

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.rkforge.in



RFL/SEC/2020-21/47

August 18, 2020

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

Scrip Code: 513369

Dear Sir / Madam,

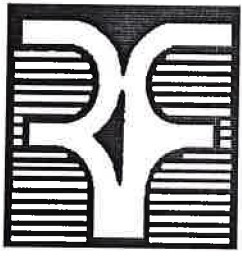
Subject: Intimation of 30th Annual General Meeting, Book Closure and E-voting and attendance through VC/ OAVM facility

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. 30th Annual General Meeting (AGM):

The 30th Annual General Meeting of the Company is scheduled to be held on **Friday, September 18, 2020 at 11.00 a.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 the General Circular No. 14/ 2020 dated April 8, 2020, the General Circular No. 17/ 2020 dated April 13, 2020 and the General Circular No. 20/ 2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI Listing Regulations as amended, read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.





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In compliance with the MCA Circulars and SEBI Circular, the Notice of 30th AGM and the Annual Report for the financial year 2019-20 will be sent only by email to all those Members, whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depository Participants.

Further the Notice of 30th AGM and the Annual Report for the financial year 2019-20 will be available at the website of the Company: www.rkforge.in and the website of Stock Exchange: 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, September 12, 2020 to Friday, September 18, 2020 (both days inclusive)** for the purpose of 30th Annual General Meeting to be held on Friday, September 18, 2020.

3. Voting by electronic means:

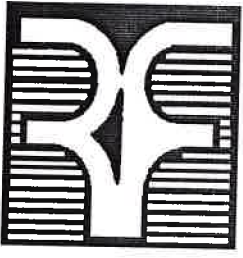
Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rules framed thereunder, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer e-voting facility to the Members through Link Intime India Private Limited (LIPL) to exercise the right to vote by electronic means on all Resolutions proposed to be considered at 30th Annual General Meeting and the business may be transacted through e-voting facility.

The Cut-off date has been fixed as **Friday, September 11, 2020** for determining the eligibility of the Members to vote by remote e-voting or by e-voting at 30th Annual General Meeting.

The detailed instructions for e-voting facility are mentioned in the Notice of 30th Annual General Meeting.

The remote e-voting shall commence on **Tuesday, September 15, 2020 at 09:00 a.m. IST** and shall end on **Thursday, September 17, 2020 at 05:00 p.m. IST**.





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4. Attending the 30th AGM through VC / OAVM facility:

In view of pandemic situation due to COVID-19 Outbreak, social distancing is a norm to be followed and the 30th 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 Link Intime India Private Limited (LIPL). The detailed instructions for attending the AGM through VC / OAVM facility are mentioned in the Notice of 30th Annual General Meeting.

A member attending the AGM through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under the provisions of Section 103 of the Companies Act, 2013.

Kindly the same on your record.

Thanking you,

Yours faithfully,

For RAJKUMAR FORGE LIMITED


Shruti Patil

Company Secretary

Membership No. : A40609

