

RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

REGD. OFF.: 29/1, KHARADI VILLAGE, OFF PUNE NAGAR ROAD, PUNE - 411 014

ISO 9001 = ISO 14001 OHSAS 18001

PHONE: +91 (20) 67310700 / 01 / 02

EMAIL: info@rkforge.in

WEBSITE: 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^{th} 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

FACTORY: GAT NO. 357, KHARABWADI, CHAKAN - TALEGAON ROAD, CHAKAN - 410 501, TAL. - KHED, DIST. - PUNE PHONE: 91 (02135) 252372, 252373

FAX: 91 (02135) 252376

RAJKUMAR FORGE LIMITED

VOTING RESULTS FOR 28TH ANNUAL GENERAL MEETING

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

Date of AGM	
Total number of shareholders on record date / cut off date – September 19, 2018 No. of shareholders present in the meeting either in person or through proxy: Public:	September 26, 2018 8012
	31
No. of shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group:	27
- dolic.	NIL
lode of voting on all Resolutions . B	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 28th Annual General Meeting are as follows:



RAJKUMAR FORGE LIMITED CIN: L28910PN1990PLC056985

Sider and adopt the Audited Financial Statements of the Company for the financial year ended Nors thereon.	0.00	100.00	11	8026630	/3.37	1400700	20000100		
Sider and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2018 Drdinary / Special)	0.04	99.96	TT	71007	20.00	2036641	10939400		lotal
Sider and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2018 Ordinary / Special	0.00	T00.00	2 0	26012	0.89	26023		Total	
Sider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018 Drdinary / Special)	2.00	100.00	0	25472	0.87	25472	2938182	101189	
No. of votes polled on wotstanding polled shares No. of votes polled on the agenda/resolution No. of votes polled on the agenda No	2 00	98.00	11	540	0.02	551		ני גיטנווצ	י מבווכ- ואסוו וווצוונענוסחצ
Category Promoter group are interested in the agenda/resolutions No. of votes where No. of votes with No. of votes Polled on wheld No. of votes Polled on whether No. of votes Polled on wheld No. of votes Pol	0.00	0.00	0	0	0.00	1 0		F-Voting	
Category Pointer Group Pointer Group Group Group Pointer Group G	0.00	0.00	C	c	0.00	D		Total	
Category Coting Category Coting Coting Coting Coting Coting Coting Category Coting Coti	0.00	0.00	0 0	0	0 00	0	100	Ballot	
Adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018	0.00	0.00	0	0	0.00	0		t-Voting	Public- Institutions
d adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018 on. // Special) No. of Votes group are interested in the agenda/resolution? No. of Votes held on held shares polled on held shares No. of Votes bolled on held shares outstanding shares again favour	0.00	100.00	0	8000618	99.99	8000618		Local	
d adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018 // Special) No. of Votes group are interested in the agenda/resolution? No. of Votes Shares Polled on held No. of Votes Polled on outstanding outstanding shares Polled Shares No. of Votes Polled on outstanding outstanding outstanding shares No. of Votes Polled on outstanding	0.00	100.00	0	25000	0.31	25000	0001110	Total	
d adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018 Ordinary Resolution Ordinary Resolution Ordinary Resolution No. of Votes polled on held shares polled shares Voting (1) (2) (3)=[(2)/(1)]* F-Voting F-Voting Ordinary Resolution Ordinary Resolution Ordinary Resolution No. of Votes polled on shares (Votes polled on shares again to polled shares) Ordinary Resolution (2) (3)=[(2)/(1)]* Ordinary Resolution (3) (4)	0.00	100.00	0	1	99.68	OTOC/C/	8001110	Rallot	Promoter and Promoter Group
Ordinary Resolution No No No No No No of votes polled on polled outstanding shares (1) (2) (3)=[(2)/(1)]* (4)	00	00		ı	20.00	7075610		E-Voting	
Company for the financial year ended March 31, 2018 Ordinary Resolution No No % of Votes Polled on polled outstanding outstanding shares No. of Votes outstanding agai	(7)=[(5)/(2)]*1	(6)=[(4)/(2)]*1		(4)	(3)=[(2)/(1)]* 100	(2)	(1)		
Company for the financial year ended March 31, 2018 Ordinary Resolution No No No S polled No. of votes polled outstanding outstanding No. of votes polled outstanding Votes Votes	votes polled	votes polled	against		shares			Voting	
Company for the financial year ended March 31, 2018 Ordinary Resolution No No No. of votes Polled on No. of votes No. of votes	against on	favour on	Votes -	- in favour	outstanding	polled	held	Mode of	Category
Company for the financial year ended March 31, 2018 Ordinary Resolution No	% of Votes	% of Votes in	No. of	_	% of Votes Polled on	No. of votes	No. of		
Company for the financial year ended March 31, 2018 Ordinary Resolution					3	No		he agenda/re	writer promoter/ promoter group are interested in the
e Audited Financial Statements of the Company for the financial year ended March 31, 2018					טומנוסוו	Ordinary Nesc			William
e Audited Financial Statements of the Company for the financial year ended March 31, 2018					distinction of the second	Ordinany Boss			Resolution required: (Ordinary / Special)
	of the Board	er with Report	2018 togeth	ded March 31,	inancial year en	pany for the f	its of the Com	cial Statemer	Resolution No. 1: Consider and adopt the Audited Finan of Directors and Auditors thereon.
	201 15020203								Chainent boomess:
	ういり しいてんりょく	L28910PN19	CIN :						ORDINARY RIISINESS:



RAJKUMAR FORGE LIMITED CIN: L28910PN1990PLC056985

ORDINARY BUSINESS: 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.		Possilition required. (Outline 16 : II
	who retires by rotation and, being eligible, offers himself for re-appointment.	Resolution No. 2: Appointment of Director in place of Mr. Arun Jindal, (DIN: 00121523)
	C : 1283101 NT3301 LC0383	ORDINARY BUSINESS:

nesolution required: (Ordinary / Special)			Ordinary Resolution	olution				
Whether promoter/ promoter group are interested in the agenda/resolution?	the agenda/re		Yes					
			No. of votes	% of Votes Polled on	No. of	No. of	% of Votes in	% of Votes
Category	Mode of	held	polled	outstanding	Votes – in	Votes -	favour on	against on
	Voting	וופוט		shares	tavour	against	votes polled	votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*
	E-Voting		7275618	90.93	7275618	0	100.00	0.00
ribilibrei alla ribmoter Group	Ballot	8001118	0	0.00	0	0	0.00	0.00
	Total		7275618	90.93	7275618	0	100.00	0.00
Diship Inchication	E-Voting		0	0.00	0	0	0.00	0.00
- manic manualiona	Ballot	100	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	25372	0.86	25372	0	100.00	0.00
70t-1	Total		25923	0.88	25912	11	99.96	0.00
Ctai		10939400	7301541	66.75	7301530	11	100.00	0.00



RAJKUMAR FORGE LIMITED
CIN: L28910PN1990PLC056985

SPECIAL BUSINESS:						CIIV.	CIN - F793TONIA06ETNIA01E0968	SOLCOPPAS
Resolution No. 3: Ratification of appointment of M/s. (ankhale Tank	calo & Ghath	and Charter					
of the Company for the entire unexpired period.	ן מוא,	sale or ollarbi	anue, charter	ed Accountants	(Firm Registra	tion No. 103	3277W) as Statu	tory Auditors
Resolution required: (Ordinary / Special)			Ordinary Resolution	olution				
Whether promoter/ promoter group are interested in the agenda/resolution?	the agenda/re		No.	oracion.				
			140					
		No. of	No of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes
801 15	200	shares	No. of Votes	Polled on	Votes - in	Votos	אסו שטנכז ווו	% OI VOIES
Category	Mode of	hald o	polled	outstanding	Votes – In	Votes -	favour on	against on
% 0	Voting	icia		shares	tavour	against	votes polled	votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*
	E-Voting		7975618	00.00	2075020		TOO	100
Promoter and Promoter Group	Rallot	8001110	91000	99.68	/9/5618	0	100.00	0.00
	Total	01110	25000	0.31	25000	0	100.00	0.00
	E Voting		8190008	99.99	8000618	0	100.00	0.00
Public- Institutions	בייטמווא	}	0	0.00	0	0	0.00	0.00
The Addition and Additional Addition Addition	Dallot	100	0	0.00	0	0	0.00	0 00
	IOIGI		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		551	0.02	540	1	98 00	200
	Ballot	2938182	25472	0.87	75/77		20.00	2.00
	Total		26022	0.07	2/4/2	0	100.00	0.00
Total		10030400	26023	0.89	26012	11	99.96	0.04
		ONFECENT	8026641	73.37	8026630	11	100 00	



RAJKUMAR FORGE LIMITED CIN: L28910PN1990PLC056985

SPECIAL BUSINESS:								יסו בכסטטטטט
Resolution No. 4: Authority to the Board to revise the remuneration of Mr. Nitin Raiore (DIN: 01802633) Whole Time District of the Communication of Mr. Nitin Raiore (DIN: 01802633) Whole Time District of the Communication of Mr. Nitin Raiore (DIN: 01802633) Whole Time District of the Communication of Mr. Nitin Raiore (DIN: 01802633) Whole Time District of the Communication of Mr. Nitin Raiore (DIN: 01802633) Whole Time District of the Communication of Mr. Nitin Raiore (DIN: 01802633) Whole Time District of the Communication of Mr. Nitin Raiore (DIN: 01802633) Whole Time District of the Communication of Mr. Nitin Raiore (DIN: 01802633) Whole Time District of the Communication of Mr. Nitin Raiore (DIN: 01802633) Whole Time District of the Communication of Mr. Nitin Raiore (DIN: 01802633) Whole Time District of the Communication of Mr. Nitin Raiore (DIN: 01802633) Whole Time District of the Communication of Mr. Nitin Raiore (DIN: 01802633) Whole Time District of the Communication of the Communication of Mr. Nitin Raiore (DIN: 01802633) Whole Time District of the Communication of the Comm	emuneration	of Mr Nitin R	Saiore (DIN:	01802633) W/60	11.			
Resolution required: (Ordinary / Special)			Ordinary Resolution	olution	ic Tille Dilect	טו טו נוופ כטו	npany.	
Whether promoter/ promoter group are interested in the	ho aconda (1	Ci dilidi y ixes	Cidrion				
France: France: Broad are interested in the agenda/resolution?	the agenda/re		Yes					
		No. of	No. of votes	% of Votes Polled on	No. of	No. of	% of Votes in	% of Votes
Category	Mode of	held	polled	outstanding	favour	Votes – against	favour on votes polled	against on
				Sildres			-	The state of the s
		Ξ	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*
	E_Voting		707566	-00			TOO	TOO
Promoter and Promoter Group	r-vouig		19/5618	99.68	7975618	0	100.00	0.00
C. C. C.	Ballot	81111008	25000	0.31	25000	0	100.00	0.00
	lotal		8000618	99.99	8000618	0	100.00	0.00
Public-Institutions	E-Voting		0	0.00	0	0	0.00	
	Ballot	100	0	0.00	0	0	0.00	
	Total		0	0.00	0	0	0.00	
Public- Non Institutions	E-Voting		551	0.02	540	11	98.00	
	Ballot	2938182	24972	0.85	24972	0	100 00	0.00
	Total		25523	0.87	25512	11	20 00	0.00
Total		10939400	8026141	72 27	0076170		22.20	0.04



CIN: L28910PN1990PLC056985

0.00	100.00	11	7301530	66.75	/301541	10222400		
0.04	99.96	11	77507	0.00	7204544	10030/00		Total
0.00	200.00	1	25012	0.88	25923		Total	
0.00	100 00	0	25372	0.86	25372	2938182	pallot	
2.00	98.00	11	540	0.02	551		L-VOUIS	Fubile- Non Institutions
0.00	0.00	0	0	0.00	0		E-Moting	
0.00	0.00	0	0	0.00	0	100	Total	
0.00	0.00	0	0	0.00	0 0	3	Rallot	Public- Institutions
0.00	100.00	0	7275618	90.93	8195/7/		E-Voting	
0.00	0.00	0	0	0.00	22750		Total	
0.00	T00.00	C	TOC	000	0	8001118	Ballot	Promoter and Promoter Group
	100.00	0	7775610	90 93	7275618		E-Voting	
(7)=[(5)/(2)]*	(6)=[(4)/(2)]* 100	(5)	(4)	(3)=[(2)/(1)]* 100	(2)	(1)		
votes polled	votes polled	against	ravour	shares			Voting	X
against on	tavour on	votes –	votes - In	outstanding	polled	held	Mode of	Category
% of Votes	% of Votes in		No. of	% of Votes Polled on	No. of votes	No. of		
				2	res		iic ageilua/i	0
						1	ho accorda (Whether promoter / promoter group are interested in the argada /recolutions
				ution	Special Resolution			Resolution required: (Ordinary / Special)
					U	vee	າlic Category.	Resolution No. 5 : Reclassification of Promoters into Public Category.
								C. FORT DOGINATOO.
OPLC056985	CIN: L28910PN1990PLC056985	CIN:						SPECIAL RUSINESS:



To
The Chairman,
28th 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 28th 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 28th 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 28th Annual General Meeting of the Company held on September 26, 2018:

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

Fastive's

- 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. I 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,

Gaurav Nashikkar

ACS: 37259

C. P. No. 13967

Place: Pune

Date: September 27, 2018

	RAJKUM	RAJKUMAR FORGE LIMITED (CIN: L28910PN1990PLC056985)	MITED (CIN: L.	L28910PN19	90PLC05698	55	THE STATE OF THE PARTY OF THE PARTY.	
	An	Annual General Meeting held on September 26, 2018	leeting held or	September 26	2018			
	黄 引出	E - voting	ting	Voting by poll	y poll	Total	-	
Sr. No	Resolutions	No. of Votes	Votes	No. of Votes	/otes	No. of V	Votes	Result
		For	Against	For	Against	- 4	Against	
-	Ordinary Resolution: To receive, consider and adopt the Audited Financial	2						
1	Statements of the Company for the financial year cinded March 31, 2018 together with the Report of the Board of Directors and Auditors thereon.	7976158	,	50472	0	8026630	. =	Resolution passed by requisite majority
2	Ordinary Resolution: To appoint a Director in place of Mr. Arun Jindal	9317177	=	25272			:	Resolution passed by
	eligible, offers himself for re-appointment.		9	36 040	•	10000	1 1 1	requisite majority
w	Ordinary Resolution: Ratification of appointment of M/s. Gokhale, Tanksale							
	& Ghatpande, Chartered Accountants (Firm Registration No. 103277W) as Statutory Auditors of	7976158		50472	0	8026630	Ξ	Resolution passed by requisite majority
4	Ordinary Resolution:							
	Authority to Board to revise the remuneration of Mr. Nitin Rajore (DIN: 01802633), Whole Time	7976158	=	49972	0	8026130	Ξ	Resolution passed by requisite majority
'n	Special Perchasion.							
	Reclassification of Promoters into Public Category.	7276158	.	25372	0	7301530		Resolution passed by requisite majority

e: September 27, 20

Place: Pune

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

