



RAMKRISHNA FORGINGS LIMITED

Date: 25th February, 2022

To
The Listing Department
BSE Limited
PJ Towers, Dalal Street
Fort, 25th Floor
Mumbai – 400 001

The Listing Department
National Stock Exchange of India Limited
“Exchange Plaza” C-1, Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400051

BSE SCRIP CODE: 532527

NSE SYMBOL: RKFORGE

Sub: Declaration of Results of Postal Ballot (e-voting)

Dear Sir/Madam,

Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, please be informed that the voting results of the Postal Ballot that has been announced on 25th February, 2022 and as per the Scrutinizer’s Report all the resolutions as set out in the Postal Ballot Notice dated 18th January, 2022 has been passed with requisite majority.

In this regard we are enclosing herewith the followings:

1. Voting results in terms of Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, **(Annexure 1)**
2. Scrutinizer’s Report. **(Annexure 2)**

Request to kindly take the same on record.

Thanking You.

Yours truly,
For **Ramkrishna Forgings Limited**


Rajesh Mundhra
Company Secretary – **A12991**



**Cc.: To KFin Technologies Pvt. Ltd.
Registrar & Share Transfer Agents**

Encl.: Stated as above



REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

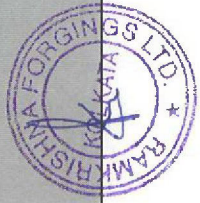
PHONE : (+91 33)4082 0900 / 7122 0900, FAX : (+91 33)4082 0998 / 7122 0998, EMAIL : info@ramkrishnaforgings.com, WEB : www.ramkrishnaforgings.com

CIN NO. : L74210WB1981PLC034281

Company Name	RAMKRISHNA FORGINGS LIMITED
Date of declaration of the results of Postal Ballot through e-voting:	25th February, 2022
Total number of shareholders on record date	32769
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

SPECIAL - Approval of sub-division / stock split of Equity Shares of the Company									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No	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
Category	Mode of Voting								
Promoter and Promoter Group	E-Voting	14721894	14243474	96.7503	14243474	0	100.0000	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000	0.0000
Public- Institutions	E-Voting	6433878	5323477	82.7413	5323477	0	100.0000	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting	10822135	501543	4.6344	497521	4022	99.1980	0.8019	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000	0.0000
Total		31977907	20068494	62.7574	20064472	4022	99.9800	0.0200	0.0000

ORDINARY - Alteration of the Capital Clause of the Memorandum of Association									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No	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
Category	Mode of Voting								
Promoter and Promoter Group	E-Voting	14721894	14243474	96.7503	14243474	0	100.0000	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000	0.0000



Promoter and Promoter Group	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0	0.0000	0.0000
	E-Voting	6433878	5323477	82.7413	5323477	0	100.0000	0	100.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0	0.0000	0.0000
	E-Voting	10822135	501531	4.6343	497507	4024	99.1976	4024	99.1976	0.8023
	Poll	0	0	0.0000	00	0	0.0000	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0	0.0000	0.0000
	Total	31977907	20068482	62.7573	20064458	4024	99.9799	4024	99.9799	0.0201

Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Mr. Pawan Kumar Kedia (DIN: 00375557) as the Whole-time Director designated as Director (Finance)									
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		
Promoter and Promoter Group	E-Voting	14721894	14243474	96.7503	14243474	0	100.0000	0.0000		
	Poll	0	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	E-Voting	6433878	5323477	82.7413	5254353	69124	98.7015	1.2984		
	Poll	0	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	10822135	474908	4.3883	470844	4064	99.1442	0.8557		
	Poll	0	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000		
	Total	31977907	20041859	62.6741	19968671	73188	99.6348	0.3652		

The Resolutions, as set out in the Postal Ballot Notice dated 18th January, 2022, have been passed by the Members by requisite majority.



**SCRUTINIZER'S REPORT**

[Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Rule 20 as amended by Companies (Management & Administration) Amendment Rules, 2015]

25th February, 2022

To
The Chairman
Ramkrishna Forgings Limited
23, Circus Avenue
Kolkata-700017

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of Ramkrishna Forgings Limited (the Company) at its meeting held on 18th January, 2022 for the purpose of scrutinizing the postal ballot process including voting through e-voting conducted for seeking approval of members of the Company on the item as mentioned in postal ballot notice dated 18th January, 2022 do hereby submit my report as follows:

- (a) On 25th January, 2022 the Company has completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company or with the Depositories/Depository Participant and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, 21st January, 2022, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 39/2020 dated December 31, 2020 and 20/2021 dated December 08, 2021 ("MCA Circulars").





- (b) The Company has provided e-voting facility offered by M/s KFin Technologies Private Limited (KFintech) to its shareholders.
- (c) The members holding shares either in physical or dematerialized form, as on the "Cut off" date i.e. 21st January, 2022 were entitled to vote on the proposed resolutions.
- (d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period commenced on Wednesday, 26th January, 2022 at 9:00 AM and ended on Thursday, 24th February, 2022 at 5:00 PM.
- (e) Since the voting on the postal ballot was conducted only through e-voting, reporting on number of physical postal ballot forms received, invalid does not arise.
- (f) Since the voting on the postal ballot was conducted only through e-voting, particulars of all the Postal Ballot Forms received from the Members physically does not arise.
- (g) The e-voting facility provided by KFintech was unlocked on Thursday, 24th February, 2022 in the presence of two witnesses.
- (h) Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolution was derived from the report generated from the e-voting website of KFintech www.evoting.kfintech.com in respect of voting through e-voting.
- (i) 182 Members representing 20,068,509 equity shares have cast their votes through e-voting on the resolution.

I now submit my consolidated report as under on the result of the voting through e-voting.





Item No. 1 as Special Resolution:

Approval of sub-division / stock split of Equity Shares of the Company.

	Voting through e-voting		Voting through Ballots		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	169	20064472	NA	NA	169	20064472	99.9800
Voted against the resolution	11	4022	NA	NA	11	4022	0.0200
Total	180	20068494	NA	NA	180	20068494	100

Item No. 2 as Ordinary Resolution:

Alteration of the Capital Clause of the Memorandum of Association.

	Voting through e-voting		Voting through Ballots		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	166	20064458	NA	NA	166	20064458	99.9800
Voted against the resolution	12	4024	NA	NA	12	4024	0.0200
Total	178	20068482	NA	NA	178	20068482	100





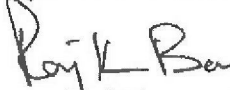
Item No. 3 as Ordinary Resolution:

Re-appointment of Mr. Pawan Kumar Kedia (DIN: 00375557) as the Whole-time Director designated as Director (Finance) for a period of 1 year w.e.f 1st April, 2022

	Voting through e-voting		Voting through Ballots		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	154	19968671	NA	NA	154	19968671	99.6348
Voted against the resolution	18	73188	NA	NA	18	73188	0.3652
Total	172	20041859	NA	NA	172	20041859	100

In view of the above scrutiny, I hereby certify that the resolutions as aforesaid, as set out in notice dated 18th January, 2022 has been approved and passed by the requisite majority.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700


Raj Kumar Banthia
Partner

Date: 25.02.2022

Place: Kolkata

UDIN: A017190C002714082

Membership no. 17190
COP no. 18428

Countersigned by



Rajesh Mundehra
Company Secretary

As Authorized by
Mr. Mahabir Prasad Saini, Chairman