



SAMRAT FORGINGS LIMITED

CIN: L28910PB1981PLC056444

Regd. Office & Unit I : Village & P.O. Ghollu Majra, Tehsil Derabassi, Distt. Mohali, Punjab - 140506 India

Unit II (Machining Division) : Village & P.O. Bhankarpur, Distt. Mohali, Punjab - 140 201 India

Tel. (P.B.X.) : +91-92572 40444, E-mail: info@samratforgings.com

Website: www.samratforgings.com



SFL/2023-24/207

Dated: 30.09.2023

To

**Dy. General Manager,
Corporate Relationship Department,
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001**

Ref.: Scrip Code : 543229

**Sub: 42nd Annual General Meeting- Voting Results and Consolidated
Scrutinizer's Report**

Dear Sir,

With regard to the Company's 42nd Annual General Meeting (AGM) held today i.e. 30th September, 2023 (Saturday) at 11:30 AM through Video Conferencing / Other Audio Visual Means, please find enclosed herewith the following:

- i. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ii. Consolidated report of Scrutinizer dated 30th September, 2023 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Samrat Forgings Limited

SANDEE
P KUMAR

Digitally signed by SANDEEP KUMAR
DN: c=IN, o=PERSONAL, ou=2940,
qq=sdmym=0778062582249C505aabb537
8b43,
z.5.1.20=8D07F5E5C275A385CF143484112
925AFEEF0E0D8A8798277C0C08B1274,
ou=SCCode=13136, cn=Sanjeev,
serialNumber=+9F501b2a05470d0030495571
022402328F6C78484805051396413484
0, cn=SANDEEP KUMAR
Date: 2023.09.30 18:18:43 +05'30'

**Sandeep Kumar
Company Secretary
FCS- 9075**

Encl: As above

Details of Resolutions passed at the 42nd Annual General Meeting of Samrat Forgings Limited

Date of Annual General Meeting	30 th September, 2023 (Saturday)
Record Date	23 rd September, 2023
Total Number of Shareholders on record date	1510
No. of shareholders present in the meeting either in person or through authorised representatives/proxies:	
- Promoter and Promoter Group	-
- Public	-
No. of shareholders attended the meeting through video conferencing	
- Promoter & Promoter Group	8
- Public	29

AGENDA WISE

Item No.	Agenda	Resolution required (Ordinary/Special)	Mode of voting	Remarks
ORDINARY BUSINESS				
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote E-voting & E-voting during AGM	Passed with requisite majority
2	To appoint a Director in place of Mrs. Ritu Joshi (DIN: 01598873), who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary	Remote E-voting & E-voting during AGM	Passed with requisite majority
SPECIAL BUSINESS				
3	To ratify the remuneration to Cost Auditors	Ordinary	Remote E-voting & E-voting during AGM	Passed with requisite majority
4	To reappoint Mr. Rakesh M Kumar (DIN: 00066497) as Managing Director of the Company for a term of three years	Special	Remote E-voting & E-voting during AGM	Passed with requisite majority

For Samrat Forgings Ltd.


Company Secretary

(Agenda wise)

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.

Resolution Required: (Ordinary / Special)						Ordinary		
Whether promoter / promoter group 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	3749051	3749041	99.99	3749041	0	100	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		3749041	99.99	3749041	0	100	0
Public Institutions	E-Voting	165000	0	0	0	0	0	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	1085949	564405	51.97	500874	63531	88.74	11.26
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		564405	51.97	500874	63531	88.74	11.26
TOTAL		5000000	4313446	86.27	4249915	63531	98.53	1.47

The Resolution was passed with requisite majority.

2. To appoint a Director in place of Mrs. Ritu Joshi (DIN: 01598873), who retires by rotation and, being eligible, offers herself for re-appointment

Resolution Required: (Ordinary / Special)						Ordinary		
Whether promoter / promoter group 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	3749051	3749041	99.99	3749041	0	100	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		3749041	99.99	3749041	0	100	0
Public Institutions	E-Voting	165000	0	0	0	0	0	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	1085949	564405	51.97	500874	63531	88.74	11.26
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		564405	51.97	500874	63531	88.74	11.26
TOTAL		5000000	4313446	86.27	4249915	63531	98.53	1.47

The Resolution was passed with requisite majority.

For Samrat Forgings Ltd.


Company Secretary

Special Business:

3. To ratify the remuneration to Cost Auditors

Resolution Required: (Ordinary / Special)						Ordinary		
Whether promoter / promoter group 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	3749051	3749041	99.99	3749041	0	100	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		3749041	99.99	3749041	0	100	0
Public Institutions	E-Voting	165000	0	0	0	0	0	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	1085949	564405	51.97	500874	63531	88.74	11.26
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		564405	51.97	500874	63531	88.74	11.26
TOTAL		5000000	4313446	86.27	4249915	63531	98.53	1.47


The Resolution was passed with requisite majority.

4. To reappoint Mr. Rakesh M Kumar (DIN: 00066497) as Managing Director of the Company for a term of three years

Resolution Required: (Ordinary / Special)						Special		
Whether promoter / promoter group interested in the agenda / resolution?						Yes		
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	3749051	3749041	99.99	3749041	0	100	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		3749041	99.99	3749041	0	100	0
Public Institutions	E-Voting	165000	0	0	0	0	0	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	1085949	564430	51.98	500874	63556	88.74	11.26
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		564430	51.98	500874	63556	88.74	11.26
TOTAL		5000000	4313471	86.27	4249915	63556	98.53	1.47

The Resolution was passed with requisite majority.

For Samrat Forgings Ltd.


Company Secretary

KANWALJIT SINGH
B. Com., F.C.S., I.P.

GSTIN : 04ADNPT2219E1ZO
S.C.O. 64-65, 1st Floor,
Sector 17-A, Madhya Marg,
Chandigarh - 160 017
Ph. : 0172-2701906
Mobile : +91-99153 43212
E-mail : kanwalcs@gmail.com

Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration)
Rules, 2014 as amended]

To,
The Chairman,
Samrat Forgings Limited
Village & P.O Ghollu Majra,
Tehsil Derabassi, Mohali,
Punjab - 140506.

42nd Annual General Meeting of the Equity Shareholders of Samrat Forgings Limited held
on Saturday, the 30th September, 2023 at 11.30 A.M. conducted through Video
Conferencing / Other Audio Visual Means.

Dear Sir,

1. I, Kanwaljit Singh Thanewal, Practicing Company Secretary, at S.C.O. 64-65, 1st Floor,
Sector 17-A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of
Directors of Samrat Forgings Limited (the Company) for the purpose of scrutinizing the e-
voting process (remote e-voting) and e-voting during AGM pursuant to section 108 of the
Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and
Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions
proposed at the 42nd Annual General Meeting (AGM) of the Equity Shareholders of Samrat
Forgings Limited held on 30th September, 2023 at 11.30 a.m. conducted through Video
Conferencing / Other Audio Visual Means ("VC").



2. The notice dated 12th August, 2023, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the 42nd AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, and 28th December, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023.
3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and e-voting during the Annual General Meeting on the resolutions proposed in the Notice of the 42nd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the meeting are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL).
4. The Company had arranged the services of CDSL from 27th September, 2023 (from 9.00 A.M.) to 29th September, 2023 (upto 5.00 P.M.). The voting rights were reckoned as on 23rd September, 2023 being the Cut-off date for the purpose of deciding the entitlements of members at the remote-voting.
5. During the 42nd AGM of the Company held on 30th September, 2023, it was informed that the facility of E-voting is available during the meeting for the members who have not cast their vote previously through remote e-voting and are attending the Meeting through video conferencing.
6. The results of remote e-voting and e-voting during the AGM were unblocked by me on 30th September, 2023 in the presence of two witnesses who are not in the employment of the Company.

The consolidated results of voting are as under:



ORDINARY BUSINESS:**(1) As an Ordinary Resolution-Item no. 1**

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

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	34	4313446	33	4249915	1	63531	-	-
% to total valid votes				98.53%		1.47%		

(2) As an Ordinary Resolution-Item no. 2

To appoint a Director in place of Mrs. Ritu Joshi (DIN: 01598873), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	34	4313446	33	4249915	1	63531	-	-
% to total valid votes				98.53%		1.47%		

SPECIAL BUSINESS:**(3) As an Ordinary Resolution-Item no. 3**

To ratify the remuneration of cost auditors.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	34	4313446	33	4249915	1	63531	-	-
% to total valid votes				98.53%		1.47%		



(4) As a Special Resolution-Item no. 4

Re-appointment of Mr. Rakesh M. Kumar (DIN: 00066497) as Managing Director of the Company for a term of three years.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	35	4313471	33	4249915	2	63556	-	-
% to total valid votes				98.53%		1.47%		

Based upon the above details of votes cast, the Chairman/ Company Secretary may declare the result.

7. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and e-voting during the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.

Thanking you,
Yours Sincerely,



Kanwaljit Singh Thanewal
Company Secretary in Practice

CP No. 5870

FCS No. 5901

Date: 30.09.2023

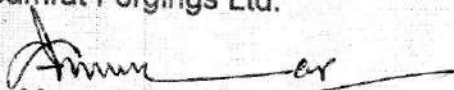
Place: Chandigarh

UDIN: F005901E001141741

Peer Review Cer No.:2319/2022

Note: This report is based on the votes cast in through remote E-Voting and E-voting during the meeting. The applicability of the provisions of Section 188 and rules made thereunder read with SEBI (LODR) Regulations, regarding the non-voting by the interested parties on the resolutions covered in the Notice, if any, have not been taken into account while compiling this report. The management may declare the result after taking into consideration the applicability of provisions of Section 188 and SEBI (LODR) Regulations.

Countersigned by:
For Samrat Forgings Ltd.


Managing Director
DIN 00066497
Chairman of 42nd AGM