



RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

REGD. OFF.: OFFICE NO. 511 TO 513, GLOBAL SQUARE, S. NO. 247, 14B,
YERAWADA, PUNE-411 006
PHONE NO. : 8956616160
EMAIL: info@rkforge.in
WEBSITE: www.rkforging.com



SEC/RFL/2019-20/108

September 19, 2019

To,
The DSC-CRD
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 513369

Sub : Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report

The 29th Annual General Meeting of the Company was held on Wednesday, September 18, 2019 at Poona Club Limited, 6, Bund Garden Road, Pune – 411 001.

The Company had appointed Mr. Gaurav Nashikkar, Practicing Company Secretary (CP No. 13967), Pune as the Scrutinizer for conducting the remote e-voting and for conducting the voting process at the Annual General Meeting.

All the resolutions were passed with the requisite majority by the shareholders.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details regarding the consolidated voting results of the Resolution(s) passed at the Annual General Meeting in the prescribed format.

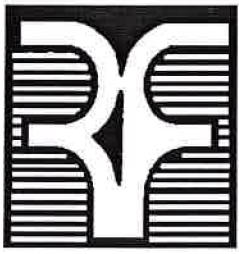
The Scrutinizer's Report is also enclosed for your records.

Thanking you,

Yours faithfully,
For RAJKUMAR FORGE LIMITED



Shruti Patil
Company Secretary
Membership No. :A40609
Encl : As above



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VOTING RESULTS FOR 29TH ANNUAL GENERAL MEETING

DISCLOSURE AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of AGM	September 18, 2019
Total number of shareholders on record date / cut-off date - September 11, 2019	7498
No. of shareholders present in the meeting either in person or through proxy:	40
Promoter and Promoter Group:	05
Public:	35
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	NIL
Public:	NIL

Mode of voting on all Resolutions : Remote E-voting and Ballot

In accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of businesses transacted at the 29th Annual General Meeting are as follows:



FACTORY: GAT NO. 357, KHARABWADI, CHAKAN - TALEGAON ROAD, CHAKAN - 410 501, TAL. KHED, DIST. PUNE
PHONE: 91(02135) 671400, 671424

RAJKUMAR FORGE LIMITED
CIN : L28910PN1990PLC056985

ORDINARY BUSINESS:								
Resolution No. 1 : Consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with Reports of the Board of Directors and Auditors thereon.								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	7925769	0	0.00	0	0	0.00	0.00
	Poll		7225769	91.17	7225769	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7225769	91.17	7225769	0	100.00	0.00
Public- Institutions	E-Voting	100	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	3013531	5	0.00	5	0	100.00	0.00
	Ballot		9750	0.32	9750	0	100.00	0.00
Postal Ballot	0		0.00	0	0	0.00	0.00	
Total	9755		0.32	9755	0	100.00	0.00	
Total		10939400	7235524	66.14	7235524	0	100.00	0.00



RAJKUMAR FORGE LIMITED
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ORDINARY BUSINESS:								
Resolution No. 2 : Appointment of Director in place of Mr. Arun Jindal, (DIN : 00121523) who retires by rotation and, being eligible, offers himself for re-appointment.								
Resolution required: (Ordinary / Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	7925769	0	0.00	0	0	0.00	0.00
	Poll		7200618	90.85	7200618	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7200618	90.85	7200618	0	100.00	0.00
Public- Institutions	E-Voting	100	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	3013531	5	0.00	5	0	100.00	0.00
	Poll		9750	0.32	9750	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		9755	0.32	9755	0	100.00	0.00
Total		10939400	7210373	65.91	7210373	0	100.00	0.00



To
The Chairman,
29th Annual General Meeting,
Rajkumar Forge Limited,
Office No. 511 to 513, Global Square,
S. No. 247, 14B, Yerawada,
Pune - 411006

Sub: Results of E-voting and voting by Poll

Dear Sir,

I undersigned, Gaurav Nashikkar, Practicing Company Secretary, have been appointed as Scrutinizer of Rajkumar Forge Limited ("the Company") for scrutinizing the e-voting process (during September 15, 2019 to September 17, 2019) and voting by poll (at 29th Annual General Meeting (AGM) held on September 18, 2019) conducted as per the provisions of the Companies Act, 2013.

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic voting system (by remote e-voting) and voting by poll by the shareholders on the resolutions proposed in the Notice of the 29th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic voting system and by poll at the AGM are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited ("CDSL") and report on poll at the meeting.:

I hereby enclose below reports relating to the voting on the resolutions proposed at the 29th Annual General Meeting of the Company held on September 18, 2019:

Address: 3rd Floor, Vedvati Apartment, Near Agriculture College, Shivaji Nagar, Pune 411005



- a) Report on E-voting;
- b) Report on Poll; and
- c) Combined report of e-voting and Poll

I hereby declare that the Resolution Nos. 1 and 2 have been passed by requisite majority as per the aforesaid Notice of the Annual General Meeting of the Company.

Thanking you,
Yours faithfully,



Gaurav Nashikkar
Practicing Company Secretary
ACS: 37259
C. P. No. 13967

Date: September 18, 2019

Place: Pune

GAURAV SUNIL NASHIKKAR

COMPANY SECRETARY

Combined Report								
RAJKUMAR FORGE LIMITED (CIN: L28910PN1990PLC056985)								
Annual General Meeting held on September 18, 2019								
Sr. No	Resolutions	E - voting		Voting by poll		Total		Result
		No. of Votes		No. of Votes		No. of Votes		
		For	Against	For	Against	For	Against	
1	Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon.	5	0	7235519	0	7235524	0	Resolution passed by requisite majority
2	Ordinary Resolution: To appoint a Director in place of Mr. Arun Jindal (DIN: 00121523), who retires by rotation and, being eligible, offers himself for re-appointment.	5	0	7210368	0	7210373	0	Resolution passed by requisite majority

Date: September 18, 2019

Place: Pune

Address: 3rd Floor, Vedvati Apartment, Near Agriculture College, Shivaji Nagar, Pune - 411005

