

RAMKRISHNA FORGINGS LIMITED

Date: 25th September, 2021

The Listing Department Bombay Stock Exchange PJ Towers Dalal Street Mumbai – 400 001 <u>BSE SCRIP CODE: 532527</u>	The Listing Department National Stock Exchange of India Limited "Exchange Plaza" C-1, Block G Bandra- Kurla Complex, Bandra (E) Mumbai- 400051 <u>NSE SYMBOL: RKFORGE</u>
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Dear Sir / Madam,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Outcome of 39th Annual General Meeting

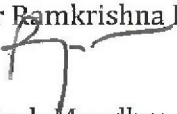
Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the summary of the proceedings of the 38th Annual General Meeting (AGM) of the Company held on Saturday, 25th September 2021 at 11:30 A.M., through Video Conferencing/Other Audio Visual Means.

The details of the voting results, will be submitted within the stipulated time period as prescribed in SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Request to kindly take the same into record.

Thanking You,

Yours truly,
For Ramkrishna Forgings Limited


Rajesh Mundhra
Company Secretary



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, Website: www.ramkrishnaforgings.com

CIN NO. :L74210WB1981PLC034281





Summary of the Proceedings of the 39th Annual General Meeting

The 39th Annual General Meeting (AGM) of the Members of Ramkrishna Forgings Limited was convened on Saturday, 25th September 2021 at 11:30 A.M., through Video Conferencing/Other Audio Visual Means in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India and concluded at 12:30 P.M.

Mr. Mahabir Prasad Jalan, Chairman took the Chair.

The Meeting was attended by 47 Members in person, The Chairman informed the Members that the requisite quorum was present and called the Meeting to order. The Quorum was present throughout the Meeting.

Thereafter, the Chairman delivered his speech. He gave an overview of the financial performance of the Company for the Financial Year ended on March 31, 2021 and its future outlook. It was further informed that there is no qualification, reservation or adverse remark in the Auditors' Report on the Financial Statements. The qualification as contained in the Secretarial Audit Report which forms part of the Annual Report was read .

It was informed 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'SEBI Listing Regulations, 2015'), the Company had extended voting facility to the Members of the Company in respect of business transacted at the 39th AGM 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 Wednesday, 22nd September 2021 (9.00 a.m. IST) and ended on Friday, 24th September 2021 (5.00 p.m. IST). Voting through insta poll was also done at the AGM Venue for the members who had not cast their vote through remote e-voting.

The items of Ordinary Business and Special Business at the Meeting, as listed under Serial Nos. 1 to 8 was informed to the members.

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

The following items of business as per the Notice of the 39th AGM dated 27th August 2021 were transacted:



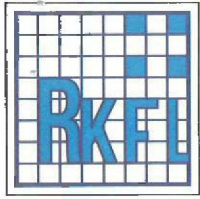
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ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2021 together with the Director's Report and the Auditor's Report thereon.
2. To appoint a Director in place of Mr. Mahabir Prasad Jalan (DIN 00354690) who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint a Director in place of Mr. Chaitanya Jalan (DIN 07540301) who retires by rotation and being eligible, offers himself for reappointment.

SPECIAL BUSINESS

4. To ratify remuneration of Cost Auditors.
5. To increase Authorised Share Capital of the Company and alteration in the Capital clause of the Memorandum of Association of the Company.
6. To consider and approve Raising of Funds.
7. To re-appoint Mr. Mahabir Prasad Jalan (DIN: 00354690) as Wholetime Director designated as Chairman of the Company for a period of 5 years w.e.f. 5th November 2021.
8. To re-appoint Mr. Naresh Jalan (DIN: 00375462) as the Managing Director of the Company for a period of 5 years w.e.f 5th November 2021.

The voting results shall be intimated as and when the Scrutinizer's Report is available.

For Ramkrishna Forgings Limited

Rajesh Mundhra
Company Secretary & Compliance Officer



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