Votes -	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstaine
ace gory	E-Voting	neid (1)	7,38,77,030		7,38,77,030	0		0.0000		
	Poll	-	7,38,77,030		7,55,77,050	0		0.0000		
		7,39,82,930	0	0.0000			0.0000	0.0000		
	Postal Ballot (if	es affection est according size and size	_					0.0000		
romoter and Promoter Group	applicable)		0		0	0	0.0000	0.0000	C	
	Total		7,38,77,030	The state of the s	7,38,77,030	0		0.0000		
	E-Voting		2,24,61,133	77.8266	2,17,23,049	7,38,084		3.2860		
	Poll	2,88,60,498	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if	2,66,60,456								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	
	Total		2,24,61,133	77.8266	2,17,23,049	7,38,084	96.7140	3.2860	0	
	E-Voting		1,45,790	0.2556	1,43,856	1,934	98.6734	1.3265	0	1,1
	Poll	1	7,88,220		7,88,220			0.0000	0	
	Postal Ballot (if	5,70,46,107	- ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		
abile- (voi) institutions			0.24.020	1 (277)						
abite Noti Institutions	Total Total	15,98,89,535	9,34,010							
CONTRACTOR OF THE CONTRACTOR O	Total	15,98,89,535								
	Total	15,98,89,535								
Resolution No.	Total Total		9,72,72,178	60.8371						
Resolution No. Resolution required: (Ordinary/ Special)	Total Total	15,98;89,535 No. 5 - Re-appointr	9,72,72,178	60.8371						
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 5 ORDINARY - Item		9,72,72,178	60.8371						
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total		9,72,72,178	60.8371						
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 5 ORDINARY - Item		9,72,72,178	60.8371						
	Total Total 5 ORDINARY - Item		9,72,72,178	60.8371 Auditor			99/2392	0.7608		
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 5 ORDINARY - Item		9,72,72,178	Auditor % of Votes Polled			99:2392 % of Votes in	0:7608 % of Votes		
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 5 ORDINARY - Item	No. 5 - Re-appointr	9,77,72,178	Auditor % of Votes Polled on outstanding	9,65,32,155	7,40,018	99:2392 % of Votes in favour on votes	% of Votes against on votes		
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution?	Total Total 5 ORDINARY - Item	No. 5 - Re-appointr	9,77,72,178 ment of a Statutory No. of votes	60:8371 Auditor % of Votes Polled on outstanding shares	9,65,32,155	7,40,018	99:2392 % of Votes in favour on votes polled	% of Votes against on votes polled		11
desolution No. desolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 5 ORDINARY - Item No Mode of Voting	No. 5 - Re-appointr	9,72,72,173 nent of a Statutory No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	9,65,32,155 No. of Votes – in favour (4)	7,40,018 No. of Votes – against (5)	99:2392 % 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
desolution No. desolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 5 ORDINARY - Item No Mode of Voting E-Voting	No. 5 - Re-appointr	9,72,72,173 nent of a Statutory No. of votes polled (2) 7,38,77,030	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8569	9,65,32,155 No. of Votes – in favour (4) 7,38,77,030	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution?	Total Total 5 ORDINARY - Item No Mode of Voting E-Voting Poll	No. 5 - Re-appointr	9,77,72,178 nent of a Statutory No. of votes polled (2) 7,38,77,030	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8569	9,65,32,155 No. of Votes – in favour (4) 7,38,77,030	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution?	Total Total 5 ORDINARY - Item No Mode of Voting E-Voting	No. 5 - Re-appointr	9,77,72,178 nent of a Statutory No. of votes polled (2) 7,38,77,030	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8569	9,65,32,155 No. of Votes – in favour (4) 7,38,77,030	7,40,018 No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution? Category	Total Total 5 ORDINARY - Item No Mode of Voting E-Voting Poll	No. 5 - Re-appointr	9,77,72,178 nent of a Statutory No. of votes polled (2) 7,38,77,030	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8569 0.0000	9,65,32,155 No. of Votes – in favour (4) 7,38,77,030 0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution? Category	Total Total 5 ORDINARY - Item No Mode of Voting E-Voting Poll Postal Ballot (if	No. 5 - Re-appointr	9,72,72,173 nent of a Statutory No. of votes polled (2) 7,38,77,030	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8569 0.0000	9,65,32,155 No. of Votes – in favour (4) 7,38,77,030 0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution? Category	Total Total 5 ORDINARY - Item No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. 5 - Re-appointr	9,72,72,173 nent of a Statutory No. of votes polled (2) 7,38,77,030 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8569 0.0000 0.0000 99.8569	9,65,32,155 No. of Votes – in favour (4) 7,38,77,030 0 7,38,77,030	No. of Votes – against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution? Category	Total Total Total 5 ORDINARY - Item No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. 5 - Re-appointr No. of shares held (1) 7,39,82,930	9,72,72,173 nent of a Statutory No. of votes polled (2) 7,38,77,030 0 7,38,77,030 2,24,61,133	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8569 0.0000 0.0000 99.8569 77.8266	9,65,32,155 No. of Votes – in favour (4) 7,38,77,030 0 7,38,77,030 2,24,61,133	7,40,018 No. of Votes – against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution? Category	Total Total Total 5 ORDINARY - Item No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. 5 - Re-appointr	9,72,72,173 nent of a Statutory No. of votes polled (2) 7,38,77,030 0 7,38,77,030 2,24,61,133	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8569 0.0000 99.8569 77.8266	9,65,32,155 No. of Votes – in favour (4) 7,38,77,030 0 7,38,77,030 2,24,61,133	7,40,018 No. of Votes – against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution? Rategory Promoter and Promoter Group	Total Total Total 5 ORDINARY - Item No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. 5 - Re-appointr No. of shares held (1) 7,39,82,930	9,77,72,178 No. of votes polled (2) 7,38,77,030 0 7,38,77,030 2,24,61,133	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8569 0.0000 99.8569 77.8266 0.0000	9,65,32,155 No. of Votes – in favour (4) 7,38,77,030 0 7,38,77,030 2,24,61,133	No. of Votes – against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total Total 5 ORDINARY - Item No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. 5 - Re-appointr No. of shares held (1) 7,39,82,930	9,77,72,178 nent of a Statutory No. of votes polled (2) 7,38,77,030 0 7,38,77,030 2,24,61,133 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 99.8569 77.8266 0.0000 0.0000	9,65,32,155 No. of Votes – in favour (4) 7,38,77,030 0 7,38,77,030 2,24,61,133 0	No. of Votes – against (5) 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total Total 5 ORDINARY - Item No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. 5 - Re-appointr No. of shares held (1) 7,39,82,930	9,72,72,173 nent of a Statutory No. of votes polled (2) 7,38,77,030 0 7,38,77,030 2,24,61,133 0 0 2,24,61,133	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8569 0.0000 99.8569 77.8266 0.0000 0.0000 77.8266	9,65,32,155 No. of Votes – in favour (4) 7,38,77,030 0 7,38,77,030 2,24,61,133 0 2,24,61,133	No. of Votes – against (5) 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total Total S ORDINARY - Item No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting E-Voting	No. 5 - Re-appointr No. of shares held (1) 7,39,82,930	9,72,72,173 nent of a Statutory No. of votes polled (2) 7,38,77,030 0 7,38,77,030 2,24,61,133 0 0 2,24,61,133 1,46,790	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 99.8569 77.8266 0.0000 0.0000 77.8266 0.2573	9,65,32,155 No. of Votes – in favour (4) 7,38,77,030 0 7,38,77,030 2,24,61,133 0 2,24,61,133 1,44,878	7,40,018 No. of Votes – against (5) 0 0 0 0 1,912	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 1.3025	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total Total 5 ORDINARY - Item No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fostal Ballot (if applicable) Total E-Voting Poll	No. 5 - Re-appointr No. of shares held (1) 7,39,82,930 2,88,60,498	9,72,72,173 nent of a Statutory No. of votes polled (2) 7,38,77,030 0 7,38,77,030 2,24,61,133 0 0 2,24,61,133	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 99.8569 77.8266 0.0000 0.0000 77.8266 0.2573	9,65,32,155 No. of Votes – in favour (4) 7,38,77,030 0 7,38,77,030 2,24,61,133 0 2,24,61,133 1,44,878	7,40,018 No. of Votes – against (5) 0 0 0 0 1,912	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 1.3025	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total Total S ORDINARY - Item No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. 5 - Re-appointr No. of shares held (1) 7,39,82,930	9,77,72,178 nent of a Statutory No. of votes polled (2) 7,38,77,030 0 7,38,77,030 2,24,61,133 0 0 2,24,61,133 1,46,790 7,88,220	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8569 0.0000 99.8569 77.8266 0.0000 0.0000 77.8266 0.2573 1.3817	9,65,32,155 No. of Votes – in favour (4) 7,38,77,030 0 7,38,77,030 2,24,61,133 0 2,24,61,133 1,44,878 7,88,220	7,40,018 No. of Votes – against (5) 0 0 0 0 1,912	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 1.3025 0.0000	Votes Invalid C C C C C C C C C C C C C C C C C C	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total Total 5 ORDINARY - Item No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fostal Ballot (if applicable) Total E-Voting Poll	No. 5 - Re-appointr No. of shares held (1) 7,39,82,930 2,88,60,498	9,72,72,173 nent of a Statutory No. of votes polled (2) 7,38,77,030 0 7,38,77,030 2,24,61,133 0 0 2,24,61,133 1,46,790	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8569 0.0000 0.0000 99.8569 77.8266 0.0000 77.8266 0.2573 1.3817 0.0000	9,65,32,155 No. of Votes – in favour (4) 7,38,77,030 0 7,38,77,030 2,24,61,133 0 2,24,61,133 1,44,878 7,88,220	7,40,018 No. of Votes – against (5) 0 0 0 0 1,912	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 1.3025 0.0000	Votes Invalid	Votes Abstained

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Item	No. 6 - Ratification	of Remuneration o	f Cost Auditors			r		v-	
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
	E-Voting		7,38,77,030	99.8569	7,38,77,030	0	100.0000	0.0000		0
	Poll	7 70 02 020	0	0.0000	0	0	0.0000	0.0000		0
Promoter and Promoter Group	Postal Ballot (if applicable)	7,39,82,930	0	0.0000	0	0	0.0000	0.0000	19	0
	Total		7,38,77,030	99.8569	7,38,77,030	0	100.0000	0.0000		0
	E-Voting		2,24,61,133	77.8266	2,24,61,133	0	100.0000	0.0000		0
	Poll	3.00.00.400	0	0.0000	0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	2,88,60,498	0	0.0000	0	0	0.0000	0.0000		0
	Total		2,24,61,133	77.8266	2,24,61,133	0	100.0000	0.0000		0
	E-Voting		1,44,640	0.2535	1,42,718	1,922	98.6711	1.3288		2,28
	Poll	F 70 46 107	7,88,220	1.3817	7,88,220	0	100.0000	0.0000	(D
Public- Non Institutions	Postal Ballot (if applicable)	5,70,46,107		0.0000	_		0.0000	0.0000		
Fubile- Noti Institutions	Total		9,32,860		9,30,938	1,922				228
	Total	15,98,89,535			9,72,69,101					228



MKB & Associates Company Secretaries

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 40th (Fortieth) Annual General Meeting (AGM) of Members of Ramkrishna Forgings Limited (CIN:L74210WB1981PLC034281), held on Saturday, 17th 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 13th May, 2022 respectively and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 40th Annual General Meeting of the Company held on Saturday, 17th 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:





MKB & Associates Company Secretaries

- (a) The Notice dated 21st July, 2022 convening the 40th 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, 26th 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, 09th 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, 14th September, 2022 at 9:00 AM (IST) and ended on Friday, 16th 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 40th 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.	Number of Votes (shares) cast through e-voting during the meeting	Total (1)+(2)=(3)	% of total number of valid votes
	(1)	(2)		cast
ORDINARY BUSINESS		d		
Item No.1 as an Ord	inary Resolution: To rece	ive, consider and adopt the Audi	ted Financial Statem	ents (including the
	al Statements) of the Con the Auditor's Report there	npany for the financial year ende	d 31st March, 2022	together with the
(1) Voted in favour of the resolution	96425530	788220	97213750	99.9980
(2) Voted against the resolution	1897	0	1897	0.0020
Total	96427427	788220	97215647	100
(3) Invalid votes:	**			
Item No.2 as an Ordi year 2021-22.	nary Resolution: To declar	re Dividend of Rs. 0.20/- per equit	ty share of Rs. 2/- ea	ch for the financia
(1) Voted in favour of the resolution	96483311	788220	97271531	99.9983





(2) Voted against	1622	0	1622	0.0017
the resolution				
Total	96484933	788220	97273153	100
(3) Invalid votes		jar mij		
	ry Resolution: To appoint ble, offers himself for reap	a Director in place of Mr. N pointment.	laresh Jalan (DIN: 0037540	52) who retires
(1) Voted in favour of the resolution	96483019	788220	97271239	99.9980
(2) Voted against the resolution	1902	0	1902	0.0020
Total	96484921	788220	97273141	100
(3) Invalid votes	-	de se		-
	ary Resolution: To appoint being eligible, offers himse	nt a Director in place of Mi elf for reappointment.	r. Lalit Kumar Khetan (DIN	I: 00533671) w
(1) Voted in favour			1	
of the resolution	95743935	788220	96532155	99.2330
	95743935 740018	788220	96532155 740018	99.2330 0.7670
of the resolution (2) Voted against the resolution				
of the resolution (2) Voted against the resolution Total	740018	0	740018	0.7670
of the resolution (2) Voted against the resolution Total (3) Invalid votes: Item No.5 as an Ordina No. 301003E/E300005)	740018 96483953 ary Resolution: To re-app	788220 point S. R. Batliboi & Co. LLF	740018 97272173 P, Chartered Accountants	0.7670 100 (Firm Registrat

788220

0

788220



96483041

1912

96484953

of the resolution (2) Voted against

the resolution

Total



99.9980

0.0020

100

97271261

1912

97273173

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	8	I	á	h	B

(3) Invalid votes:		***	-	
SPECIAL BUSINESS:				
ltem No.6 as an Ordina	ry Resolution: To ratify re	emuneration of Cost Audito	rs.	
(1) Voted in favour of the resolution	96480881	788220	97269101	99.9980
(2) Voted against the resolution	1922	0	1922	0.0020
Total	96482803	788220	97271023	100
(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.

Date: 19.09.2022 Place: Kolkata

UDIN: A017190D000996938

Received by For Ramkrishna Forgings Ltd.

> Lalit Kumar Khetan Wholetime Directr and CFO

authorised

For MKB & Associates Company Secretaries

Firm Reg No: P2010WB042700

Raj Kumar Banthia Partner

Membership no. 17190

COP no. 18428