



# RAJKUMAR FORGE LIMITED

CIN : L28910PN1990PLC056985

REGD. OFF. : 29/1, KHARADI VILLAGE, OFF PUNE NAGAR ROAD, PUNE - 411 014  
PHONE : + 91 (20) 67310700 / 01 / 02  
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WEBSITE : [www.rkforging.com](http://www.rkforging.com)



SEC/RFL/2018-19/88

September 28, 2018

To,  
The DSC-CRD  
BSE Limited,  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 513369**

**Sub : Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report**

The 28<sup>th</sup> Annual General Meeting of the Company was held on Wednesday, September 26, 2018 at Poona Club Limited, 6, Bund Garden Road, Pune – 411 001.

The Company had appointed Mr. Gaurav Nashikkar, Practicing Company Secretary (CP No. 13967), Pune as the Scrutinizer for conducting the remote e-voting and for conducting the voting process at the Annual General Meeting.

All the resolutions were passed with the requisite majority by the shareholders.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details regarding the consolidated voting results of the Resolution(s) passed at the Annual General Meeting in the prescribed format.

The Scrutinizer's Report is also enclosed for your records.

Thanking you,

Yours faithfully,  
For **RAJKUMAR FORGE LIMITED**

**Shruti Patil**  
**Company Secretary**  
**Membership No. :A40609**  
Encl : As above



# RAJKUMAR FORGE LIMITED

## VOTING RESULTS FOR 28<sup>TH</sup> ANNUAL GENERAL MEETING

### DISCLOSURE AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

|   |                    |
|---|--------------------|
| Date of AGM   | September 26, 2018 |
| Total number of shareholders on record date / cut off date – September 19, 2018 | 8012               |
| No. of shareholders present in the meeting either in person or through proxy:   | 31                 |
| Promoter and Promoter Group:  | 4                  |
| Public:   | 27                 |
| No. of shareholders attended the meeting through Video Conferencing:            |                    |
| Promoter and Promoter Group:  | NIL                |
| Public:   | NIL                |

Mode of voting on all Resolutions : Remote E-voting and Ballot

In accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of business transacted at the 28<sup>th</sup> Annual General Meeting are as follows:



**RAJKUMAR FORGE LIMITED**  
CIN : L28910PN1990PLC056985

**ORDINARY BUSINESS:**

Resolution No. 1 : Consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018 together with Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary / Special)

Ordinary Resolution

Whether promoter/ promoter group are 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       |                        | 7975618                 | 99.68   | 7975618                      | 0                          | 100.00   | 0.00   |
|                             | Ballot         | 8001118                | 25000                   | 0.31  | 25000                        | 0                          | 100.00   | 0.00   |
|                             | Total          |                        | 8000618                 | 99.99   | 8000618                      | 0                          | 100.00   | 0.00   |
| Public- Institutions        | E-Voting       | 100                    | 0                       | 0.00  | 0                            | 0                          | 0.00   | 0.00   |
|                             | Ballot         |                        | 0                       | 0.00  | 0                            | 0                          | 0.00   | 0.00   |
|                             | Total          |                        | 0                       | 0.00  | 0                            | 0                          | 0.00   | 0.00   |
| Public- Non Institutions    | E-Voting       |                        | 551                     | 0.02  | 540                          | 11                         | 98.00  | 2.00   |
|                             | Ballot         | 2938182                | 25472                   | 0.87  | 25472                        | 0                          | 100.00   | 0.00   |
|                             | Total          |                        | 26023                   | 0.89  | 26012                        | 11                         | 99.96  | 0.04   |
| Total                       |                | 10939400               | 8026641                 | 73.37   | 8026630                      | 11                         | 100.00   | 0.00   |



**ORDINARY BUSINESS:**

**RAKUMAR FORGE LIMITED**  
**CIN : L28910PN1990PLC056985**

Resolution No. 2 : Appointment of Director in place of Mr. Arun Jindal, (DIN : 00121523) who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required: (Ordinary / Special)

Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? Yes

| 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 | Whether promoter/ promoter group are interested in the agenda/resolution? |    |
|-----------------------------|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|---|----|
|                             |                |                    |                     |   |                          |                        |                                      |                                    | Yes   | No |
| Promoter and Promoter Group | E-Voting       | 8001118            | 7275618             | 90.93                                   | 7275618                  | 0                      | 100.00                               | 0.00                               |   |    |
|                             | Ballot         |                    | 0                   | 0.00                                    | 0                        | 0.00                   | 0.00                                 |                                    |   |    |
|                             | Total          |                    | 7275618             | 90.93                                   | 7275618                  | 0                      | 100.00                               | 0.00                               |   |    |
| Public- Institutions        | E-Voting       | 100                | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |   |    |
|                             | Ballot         |                    | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |   |    |
|                             | Total          |                    | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |   |    |
| Public- Non Institutions    | E-Voting       | 2938182            | 551                 | 0.02                                    | 540                      | 11                     | 98.00                                | 2.00                               |   |    |
|                             | Ballot         |                    | 25372               | 0.86                                    | 25372                    | 0                      | 100.00                               | 0.00                               |   |    |
|                             | Total          |                    | 25923               | 0.88                                    | 25912                    | 11                     | 99.96                                | 0.04                               |   |    |
| Total                       |                | 10939400           | 7301541             | 66.75                                   | 7301530                  | 11                     | 100.00                               | 0.00                               |   |    |



**SPECIAL BUSINESS:**

**RAJKUMAR FORGE LIMITED**  
**CIN : L28910PN1990PLC056985**

Resolution No. 3 : Ratification of appointment of M/s. Gokhale, Tanksale & Ghatpande, Chartered Accountants (Firm Registration No. 103277W) as Statutory Auditors of the Company for the entire unexpired period.

Resolution required: (Ordinary / Special)

Ordinary Resolution

Whether promoter/ promoter group are 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       |                        | 7975618                 | 99.68  | 7975618                      | 0                          | 100.00  | 0.00  |
|                             | Ballot         | 8001118                | 25000                   | 0.31   | 25000                        | 0                          | 100.00  | 0.00  |
|                             | Total          |                        | 8000618                 | 99.99  | 8000618                      | 0                          | 100.00  | 0.00  |
| Public- Institutions        | E-Voting       | 100                    | 0                       | 0.00   | 0                            | 0                          | 0.00  | 0.00  |
|                             | Ballot         |                        | 0                       | 0.00   | 0                            | 0                          | 0.00  | 0.00  |
|                             | Total          |                        | 0                       | 0.00   | 0                            | 0                          | 0.00  | 0.00  |
| Public- Non Institutions    | E-Voting       |                        | 551                     | 0.02   | 540                          | 11                         | 98.00   | 2.00  |
|                             | Ballot         | 2938182                | 25472                   | 0.87   | 25472                        | 0                          | 100.00  | 0.00  |
|                             | Total          |                        | 26023                   | 0.89   | 26012                        | 11                         | 99.96   | 0.04  |
| Total                       |                | 10939400               | 8026641                 | 73.37  | 8026630                      | 11                         | 100.00  | 0.00  |



**SPECIAL BUSINESS:**

**RAJKUMAR FORGE LIMITED**  
CIN : L28910PN1990PLC056985

Resolution No. 4 : Authority to the Board to revise the remuneration of Mr. Nitin Rajore, (DIN : 01802633) Whole Time Director of the Company.  
Resolution required: (Ordinary / Special) Ordinary Resolution

Whether promoter/ promoter group are 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       |                        | 7975618                 | 99.68  | 7975618                      | 0                          | 100.00  | 0.00  |
|                             | Ballot         | 8001118                | 25000                   | 0.31   | 25000                        | 0                          | 100.00  | 0.00  |
|                             | <b>Total</b>   |                        | <b>8000618</b>          | <b>99.99</b>   | <b>8000618</b>               | <b>0</b>                   | <b>100.00</b>   | <b>0.00</b>   |
| Public- Institutions        | E-Voting       | 100                    | 0                       | 0.00   | 0                            | 0                          | 0.00  | 0.00  |
|                             | Ballot         |                        | 0                       | 0.00   | 0                            | 0                          | 0.00  | 0.00  |
|                             | <b>Total</b>   |                        | <b>0</b>                | <b>0.00</b>  | <b>0</b>                     | <b>0</b>                   | <b>0.00</b>   | <b>0.00</b>   |
| Public- Non Institutions    | E-Voting       |                        | 551                     | 0.02   | 540                          | 11                         | 98.00   | 2.00  |
|                             | Ballot         | 2938182                | 24972                   | 0.85   | 24972                        | 0                          | 100.00  | 0.00  |
|                             | <b>Total</b>   |                        | <b>25523</b>            | <b>0.87</b>  | <b>25512</b>                 | <b>11</b>                  | <b>99.96</b>  | <b>0.04</b>   |
| <b>Total</b>                |                | <b>10939400</b>        | <b>8026141</b>          | <b>73.37</b>   | <b>8026130</b>               | <b>11</b>                  | <b>100.00</b>   | <b>0.00</b>   |



**SPECIAL BUSINESS:**

Resolution No. 5 : Reclassification of Promoters into Public Category.

Resolution required: (Ordinary / Special)

Special Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution?

Yes

| Category                    | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]* | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]* | % of Votes against on votes polled<br>(7)=[(5)/(2)]* |
|-----------------------------|----------------|--------------------|---------------------|---|--------------------------|------------------------|--|--|
|                             |                |                    |                     |   |                          |                        |  |  |
| Promoter and Promoter Group | E-Voting       |                    | 7275618             | 90.93   | 7275618                  | 0                      | 100.00   | 0.00   |
|                             | Ballot         | 8001118            | 0                   | 0.00  | 0                        | 0                      | 0.00   | 0.00   |
|                             | <b>Total</b>   |                    | <b>7275618</b>      | <b>90.93</b>  | <b>7275618</b>           | <b>0</b>               | <b>100.00</b>  | <b>0.00</b>  |
| Public- Institutions        | E-Voting       | 100                | 0                   | 0.00  | 0                        | 0                      | 0.00   | 0.00   |
|                             | Ballot         |                    | 0                   | 0.00  | 0                        | 0                      | 0.00   | 0.00   |
|                             | <b>Total</b>   |                    | <b>0</b>            | <b>0.00</b>   | <b>0</b>                 | <b>0</b>               | <b>0.00</b>  | <b>0.00</b>  |
| Public- Non Institutions    | E-Voting       |                    | 551                 | 0.02  | 540                      | 11                     | 98.00  | 2.00   |
|                             | Ballot         | 2938182            | 25372               | 0.86  | 25372                    | 0                      | 100.00   | 0.00   |
|                             | <b>Total</b>   |                    | <b>25923</b>        | <b>0.88</b>   | <b>25912</b>             | <b>11</b>              | <b>99.96</b>   | <b>0.04</b>  |
| <b>Total</b>                |                | <b>10939400</b>    | <b>7301541</b>      | <b>66.75</b>  | <b>7301530</b>           | <b>11</b>              | <b>100.00</b>  | <b>0.00</b>  |



GAURAV SUNIL NASHIKKAR

COMPANY SECRETARY

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To  
The Chairman,  
28<sup>th</sup> Annual General Meeting,  
Rajkumar Forge Limited,  
29/1, Kharadi Village  
Off Pune Nagar Road  
Pune - 411014

**Sub: Results of E-voting and voting by Poll**

Dear Sir,

I undersigned, Gaurav Nashikkar, Practicing Company Secretary, have been appointed as Scrutinizer of Rajkumar Forge Limited ("the Company") for scrutinizing the e-voting process (during September 23, 2018 to September 25, 2018) and voting by poll (at 28<sup>th</sup> Annual General Meeting (AGM) held on September 26, 2018) conducted as per the provisions of the Companies Act, 2013.

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic voting system (by remote e-voting) and voting by poll by the shareholders on the resolutions proposed in the Notice of the 28<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic voting system and by poll at the AGM are conducted in a fair and transparent manner and render 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") and report on poll at the meeting.:

I hereby enclose below reports relating to the voting on the resolutions proposed at the 28<sup>th</sup> Annual General Meeting of the Company held on September 26, 2018:

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Address: 10, Monikashree Society, Opp Nataraj Gas Agency, Mantri Park, Kothrud, Pune-411029

*Handwritten signature/initials*  
26/9/2018



- a) Report on E-voting;
- b) Report on Poll; and
- c) Combined report of e-voting and Poll

I hereby declare that the Resolution Nos. 1 to 5 have been passed by requisite majority as per the aforesaid Notice of the Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

*S. Nashikkar*

Gaurav Nashikkar

ACS: 37259

C. P. No. 13967

Place: Pune

Date: September 27, 2018



## Combined Report

RAJKUMAR FORCE LIMITED (CIN: L28910PN1990PLC056985)

Annual General Meeting held on September 26, 2018

| Sr. No | Resolutions  | E - voting       |         | Voting by poll   |         | Total            |         | Result                                  |
|--------|--|------------------|---------|------------------|---------|------------------|---------|---|
|        |  | No. of Votes For | Against | No. of Votes For | Against | No. of Votes For | Against |   |
| 1      | <b>Ordinary Resolution:</b><br>To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018 together with the Report of the Board of Directors and Auditors thereon. | 7976158          | 11      | 50472            | 0       | 8026630          | 11      | Resolution passed by requisite majority |
| 2      | <b>Ordinary Resolution:</b><br>To appoint a Director in place of Mr. Arun Jindal (DIN: 00121523), who retires by rotation and, being eligible, offers himself for re-appointment.  | 7276158          | 11      | 25372            | 0       | 7301530          | 11      | Resolution passed by requisite majority |
| 3      | <b>Ordinary Resolution:</b><br>Ratification of appointment of M/s. Gokhale, Tanksale & Chaitpande, Chartered Accountants (Firm Registration No. 103277W) as Statutory Auditors of the Company for the entire unexpired period.     | 7976158          | 11      | 50472            | 0       | 8026630          | 11      | Resolution passed by requisite majority |
| 4      | <b>Ordinary Resolution:</b><br>Authority to Board to revise the remuneration of Mr. Nitin Rajore (DIN: 01802633), Whole Time Director of the Company.  | 7976158          | 11      | 49972            | 0       | 8026130          | 11      | Resolution passed by requisite majority |
| 5      | <b>Special Resolution:</b><br>Reclassification of Promoters into Public Category.  | 7276158          | 11      | 25372            | 0       | 7301530          | 11      | Resolution passed by requisite majority |

Date: September 27, 2018

Place: Pune

Address: 10, Monikashree Society, Opp Nataraj Gas Agency, Mantri Park, Kothrud, Pune-411029

