

# 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](mailto:info@rkforge.in)

WEBSITE: [www.rkforge.in](http://www.rkforge.in)



RFL/SEC/2022-23/39

July 16, 2022

BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P. J. Towers,  
Dalal Street, Mumbai – 400 001

Scrip Code: 513369

Dear Sir / Madam,

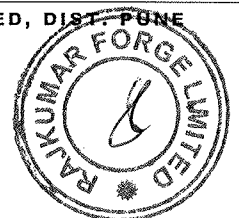
**Subject: Intimation of 32<sup>nd</sup> Annual General Meeting, Book Closure and E-voting and attendance through VC/ OAVM facility**

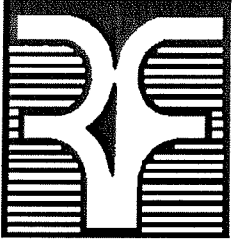
Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended from time to time, we wish to inform as under:

**1. 32<sup>nd</sup> Annual General Meeting (AGM):**

The 32<sup>nd</sup> Annual General Meeting of the Company is scheduled to be held on **Friday, August 19, 2022 at 12.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility**, in compliance with the provisions of the Companies Act, 2013 (the Act) and rules thereof as amended, read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No 02/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and SEBI Listing Regulations as amended, read with the circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "SEBI Circulars"). The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company at Office No. 511-513, Global Square, Sr No. 247,14/B, Yerwada, Pune 411006, which shall be deemed venue of the AGM.

In compliance with the MCA Circulars and SEBI Circular, the Notice of 32<sup>nd</sup> AGM and the Annual Report for the financial year 2021- 22 **will be sent only by email** to all those Members, whose





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email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depository Participants.

Further the Notice of 32<sup>nd</sup> AGM and the Annual Report for the financial year 2021-22 will be available at the website of the Company: <https://rkforge.in/annual-report/> and the website of Stock Exchange: [www.bseindia.com](http://www.bseindia.com)

## 2. Book Closure:

Pursuant to the provisions of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, August 13, 2022 to Friday, August 19, 2022 (both days inclusive)** for the purpose of 32<sup>nd</sup> AGM to be held on Friday, August 19, 2022. [Security Code- 513369: Type of Security: Equity Shares].

## 3. Voting by electronic means:

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer e-voting facility to the Members through National Securities Depository Limited (NSDL) to exercise the right to vote by electronic means on all Resolutions proposed to be considered at 32<sup>nd</sup> AGM and the business may be transacted through e-voting facility.

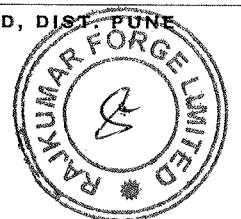
The Cut-off date has been fixed as **Friday, August 12, 2022** for determining the eligibility of the Members to vote by remote e-voting or by e-voting at 32<sup>nd</sup> AGM.

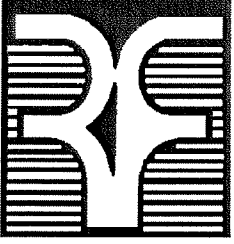
The detailed instructions for e-voting facility are mentioned in the Notice of 32<sup>nd</sup> AGM which shall be made available to the members and public at large in due course.

The remote e-voting shall commence on **Tuesday, August 16, 2022 at 9.00 a.m. (IST)** and ends on **Thursday, August 18, 2022 at 5.00 p.m. (IST)**.

## 4. Attending the 32<sup>nd</sup> AGM through VC / OAVM facility:

In view of the continuing COVID-19 pandemic, social distancing is a norm to be followed and the 32<sup>nd</sup> AGM will be held without physical presence of the Members at a common venue pursuant to provisions of the MCA Circulars and SEBI Circular. Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility for attending the AGM will be provided through





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National Securities Depository Limited (NSDL). The detailed instructions for attending the AGM through VC / OAVM facility are mentioned in the Notice of 32<sup>nd</sup> AGM.

The attendance of the Members attending the AGM through VC / OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Members can attend and participate in the Annual General Meeting through VC / OAVM only.

Kindly the same on your record.

Thanking you,

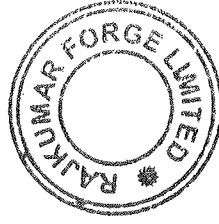
Yours faithfully,

For **RAJKUMAR FORGE LIMITED**

**Satish Kadrolli**

**Company Secretary & Compliance Officer**

**Membership No.: A 43677**



CC to:

**1. National Securities Depository Limited**

Trade World, A wing, 4th Floor,  
Kamala Mills Compound, Lower Parel, Mumbai – 400013

**2. Central Depository Services (India) Limited**

Marathon Futurex, A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel, Mumbai-400013

**3. Link Intime India Private Limited (RTA of Company)**

Block No. 202, Akshay Complex, Near Ganesh Temple,  
Off Dhole Patil Road, Pune - 411 001