



RAMKRISHNA FORGINGS LIMITED

Date: 18th January, 2022

To The Listing Department BSE Limited PJ Towers Dalal Street Mumbai – 400 001 <u>BSE SCRIP CODE: 532527</u>	To 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: Outcome of Board Meeting pursuant to Regulation 30 and Unaudited Financial Results pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that the Board of Directors at its meeting held today i.e 18th January, 2022, has inter alia considered and approved the following:

Financial Results

- Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2021, duly reviewed by the Statutory Auditors alongwith Limited Review Report (Enclosed).

Reappointment of Director

- Reappointment Mr. Pawan Kumar Kedia (DIN: 00375557) as Wholetime Director designated as Director (Finance), for a period of 1 year w.e.f 1st April 2022, subject to approval of the members.

Further, as per SEBI Circular no. LIST/COMP/14/2018-19 dated June 20, 2018, the Company affirms that the Director being reappointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Necessary Disclosure in terms of SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September 2015 is enclosed as **Annexure A**.

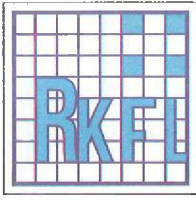


REGISTERED & CORPORATE OFFICE

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



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3rd Interim Dividend for the FY 2021-22

- The Board has also declared 3rd Interim Dividend of Re. 0.50/- per Equity Share of Face Value of Rs. 10/- each for the year 2021 - 22.
- The Board approves 28th January, 2022 as the Record Date for the purpose of payment of interim dividend to the eligible shareholders.
- The above said dividend will be paid within 30 days from the date of declaration.

Sub-Division/Split of Equity Shares

- The Board has approved Sub-Division/Split of Equity Shares of the Company from face value of Rs. 10/- each to face value of Rs. 2/- each subject to approval of the members through Postal Ballot.
- The Record Date for the proposed Sub-Division/Split will be intimated in due course subject to compliance of necessary laws.

The details in terms of SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September 2015 is enclosed as **Annexure B**.

Amendment of Memorandum of Association

- Approved amendment to the capital clauses of Memorandum of Association of the Company, subject to approval of the shareholders to be obtained by Postal Ballot.

The details in terms of SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September 2015 is enclosed as **Annexure C**.

The meeting commenced at 10:30 A.M. and concluded at 12-45 P.M.

Request to kindly take the same into record.

Thanking You,

Yours truly,
For Ramkrishna Forgings Limited


Rajesh Mundhra
Company Secretary & Compliance Officer



Encl. As above

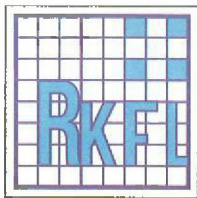


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ANNEXURE A

Name	Mr. Pawan Kumar Kedia (DIN: 00375557)
Reason for change	Re-appointment
Date of appointment/ re-appointment & terms of appointment	01.04.2022 Re-Appointed as a Wholetime Director designated as Director (Finance) for a period of 1 year
Brief Profile	He possess experience of more than 30 years in various Companies. He handles entire commercial operation of the Company, import and export affairs of the company and taxation matters. He is also responsible for finalization of the Accounts of the Company.
Disclosure of relationship between directors	Not related

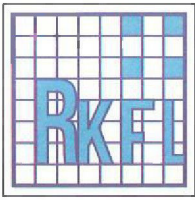


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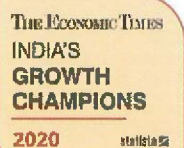
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ANNEXURE B

Srl. No.	Particulars	Description
1	Split Ratio	1:5 i.e. existing 1 (One) equity shares of face value of Rs. 10/- each into 5 (Five) Equity Shares of Rs. 2/- each
2	Rationale behind Split	To improve the liquidity of the Company's share and broad base the investor base, the Board considered it prudent to sub-divide/split the shares.
3 (i)	Pre sub-division share capital Authorized Paid up and subscribed	Authorized Capital Rs. 38,25,00,000 divided into 3,82,50,000 equity shares of Rs. 10/- each Paid up Capital and subscribed Rs. 31,97,79,070 divided into 3,19,77,907 equity shares of Rs. 10/- each
3(ii)	Post sub-division share capital Authorized Paid up and subscribed	Authorized Capital Rs. 38,25,00,000 divided into 19,12,50,000 equity shares of Rs. 2/- each Paid up Capital and subscribed Rs. 31,97,79,070 divided into 15,98,89,535 equity shares of Rs. 2/- each
4	Expected time of completion	Within prescribed timeline specified in this regard, if any
5	Class of shares which are subdivided	Equity Shares (There is only one class of equity shares)
6	Number of shares of each class pre and post sub-division	Since there is only one class of shares, the required details are not applicable
7	number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not applicable

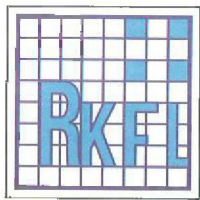


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Annexure - C

The Board of Directors of the Company at its Meeting held on 18th January, 2022 subject to approval of the shareholders, to be obtained by means of Postal Ballot/Remote E-Voting has resolved to amend clause 5 (Capital Clause) of the Memorandum of Association of the Company as below:

“The Authorised Share Capital of the Company is Rs. 38,25,00,000 (Rupees Thirty Eight Crore Twenty Five Lakhs only) divided into 19,12,50,000 equity shares of Rs. 2 each. The Company shall have power to increase or reduce the Share Capital from time to time as, may think proper, and the shares forming the capital, original, increased or reduced may be divided into such classes, and may be issued with any preferential, deferred qualified or special rights privileges and conditions, or with such qualifications as regards preference, dividend, return of capital voting or other special incidents, and to be held on such terms as may be attached thereto, or as may be provided by the Company's Articles of Association for the time being, but so that where shares are issued with any preferential or special rights shall not be alterable otherwise than pursuant to the provisions of the Company's Articles of Association for the time being.”



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