



KRISHANVEER FORGE LIMITED

(Formerly known as Rajkumar Forge Limited)

CIN: L28910PN1990PLC056985

REGD. OFF.: OFF. NO. 511 TO 513, GLOBAL SQUARE, S. NO. 247, 14B, YERAWADA, PUNE-411 006

PHONE NO: 8956616160 | EMAIL: info@kvforge.com | WEBSITE: www.kvforge.com

KVF/SEC/2023-24/62

September 18, 2023

BSE Limited
Corporate Relationship Department, 1st Floor, P.J. Towers,
New Trading Ring, Rotunda Bldg.,
Dalal Street,
Mumbai 400 001
Scrip Code: 513369

Sub: Scrutinizer's Report on the voting Results with respect to resolutions passed in the 33rd Annual General Meeting of the Company held on Friday, September 15, 2023

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results on the businesses transacted at the 33rd Annual General Meeting ("AGM") of the members of the Company held on Friday, September 15, 2023 through Video Conferencing ("VC") are enclosed along with Scrutinizers Report on remote e-voting and e-voting at AGM.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Krishanveer Forge Limited
(Formerly known as Rajkumar Forge Limited)

M. J. Kher
Harshal J Kher
Company Secretary and Compliance Officer
M No.: A69147



Encl : As above



KRISHANVEER FORGE LIMITED

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DETAILS OF VOTING RESULTS

| | |
|---|---|
| Date, Time and Venue of AGM | Friday, September 15, 2023, 11.30 AM via Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) |
| Total number of shareholders on record date / cut-off date – September 08, 2023 | 6693 |
| No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public: | NA |
| No. of shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public: TOTAL: | 03 33 36 |

AGENDA-WISE VOTING RESULTS

Mode of voting on all Resolutions: Remote E-voting and E-voting at AGM held through VC / OAVM

| Item No. | Details of Agenda | Type of Resolution | Remarks |
|----------|---|---------------------|---------------------------------|
| A | ORDINARY BUSINESS | | |
| 1 | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with Reports of the Board of Directors and Auditors thereon | Ordinary Resolution | Passed with requisite majority. |
| 2 | To appoint a director in place of Mr. Arun Krishankumar Jindal (DIN: 00121523), who retires by rotation and being eligible, offers himself for re-appointment | Ordinary Resolution | Passed with requisite majority. |



Krishanveer Forge Limited

1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with Reports of the Board of Directors and Auditors thereon.

Resolution Required : (Ordinary)
Whether promoter/ promoter group are interested in the agenda/resolution?

| 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 | No. of votes Invalid |
|-----------------------------|----------------|--------------------|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| | | [1] | [2] | [3]=[2]/[1]*100 | [4] | [5] | [6]=[4]/[2]*100 | [7]=[5]/[2]*100 | [8] |
| Promoter and Promoter Group | E-Voting | | 726723 | 99.9930 | 726723 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | 726774 | | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 726723 | 99.9930 | 726723 | 0 | 100.0000 | 0.0000 | 0 |
| Public Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | 100 | | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| Public Non Institutions | E-Voting | | 7276914 | 71.2548 | 7276914 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | 10212526 | | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 7276914 | 71.2548 | 7276914 | 0 | 100.0000 | 0.0000 | 0 |
| Total | | 10939400 | 8003637 | 73.1634 | 8003637 | 0 | 100.0000 | 0.0000 | 0 |

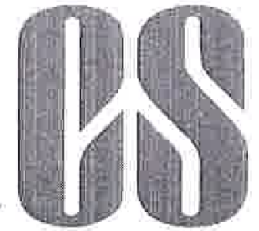


Krishanveer Forge Limited

2 - To appoint a Director in place of Mr. Arun Krishankumar Jindal (DIN: 00121523), who retires by rotation and being eligible, offers himself for re-appointment.

| Resolution Required : (Ordinary) | | Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | | |
|----------------------------------|----------------|---|-------------------------|---|------------------------------|---------------------------|--|--|--------------------------|--|--|
| 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 | No. of votes Invalid [8] | | |
| Promoter and Promoter Group | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | | |
| | Postal Ballot | 726774 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | | |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | | |
| Public Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | | |
| | Postal Ballot | 100 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | | |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | | |
| Public Non Institutions | E-Voting | | 7276914 | 71.2548 | 7276914 | 0 | 100.0000 | 0.0000 | 0 | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | | |
| | Postal Ballot | 10212526 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | | |
| | Total | | 7276914 | 71.2548 | 7276914 | 0 | 100.0000 | 0.0000 | 0 | | |
| Total | | 10939400 | 7276914 | 66.5202 | 7276914 | 0 | 100.0000 | 0.0000 | 0 | | |





Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
Chairman,
33rd Annual General Meeting
Krishanveer Forge Limited (Formerly Known as Rajkumar Forge Limited)
Off. No. 511 TO 513, Global Square,
S. No. 247, 14B, Yerawada, Pune-411 006

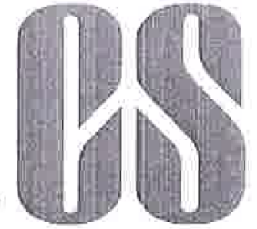
| | |
|---------------------------|---|
| Name of Company | Krishanveer Forge Limited (Formerly Known As Rajkumar Forge Limited) |
| CIN | L28910PN1990PLC056985 |
| Meeting Details | 33 rd Annual General Meeting ("AGM") of members of the Company |
| Day, Date and Time | Friday, September 15, 2023 at 11.30 AM |
| Mode | Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") |

Dear Sir,

I, CS Satish Patil, Proprietor of M/s Satish Patil & Associates, Practising Company Secretaries, Pune have been appointed as a Scrutinizer by the Board of Directors of Krishanveer Forge Limited (Formerly Known As Rajkumar Forge Limited) at their meeting held on August 11, 2023, for the purpose of scrutinizing the remote e-voting and e-voting conducted at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, read with General Circular No. 10/2022 dated December 28, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the



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Securities and Exchange Board of India (SEBI) (hereinafter referred to as the "Circulars") that provide relaxation for the manner in which the AGM shall be held and conducted.

The Circulars inter alia provide for relaxation in the manner in which the AGM to be held including the manner of sending the Notices and Annual Reports to the members and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 pandemic. Further, pursuant to these Circulars physical attendance of members has been dispensed with and accordingly the facility for appointment of proxies by the members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

I submit herewith my report with respect to the resolutions proposed at the AGM of the members of the Company:

1. Responsibility of the Management and the Scrutinizer:

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the meeting by the members on the resolutions proposed in the Notice of the 33rd AGM of the Company is the responsibility of the management.

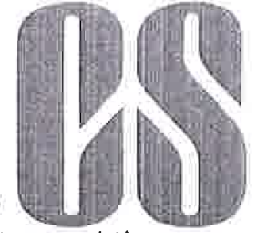
My responsibility as a Scrutinizer of the voting process is to scrutinize the votes cast by remote e-voting and e-voting conducted at the meeting held through VC/OAVM in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against to the Chairman, on the resolutions stated in 33rd AGM Notice, based on the reports generated from the electronic voting system provided by National Securities Depositories Limited. The Chairman or the person authorized by him in writing shall declare the result of the voting forthwith.

2. Notice of AGM advertisement and remote e-voting period:

In accordance with the notice of the AGM sent to the members by way of email on August 21, 2023 and uploaded on the website of the Company at www.kvforge.com and the 'Advertisement' published pursuant to Rule 20(4) of the Companies



SATISH PATIL & ASSOCIATES COMPANY SECRETARIES



(Management and Administration) Rules, 2014 as amended from time to time and the Circulars mentioned above, on August 23, 2023 the remote e-voting period remained open from **Tuesday, September 12, 2023 at 09:00 A.M. and ends on Thursday, September 14, 2023 at 05:00 P.M. (IST).**

3. Cut-off Date:

The members holding shares as on the "cut off" date i.e. **Friday, September 08, 2023**, were entitled to vote on the proposed resolutions (item nos. 01 to 02 as set out in the Notice of the 33rd AGM of the Company)

4. Process of remote e-voting:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked after conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company. Thereafter, the details containing, inter alia, list of members, who voted "for" and "against", were downloaded from the e-voting website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

5. Process of Voting at the AGM:

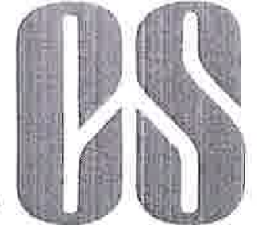
After declaration of commencement of e-voting during the conduct of the AGM; the members who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

6. Counting Process:

The votes cast through remote e-voting system were unblocked on **Friday, September 15, 2023** after conclusion of the Annual General Meeting in the presence of two (2) witnesses (Mr. Satish Kadrolli, residing at Talegaon Dabhade, Pune-410506 and Ms. Pragati Pandey currently residing at Left Bhusari Colony, Kothrud, Pune-411038) who are not in the employment of the Company.



SATISH PATIL & ASSOCIATES COMPANY SECRETARIES



Witness:

1. Mr. Satish Kadrolli

Signature:

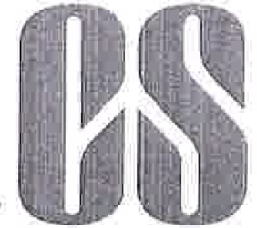
2. Ms. Pragati Pandey

Signature:

Thereafter, the details containing, inter-alia, list of members, who voted "for" and "against", were downloaded from the e-voting website of National Securities Depository Limited i.e. www.evoting.nsdl.com and the same are being handed over to the authorized representative of the Chairman. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.

7. A final report of both the processes was generated by me by using the access and authorizations given to me by accessing the data available on the E-voting facility provided by National Securities Depository Limited. The final report was tabulated by me and the data regarding the final e-Voting by remote e-voting and e-voting at the 33rd AGM venue was diligently scrutinized and reconciled with the data available on the above-mentioned website.
8. The consolidated result of the e-voting process done at the AGM and the remote e-voting is as under:





ORDINARY BUSINESS:

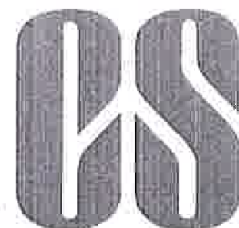
a) As an ordinary resolution- Item No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with Reports of the Board of Directors and Auditors thereon

| Particulars | Remote e-voting | e-voting at the AGM held through VC/OAVM | Total | % of total number of valid votes cast |
|-------------------------------|-----------------|--|-----------|---------------------------------------|
| I. Valid Votes | | | | |
| a. Voted in favour | | | | |
| Number of members voted | 19 | 4 | 23 | - |
| Number of votes cast | 80,03,528 | 109 | 80,03,637 | 100.00 |
| b. Voted against | | | | |
| Number of members voted | 0 | 0 | 0 | - |
| Number of votes cast | 0 | 0 | 0 | 0.00 |
| c. Total | | | | |
| Total Number of members voted | 19 | 4 | 23 | - |
| Total Number of votes cast | 80,03,528 | 109 | 80,03,637 | 100.00 |

| II. Invalid Votes | | | | |
|---|---|---|---|---|
| Total number of members whose votes are invalid | 0 | 0 | 0 | 0 |
| Total number of shares involved | 0 | 0 | 0 | 0 |





b) As an ordinary resolution- Item No. 2

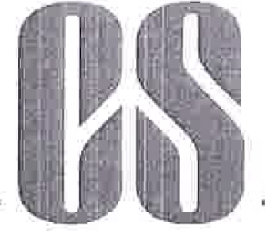
To appoint a director in place of Mr. Arun Krishankumar Jindal (DIN: 00121523), who retires by rotation and being eligible, offers himself for re-appointment.

| Particulars | Remote e-voting | e-voting at the AGM held through VC/OAVM | Total | % of total number of valid votes cast |
|-------------------------------|-----------------|--|-----------|---------------------------------------|
| I. Valid Votes | | | | |
| a. Voted in favour | | | | |
| Number of members voted | 17 | 4 | 21 | - |
| Number of votes cast | 72,76,805 | 109 | 72,76,914 | 100.00 |
| b. Voted against | | | | |
| Number of members voted | 0 | 0 | 0 | - |
| Number of votes cast | 0 | 0 | 0 | 0.00 |
| c. Total | | | | |
| Total Number of members voted | 17 | 4 | 21 | - |
| Total Number of votes cast | 72,76,805 | 109 | 72,76,914 | 100.00 |

| | | | | |
|---|---|---|---|------|
| II. Invalid Votes | | | | |
| Total number of members whose votes are invalid | 0 | 0 | 0 | 0.00 |
| Total number of shares involved | 0 | 0 | 0 | 0.00 |



SATISH PATIL & ASSOCIATES COMPANY SECRETARIES



9. All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.

Thanking You,
Yours faithfully,

**For Satish Patil & Associates
Company Secretaries**

**CS Satish Patil
Proprietor
FCS No.: 11001
C. P. No.: 13810**



**Accepted:
For Krishanveer Forge Limited**

Company Secretary



Date: September 18, 2023
Place: Pune

Date: September 18, 2023
Place: Pune

UDIN: F011001E001027381
Peer Review No.: 2780/2022

