

# RAMKRISHNA FORGINGS LIMITED

REGD. & CORPORATE OFFICE:

"RAMKRISHNA CHAMBERS" 72 SHAKESPEARE SARANI. **KOLKATA 700017** WESTBENGAL, INDIA

PHONE: (+91 33) 3984 0900 / 0999 : (+91 33) 3984 0998

**EMAII** : info@ramkrishnaforgings.com WEBSITE: www.ramkrishnaforgings.com

CIN NO.: L74210WB1981PLC034281

Date: 9th September 2019

The Listing Department

**Bombay Stock Exchange** 

PJ Towers Dalal Street

Mumbai - 400 001

The Listing Department

National Stock Exchange of India Limited

"Exchange Plaza" C-1, Block G

Bandra-Kurla Complex, Bandra (E)

Mumbai- 400051

**BSE SCRIP CODE: 532527** 

**NSE SYMBOL: RKFORGE** 

Dear Sir / Madam,

Compliance under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Sub: Requirements), Regulations, 2015 - Disclosure of Voting Results of the 37th Annual General Meeting of the Company held on 7th September 2019.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed the details of the voting results on the business transacted at the 37th Annual General Meeting of the Company in the prescribed format.

Also enclosed is the consolidated report of the Scrutinizer on e-voting and voting through ballot.

Request you to kindly take the same on record.

Thanking You,

Yours truly,

For Ramkrishna Forgings Lipated Fo

Authorized Signatory

Encl. As above

ADITYAPUR; JAMSHEDPUR -832109, JHARKHAND (INDIA) FAX: (+91 657)3984998

PH: (+91 657) 3984900/999, EMAIL: cnc-division@ramkrishnaforgings.com

EMAIL: forgings-division@ramkrishnaforgings.com PLANT- III & IV: PLOT NO. M-15, 16 & NS-26, PHASE VII, INDUSTRIAL AREA





RAMKRISHNA FORGINGS LIMITED
07-09-2019
9193
000
583
Not Applicable
Not Applicable

Promoters and Promoter Group:  Public:  Resolution No.  1  ORDINARY - Adoption	ORDINARY - Adop	of Audited Fina	Not Applicable  Not Applicable  not Applicable	at 31st March, 201	9 including Consoli	dated Audited Fina	ncial Statements of	the Company for t
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
		No. of shares held No. of votes	No. of votes	% of Votes Polled on outstanding No. of Vot	No. of Votes – in	No. of Votes -	% of Votes in favour on votes polled	% of Votes against on votes polled
000	E-Voting		1,46,16,991	99.9407	, J		0 100.0000	0.0000
	Poll	1 16 05 666					0 100.0000	0.0000
	Postal Ballot (if	1,46,25,666						
Promoter and Promoter Group	applicable)			0.0000				
	Total		1,46,25,666	100.0000			0 100.0000	
	E-Voting		70,29,794	62.2572	70,29,79		0 100.0000	
	Poll			0.0000			0.0000	0.0000
	Postał Ballot (if	1,12,91,034						
Public- Institutions	applicable)		0	0.0000			0.0000	
	Total		70,29,794	62.2572			0 100.0000	0.0000
	E-Voting		62,623	0.9297		9 194	4 99.6902	0.3097
	Poll	67 35 700			1,333		0 100.0000	0.0000
Parking Non-inetitations	Postal Ballot (if	67,35,700		0.0000			0.0000	0.0000
	Total		63,956	0.9495	63,7		4 99.6967	
	Total	3,26,52,900	2,17,19,416	66.5160	2,17,19,222	194	4 99.9991	0,0009

Resolution No.	3				20054600 who ro	*:	d bains aligible offer	r himself for reason
Resolution required: (Ordinary/ Special)	ORDINARY - To a	ORDINARY - To appoint a Director in place of Mr. Mahabir Prasad Jalan DIN 00354690 who	place of Mr. Mahak	oir Prasad Jalan DII	N 00354690 who re	tires by rotation and	retires by rotation and being eligible, offers himself for reappointment.	rs himself for reapp
Whether promoter/ promoter group are	No.							
District and the state of the s								
				% of Votes Polled	Д.		% of Vates in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares held No. of votes	No. of votes	shares	No. of Votes - in	No. of Votes -	polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)		(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Votes invalid
	€-Voting		1,46,16,991	99.9407	)7 1,46,16,991		0 100.0000	0.0000
	Poll	1 10 75 666					0 100.0000	
	Postal Ballot (if	1,40,23,000					8 89	
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000	
	Total		1,46,25,666	100.0000	)0 1,46,25,666		0 100.0000	0.0000
	E-Voting		59,85,944	4 53.0127			0 100.0000	
	Poll		0	0.0000		0	0.0000	0.0000
	Postal Ballot (if	1,14,91,534						
Public-Institutions	applicable)		0	0.0000			0.0000	
	Total		59,85,944	53.0127	27 59,85,944		0 100.0000	
	E-Voting		62,623			29 194	4 99.6902	0.3097
	Poll				1,333		0 100.0000	0.0000
	Postal Ballot (if	6/,35,700						
Public- Non Institutions	applicable)		0					
	Total		63,956	0.9495	95 63,762	194	99.6967	0.3033
			2000	בסונה כם	200 20 20 20 20 20 20 20 20 20 20 20 20	104	00 000	o none

		Public- Non Institutions				Public- Institutions				Promoter and Promoter Group			Category		interested in the agenda/resolution?	Whether promoter/ promoter group are	Resolution No.			Public- Non Institutions			Public- Institutions				Promoter and Promoter Group			Саtegory	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)
10101	Total	appli	Poll	E-Voting	Total	appli	Poll	E-Voting			Post	Poll	Mod		ition? No		3	Total	Total	Posta	Poll	E Vot	appli	Posta	E-Voting	Total	applicable)	Poll	E-Voting	Mode	are	
		applicable)	al Rallot (if	ting		applicable)		ting		applicable)	Postal Ballot (if	8	Voting	7						Postal Ballot (if applicable)	6	5	applicable)	Postal Ballot (if	ing		applicable)	Dollat /if	ing	Voting		NARY - Declarat
and the following of the second	226 53 20 5		67,35,700				1,12,91,534				1,46,25,666	,	(1)	No. of shares held No. of votes				3,26,52,900		6/,35,/00				1,12,91,534				1,46,25,666		No. of shares held No. of votes (1) polled (2)		ion of Dividend o
	63,956	0	1,333	62,623	59,85,944	0	0	59,85,944	1,46,25,666	0		8,675	polled (2)					2,17,29,761	63,956	0	1,333	67 673	70 40 139	)	70,40,139	1,46,25,666	0	8,6/5	1,46,16,991			ORDINARY - Declaration of Dividend of Rs. 1.50 per Equity Share of Rs. 10 each for Financial Year 2018-19.
	0.9495	0.0000	0.0198	0.9297	53.0127	0.0000	0.0000	53.0127	100.0000	0.0000		0.0593	(3)=[(2)/(1)]* 100	% of Votes Polled on outstanding shares				66.5477	0.9495	0.0000	0.0198	0 9297	62 3488		0.0000	100.0000	0.0000	0.0593	99.9407			Share of Rs. 10 eac
	2 06 75 372	0	1,333	62,429	59,85,944	0	C	59,85,944	1,46,25,666			8,675	favour (4)	No. of Votes – in				2,17,29,692	63,887	0	1,333	62 554	70 40 139		0,40,139	1,46,25,666	0	8,675	1,46,16,991	No. of Votes – in favour (4)		ch for Financial Yea
	194		0	19	0	0			0				against (5)	No. of Votes -				69		0		<b>F</b>	0			0		c	0	No. of Votes – against (5)		r 2018-19.
	99.6967		100.000		1		0.0000	10					(6)=[(4)/(2)]*100	% of Votes in favour on votes polled				99.9997		0.0000			100.0000	0 0000	0.0000	100.0000	0.0000	0000:000T	100.0000	% of Votes in favour on votes polled (6)=[(4)/(2)]*100		
	0.3033		0,000				0.0000						(7)=[(5)/(2)]*100	% of Votes against on votes polled				0.0003		0.0000			0.0000			0.0000		0.000		% of Votes against on polled (7)=[(5)/(2)		
121	S K KODE	CHAPTER TO	NA.	7	0	0			0	0		9	Votes Invalid																	Votes Invalid		
1011	1054195			0	0 1054195		c	0 10,54,195	0 0	0		0	Votes Abstained					0	0	0	0	0	0 0	0	0 0	0 0	0	C	0 0	Votes Abstained		

1054195	C V V V V V V V V V V V V V V V V V V V	- Annon o	1,099.96	194	2,06,75,372	63,3192	2,06,75,566	3,26,52,900	Total	
1051105										
0	る人の人の	0.3033	99.6967	194	63,762	0.9495	63,956		Total	
0	シャマへのかる	0.0000		0		0.0000	0		applicable)	Public- Nan Institutions
								07,007,00	Postal Ballot (if	
0	0	0.0000	100.0000	0	1,333	0.0198	1,333	67 35 700	Poll	
0	0	0.3097	99.6902	194		0.9297	62,623		E-Voting	
1054195	0		1	0	59,85,944		59,85,944		Total	
0	0	0.0000	0.0000	0	0	0.0000	0		applicable)	Public- institutions
								1,12,01,00	Postal Ballot (if	
0	0	0.0000	0.0000	0	0	0.0000	0	1 17 91 534	Poll	
10,54,195	0	0.0000	100.0000	0	59,85,94	53.0127	59,85,944		E-Voting	
0	0		100.0000	0		100.0000	1,46,25,666		Total	
0	0			0		0.0000	0		applicable)	Promoter and Promoter Group
)	1							1,70,20,000	Postal Ballot (if	
0	0	0.0000	100.0000	0	8,675	0.0593	8,675	1 16 25 666	Poll	
0	0	0.0000	100.0000	0	1,46,16,991	99.9407	1,46,16,991		E-Voting	
Votes Abstained		(6)=[(4)/(2)]*100  (7)=[(5)/(2)]*100   Votes Invalid	(6)=[(4)/(2)]*100	against (5)	favour (4)	(3)=[(2)/(1)]* 100 favour (4)	polled (2)	(1)	Made of Voting	Category
		polled	polled	No. of Votes -	No. of Votes - in	shares	No. of votes	No. of shares held No. of votes		
		against on votes	favour on votes			on outstanding				
		% of Votes	% of Votes in			% of Votes Polled				
									No	interested in the agenda/resolution?
										Whether promoter/ promoter group are
					nt Director.	8 as an Independer	Sinha DIN 0010339	ORDINARY - To appoint Mr. Ranaveer Sinha DIN 00103398 as an Independent Director.	ORDINARY - To ap	Resolution required: (Ordinary/ Special)
									U	Resolution No.

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	ORDINARY - To appoint Ms. S.K. Naredi Co, Chartered Accountants , as the Joint Statutory Auditor of the Company.	li Co, Chartered Acc	ountants , as the J	oint Statutory Aud	itor of the Compar	ıy.			-
Whether promoter/ promoter group are	2									
				% of Vates Polled			% of Vates in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held No. of votes		shares	Na. of Votes – in	No. of Votes -	polled	polled		
Category	Mode of Voting	(1)		(3)=[(2)/(1)]* 100   favour (4)		against (5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid	Votes Invalid	Votes Abstained
	E-Voting		1,46,16,991	99.9407	1,46,16,991	0	100.0000	0.0000	0	0
	Poll	1 16 25 666	8,675	0.0593	8,675	0		0.0000	0	0
	Postal Ballot (if	1,40,23,000								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,46,25,666	100.0000	1,46,25,666	0	100.0000	0.0000	0	C
	E-Voting		70,40,139	62.3488	70,40,139	0	100.0000	0.0000	0	0
	Poll	1 1 2 0 1 5 2 /	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	1,16,01,004								
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		70,40,139	62.3488	70,40,139	0	0 100.0000	0.0000		0
	E-Voting		62,623	0.9297	62,429	194	1 99.6902	0.3097		0
	Poll	67 35 700	1,333	0.0198	1,333	0	100.0000	0.0000		0
	Postal Ballot (if	6/,35,700								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		63,956	0.9495	63,762	194	99.6967	0.3033		0
	Table	3 26 52 000	2 17 29 761	66.5477	2 17 29 567	194	1999.9991	0.0009		0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr. Yudhisthir Lal Madan DIN 05123237 as an Independent Director.	oint Mr. Yudhisthi	r Lai Madan DIN 05	123237 as an Inde	pendent Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
	-			% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes		
Category	Mode of Voting	No. of shares held No. of votes (1)   polled (2)	No. of votes polled (2)	shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in favour (4)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled polled   polled   polled	Votes Invalid	Votes Abstained
	E-Voting		1,46,16,991		7 1,46,16,991		0 100.0000	0.0000	0	
	Poll	1 16 75 666	8,675	0.0593			0 100.0000	0.0000	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	1,40,23,000	0	0.0000			0.0000	0.0000	0	0
	Total		1,46,25,666	100.0000			0 100.0000	0.0000	0	6
	E-Voting		59,85,944		59,85,9		0 100.0000	0.0000	0	10,54,195
	Poll	1.12.91.534	0	0.0000	0		0.0000	0.0000	0	
Public- Institutions	Postal Ballot (if applicable)	المن قاوط لا وغالم الما	0	0.0000	0		0.0000	0.0000	0	0
	Total		59,85,944				0 100.0000		0	1054195
	E-Voting		62,623		7 62,429	9 194	4 99.6902	0.3097	0	
	Poll	25 20	1,333	0.0198			0 100.0000	0.0000	0	
	Postal Ballot (if	07,33,700								
Public- Non Institutions	applicable)		0	0.0000			0.0000		0	
	Total		63,956	0.9495		2 194	99.6967	0.3033		)
	Total	3,26,52,900	2,06,75,566	63.3192	2,06,75,372	2 194	4 99,9991	0,0009	100	1054199
									10/	

The state of the s	12/	//:								
1054195	いかしても	0,0009	1666'66	194	2,06,75,372	9	2,06	3,26,52,900	Total	
0		0.3033	5	16			63,956		Total	
0	0	0.0000	0.0000	0		0.0000	0		Postal Ballot (if applicable)	Public- Non Institutions
0	0	0.0000	100.0000	0		0.0198	1,333	67,35,700	Poll	
0	0	0.3097	99.6902	194	62,429		62,623		E-Voting	
1054195	0	0.0000	100.0000	0		53.0127	59,85,944		Total	
0	0	0.0000	0.0000	0		0.0000	0		applicable)	Public-Institutions
C	C	0.0000	0.0000	0		0.0000	0	1,12,91,534	Poll	
10,54,195	0	0.0000	100.0000		59,85,944	53.0127	59,85,944		E-Voting	
0	0	0.0000	100.0000		1	100.0000	1,46,25,666		Total	
0	0	0.0000	0.0000	0		0.0000	0		applicable)	Promoter and Promoter Group
c	C	0.0000	100.0000	0		0.0593	8,675	1,46,25,666	Poll	
0	0	0.0000	100.0000		1,46,16,991	99.9407	1,46,16,991		E-Voting	
Votes Abstained		(7)=[(5)/(2)]*100 Va		no. of votes – against (5)	favor	snares (3)=[(2)/(1)]* 100	polled (2)	(1) polled (2)	Mode of Voting	Category
		% of Votes against on votes	otes in on votes			% of Votes Polled on outstanding				
									No	interested in the agenda/resolution?
										Whether promater/ promoter group are
					pendent Director.	123237 as an Indep	r Lai Madan DIN 05	SPECIAL - To re-appoint Mr. Yudhisthir Lal Madan DIN 05123237 as an Independent Director.	SPECIAL - To re-a	Resolution required: (Ordinary/ Special)
									7	Resolution No.
1054195	0	6.6271	93.3729	13,70,181	1,93,05,38	63.3192	2,06,75,566	3,26,52,900	Total	
0	0	8.1212	91.8788			0.9495			Total	
0	0	0.0000	0.0000			0.0000	0		applicable)	Public- Non institutions
c	C	0.000	100.000	0	1,333	0.0198	1,333	67,35,700	Postal Ballot (if	
	0	8.2940	91.7059	5,19		0.9297	62,623		E-Voting	
1054195	0	22.8032	77.1968	13,6	46,	53,0127	59,85,944		Total	
0	0	0.0000	0.0000			0.0000	0		applicable)	Public- Institutions
C	C	0.000	0.000			0.0000		1,12,91,534	Postal Ballot (if	
10,54,195	0	22.8032		13,64,98		53.0127	59,85,944		E-Voting	
0	0	0.0000	1		1,46,25,666	100.0000	1,46,25,666		Total	
0	0	0.0000	0.0000		0	0.0000	0		Postal Ballot (if applicable)	Promoter and Promoter Group
0	0	0.0000	100.0000	0		0.0593	8,675	1,46,25,666	Poll	
0	0	0.0000	100.0000		1,46,16,991	99.9407	1,46,16,991		E-Voting	
Votes Abstained	Votes Invalid Vot	against on votes polled (7)=[(5)/(2)]*100 Vc	polled (6)=[(4)/(2)]*100	No. of Votes – against (5)	No. of Votes – in favour (4)	on outstanding shares (3)=[(2)/(1)]* 100		No. of shares held No. of votes (1) polled {2}	Niode of Voting	Category
		% of Votes				% of Votes Polled				
									No	Whether promoter/ promoter group are interested in the agenda/resolution?
					pendent Director.	0019700 as an Inde	umar Khaitan DIN 0	SPECIAL - To re-appoint Mr. Padam Kumar Khaitan DIN 00019700 as an Independent Director.	SPECIAL - To re-a	Resolution required: (Ordinary/ Special)
									6	Resolution No.

Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr. Amitabha Guha DIN 02836707 as an Independent Director.	oint Mr. Amitabha	Guha DIN 0283670	)7 as an Independe	nt Director.					
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held No. of votes		shares	No. of Votes - in	No. of Votes -	polled	polled		
Category	Mode of Voting	(1)		(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100			Votes Abstained
	E-Voting		1,46,16,991	99.9407	1,46,16		0 100.0000	0.0000	0	0
	Poll		8,675	0.0593			0 100.0000	0.0000	0	0
	Postal Ballot (if	1,46,25,666								
Promoter and Promoter Group	applicable)		0	0.0000	0		0.0000	0.0000	0	0
	Total		1,46,25,666	100.0000	1,46,25,666		0 100.0000	0.0000	0	0
	E-Voting		59,85,944	53.0127	59,85,944		0 100.0000	0.0000	0	10,54,195
	Poll	1 12 01 52/	0	0.0000	0		0.0000	0.0000	0	0
	Postal Ballot (if	1,14,31,034								0
Public- Institutions	applicable)		0	0.0000	0		0.0000	0.0000	0	0
	Total		59,85,944	53.0127			0 100.0000	0.0000	0	1054195
	E-Voting		62,623	0.9297		194		0.3097	0	0
	Poll	25 700	1,333	0.0198	1,333		0 100.0000	0.0000	0	0
	Postal Ballot (if	6/,35,700								)
Public- Non Institutions	applicable)		0	0.0000	0		0.0000	0,0000	NA FOR	0
	Total		63,956		63,762	194	4 99.6967			0
	Total	3,26,52,900	2,06	63.3192	2,06,75	194	99.9991	0.0009	10	1054195
									TO NO TANK	5

Resolution No.	00									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-a	SPECIAL - To re-appoint Mr. Ram Tawakya Singh DIN 00276330 as an Independent Director.	kya Singh DIN 0027	76330 as an Indepe	ndent Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				ov of Veter Bolled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held No. of votes		shares	No. of Votes - in	No. of Votes -	polled	polled		
Category	Mode of Voting	(1)		(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid	Votes Invalid	Votes Abstained
	E-Voting		1,46,16,991	99.9407	1,46,16,991	0				0
	Poll	1 16 75 666	8,675	0.0593	8,675	0	100.0000	0.0000		0
	Postal Ballot (if	1,40,23,000								)
Promoter and Promoter Group	applicable)		C	0.000						
	Total		1,46,25,666	100.0000	1,46,25,666	0				0
	E-Voting		59,85,944	53.0127	59,85,944	0	100.0000	0.0000		0 10,54,195
	Poll	1 10 01 53/	0	0.0000	0		0.0000	0.0000		0
	Postal Ballot (if	1,12,21,1304								
Public- Institutions	applicable)		0	0.0000	0		0.0000	0.0000		0
	Total		59,85,944	53.0127	59,85,944	0	100.0000	0.0000		0 1054195
	E-Voting		62,623	0.9297		194				0
	Poll	67 35 700	1,333	0.0198	1,333	0	100.0000	0.0000		0
	Postal Ballot (if	07,55,70								
Public- Non Institutions	applicable)		0	0.0000			0.0000			0
	Total		63,956		63,76		99.6967	0.3033		0
	Total	3.26.52.900	2,06,75,566	63.3192	2,06	194	1 99.9991	0.0009		0 1054195

Dictarout (4)   Against (5)   (6)=((4)(2))=100 (7)=((5)(2))=100 (votes Ansido (7)=((5)(2))=	1054195	Col Marcal	X	0.0073	99.9927	1,517	2,06,74,049	63.3192	2,06,75,566	3,26,52,900	Total	
(2)  *100   (5) (2)  *100    Votes Invalid    Votes Abstained    100,0000	F		107/4				63,762	0.9495			Total	
\(\)(2)\*100 \((7)=[(5)/(2)]\*100 \(\) \(\) \\ \\ \) \\ \\ \) \\ \(\) \\ \\ \) \\ \\ \) \\ \\ \\ \) \\ \\ \		P. F.					0	0.0000		07,55,700	Postal Ballot (if applicable)	Public- Non Institutions
\(\)(2)\*100 \((7)=[(5)/(2)]\*100 \(\) \(\) \\ \) \\ \\ \) \(\) \(\) \(		0					1,333	0.0198	1,333	67 36 700	Poll	
\(\frac{1}{1}\)(2)\(\frac{1}{2}\)\(		0					62,429	0.9297	62,623		E-Voting	
\(\frac{1}{1}\)(2)\ ^*100\  (7)=[(5)/(2)\ ^*100\  Votes Invalid   Votes At 100.0000\  100.0000\  0.00	105419	0					59,84,621	53.0127	59,85,944		Total	
100,0000 (7)=[(5)/(2)]*100 Votes Invalid Votes At 100,0000 (0,		0					0	0.0000	0		applicable)	Public- Institutions
100,0000 (7)=[(5)/(2)]*100 Votes Invalid Votes At 100,0000 (0.		-					c	0.000	c	1,12,91,534	Postal Ballat fif	
100,0000 (7)=[(5)/(2)]*100 Votes Invalid Votes At 100,0000 (0.0000 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	10,01,1	0					0,04,021	/210.cc	39,63,944		E-VOTING	
1/(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid Votes Abs 100,0000 0,0000 0 0,0000 0,0000 0 100,0000 0,0000 0 0,0000 0,0000 0 100,0000 0,0000 0	10 54 10	0					1,70,000	TC 0000	1,10,20,000		Total	
1/(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid Votes Abs 100,0000 0,0000 0 0,0000 0,0000 0 100,0000 0,0000 0 0,0000 0,0000 0 0,0000 0,0000 0 100,0000 0,0000 0 99,6902 0,3097 0 100,0000 0,0000 0 0,0000 0,0000 0 99,6967 0,3033 0 99,991 0,0000 0 99,9991 0,0000 0 100,0000 0,0000 0		0			10		1 46 25 666	100 0000	1 16 25 666		Total Concession	TOTAL STATE TOTAL STATE
1)/(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid Votes Abs 100.0000 0.0000 0 0.0000 0.0000 0 100.0000 0.0000 0 0.0000 0.0000 0 0.0000 0.0000 0 100.0000 0.0000 0 100.0000 0.0000 0 100.0000 0.0000 0 99.6902 0.3097 0 100.0000 0.0000 0 100.0000 0.0000 0 99.6967 0.3033 0 99.9991 0.0000 0 99.6967 0.3033 0 99.9991 0.0000 0 100.0000 0.0000 0 100.0000 0.0000 0 100.0000 0.0000 0 100.0000 0.0000 0 100.0000 0.0000 0		0					0	0.0000	0		Postal Ballot (if applicable)	Promoter and Promoter Group
1)(/2)]*100 (7)=[(5)/(2)]*100 Votes Invalid Votes Abs 100.0000 0.0000 0 0.0000 0.0000 0 100.0000 0.0000 0 0.0000 0.0000 0 0.0000 0.0000 0 100.0000 0.0000 0 100.0000 0.0000 0 100.0000 0.0000 0 100.0000 0.0000 0 99.6902 0.3097 0 100.0000 0.0000 0 99.6967 0.3033 0 99.9991 0.0000 0 99.6967 0.3033 0 99.9991 0.0000 0 100.0000 0.0000 0 100.0000 0.0000 0 100.0000 0.0000 0 100.0000 0.0000 0 99.6967 0.3033 0 99.9991 0.0000 0 100.0000 0.0000 0 99.6967 0.3033 0 99.9991 0.0000 0		0					8,675	0.0593	8,675	1 46 25 666	Poll	
1)/(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid Votes Abs 100.0000 0.0000 0 0.0000 0.0000 0 100.0000 0.0000 0 0.0000 0.0000 0 0.0000 0.0000 0 100.0000 0.0000 0 100.0000 0.0000 0 100.0000 0.0000 0 99.6902 0.3097 0 100.0000 0.0000 0 99.6967 0.3033 0 99.9991 0.0000 0 0.0000 0.0000 0 100.0000 0.0000 0 100.0000 0.0000 0 99.6967 0.3033 0 99.9991 0.0000 0 0.0000 0.0000 0 100.0000 0.0000 0 100.0000 0.0000 0 100.0000 0.0000 0 100.0000 0.0000 0 100.0000 0.0000 0 99.6967 0.3033 0 99.9991 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0		0					1,46,16,991	99.9407	1,46,16,991		E-Voting	
1)/(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid Votes Abs 100.0000 0.0000 0 0.0000 0.0000 0 100.0000 0.0000 0 100.0000 0.0000 0 0.0000 0.0000 0 0.0000 0.0000 0 100.0000 0.0000 0	Abstained		Votes Invalid		(6)=[(4)/(2)]*100	against (5)				(1)	Mode of Voting	Category
1/(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid Votes Abs 100,0000 0,0000 0 0 0,0000 0,0000 0 0 100,0000 0,0000 0 0 100,0000 0,0000 0 0 0,0000 0,0000 0 0 0,0000 0,0000 0 0 100,0000 0,0000 0 0 100,0000 0,0000 0 0 99,6902 0,3097 0 0 100,0000 0,0000 0 0 99,6967 0,3033 0 0 99,9991 0,0000 0				polled polles	on votes		⊒.	on outstanding shares		No. of shares held No. of votes		
1)/(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid Votes Abs 100.0000 0.0000 0  0.0000 0.0000 0  100.0000 0.0000 0  100.0000 0.0000 0  100.0000 0.0000 0  0.0000 0.0000 0  100.0000 0  100.0000 0				% of Votes				% of Votes Polled	<b>N</b> 0			
1)/(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid Votes Abs 100.0000 0.0000 0  100.0000 0.0000 0  100.0000 0.0000 0  100.0000 0.0000 0  100.0000 0.0000 0  100.0000 0.0000 0  100.0000 0.0000 0  100.0000 0.0000 0  100.0000 0.0000 0  100.0000 0.0000 0  99.6902 0.3097 0  100.0000 0.0000 0  99.6967 0.3033 0  99.9991 0.0009 0											No	interested in the agenda/resolution?
1)(/2)]*100 (7)=[(5)/(2)]*100 Votes Invalid Votes Abs 100.0000 0.0000 0  0.0000 0.0000 0  100.0000 0.0000 0  100.0000 0.0000 0  100.0000 0.0000 0  0.0000 0.0000 0  100.0000 0.0000 0  100.0000 0.0000 0  100.0000 0.0000 0  99.6902 0.3097 0  100.0000 0.0000 0  99.6967 0.3033 0  99.9991 0.0009 0												Whether promoter/ promoter group are
against (5)   (6)=[(4)/(2)]*100   (7)=[(5)/(2)]*100   Votes Invalid   Votes Absolute   Notes Absolute   No					nance.	nated as Director Fir	me Director design	375557 as Wholeti	Kumar Kedia DIN 00	appoint Mr. Pawan l	ORDINARY - To re	Resolution required: (Ordinary/ Special)
against (5)   (6)=[(4)/(2)]*100   (7)=[(5)/(2)]*100   Votes Invalid   Votes Absolute   (7)=[(5)/(2)]*100   Votes Invalid   Votes Absolute   (7)=[(5)/(2)]*100   Votes Invalid   Votes Absolute   (7)=[(5)/(2)]*100   (7)=[(5)/(2)]*10000   (7)=[											11	Resolution No.
against (5)         (6)=[(4)/(2)]*100         (7)=[(5)/(2)]*100         Votes Invalid         Votes Abs           3,16,991         0         100.0000         0.0000         0           8,675         0         100.0000         0.0000         0           0         0         0.0000         0.0000         0           3,25,666         0         100.0000         0.0000         0           0         0         100.0000         0.0000         0           0         0         0.0000         0.0000         0           0         0         0.0000         0.0000         0           0         0         0.0000         0.0000         0           0         0         0.0000         0.0000         0           0         0         0.0000         0.0000         0           0         0         0.0000         0.0000         0           0         0         0.0000         0.0000         0           0         0         0.0000         0.0000         0           0         0         0.0000         0.0000         0           0         0         0.0000         0.0000 <td< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></td<>												
against (5)         (6)=[(4)/(2)]*100         (7)=[(5)/(2)]*100         Votes Invalid         Votes Abstraction           3,16,991         0         100.0000         0.0000         0           8,675         0         100.0000         0.0000         0           0         0         0.0000         0.0000         0           0,25,666         0         100.0000         0.0000         0           0,25,666         0         100.0000         0.0000         0           0,25,666         0         100.0000         0.0000         0           0         0         0.0000         0.0000         0           0         0         0.0000         0.0000         0           0         0         0.0000         0.0000         0           0         0         0.0000         0.0000         0           0         0         0.0000         0.0000         0           0         0         0.0000         0         0           0         0         0.0000         0         0           0         0         0.0000         0         0           0         0         0.0000         0	10541	0			99.9991		2,06,75,372	63.3192	2,06,75,566	3,26,52,900	Total	
against (5)         (6)=[(4)/(2)]*100         (7)=[(5)/(2)]*100         Votes Invalid         Votes All Votes Invalid         Votes I		0			99.6967		63,762	0.9495	63,956	80.00	Total	
against (5)   (6)=[(4)/(2)]*100   (7)=[(5)/(2)]*100   Votes Invalid   Votes All (5),16,991   0   1100.0000   0.00000   0   0   0.00000   0		0			0.0000		0	0.0000	0	ò	applicable)	Public- Non Institutions
against (5)   (6)=[(4)/(2)]*100   (7)=[(5)/(2)]*100   Votes Invalid   Votes All (15,16,991   0)   100.0000   0.0000   0   0.0000   0   0		C		0.0000	100.0000		1,333	0.0198	1,333	67,35,700	Poll	
against (5)   (6)=[(4)/(2)]*100   (7)=[(5)/(2)]*100   Votes Invalid   Votes All (5),16,991   0   100.0000   0.0000   0   0   0.0000   0		0			99.6902		62,429	0.9297	62,623		E-Voting	
against (5)   (6)=[(4)/(2)]*100   (7)=[(5)/(2)]*100   Votes Invalid   Votes Alvalid   Votes	105419	0			100.0000		59,85,944	53.0127	59,85,944		Total	
against (5)   (6)=[(4)/(2)]*100   (7)=[(5)/(2)]*100   Votes Invalid   Votes Alvalid   Votes		0		0.0000	0.0000		0	0.0000	0		Postal Ballot (if applicable)	Public- Institutions
against (5)   (6)=[(4)/(2)]*100   (7)=[(5)/(2)]*100   Votes Invalid   Votes Al   1,16,991   0   100.0000   0.0000   0   0   0   0   0   0		0			0.0000		0	0.0000	0	1.12.91.534	Poll	
against (5)   (6)=[(4)/(2)]*100   (7)=[(5)/(2)]*100   Votes Invalid   Votes Al   1,16,991   0   100.0000   0.0000   0   0   0   0   0   0	10,54,19	0			100.0000		59,85,944	53.0127	59,85,944		E-Voting	
against (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid (7,16,991)		0		0.0000	100.0000		1,46,25,666	100.0000	1,46,25,666		Total	
against (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid (0,16,991		0		0.0000	0.0000		0	0.0000	0	1,10,000	Postal Ballot (if applicable)	Promoter and Promoter Group
against (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid (5),16,991 0 100.0000 0.0000 0.0000		0			100.0000		8,675	0.0593	8,675	1 45 25 666	Poll	
against (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid		0			100.0000		1,46,16,991	99.9407	1,46,16,991			
es + In ING. of votes + polied polied	Abstained		Votes Invalid	(7)=[(5)/(2)]*100	)/(2)]*100	against (5)	es i	(3)=[(2)/(1)]* 100 fi		(1) polled (2)	Mode of Voting	Category

Resolution No.	TO									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-app	SPECIAL - To re-appoint Ms. Aditi Bagri DIN 06943139 as an Independent Director.	DIN 06943139 as	an Independent Dir	ector.					
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held No. of votes		shares	No. of Votes - in	Na. of Votes -	polled	polled		
Category	Mode of Voting	(1)		(3)=[(2)/(1)]* 100   favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid		Votes Abstained
			6,16,991	99.9407	0,		0 100.0000	0.0000	0	0
	Poll		8,675				0 100.0000	0.0000	0	0
	Postal Ballot (if	1,40,25,000								
Promoter and Promoter Group	applicable)		0	0.0000			0.0000	0.0000	0	
	Total		1,46,25,666	100.0000			0 100.0000		0	0
	E-Voting		59,85,944	53.0127	59,85,944		0 100.0000	0.0000	0	10,54,195
	Poll	1 13 01 63/	0	0.0000	0		0.0000	0.0000	0	0
	Postal Ballot (if	1,12,21,334	N.						0	
Public- Institutions	applicable)		C	0.000			0.000		C	
	Total		59,85,944	53.0127	59,85,944		0 100.0000	0.0000	0	1054195
	E-Voting		62,623	0.9297		194	4 99.6902	0.3097	0	C
	Poll	007 35 700	1,333	0.0198			0 100.0000	0.0000	0	0
	Postal Ballot (if	0,00,00								
Public- Non Institutions	applicable)		0	0.0000			0.0000			
	Total		63,956	0.9495	63,762	194	4 99.6967	0.3033	0	0
	Total	3.26.52.900	2,06,75,566	63.3192		194	99,9991	0.0009	0	1054195

Resolution No.	12									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratific	ORDINARY - Ratification of the Remuneration to be paid to Ms. U. Sharma Associates, Cost	eration to be paid to	o Ms. U. Sharma A	ssociates, Cost Acc	ountants, as the C	ost Auditors for the	Accountants, as the Cost Auditors for the financial year ending March 31, 2020	ng March 31, 2020.	
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Vates		
				on outstanding			favour on votes	against on votes		
	2000	No. of shares held No. of votes		shares   No. of Vot	No. of Votes - in	No. of Votes -	polled (6)=[(4)/(2)]*100	polled  (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
000	E-Voting		5,16,991	99.9407	1,46,16,991	0		0.0000	0	0
	Poll	1 15 75 66	8,675	0.0593	8,675	0	100.0000	0.0000	0	0
	Postal Ballot (If	1,40,23,900	D.	0 0000		0	0.0000	0.0000	0	0
	Total		1,46,25,666	100.0000	1,46,25,666	0	100.0000	0.0000	0	0
	E-Voting		70,40,139	62.3488	70,40,139	0			0	0
	Poll	1 12 01 52/	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	ナノナケノンナノン・フ	o .	0 0000	0	0	0 0000	0 0000	0	0
I MAILY INVENTION	Total		70,40,139	62.3488	70		0 100.0000		0	0
	E-Voting		62,623	0.9297	62,	194	4 99.6902	0.3097	0	0
	Poll	67 35 700	1,333	0.0198		0	100.0000	0.0000	0	0
Public Non Institutions	Postal Ballot (if	00,,55,78	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		63,956	0.9495	63,762	194	99.6967	0.3033	0	0
	Total	3,26,52,900	2,17,29,761	66.5477	2,17	194	99.9991	0.0009		0





# SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017 TEL : 91 - 33 - 2282 1348, 93318 87276 | E-mail : ashambanthia@gmail.com

### SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management & Administration)

Amendment Rules, 2015]

To,
The Chairman of the 37th (Thirty Seventh) Annual General Meeting (AGM) of
Members of Ramkrishna Forgings Limited (CIN:
L74210WB1981PLC034281), held on Saturday, 7th day of September, 2019
at "Kala Kunj", 48, Shakespeare Sarani, Kolkata - 700017, West Bengal at
11:30 A.M.

### Dear Sir,

I, Asha Manoj Banthia, Proprietor of Asha Banthia & Co., Practising Chartered Accountant appointed by the Board of Directors of Ramkrishna Forgings Limited (the Company) for the purpose of scrutinizing the process of voting through Remote e-Voting and voting by use of ballot forms at the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings in respect of the below mentioned Resolutions proposed at the 37th Annual General Meeting of the Company held on Saturday, 7th day of September, 2019 at "Kala Kunj", 48, Shakespeare Sarani, Kolkata - 700017, West Bengal at 11:30 A.M., do hereby submit my report as follows:







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- (a) The Notice dated 25th May, 2019 convening the 37th Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent by 13th August, 2019 to the members of the company.
- (b) The company provided remote e-voting facility offered by Karvy Computershare Private Limited to its shareholders. At the Annual General Meeting, the Company provided voting facility by way of poll to the shareholders who did not cast their vote through remote e-voting.
- (c) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. 30th August, 2019 were entitled to vote on the proposed resolutions.
- (d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Wednesday, 4th September 2019 at 9:00 AM (IST) and ended on Friday, 6th September 2019 at 5:00 PM (IST).
- (e) The member and/or their proxies at the meeting exercised their voting rights through ballot papers at the poll conducted at the Annual General Meeting as stated above.
- (f) After conclusion of voting at the 37th Annual General Meeting, the votes cast at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Mr. Raj Kumar Banthia and Ms. Mudra Khetan, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.





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- (g) Thereafter, the details containing inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote, were derived from the ballot forms received at the poll conducted at the meeting, as well as the report generated from the e-voting website of Karvy Computershare Private Limited, evoting.karvy.com in respect of remote e-voting.
- (h) 50 Members have cast their votes through remote e- and all such votes are valid, 43 Members and/or their proxy have cast their votes through poll at the AGM venue and all such votes are valid.

I now submit my consolidated report as under on the result of the remote evoting and poll conducted at the meeting.

pursuant finance on the same of the same o	Number of votes	Number of Votes	Total	% of total
	(shares) cast	(shares) cast on		number of
	through Remote	Poll at the meeting.		valid votes
	E-voting.	The second secon		east
	(1)	(2)	(1)+(2)=(3)	00:00000000000000000000000000000000000

### ORDINARY BUSINESS

Item No.1 as an Ordinary Resolution: Adoption of the Audited Financial Statements (including Consolidated Audited Financial Statements) of the Company for the financial year ended 31st March, 2019, and the reports of the Board of Directors and the Auditors' thereon.

(1) Voted in	21709214	10008	21719222	99.9991
favour of the				
resolution	so many efficience		Approximate Annual Annu	







## Asha Banthia & Co

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(2) Voted	194	0	194	0.0009
against the				AAAAAA MIRITAAAAAA MAAAAAA MAAAAAAAAAAAAAAAAAAAAAA
resolution				
Total	21709408	10008	21719416	100
(3) Invalid votes:	0	0	0	es es
-	***			
	an Ordinary Resolute	tion: Declaration of I ar 2018-19.	Dividend of Rs. 1.5	50 per Equit
Share of Rs. 10	-		Dividend of Rs. 1.5 21729692	99.9997
	each for Financial Ye	ar 2018-19.	Ł.	

(1) Voted in	21719684	10008	21/29692	99.9991
favour of the				
resolution				
(2) Voted	69	0	69	0.0003
against the				
resolution				
Tatal	21719753	10008	21729761	100
Total	21/19/53	10008	21/29/01	100
(3) Invalid	0	0	0	
votes:				,

Item No.3 as an Ordinary Resolution: To appoint a Director in place of Mr. Mahabir Prasad Jalan (DIN 00354690) who retires by rotation and being eligible, offers himself for reappointment.

(1) Voted in	20665364	10008	20675372	99.9991
favour of the		4		One of the contract of the con
resolution				



(2) Voted against the resolution	194	0	194	0.0009
Total	20665558	10008	20675566	100
(3) Invalid votes	0	0	0	34 Mb

Item No. 4 as an Ordinary Resolution: To appoint M/s. S.K. Naredi & Co, Chartered Accountants, as the Joint Statutory Auditor of the Company.

(1) Voted in favour of the resolution	21719559	10008	21729567	99.9991
(2) Voted against the resolution	194	0	194	0.0009
Total	21719753	10008	21729761	100
(3) Invalid	0	0	0	SM gar

### SPECIAL BUSINESS

Item No. 5 as an Ordinary Resolution: To appoint Mr. Ranaveer Sinha (DIN: 00103398) as an Independent Director

(1) Voted in	20665364	10008	20675372	99.9991
favour of the				
resolution				



100		Total	20665558	10008	<b>20675566</b>	100
100		Total	20665558	10008	20675566	100
resolution		against the				
	against the	(2) Voted	194	0	194	0.0009

Item No. 6 as an Special Resolution: To re-appoint Mr. Padam Kumar Khaitan (DIN: 00019700) as an Independent Director

			*	
(1) Voted in favour of the resolution	19295377	10008	19305385	93.3729
(2) Voted against the resolution	1370181	0	1370181	6.6271
Total	20665558	10008	20675566	100
(3) Invalid votes:	0	0	0	MA MIT

Item No. 7 as an Special Resolution: To re-appoint Mr. Yudhisthir Lal Madan (DIN: 05123237) as an Independent Director

(1) Voted in	20665364	10008	20675372	99.9991
favour of the				
resolution				



(2) Voted against the resolution	194	0	194	0.0009
Total	20665558	10008	20675566	100
(3) Invalid votes:	0	0	0	

Item No. 8 as an Special Resolution: To re-appoint Mr. Ram Tawakya Singh (DIN: 00276330) as an Independent Director

(1) Voted in favour of the resolution	20665364	10008	20675372	99.9991
(2) Voted against the resolution	194	0	194	0.0009
Total	20665558	10008	20675566	100
(3) Invalid votes:	0	0	0	,,

Item No. 9 as an Special Resolution: To re-appoint Mr. Amitabha Guha (DIN: 02836707) as an Independent Director

(1) Voted in	20665364	10008	20675372	99.9991
favour of the				
resolution				





## Asha Banthia & Co.

SHANTINIKETAN | STH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017 TEL : 91 - 33 - 2282 1348, 93318 87276 | E-mail : ashambanthia@gmail.com

(2) Voted	194	0	194	0.0009	
against the resolution					
Total	20665558	10008	20675566	100	
(3) Invalid votes:	0	0	0	ms mb	
an Independent			i.		
(1) Voted in favour of the resolution	20665364	10008	20675372	0.0009	
(2) Voted against the resolution	194	0	194		
Total	20665558	10008	20675566	100	
(3) Invalid votes:	0	0	0	,	

Item No. 11 as an Ordinary Resolution: To re-appoint Mr. Pawan Kumar Kedia (DIN: 00375557) as Wholetime Director designated as Director (Finance)

(1) Voted in	20664041	10008	20674049	99.9927
favour of the				
resolution				







### Asha Banthia & Co.

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TEL: 91 - 33 - 2282 1348, 93318 87276 | E-mail: ashambanthia@gmail.com

(2) Voted	1517	0	1517	0.0073	
against the resolution					
Total	20665558	10008	20675566	100	
(3) Invalid votes:	0	0	0		

Item No. 12 as an Ordinary Resolution: Ratification of the Remuneration to be paid to M/s. U. Sharma & Associates, Cost Accountants, as the Cost Auditors for the financial year ending March 31, 2020

(1) Voted in favour of the resolution	21719559	10008	21729567	99.9991
(2) Voted against the resolution	194	0	194	0.0009
Total	21719753	10008	21729761	100
(3) Invalid votes:	0	0	0	

Based on the aforesaid results, the resolution no.(s) 1 to 12 as contained in the Notice have been passed with requisite majority.







Asha Banthia & Co

SHANTINIKETAN | STH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017

The physical ballot forms, remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.



UDIN: 19055643AAAAAB2264

Date: 7th September, 2019

Place: Kolkata

Thanking you.
Yours faithfully

Asha M Barthia

Proprieto

Asha Banthia & Co.

Membership No.: 055643

FRN: 327389E

### **SEARCH FILE**

Date: 9th September 2019

The Listing Department The Listing Department

Bombay Stock Exchange National Stock Exchange of India Limited

PJ Towers "Exchange Plaza" C-1, Block G

Dalal Street Bandra- Kurla Complex, Bandra (E)

Mumbai – 400 001 Mumbai - 400051

BSE SCRIP CODE: 532527 NSE SYMBOL: RKFORGE

Dear Sir / Madam,

**Sub:** Compliance under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Disclosure of Voting Results of the 37<sup>th</sup> Annual General Meeting of the Company held on 7<sup>th</sup> September 2019.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed the details of the voting results on the business transacted at the 37th Annual General Meeting of the Company in the prescribed format.

Also enclosed is the consolidated report of the Scrutinizer on e-voting and voting through ballot.

Request you to kindly take the same on record.

Thanking You,

Yours truly, For Ramkrishna Forgings Limited

Sd/-Authorized Signatory

Encl. As above

	RAMKRISHNA FORGINGS LIMITED
Date of the AGM/EGM	07-09-2019
Total number of shareholders on record date	9193
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	583
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

ORDINARY - Adoption of Audited Financial Statement as at 31st March, 2019 including Consolidated Audited Financial Statements of the Company for the year ended 31st March, 2019 together with the Director's Report and the Auditor's Report thereon.    Whether promoter group are interested in the agenda/resolution?   No	Danalustian Na	14									
Resolution required: (Ordinary/ Special)   together with the Director's Report and the Auditor's Report thereon.	Resolution No.	1									
Resolution required: (Ordinary/ Special)   together with the Director's Report and the Auditor's Report thereon.											
Resolution required: (Ordinary/ Special)   together with the Director's Report and the Auditor's Report thereon.											
Whether promoter from the agenda/resolution?  No  No  No  No  Sof Votes Polled on outstanding shares  No  Mode of Voting Poll Postal Ballot (if Postal Ballot (if Applicable)  Postal Ballot (if Applicable)  Public- Institutions  Public- Institutions  No  No  No  No  No  Sof Votes Polled  Sof Votes Polled Sof Votes Polled  Sof Sof Votes Polled  Sof		· ·				9 including Consolic	dated Audited Finar	icial Statements of	the Company for th	ie year ended 31st	March, 2019
No. of Shares held   No. of shares held   No. of votes   No. of votes   No. of votes   Shares   No. of votes   No. of votes   Shares   No. of votes   No. of	Resolution required: (Ordinary/ Special)	together with the	Director's Report a	nd the Auditor's Re	port thereon.						
Mode of Voting   Postal Ballot (if Postal Ball	Whether promoter/ promoter group are										
Mode of Voting (1)   No. of shares held (1)   No. of shares held (1)   No. of votes   shares   No. of Votes - in   favour on votes   polled   pol	interested in the agenda/resolution?	No									
Mode of Voting (1)   No. of shares held (1)   No. of shares held (1)   No. of votes   shares   No. of Votes - in   favour on votes   polled   pol											
Mode of Voting (1)   No. of shares held (1)   No. of shares held (1)   No. of votes   shares   No. of Votes - in   favour on votes   polled   pol											
Mode of Voting (1)   No. of shares held (1)   No. of shares held (1)   No. of votes   shares   No. of Votes - in   favour on votes   polled   pol					% of Votes Polled			% of Votes in	% of Votes		
No. of votes   No.											
Category   Mode of Voting   (1)   polled (2)   (3)=(2)/(1)]* 100   favour (4)   against (5)   (6)=(4)/(2)]*100   (7)=(5)/(2)]*100   Votes Invalid   Votes Abstained			No of shares held		_	No of Votes - in	No. of Votes -		•		
E-Voting   1,46,16,991   99.9407   1,46,16,991   0   100.0000   0.0000   0   0   0   0   0   0	Catagony	Mode of Voting							l'	Votos Invalid	Votos Abstained
Poll	Category		(1)	. ,	1 7 -1 7 7		, ,				Votes Abstailled
Promoter and Promoter Group applicable)  Promoter and Promoter Group applicable)  Total 1,46,25,666 100.0000 1,46,25,666 0 100.0000 0.0000 0 0 0 0 0 0 0 0 0 0 0							0				0
Promoter and Promoter Group   applicable   0   0.0000   0   0   0.0000   0.0000   0			1,46,25,666	8,675	0.0593	8,675	0	100.0000	0.0000	l	0
Total		,		_		_	_				_
E-Voting   70,29,794   62.2572   70,29,794   0   100.0000   0.0000   0   10,345	Promoter and Promoter Group			0			0				, ,
Poll							0				,
Public- Institutions   Public- Non Institutions   Public- Non Institutions   Public- Non Institutions   Public- Non Institutions   Public- Institutions   Publ		E-Voting		70,29,794	62.2572	70,29,794	0	100.0000	0.0000	(	10,345
Postal Ballot (if applicable)   0   0.0000   0   0   0.0000   0.0000   0		Poll	1 12 01 52/	0	0.0000	0	0	0.0000	0.0000	(	0
Total   Tota		Postal Ballot (if	1,12,91,334								
E-Voting   62,623   0.9297   62,429   194   99.6902   0.3097   0   0   0   0   0   0   0   0   0	Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0
Poll   67,35,700   1,333   0.0198   1,333   0   100.0000   0.0000   0   0   0   0   0   0		Total		70,29,794	62.2572	70,29,794	0	100.0000	0.0000	(	10345
Poll   67,35,700   1,333   0.0198   1,333   0   100.0000   0.0000   0   0   0   0   0   0		E-Voting					194	99.6902	0.3097	(	0
Postal Ballot (if applicable) 0 0.0000 0 0 0.0000 0.0000 0 0			1			,	0				0
Public- Non Institutions applicable) 0 0.0000 0 0 0.0000 0.0000 0			67,35,700	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		,,,,,	-		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
The state of the s	Public- Non Institutions			0	0.0000	0	0	0.0000	0.0000		م ار
1.000.	. 42.10			63 956		63 762	194				,
Total 3,26,52,900 2,17,19,416 66.5160 2,17,19,222 194 99.9991 0.0009 0 10345			3 26 52 900	,		,					10345

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Decla	ration of Dividend o	f Rs. 1.50 per Equit	y Share of Rs. 10 ea	ach for Financial Ye	ar 2018-19.	•		•	•
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,46,16,991	99.9407	1,46,16,991	0	100.0000	0.0000	0	
	Poll	1,46,25,666	8,675	0.0593	8,675	0	100.0000	0.0000	0	
	Postal Ballot (if	1,40,23,000								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		1,46,25,666	100.0000	1,46,25,666	0	100.0000	0.0000	0	
	E-Voting		70,40,139	62.3488	70,40,139	0	100.0000	0.0000	0	
	Poll	1,12,91,534	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if	1,12,91,334								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		70,40,139	62.3488	70,40,139	0	100.0000	0.0000	0	
	E-Voting		62,623	0.9297	62,554	69	99.8898	0.1101	0	
	Poll	67,35,700	1,333	0.0198	1,333	0	100.0000	0.0000	0	
	Postal Ballot (if	07,33,700								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		63,956	0.9495	63,887	69	99.8921	0.1079	0	
	Total	3,26,52,900	2,17,29,761	66.5477	2,17,29,692	69	99.9997	0.0003	0	
Resolution No.	3									

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To a	ppoint a Director in	place of Mr. Mahab	ir Prasad Jalan DIN	00354690 who reti	res by rotation and	being eligible, offe	rs himself for reapp	ointment.	
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,46,16,991	99.9407	1,46,16,991	0	100.0000	0.0000		0
	Poll	1,46,25,666	8,675	0.0593	8,675	0	100.0000	0.0000		0 0
	Postal Ballot (if	1,40,23,000	1							
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		1,46,25,666	100.0000	1,46,25,666	0	100.0000	0.0000		0
	E-Voting		59,85,944	53.0127	59,85,944	0	100.0000	0.0000		0 10,54,195
	Poll	1,12,91,534	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	1,12,31,33								
Public- Institutions	applicable)		0	0.0000		0	0.0000			0 0
	Total		59,85,944		59,85,944		100.0000			0 1054195
	E-Voting		62,623		62,429	194		ł		0 0
	Poll	67,35,700	1,333	0.0198	1,333	0	100.0000	0.0000		0 0
	Postal Ballot (if	1.,23,,00								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000			0 0
	Total		63,956		,	194				0
	Total	3,26,52,900	2,06,75,566	63.3192	2,06,75,372	194	99.9991	0.0009		0 1054195

Resolution No.	4									
Decelution required (Ordinary (Special)	ODDINADY To our	noint Ma C I/ None	d: Co Chambanad A		laint Ctatutan, Aud	itor of the Common				
Resolution required: (Ordinary/ Special)	ORDINARY - 10 ap	point Ms. S.K. Nare	l Co, Chartered Ai	CCOUNTAINTS , as the	Joint Statutory Aud	itor of the Compan	у.			
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
		No. of shares held		on outstanding	No. of Votes – in		favour on votes polled	against on votes polled		
				shares						
Category	Mode of Voting	(1)		(3)=[(2)/(1)]* 100				(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,46,16,991		, -, -,	0	100.0000		C	0
	Poll	1,46,25,666	8,675	0.0593	8,675	0	100.0000	0.0000	C	0
	Postal Ballot (if	, , , , , , ,								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		1,46,25,666	100.0000	1,46,25,666	0	100.0000	0.0000	C	0
	E-Voting		70,40,139	62.3488	70,40,139	0	100.0000	0.0000	C	0
	Poll	1,12,91,534	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	1,12,91,334								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		70,40,139	62.3488	70,40,139	0	100.0000	0.0000	C	0
	E-Voting		62,623	0.9297	62,429	194	99.6902	0.3097	C	0
	Poll	67.25.700	1,333	0.0198	1,333	0	100.0000	0.0000	C	0
	Postal Ballot (if	67,35,700								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		63,956	0.9495	63,762	194	99.6967	0.3033	C	0
	Total	3,26,52,900	2,17,29,761	66.5477	2,17,29,567	194	99.9991	0.0009		0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	point Mr. Ranaveer	Sinha DIN 0010339	98 as an Independe	nt Director.					
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,46,16,991	99.9407	1,46,16,991	0	100.0000	0.0000	0	0
	Poll	1,46,25,666	8,675	0.0593	8,675	0	100.0000	0.0000	0	0
	Postal Ballot (if	1,40,23,000								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,46,25,666	100.0000	1,46,25,666	0	100.0000	0.0000	0	0
	E-Voting		59,85,944	53.0127	59,85,944	0	100.0000	0.0000	0	10,54,195
	Poll	1,12,91,534	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	1,12,91,554								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,85,944	53.0127	59,85,944	0	100.0000	0.0000	0	1054195
	E-Voting		62,623	0.9297	62,429	194	99.6902	0.3097	0	0
	Poll	67,35,700	1,333	0.0198	1,333	0	100.0000	0.0000	0	0
	Postal Ballot (if	07,33,700								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		63,956	0.9495	63,762	194	99.6967	0.3033	0	0
	Total	3,26,52,900	2,06,75,566	63.3192	2,06,75,372	194	99.9991	0.0009	C	1054195

Resolution required: (Ordinary/ Special)	PECIAL - To re-app	point Mr. Padam Kı	ımar Khaitan DIN 0	0019700 as an Inde	pendent Director.					
Whether promoter/ promoter group are										
interested in the agenda/resolution?	lo									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Node of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	-Voting		1,46,16,991	99.9407	1,46,16,991	0		0.0000	0	0
Pc	oll	1 40 25 000	8,675	0.0593	8,675	0	100.0000	0.0000	0	0
Pr	ostal Ballot (if	1,46,25,666								
Promoter and Promoter Group	pplicable)		0	0.0000	0	0	0.0000	0.0000	o	0
	otal		1,46,25,666	100.0000	1,46,25,666	0	100.0000	0.0000	O	0
	-Voting		59,85,944	53.0127	46,20,957	13,64,987	77.1967	22.8032	O	10,54,195
l —	oll	4420450	0		0	0	0.0000	0.0000	0	
	ostal Ballot (if	1,12,91,534								
	pplicable)		0	0.0000	0	0	0.0000	0.0000	O	0
	otal		59,85,944		46,20,957	13,64,987		22.8032	0	1054195
	-Voting		62,623	0.9297	57,429	5,194		8.2940	C	
	oll		1,333	0.0198	1,333	0	100.0000	0.0000	0	0
<u> </u>	ostal Ballot (if	67,35,700	,,,,,,,		,				-	
	pplicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	otal		63,956		58,762	5,194		8.1212	0	0
	otal	3,26,52,900	2,06,75,566		1,93,05,385	13,70,181		6.6271	0	
		27 272 72 22	7227 27222		///	2, 2, 2			-	
Resolution No. 7										
Resolution required: (Ordinary/ Special)	PECIAL - To re-and	noint Mr. Yudhisthi	r I al Madan DIN 05	123237 as an Indep	endent Director					
Whether promoter/ promoter group are										
interested in the agenda/resolution?	lo									
				% of Votes Polled			% of Votes in	% of Votes		
				% of Votes Polled on outstanding						
		No. of shares held	No. of votes	on outstanding	No. of Votes – in	No. of Votes –	favour on votes	against on votes		
Category		No. of shares held	No. of votes	on outstanding shares	No. of Votes – in favour (4)		favour on votes polled	against on votes polled	Votes Invalid	Votes Abstained
	Mode of Voting		polled (2)	on outstanding	favour (4)	No. of Votes – against (5)	favour on votes polled	against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	
E-		(1)		on outstanding shares (3)=[(2)/(1)]* 100 99.9407	favour (4) 1,46,16,991	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100		0
E- Pc	Node of Voting -Voting		polled (2) 1,46,16,991	on outstanding shares (3)=[(2)/(1)]* 100 99.9407	favour (4)	against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000	0	0
E- Pc Pc	Node of Voting -Voting oll ostal Ballot (if	(1)	polled (2) 1,46,16,991	on outstanding shares (3)=[(2)/(1)]* 100 99.9407	favour (4) 1,46,16,991	against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000	0	0
Promoter and Promoter Group ap	Mode of Voting -Voting oll	(1)	polled (2) 1,46,16,991 8,675	on outstanding shares (3)=[(2)/(1)]* 100 99.9407 0.0593	favour (4) 1,46,16,991	against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	0	0 0
Promoter and Promoter Group ap	Node of Voting -Voting oll ostal Ballot (if pplicable)	(1)	polled (2) 1,46,16,991	on outstanding shares (3)=[(2)/(1)]* 100 99.9407 0.0593 0.0000 100.0000	favour (4) 1,46,16,991 8,675	against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	000000000000000000000000000000000000000	0 0
Promoter and Promoter Group  To  E-	Aode of Voting -Voting oll ostal Ballot (if pplicable) otal	1,46,25,666	polled (2) 1,46,16,991 8,675 0 1,46,25,666	on outstanding shares (3)=[(2)/(1)]* 100 99.9407 0.0593 0.0000 100.0000 53.0127	favour (4) 1,46,16,991 8,675 0 1,46,25,666	against (5)  0  0  0  0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	000000000000000000000000000000000000000	0 0 0 0 10,54,195
Promoter and Promoter Group  To  E- Pc	Aode of Voting -Voting oll ostal Ballot (if pplicable) otal -Voting oll	(1)	polled (2) 1,46,16,991 8,675 0 1,46,25,666 59,85,944	on outstanding shares (3)=[(2)/(1)]* 100 99.9407 0.0593 0.0000 100.0000 53.0127	favour (4) 1,46,16,991 8,675 0 1,46,25,666	against (5)  0  0  0  0  0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.0000 100.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	000000000000000000000000000000000000000	0 0 0 0 10,54,195
Promoter and Promoter Group  To  E- Pc Pc Pc Pc	Aode of Voting -Voting oll ostal Ballot (if pplicable) otal -Voting oll ostal Ballot (if	1,46,25,666	polled (2) 1,46,16,991 8,675 0 1,46,25,666 59,85,944	on outstanding shares (3)=[(2)/(1)]* 100 99.9407 0.0593 0.0000 100.0000 53.0127 0.0000	favour (4) 1,46,16,991 8,675 0 1,46,25,666	against (5)  0  0  0  0  0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.0000 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	000000000000000000000000000000000000000	0 0 0 0 10,54,195
E-   Promoter and Promoter Group   ap   Tro	Aode of Voting -Voting oll ostal Ballot (if pplicable) otal -Voting oll ostal Ballot (if pplicable)	1,46,25,666	polled (2) 1,46,16,991 8,675 0 1,46,25,666 59,85,944 0	on outstanding shares (3)=[(2)/(1)]* 100 99.9407 0.0593 0.0000 100.0000 53.0127 0.0000	favour (4)  1,46,16,991  8,675  0  1,46,25,666  59,85,944  0	against (5)  0  0  0  0  0  0  0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.0000 100.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		0 0 0 0 10,54,195 0
Promoter and Promoter Group  To  E-  Pc  Pc  Pc  Pc  Pc  Pc  Pc  Pc  Pc  P	Ande of Voting  -Voting oll ostal Ballot (if pplicable) otal -Voting oll ostal Ballot (if pplicable)	1,46,25,666	polled (2) 1,46,16,991 8,675 0 1,46,25,666 59,85,944 0 0 59,85,944	on outstanding shares (3)=[(2)/(1)]* 100 99.9407 0.0593 0.0000 100.0000 53.0127 0.0000 0.0000 53.0127	favour (4)  1,46,16,991  8,675  0  1,46,25,666  59,85,944  0  59,85,944	against (5)  0  0  0  0  0  0  0  0  0  0  0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000 0.0000 0.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		0 0 0 0 10,54,195 0 0 1054195
Promoter and Promoter Group  To  E-  Pc  Pc  Pc  Pc  Pc  Pc  Pc  Pc  Pc  P	Ande of Voting  -Voting oll ostal Ballot (if pplicable) otal -Voting oll ostal Ballot (if pplicable) otal -voting oll ostal Ballot (if pplicable) otal -Voting	1,12,91,534	polled (2) 1,46,16,991 8,675 0 1,46,25,666 59,85,944 0 0 59,85,944 62,623	on outstanding shares (3)=[(2)/(1)]* 100 99.9407 0.0593 0.0000 100.0000 53.0127 0.0000 53.0127 0.9297	favour (4)  1,46,16,991  8,675  0  1,46,25,666  59,85,944  0  59,85,944  62,429	against (5)  0  0  0  0  0  0  0  0  194	favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000 0.0000 0.0000 100.0000 99.6902	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		0 0 0 10,54,195 0 0 1054195
Promoter and Promoter Group  To  E-  Pc  Pc  Pc  Pc  Pc  Pc  Pc  Pc  Pc  P	Ande of Voting -Voting oll ostal Ballot (if pplicable) otal -Voting oll ostal Ballot (if pplicable) otal -Voting oll ostal Ballot (if pplicable) otal -Voting oll	1,46,25,666	polled (2) 1,46,16,991 8,675 0 1,46,25,666 59,85,944 0 0 59,85,944	on outstanding shares (3)=[(2)/(1)]* 100 99.9407 0.0593 0.0000 100.0000 53.0127 0.0000 53.0127 0.9297	favour (4)  1,46,16,991  8,675  0  1,46,25,666  59,85,944  0  59,85,944	against (5)  0  0  0  0  0  0  0  0  0  0  0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000 0.0000 0.0000 100.0000 99.6902	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		0 0 0 10,54,195 0 1054195
Promoter and Promoter Group  To  E- Po	Ande of Voting  -Voting oll ostal Ballot (if pplicable) otal -Voting oll ostal Ballot (if pplicable) otal -voting oll ostal Ballot (if pplicable) otal -Voting oll ostal Ballot (if	1,12,91,534	polled (2) 1,46,16,991 8,675 0 1,46,25,666 59,85,944 0 0 59,85,944 62,623	on outstanding shares (3)=[(2)/(1)]* 100 99.9407 0.0593 0.0000 100.0000 53.0127 0.0000 0.0000 53.0127 0.9297 0.0198	favour (4)  1,46,16,991  8,675  0  1,46,25,666  59,85,944  0  59,85,944  62,429	against (5)  0  0  0  0  0  0  0  0  194	favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000 0.0000 0.0000 100.0000 100.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		0 0 0 10,54,195 0 1054195
Promoter and Promoter Group  To  E- Po Po Public- Institutions  E- Po Public- Non Institutions  ap Public- Non Institutions  ap Public- Non Institutions	Ande of Voting -Voting oll ostal Ballot (if pplicable) otal -Voting oll ostal Ballot (if pplicable) otal -Voting oll ostal Ballot (if pplicable) otal -Voting oll	1,12,91,534	polled (2) 1,46,16,991 8,675 0 1,46,25,666 59,85,944 0 0 59,85,944 62,623	on outstanding shares (3)=[(2)/(1)]* 100 99.9407 0.0593 0.0000 100.0000 53.0127 0.0000 53.0127 0.9297 0.0198	favour (4)  1,46,16,991  8,675  0  1,46,25,666  59,85,944  0  59,85,944  62,429  1,333	against (5)  0  0  0  0  0  0  0  0  194	favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000 0.0000 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		0 0 0 10,54,195 0 1054195 0 0

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-ap	point Mr. Ram Taw	akya Singh DIN 002	276330 as an Indep	endent Director.					
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
Ŭ,										
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	_	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	,	1,46,16,991	99.9407		C	1 , , , , , , , , , , , , , , , , , , ,			
	Poll		8 675			C				0
	Postal Ballot (if	1,46,25,666	5,515		5,5.0	-			-	
Promoter and Promoter Group	applicable)		0	0.0000	0		0.0000	0.0000	0	0
Tromoter and Fromoter Group	Total		1,46,25,666			0				0
	E-Voting		59,85,944			C				10,54,195
	Poll	†	0	0.0000	· · · · · ·	0				10,54,193
	Postal Ballot (if	1,12,91,534		0.0000	0		0.0000	0.0000		
Public- Institutions	applicable)		0	0.0000	0	1	0.0000	0.0000		_
Fublic- Ilistitutions	Total		59,85,944			0				1054195
	E-Voting		62,623	0.9297	62,429					1054195
	Poll	-	1,333	0.9297		194				0
	Postal Ballot (if	67,35,700	1,555	0.0196	1,333		100.0000	0.0000		0
Dublic Name Institutions	· ·			0.0000			0.0000	0.0000		
Public- Non Institutions	applicable)		62.056	0.0000		0				0
	Total	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	63,956			194				-
	Total	3,26,52,900	2,06,75,566	63.3192	2,06,75,372	194	99.9991	0.0009	0	1054195
Desclution No.	9									
Resolution No.										
Resolution required: (Ordinary/ Special)										
	SPECIAL - To re-ap	ppoint Mr. Amitabha	Guha DIN 028367	07 as an Independe	nt Director.					1
Whether promoter/ promoter group are interested in the agenda/resolution?		ppoint Mr. Amitabha	a Guha DIN 028367	07 as an Independe	ent Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - To re-ap	ppoint Mr. Amitabha	a Guha DIN 028367	07 as an Independe	ent Director.					
		ppoint Mr. Amitabha	a Guha DIN 028367	07 as an Independe	nt Director.					
		ppoint Mr. Amitabha	a Guha DIN 028367		ent Director.		% of Votes in	% of Votes		
		point Mr. Amitabha	a Guha DIN 028367	% of Votes Polled	ent Director.		% of Votes in	% of Votes		
				% of Votes Polled on outstanding		No. of Votes –	favour on votes	against on votes		
interested in the agenda/resolution?	No	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in		favour on votes polled	against on votes polled	Votes Invalid	Votes Abstained
	No  Mode of Voting		No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100		Votes Abstained
interested in the agenda/resolution?	No  Mode of Voting  E-Voting	No. of shares held (1)	No. of votes polled (2) 1,46,16,991	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9407	No. of Votes – in favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000	0	Votes Abstained
interested in the agenda/resolution?	Mode of Voting E-Voting Poll	No. of shares held	No. of votes polled (2) 1,46,16,991	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9407	No. of Votes – in favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000	0	Votes Abstained
interested in the agenda/resolution?  Category	Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2) 1,46,16,991	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9407 0.0593	No. of Votes – in favour (4) 1,46,16,991 8,675	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000	0	Votes Abstained 0
interested in the agenda/resolution?	Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 1,46,16,991 8,675	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9407 0.0593	No. of Votes – in favour (4) 1,46,16,991 8,675	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.00000 0.00000	0	Votes Abstained 0 0
interested in the agenda/resolution?  Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 1,46,16,991 8,675	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9407 0.0593 0.0000	No. of Votes – in favour (4) 1,46,16,991 8,675 0 1,46,25,666	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.00000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.00000 0.00000	000000000000000000000000000000000000000	0 0
interested in the agenda/resolution?  Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 1,46,16,991 8,675 0 1,46,25,666 59,85,944	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9407 0.0593 0.0000 100.0000 53.0127	No. of Votes – in favour (4) 1,46,16,991 8,675 0 1,46,25,666 59,85,944	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000	000000000000000000000000000000000000000	0 0
interested in the agenda/resolution?  Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 1,46,16,991 8,675 0 1,46,25,666 59,85,944	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9407 0.0593 0.0000 100.0000 53.0127	No. of Votes – in favour (4) 1,46,16,991 8,675 0 1,46,25,666 59,85,944	against (5) C C C C C C C C C C C C C C C C C C C	favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000	000000000000000000000000000000000000000	0 0
Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 1,46,25,666	No. of votes polled (2) 1,46,16,991 8,675 0 1,46,25,666 59,85,944	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9407 0.0593 0.0000 100.0000 53.0127 0.0000	No. of Votes – in favour (4) 1,46,16,991 8,675 0 1,46,25,666 59,85,944	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000 0.00000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000	000000000000000000000000000000000000000	0 0
interested in the agenda/resolution?  Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 1,46,25,666	No. of votes polled (2) 1,46,16,991 8,675 0 1,46,25,666 59,85,944	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9407 0.0593 0.0000 100.0000 53.0127 0.0000	No. of Votes – in favour (4) 1,46,16,991 8,675 0 1,46,25,666 59,85,944	against (5) C	favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000 0.00000 0.00000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000		0 0 0 0 10,54,195 0
Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 1,46,25,666	No. of votes polled (2) 1,46,16,991 8,675 0 1,46,25,666 59,85,944	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9407 0.0593 0.0000 100.0000 53.0127 0.0000 0.0000 53.0127	No. of Votes – in favour (4) 1,46,16,991 8,675 0 1,46,25,666 59,85,944	against (5) C C C C C C C C C C C C C C C C C C C	favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000 0.0000 0.00000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.000000		0 0 0 10,54,195 0 0 1054195
Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total E-Voting E-Voting	No. of shares held (1) 1,46,25,666	No. of votes polled (2) 1,46,16,991 8,675 0 1,46,25,666 59,85,944 0 59,85,944 62,623	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9407 0.0593 0.0000 100.0000 53.0127 0.0000 53.0127 0.09297 0.9297	No. of Votes – in favour (4) 1,46,16,991 8,675 0 1,46,25,666 59,85,944 0	against (5)  C  C  C  C  C  C  C  C  C  C  C  C  C	favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000 0.0000 0.00000 100.0000 99.6902	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		0 0 0 10,54,195 0 0 1054195
Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 1,46,25,666	No. of votes polled (2) 1,46,16,991 8,675 0 1,46,25,666 59,85,944 0 59,85,944 62,623	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9407 0.0593 0.0000 100.0000 53.0127 0.0000 53.0127 0.09297 0.9297	No. of Votes – in favour (4) 1,46,16,991 8,675 0 1,46,25,666 59,85,944 0	against (5) C C C C C C C C C C C C C C C C C C C	favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000 0.0000 0.00000 100.0000 99.6902	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000		0 0 0 10,54,195 0 0 1054195
Category  Promoter and Promoter Group  Public- Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)  1,46,25,666  1,12,91,534	No. of votes polled (2) 1,46,16,991 8,675 0 1,46,25,666 59,85,944 0 59,85,944 62,623	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9407 0.0593 0.0000 100.0000 53.0127 0.0000 53.0127 0.9297 0.0198	No. of Votes – in favour (4)  1,46,16,991  8,675  0  1,46,25,666  59,85,944  0  59,85,944  62,429  1,333	against (5)  C  C  C  C  C  C  C  C  C  C  C  C  C	favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000 0.0000 0.0000 100.0000 100.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000		0 0 0 10,54,195 0 0 1054195
Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)  1,46,25,666  1,12,91,534	No. of votes polled (2) 1,46,16,991 8,675 0 1,46,25,666 59,85,944 0 59,85,944 62,623 1,333	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9407 0.0593 0.0000 100.0000 53.0127 0.0000 53.0127 0.0198 0.0008	No. of Votes – in favour (4)  1,46,16,991  8,675  0  1,46,25,666  59,85,944  0  59,85,944  62,429  1,333	against (5) C C C C C C C C C C C C C C C C C C C	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		0 0 0 10,54,195 0 1054195 0 0
Category  Promoter and Promoter Group  Public- Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)  1,46,25,666  1,12,91,534	No. of votes polled (2) 1,46,16,991 8,675 0 1,46,25,666 59,85,944 0 59,85,944 62,623 1,333	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9407 0.0593 0.0000 100.0000 53.0127 0.0000 53.0127 0.09297 0.0198 0.0000 0.9495	No. of Votes – in favour (4)  1,46,16,991  8,675  0  1,46,25,666  59,85,944  0  59,85,944  62,429  1,333  0  63,762	against (5)  C  C  C  C  C  C  C  C  C  C  C  C  C	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.0000 0.0000 100.0000 100.0000 99.6902 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		0 0 0 10,54,195 0 1054195 0 0

Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-ap	point Ms. Aditi Bag	ri DIN 06943139 as	an Independent Di	rector.					
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,46,16,991	99.9407	1,46,16,991	0	100.0000	0.0000	0	0
	Poll	1,46,25,666	8,675	0.0593	8,675	0	100.0000	0.0000	0	0
	Postal Ballot (if	1,40,23,000								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,46,25,666	100.0000	1,46,25,666	0	100.0000	0.0000	0	0
	E-Voting		59,85,944	53.0127	59,85,944	0	100.0000	0.0000	0	10,54,195
	Poll	1,12,91,534	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	1,12,51,554								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,85,944		59,85,944		100.0000	0.0000	0	1054195
	E-Voting		62,623		62,429	194	99.6902	0.3097	0	0
	Poll	67,35,700	1,333	0.0198	1,333	0	100.0000	0.0000	0	0
	Postal Ballot (if	0.,55,700								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		63,956		63,762		99.6967	0.3033		0
	Total	3,26,52,900	2,06,75,566	63.3192	2,06,75,372	194	99.9991	0.0009	0	1054195

Resolution No.	11									
Resolution required: (Ordinary/ Special)	ORDINARY - To re	appoint Mr. Pawan	Kumar Kedia DIN 0	0375557 as Whole	time Director design	nated as Director F	inance.			
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
<u> </u>										
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held			No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,46,16,991	99.9407	1,46,16,991	0	100.0000	0.0000	(	0
	Poll	1,46,25,666	8,675	0.0593	8,675	0	100.0000	0.0000	(	0
	Postal Ballot (if	1,40,23,000								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0
	Total		1,46,25,666	100.0000	1,46,25,666	0	100.0000	0.0000	(	0
	E-Voting		59,85,944	53.0127	59,84,621	1,323	99.9778	0.0221	(	10,54,195
	Poll	1,12,91,534	0	0.0000	0	0	0.0000	0.0000	(	0
	Postal Ballot (if	1,12,91,334								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0
	Total		59,85,944	53.0127	59,84,621	1,323	99.9779	0.0221	(	1054195
	E-Voting		62,623	0.9297	62,429	194	99.6902	0.3097	(	0
	Poll	67,35,700	1,333	0.0198	1,333	0	100.0000	0.0000	(	0
	Postal Ballot (if	07,33,700								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0
_	Total		63,956	0.9495	63,762	194	99.6967	0.3033	(	0
	Total	3,26,52,900	2,06,75,566	63.3192	2,06,74,049	1,517	99.9927	0.0073	(	1054195

Resolution No.	12									
										,
Resolution required: (Ordinary/ Special)	ORDINARY - Ratifi	ication of the Remun	neration to be naid	to Ms. II Sharma /	Associates Cost Acc	countants as the C	ost Auditors for the	financial year endi	ng March 31 2020	,
Whether promoter/ promoter group are	ONDINANT NAME	Tation of the Remain	leration to be paid	O IVIS. O. SHAITHA 7	330014103, 00307100	Ountains, as the se	3t Additors for the	Illianciai year eriaii	ig Waren 51, 2020.	
interested in the agenda/resolution?	No									
increased in the agenda, resolution.	110									'
		'	'	1	1	1	'	1		·
		'	'	% of Votes Polled	1	1	% of Votes in	% of Votes		'
		'		on outstanding	1	1		against on votes		'
		No. of shares held		-	No. of Votes – in			polled		'
Category	Mode of Voting			(3)=[(2)/(1)]* 100		against (5)	l'	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,46,16,991			. ,	100.0000			0
	Poll	4 46 25 666	8 675				100.0000	0.0000	C	0
	Postal Ballot (if	1,46,25,666		1	ĺ ,		'			
Promoter and Promoter Group	applicable)	'	0	0.0000	0	/ o	0.0000	0.0000	, c	0
	Total		1,46,25,666	100.0000	1,46,25,666	0	100.0000	0.0000	C	0
	E-Voting		70,40,139	62.3488	70,40,139	, 0	100.0000	0.0000	С	0
	Poll	1,12,91,534	. 0	0.0000	0'	0	0.0000	0.0000	C	0
	Postal Ballot (if	1,12,31,334		'	1 '		,	<u> </u>		
Public- Institutions	applicable)		0	0.0000	0'	1 0	0.0000	0.0000	<u> </u>	0
	Total		70,40,139	62.3488	70,40,139	0	100.0000	0.0000	0	0
	E-Voting		62,623		,					, O
	Poll	67,35,700	1,333	0.0198	1,333	0	100.0000	0.0000	0	<u>, c</u>
	Postal Ballot (if	0.,55,.		1	1		'	1		
Public- Non Institutions	applicable)		0'	0.0000		0	0.0000			0
	Total		63,956							0
	Total	3,26,52,900	2,17,29,761	. 66.5477	2,17,29,567	194	99.9991	0.0009	0	0

#### SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management & Administration)

Amendment Rules, 2015]

To,

The Chairman of the 37<sup>th</sup> (Thirty Seventh) Annual General Meeting (AGM) of Members of Ramkrishna Forgings Limited (CIN: L74210WB1981PLC034281), held on Saturday, 7<sup>th</sup> day of September, 2019 at "Kala Kunj", 48, Shakespeare Sarani, Kolkata - 700017, West Bengal at 11:30 A.M.

### Dear Sir,

I, Asha Manoj Banthia, Proprietor of Asha Banthia & Co., Practising Chartered Accountant appointed by the Board of Directors of **Ramkrishna Forgings Limited** (the Company) for the purpose of scrutinizing the process of voting through Remote e-Voting and voting by use of ballot forms at the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings in respect of the below mentioned Resolutions proposed at the 37th Annual General Meeting of the Company held on Saturday, 7th day of September, 2019 at "Kala Kunj", 48, Shakespeare Sarani, Kolkata - 700017, West Bengal at 11:30 A.M., do hereby submit my report as follows:

- (a) The Notice dated 25<sup>th</sup> May, 2019 convening the 37<sup>th</sup> Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent by 13<sup>th</sup> August, 2019 to the members of the company.
- (b) The company provided remote e-voting facility offered by Karvy Computershare Private Limited to its shareholders. At the Annual General Meeting, the Company provided voting facility by way of poll to the shareholders who did not cast their vote through remote e-voting.
- (c) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. 30<sup>th</sup> August, 2019 were entitled to vote on the proposed resolutions.
- (d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Wednesday, 4th September 2019 at 9:00 AM (IST) and ended on Friday, 6th September 2019 at 5:00 PM (IST).
- (e) The member and/or their proxies at the meeting exercised their voting rights through ballot papers at the poll conducted at the Annual General Meeting as stated above.
- (f) After conclusion of voting at the 37<sup>th</sup> Annual General Meeting, the votes cast at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Mr. Raj Kumar Banthia and Ms. Mudra Khetan, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.

- (g) Thereafter, the details containing inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote, were derived from the ballot forms received at the poll conducted at the meeting, as well as the report generated from the e-voting website of Karvy Computershare Private Limited, evoting.karvy.com in respect of remote e-voting.
- (h) 50 Members have cast their votes through remote e- and all such votes are valid, 43 Members and/or their proxy have cast their votes through poll at the AGM venue and all such votes are valid.

I now submit my consolidated report as under on the result of the remote evoting and poll conducted at the meeting.

Number of votes	Number of Votes	Total	% of total
(shares) cast	(shares) cast on		number of
through Remote	Poll at the meeting.		valid votes
E-voting.			cast
(1)	(2)	(1)+(2)=(3)	

#### **ORDINARY BUSINESS**

**Item No.1 as an Ordinary Resolution**: Adoption of the Audited Financial Statements (including Consolidated Audited Financial Statements) of the Company for the financial year ended 31st March, 2019, and the reports of the Board of Directors and the Auditors' thereon.

(1) Voted in	21709214	10008	21719222	99.9991
favour of the				
resolution				

(2) Voted	194	0	194	0.0009
against the				
resolution				
Total	21709408	10008	21719416	100
(3) Invalid	0	0	0	
votes:				
Share of Rs. 10	each for Financial Ye			
(1) Voted in	21719684	10008	21729692	99.9997
favour of the				
resolution				
(2) Voted	69	0	69	0.0003
against the				
resolution				
Total	21719753	10008	21729761	100
(3) Invalid	0	0	0	
votes:				
	DIN 00354690) who 1	<b>tion:</b> To appoint a Dretires by rotation and	<del>-</del>	

20675372

99.9991

(1) Voted in

favour of the

resolution

(2) Voted	194	0	194	0.0009
against the				
resolution				
Total	20665558	10008	20675566	100
(3) Invalid	0	0	0	
votes				
		<b>ition</b> : To appoint M/ Auditor of the Compan		o, Chartered
(1) Voted in	21719559	10008	21729567	99.9991
favour of the				
resolution				
(2) Voted	194	0	194	0.0009
against the				
resolution				
Total	21719753	10008	21729761	100
(3) Invalid	0	0	0	
votes				
SPECIAL BUSI	NESS			
		<b>tion</b> : To appoint Mr. R	anaveer Sinha (DIN	V: 00103398)
as an Independ	ent Director			

20675372

99.9991

(1) Voted in

favour of the

resolution

(2) Voted	194	0	194	0.0009
against the				
resolution				
Total	20665558	10008	20675566	100
(3) Invalid	0	0	0	
votes:				
Item No. 6 as	an Special Resolut	tion: To re-appoint Mr	. Padam Kumar K	Chaitan (DIN:
00019700) as a	n Independent Direct	cor		
(1) Voted in	19295377	10008	19305385	93.3729
favour of the				
resolution				
(2) Voted	1370181	0	1370181	6.6271
against the				
resolution				
Total	20665558	10008	20675566	100
(3) Invalid	0	0	0	
votes:	Ŭ	Ŭ	Ŭ.	
voics.				
Itom No. 7 oc	on Smootal Basel	ution. To so oppoint 1	In Vadhiathin I al	Madan (DIN)
	<del>-</del>	<b>ution</b> : To re-appoint M	n. ruumsum Lar	madan (DIN:
03123237) as a	ın Independent Direct	JUI		

20675372

99.9991

(1) Voted in

favour of the

resolution

			T	T
(2) Voted	194	0	194	0.0009
against the				
resolution				
Total	20665558	10008	20675566	100
(3) Invalid	0	0	0	
votes:				
00276330) as a	n Independent Direct	or		
	-	·		
(1) Voted in	20665364	10008	20675372	99.9991
(1) Voted in favour of the	-		20675372	99.9991
	-		20675372	99.9991
favour of the	-		20675372 194	99.9991
favour of the resolution	20665364	10008		
favour of the resolution (2) Voted	20665364	10008		
favour of the resolution (2) Voted against the	20665364	10008		
favour of the resolution  (2) Voted against the resolution	20665364 194	0	194	0.0009

**Item No. 9 as an Special Resolution**: To re-appoint Mr. Amitabha Guha (DIN: 02836707) as an Independent Director

(1) Voted in	20665364	10008	20675372	99.9991
favour of the				
resolution				

(2) Voted	194	0	194	0.0009
against the				
resolution				
Total	20665558	10008	20675566	100
(3) Invalid	0	0	0	
votes:				
an Independent	Director	<b>tion</b> : To re-appoint Ms		
(1) Voted in	20665364	10008	20675372	99.9991
favour of the				
resolution				
(2) Voted	194	0	194	0.0009
against the				
resolution				
Total	20665558	10008	20675566	100
(3) Invalid	0	0	0	
votes:				
		<b>lution</b> : To re-appoint signated as Director (Fi		Kedia (DIN:

20674049

99.9927

(1) Voted in

favour of the

resolution

(2) Voted	1517	0	1517	0.0073
against the				
resolution				
Total	20665558	10008	20675566	100
(3) Invalid	0	0	0	
votes:				

**Item No. 12 as an Ordinary Resolution**: Ratification of the Remuneration to be paid to M/s. U. Sharma & Associates, Cost Accountants, as the Cost Auditors for the financial year ending March 31, 2020

(1) Voted in	21719559	10008	21729567	99.9991
favour of the				
resolution				
(2) Voted	194	0	194	0.0009
against the				
resolution				
Total	21719753	10008	21729761	100
				100
Total (3) Invalid	<b>21719753</b> 0	<b>10008</b>	<b>21729761</b> 0	100

Based on the aforesaid results, the resolution no.(s) 1 to 12 as contained in the Notice have been passed with requisite majority.

The physical ballot forms, remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

Thanking you, Yours faithfully

Asha M Banthia Proprietor Asha Banthia & Co. Membership No.: 055643

FRN: 327389E

UDIN: 19055643AAAAAB2264

Date: 7th September, 2019

Place: Kolkata