



# RAMKRISHNA FORGINGS LIMITED

REGD. & CORPORATE OFFICE:

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

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

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WEBSITE : www.ramkrishnaforgings.com

CIN NO. : L74210WB1981PLC034281

Date: 9<sup>th</sup> September 2019

The Listing Department Bombay Stock Exchange PJ Towers Dalal Street Mumbai - 400 001  <b>BSE SCRIP CODE: 532527</b>	The Listing Department National Stock Exchange of India Limited "Exchange Plaza" C-1, Block G Bandra- Kurla Complex, Bandra (E) Mumbai- 400051  <b>NSE SYMBOL: RKFORGE</b>
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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 37<sup>th</sup> 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

Authorized Signatory



Encl. As above

## WORKS

**PLANT- I:** PLOT NO. M-6, PHASE VI, GAMARIA, JAMSHEDPUR -832108, JHARKHAND (INDIA); FAX: (+91 657) 2202814  
PH: (+91 657) 3984900, 3204242, 3204249  
EMAIL: forgings-division@ramkrishnaforgings.com



**PLANT- II:** 7/40, DUFFER STREET, LILUAH, HOWRAH - 711204 WEST BENGAL (INDIA)  
PH: (+91 33) 2654 8062/063

**PLANT- III & IV:** PLOT NO. M-15, 16 & NS-26, PHASE VII, INDUSTRIAL AREA, ADITYAPUR, JAMSHEDPUR -832109, JHARKHAND (INDIA) FAX: (+91 657)3984998  
PH: (+91 657) 3984900/999, EMAIL: cnc-division@ramkrishnaforgings.com

**PLANT- V:** VILL: BALIGUMA, P.O.: KOLABERA, THANA: SARAİKELA, DIST.: SARAİKELA KHARSWAN; JAMSHEDPUR -833220, JHARKHAND (INDIA) PH: (+91657) 3984900  
EMAIL: prassplant5@ramkrishnaforgings.com

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	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1	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/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		1,46,16,991	99.9407	1,46,16,991	0	100.0000	0.0000	0	0	
	Poll		8,675	0.0593	8,675	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	1,46,25,666	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	
Public- Institutions	E-Voting		70,29,794	62.2572	70,29,794	0	100.0000	0.0000	0	10,345	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	1,12,91,534	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	70,29,794	62.2572		70,29,794	0	100.0000	0.0000	0	10,345	
Public- Non Institutions	E-Voting		62,623	0.9297	62,429	194	99.6902	0.3097	0	0	
	Poll		1,333	0.0198	1,333	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	67,35,700	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	2,17,19,416	66.5160	2,17,19,222	194	99.9991	0.0009	0	10,345	



Resolution No.	2																		
Resolution required: (Ordinary/Special)	ORDINARY - Declaration of Dividend of Rs. 1.50 per Equity Share of Rs. 10 each for Financial Year 2018-19.																		
Whether promoter/ promoter group are interested in the agenda/resolution?	No																		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained									
Promoter and Promoter Group	E-Voting	1,46,25,666	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 applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0									
	Total	1,46,25,666	1,46,25,666	100.0000	1,46,25,666	0	100.0000	0.0000	0	0									
	E-Voting	1,12,91,534	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 applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0									
	Total	1,12,91,534	59,85,944	53.0127	59,85,944	0	100.0000	0.0000	0	10,54,195									
	E-Voting	67,35,700	1,333	0.0198	1,333	0	100.0000	0.0000	0	0									
	Postal Ballot (if applicable)	67,35,700	0	0.0000	0	0	0.0000	0.0000	0	0									
Total	67,35,700	1,333	0.0198	1,333	0	100.0000	0.0000	0	0										
Total	3,26,52,900	2,17,29,761	66.5477	2,17,29,692	69	99.9997	0.0003	0	0										

Resolution No.	3																		
Resolution required: (Ordinary/Special)	ORDINARY - To appoint a Director in place of Mr. Mahabir Prasad Jalan DIN 00354690 who retires by rotation and being eligible, offers himself for reappointment.																		
Whether promoter/ promoter group are interested in the agenda/resolution?	No																		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained									
Promoter and Promoter Group	E-Voting	1,46,25,666	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 applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0									
	Total	1,46,25,666	1,46,25,666	100.0000	1,46,25,666	0	100.0000	0.0000	0	0									
	E-Voting	1,12,91,534	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 applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0									
	Total	1,12,91,534	59,85,944	53.0127	59,85,944	0	100.0000	0.0000	0	10,54,195									
	E-Voting	67,35,700	1,333	0.0198	1,333	0	100.0000	0.0000	0	0									
	Postal Ballot (if applicable)	67,35,700	0	0.0000	0	0	0.0000	0.0000	0	0									
Total	67,35,700	1,333	0.0198	1,333	0	100.0000	0.0000	0	0										
Total	3,26,52,900	2,17,29,761	66.5477	2,17,29,692	69	99.9997	0.0003	0	0										



Resolution No.	4
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Resolution required: (Ordinary/Special)	ORDINARY - To appoint Ms. S.K. Naredi Co, Chartered Accountants, as the Joint Statutory Auditor of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		1,46,16,991	99.9407	1,46,16,991	0	100.0000	0.0000	0	0
	Poll		8,675	0.0593	8,675	0	100.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Institutions	E-Voting		70,40,139	62.3488	70,40,139	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		70,40,139	62.3488	70,40,139	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting		67,35,700	0.0198	1,333	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		67,35,700	0.0198	1,333	0	100.0000	0.0000	0.0000	0
Total		3,26,52,900	2,17,29,761	66.5477	2,17,29,567	194	99.9991	0.0009	0	0

Resolution No.	5									
Resolution required: (Ordinary/Special)	ORDINARY - To appoint Mr. Ranaveer Sinha DIN 00103398 as an Independent Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		1,46,16,991	99.9407	1,46,16,991	0	100.0000	0.0000	0	0
	Poll		8,675	0.0593	8,675	0	100.0000	0.0000	0	0
	Postal Ballot (if 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	0.0000	0
Public- Institutions	E-Voting		59,85,944	53.0127	59,85,944	0	100.0000	0.0000	0	10,54,195
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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	0.0000	0
Public- Non Institutions	E-Voting		67,35,700	0.0198	1,333	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		67,35,700	0.0198	1,333	0	100.0000	0.0000	0.0000	0
Total		3,26,52,900	2,06,75,566	63.3192	2,06,75,372	194	99.9991	0.0009	0	10,54,195



Resolution No.	6																			
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr. Padam Kumar Khaitan DIN 00019700 as an Independent Director.																			
Whether promoter/ promoter group are interested in the agenda/resolution?	No																			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained										
Promoter and Promoter Group	E-Voting	1,46,25,666	1,46,16,991	99.9407	1,46,16,991	0	100.0000	0.0000	0	0										
	Poll		8,675	0.0593	8,675	0	100.0000	0.0000	0	0										
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0										
	Total	1,46,25,666	1,46,25,666	100.0000	1,46,25,666	0	100.0000	0.0000	0	0										
	E-Voting	59,85,944	59,85,944	53.0127	59,85,944	0	100.0000	0.0000	0	10,54,195										
Public- Institutions	Poll	1,12,91,534	0	0.0000	0	0	0.0000	0.0000	0	0										
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0										
	Total	1,12,91,534	0	0.0000	0	0	0.0000	0.0000	0	0										
	E-Voting	62,623	62,623	0.9297	62,623	194	99.6902	0.3097	0	0										
	Poll	67,35,700	1,333	0.0198	1,333	0	100.0000	0.0000	0	0										
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0										
	Total	67,35,700	0	0.0000	0	0	0.0000	0.0000	0	0										
	E-Voting	63,956	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	0	1054195											

Resolution No.	7																			
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr. Yudhisthir Lal Madan DIN 05123237 as an Independent Director.																			
Whether promoter/ promoter group are interested in the agenda/resolution?	No																			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained										
Promoter and Promoter Group	E-Voting	1,46,25,666	1,46,16,991	99.9407	1,46,16,991	0	100.0000	0.0000	0	0										
	Poll		8,675	0.0593	8,675	0	100.0000	0.0000	0	0										
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000	0.0000	0										
	Total	1,46,25,666	1,46,25,666	100.0000	1,46,25,666	0	100.0000	0.0000	0	0										
	E-Voting	59,85,944	59,85,944	53.0127	59,85,944	0	0	100.0000	0.0000	0	10,54,195									
Public- Institutions	Poll	1,12,91,534	0	0.0000	0	0	0.0000	0.0000	0	0										
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0										
	Total	1,12,91,534	0	0.0000	0	0	0.0000	0.0000	0	0										
	E-Voting	59,85,944	59,85,944	53.0127	59,85,944	0	0	100.0000	0.0000	0	1054195									
	Poll	67,35,700	1,333	0.0198	1,333	0	0	100.0000	0.0000	0	0									
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0										
	Total	67,35,700	0	0.0000	0	0	0.0000	0.0000	0	0										
	E-Voting	63,956	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	0	1054195											



Resolution No.	8																			
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr. Ram Tawakya Singh DIN 00276330 as an Independent Director.																			
Whether promoter/ promoter group are interested in the agenda/resolution?	No																			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained										
Promoter and Promoter Group	E-Voting		1,46,16,991	99.9407	1,46,16,991	0	100.0000	0.0000	0	0										
	Poll		8,675	0.0593	8,675	0	100.0000	0.0000	0	0										
	Postal Ballot (if applicable)		1,46,25,666	0	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										
Public- Institutions	Poll		0	0.0000	0	0	0.0000	0.0000	0	0										
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0										
	Total		0	0.0000	0	0	0.0000	0.0000	0	0										
	E-Voting		59,85,944	0.9297	62,429	194	99.6902	0.3097	0	0										
	Poll		67,35,700	1.333	1,333	0	100.0000	0.0000	0	0										
Public- Non Institutions	Postal Ballot (if 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	2.0675566	63.3192	2,06,75,372	194	99.9991	0.0009	1054195										

Resolution No.	9																			
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr. Anitabha Guha DIN 02836707 as an Independent Director.																			
Whether promoter/ promoter group are interested in the agenda/resolution?	No																			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained										
Promoter and Promoter Group	E-Voting		1,46,16,991	99.9407	1,46,16,991	0	100.0000	0.0000	0	0										
	Poll		8,675	0.0593	8,675	0	100.0000	0.0000	0	0										
	Postal Ballot (if applicable)		1,46,25,666	0	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										
Public- Institutions	Poll		0	0.0000	0	0	0.0000	0.0000	0	0										
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0										
	Total		0	0.0000	0	0	0.0000	0.0000	0	0										
	E-Voting		59,85,944	0.9297	62,429	194	99.6902	0.3097	0	0										
	Poll		67,35,700	1.333	1,333	0	100.0000	0.0000	0	0										
Public- Non Institutions	Postal Ballot (if 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	2.0675566	63.3192	2,06,75,372	194	99.9991	0.0009	1054195										



Resolution No.	10	Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	SPECIAL - To re-appoint Ms. Aditi Bagri DIN 06943139 as an Independent Director.									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		1,46,16,991	99.9407	1,46,16,991	0	100.0000	0.0000	0	0	
	Poll		8,675	0.0593	8,675	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)			0	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	
Public- Institutions	E-Voting		59,85,944	53.0127	59,85,944	0	100.0000	0.0000	0	10,54,195	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)			0	0	0	0.0000	0.0000	0	0	
	Total		59,85,944	53.0127	59,85,944	0	100.0000	0.0000	0	10,54,195	
Public- Non Institutions	E-Voting		62,623	0.9297	62,429	194	99.6902	0.3097	0	0	
	Poll		1,333	0.0198	1,333	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)			0	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	0	10,54,195	

Resolution No.	11	Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	ORDINARY - To re-appoint Mr. Pawan Kumar Kedia DIN 00375557 as Wholetime Director designated as Director Finance.									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		1,46,16,991	99.9407	1,46,16,991	0	100.0000	0.0000	0	0	
	Poll		8,675	0.0593	8,675	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)			0	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	
Public- Institutions	E-Voting		59,85,944	53.0127	59,84,621	1,323	99.9778	0.0221	0	10,54,195	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)			0	0	0	0.0000	0.0000	0	0	
	Total		59,85,944	53.0127	59,84,621	1,323	99.9779	0.0221	0	10,54,195	
Public- Non Institutions	E-Voting		62,623	0.9297	62,429	194	99.6902	0.3097	0	0	
	Poll		1,333	0.0198	1,333	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)			0	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	2,06,74,049	1,517	99.9927	0.0073	0	10,54,195	



Resolution No.	12																		
Resolution required: (Ordinary/Special)	ORDINARY - Ratification of the Remuneration to be paid to Ms. U. Sharma Associates, Cost Accountants, as the Cost Auditors for the financial year ending March 31, 2020.																		
Whether promoter/ promoter group are interested in the agenda/resolution?	No																		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained									
Promoter and Promoter Group	E-Voting		1,46,16,991	99.9407	1,46,16,991	0	100.0000	0.0000	0	0									
	Poll		8,675	0.0593	8,675	0	100.0000	0.0000	0	0									
	Postal Ballot (if 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									
Public- Institutions	E-Voting		70,40,139	62.3488	70,40,139	0	100.0000	0.0000	0	0									
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0									
	Postal Ballot (if applicable)		1,12,91,534	0.0000	0	0	0.0000	0.0000	0	0									
	Total		70,40,139	62.3488	70,40,139	0	100.0000	0.0000	0	0									
Public- Non Institutions	E-Voting		62,623	0.9297	62,429	194	99.6902	0.3097	0	0									
	Poll		1,333	0.0198	1,333	0	100.0000	0.0000	0	0									
	Postal Ballot (if 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	2,17,29,761	66.5477	2,17,29,567	194	99.9991	0.0099	0	0									







**Asha M Banthia**  
Chartered Accountant

**Asha Banthia & Co.**

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

### SCRUTINIZER'S REPORT

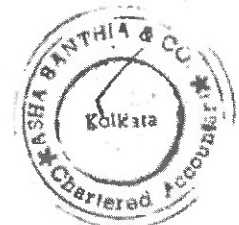
**[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015]**

To,

The Chairman of the 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 37<sup>th</sup> Annual General Meeting of the Company 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., do hereby submit my report as follows:



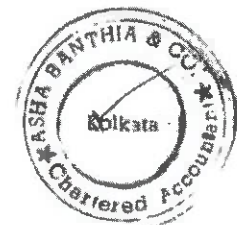


**Asha M Banthia**  
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- (a) The Notice dated 25<sup>th</sup> May, 2019 convening the 37<sup>th</sup> Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions 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, 4<sup>th</sup> September 2019 at 9:00 AM (IST) and ended on Friday, 6<sup>th</sup> 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.





**Asha M Banthia**  
Chartered Accountant

**Asha Banthia & Co.**

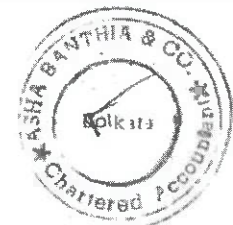
SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017  
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(g) Thereafter, the details containing inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote, were derived from 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](http://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 e-voting and poll conducted at the meeting.

	<b>Number of votes (shares) cast through Remote E-voting.</b> <b>(1)</b>	<b>Number of Votes (shares) cast on Poll at the meeting.</b> <b>(2)</b>	<b>Total</b> <b>(1)+(2)=(3)</b>	<b>% of total number of valid votes cast</b>
<b>ORDINARY BUSINESS</b>				
<b>Item No.1 as an Ordinary Resolution:</b> 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 favour of the resolution	21709214	10008	21719222	99.9991





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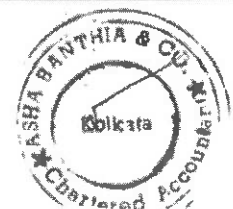
(2) Voted against the resolution	194	0	194	0.0009
<b>Total</b>	<b>21709408</b>	<b>10008</b>	<b>21719416</b>	<b>100</b>
(3) Invalid votes:	0	0	0	--

**Item No. 2 as an Ordinary Resolution:** Declaration of Dividend of Rs. 1.50 per Equity Share of Rs. 10 each for Financial Year 2018-19.

(1) Voted in favour of the resolution	21719684	10008	21729692	99.9997
(2) Voted against the resolution	69	0	69	0.0003
<b>Total</b>	<b>21719753</b>	<b>10008</b>	<b>21729761</b>	<b>100</b>
(3) Invalid votes:	0	0	0	--

**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 favour of the resolution	20665364	10008	20675372	99.9991
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(2) Voted against the resolution	194	0	194	0.0009
<b>Total</b>	<b>20665558</b>	<b>10008</b>	<b>20675566</b>	<b>100</b>
(3) Invalid votes	0	0	0	--

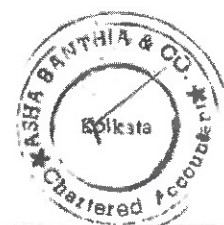
**Item No. 4 as an Ordinary Resolution:** To appoint M/s. S.K. Naredi & Co, Chartered Accountants, as the Joint Statutory Auditor of the Company.

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

**SPECIAL BUSINESS**

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

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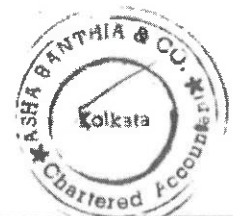
(2) Voted against the resolution	194	0	194	0.0009
<b>Total</b>	<b>20665558</b>	<b>10008</b>	<b>20675566</b>	<b>100</b>
(3) Invalid votes:	0	0	0	--

**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
<b>Total</b>	<b>20665558</b>	<b>10008</b>	<b>20675566</b>	<b>100</b>
(3) Invalid votes:	0	0	0	--

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

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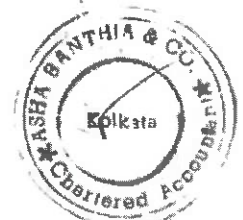
(2) Voted against the resolution	194	0	194	0.0009
<b>Total</b>	<b>20665558</b>	<b>10008</b>	<b>20675566</b>	<b>100</b>
(3) Invalid votes:	0	0	0	--

**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
<b>Total</b>	<b>20665558</b>	<b>10008</b>	<b>20675566</b>	<b>100</b>
(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 favour of the resolution	20665364	10008	20675372	99.9991
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**Asha M Banthia**  
Chartered Accountant

**Asha Banthia & Co.**

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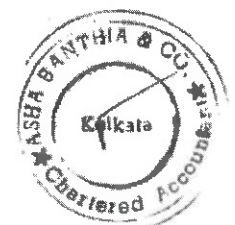
(2) Voted against the resolution	194	0	194	0.0009
<b>Total</b>	<b>20665558</b>	<b>10008</b>	<b>20675566</b>	<b>100</b>
(3) Invalid votes:	0	0	0	--

**Item No. 10 as an Special Resolution: To re-appoint Ms. Aditi Bagri (DIN: 06943139) 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
<b>Total</b>	<b>20665558</b>	<b>10008</b>	<b>20675566</b>	<b>100</b>
(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 favour of the resolution	20664041	10008	20674049	99.9927
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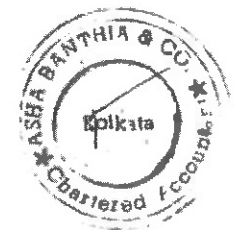
**Asha M Banthia**  
Chartered Accountant

**Asha Banthia & Co.**

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(2) Voted against the resolution	1517	0	1517	0.0073
<b>Total</b>	<b>20665558</b>	<b>10008</b>	<b>20675566</b>	<b>100</b>
(3) Invalid votes:	0	0	0	--
<b>Item No. 12 as an Ordinary Resolution:</b> 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
<b>Total</b>	<b>21719753</b>	<b>10008</b>	<b>21729761</b>	<b>100</b>
(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 M Banthia**  
Chartered Accountant

**Asha Banthia & Co.**

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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:** 7<sup>th</sup> September, 2019

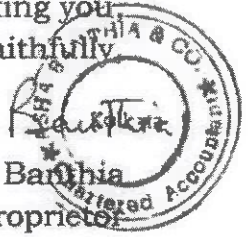
**Place:** Kolkata

Thanking you  
Yours faithfully

Asha M Banthia

Asha M Banthia  
Proprietor

Asha Banthia & Co.  
Membership No.: 055643  
FRN: 327389E



## **SEARCH FILE**

Date: 9<sup>th</sup> September 2019

The Listing Department Bombay Stock Exchange PJ Towers Dalal Street Mumbai – 400 001  <b><u>BSE SCRIP CODE: 532527</u></b>	The Listing Department National Stock Exchange of India Limited “Exchange Plaza” C-1, Block G Bandra- Kurla Complex, Bandra (E) Mumbai- 400051  <b><u>NSE SYMBOL: RKFORGE</u></b>
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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 37<sup>th</sup> 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

Resolution No.	1									
Resolution required: (Ordinary/ Special)	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/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,46,25,666	1,46,16,991	99.9407	1,46,16,991	0	100.0000	0.0000	0	0
	Poll		8,675	0.0593	8,675	0	100.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Institutions	E-Voting	1,12,91,534	70,29,794	62.2572	70,29,794	0	100.0000	0.0000	0	10,345
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		70,29,794	62.2572	70,29,794	0	100.0000	0.0000	0	10345
Public- Non Institutions	E-Voting	67,35,700	62,623	0.9297	62,429	194	99.6902	0.3097	0	0
	Poll		1,333	0.0198	1,333	0	100.0000	0.0000	0	0
	Postal Ballot (if 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	2,17,19,416	66.5160	2,17,19,222	194	99.9991	0.0009	0	10345

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

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Mahabir Prasad Jalan DIN 00354690 who retires by rotation and being eligible, offers himself for reappointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,46,25,666	1,46,16,991	99.9407	1,46,16,991	0	100.0000	0.0000	0	0
	Poll		8,675	0.0593	8,675	0	100.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Institutions	E-Voting	1,12,91,534	59,85,944	53.0127	59,85,944	0	100.0000	0.0000	0	10,54,195
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Non Institutions	E-Voting	67,35,700	62,623	0.9297	62,429	194	99.6902	0.3097	0	0
	Poll		1,333	0.0198	1,333	0	100.0000	0.0000	0	0
	Postal Ballot (if 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	0	1054195	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Ms. S.K. Naredi Co, Chartered Accountants , as the Joint Statutory Auditor of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,46,25,666	1,46,16,991	99.9407	1,46,16,991	0	100.0000	0.0000	0	0
	Poll		8,675	0.0593	8,675	0	100.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Institutions	E-Voting	1,12,91,534	70,40,139	62.3488	70,40,139	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		70,40,139	62.3488	70,40,139	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	67,35,700	62,623	0.9297	62,429	194	99.6902	0.3097	0	0
	Poll		1,333	0.0198	1,333	0	100.0000	0.0000	0	0
	Postal Ballot (if 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	2,17,29,761	66.5477	2,17,29,567	194	99.9991	0.0009	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Ranaveer Sinha DIN 00103398 as an Independent Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,46,25,666	1,46,16,991	99.9407	1,46,16,991	0	100.0000	0.0000	0	0
	Poll		8,675	0.0593	8,675	0	100.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Institutions	E-Voting	1,12,91,534	59,85,944	53.0127	59,85,944	0	100.0000	0.0000	0	10,54,195
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Non Institutions	E-Voting	67,35,700	62,623	0.9297	62,429	194	99.6902	0.3097	0	0
	Poll		1,333	0.0198	1,333	0	100.0000	0.0000	0	0
	Postal Ballot (if 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	0	1054195

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr. Padam Kumar Khaitan DIN 00019700 as an Independent Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,46,25,666	1,46,16,991	99.9407	1,46,16,991	0	100.0000	0.0000	0	0
	Poll		8,675	0.0593	8,675	0	100.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Institutions	E-Voting	1,12,91,534	59,85,944	53.0127	46,20,957	13,64,987	77.1967	22.8032	0	10,54,195
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,85,944	53.0127	46,20,957	13,64,987	77.1968	22.8032	0	1054195
Public- Non Institutions	E-Voting	67,35,700	62,623	0.9297	57,429	5,194	91.7059	8.2940	0	0
	Poll		1,333	0.0198	1,333	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		63,956	0.9495	58,762	5,194	91.8788	8.1212	0	0
Total		3,26,52,900	2,06,75,566	63.3192	1,93,05,385	13,70,181	93.3729	6.6271	0	1054195

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr. Yudhisthir Lal Madan DIN 05123237 as an Independent Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,46,25,666	1,46,16,991	99.9407	1,46,16,991	0	100.0000	0.0000	0	0
	Poll		8,675	0.0593	8,675	0	100.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Institutions	E-Voting	1,12,91,534	59,85,944	53.0127	59,85,944	0	100.0000	0.0000	0	10,54,195
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Non Institutions	E-Voting	67,35,700	62,623	0.9297	62,429	194	99.6902	0.3097	0	0
	Poll		1,333	0.0198	1,333	0	100.0000	0.0000	0	0
	Postal Ballot (if 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	0	1054195

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr. Ram Tawakya Singh DIN 00276330 as an Independent Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,46,25,666	1,46,16,991	99.9407	1,46,16,991	0	100.0000	0.0000	0	0
	Poll		8,675	0.0593	8,675	0	100.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Institutions	E-Voting	1,12,91,534	59,85,944	53.0127	59,85,944	0	100.0000	0.0000	0	10,54,195
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Non Institutions	E-Voting	67,35,700	62,623	0.9297	62,429	194	99.6902	0.3097	0	0
	Poll		1,333	0.0198	1,333	0	100.0000	0.0000	0	0
	Postal Ballot (if 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	0	1054195	

Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr. Amitabha Guha DIN 02836707 as an Independent Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,46,25,666	1,46,16,991	99.9407	1,46,16,991	0	100.0000	0.0000	0	0
	Poll		8,675	0.0593	8,675	0	100.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Institutions	E-Voting	1,12,91,534	59,85,944	53.0127	59,85,944	0	100.0000	0.0000	0	10,54,195
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Non Institutions	E-Voting	67,35,700	62,623	0.9297	62,429	194	99.6902	0.3097	0	0
	Poll		1,333	0.0198	1,333	0	100.0000	0.0000	0	0
	Postal Ballot (if 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	0	1054195	



Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Ms. Aditi Bagri DIN 06943139 as an Independent Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,46,25,666	1,46,16,991	99.9407	1,46,16,991	0	100.0000	0.0000	0	0
	Poll		8,675	0.0593	8,675	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,46,25,666</b>	<b>100.0000</b>	<b>1,46,25,666</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	1,12,91,534	59,85,944	53.0127	59,85,944	0	100.0000	0.0000	0	10,54,195
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>59,85,944</b>	<b>53.0127</b>	<b>59,85,944</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	67,35,700	62,623	0.9297	62,429	194	99.6902	0.3097	0	0
	Poll		1,333	0.0198	1,333	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>63,956</b>	<b>0.9495</b>	<b>63,762</b>	<b>194</b>	<b>99.6967</b>	<b>0.3033</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>3,26,52,900</b>	<b>2,06,75,566</b>	<b>63.3192</b>	<b>2,06,75,372</b>	<b>194</b>	<b>99.9991</b>	<b>0.0009</b>	<b>0</b>	<b>1054195</b>	

Resolution No.	11									
Resolution required: (Ordinary/ Special)	ORDINARY - To re appoint Mr. Pawan Kumar Kedia DIN 00375557 as Wholetime Director designated as Director Finance.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,46,25,666	1,46,16,991	99.9407	1,46,16,991	0	100.0000	0.0000	0	0
	Poll		8,675	0.0593	8,675	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,46,25,666</b>	<b>100.0000</b>	<b>1,46,25,666</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	1,12,91,534	59,85,944	53.0127	59,84,621	1,323	99.9778	0.0221	0	10,54,195
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>59,85,944</b>	<b>53.0127</b>	<b>59,84,621</b>	<b>1,323</b>	<b>99.9779</b>	<b>0.0221</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	67,35,700	62,623	0.9297	62,429	194	99.6902	0.3097	0	0
	Poll		1,333	0.0198	1,333	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>63,956</b>	<b>0.9495</b>	<b>63,762</b>	<b>194</b>	<b>99.6967</b>	<b>0.3033</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>3,26,52,900</b>	<b>2,06,75,566</b>	<b>63.3192</b>	<b>2,06,74,049</b>	<b>1,517</b>	<b>99.9927</b>	<b>0.0073</b>	<b>0</b>	<b>1054195</b>	

Resolution No.	12									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the Remuneration to be paid to Ms. U. Sharma Associates, Cost Accountants, as the Cost Auditors for the financial year ending March 31, 2020.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,46,25,666	1,46,16,991	99.9407	1,46,16,991	0	100.0000	0.0000	0	0
	Poll		8,675	0.0593	8,675	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,46,25,666</b>	<b>100.0000</b>	<b>1,46,25,666</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	1,12,91,534	70,40,139	62.3488	70,40,139	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>70,40,139</b>	<b>62.3488</b>	<b>70,40,139</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	67,35,700	62,623	0.9297	62,429	194	99.6902	0.3097	0	0
	Poll		1,333	0.0198	1,333	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>63,956</b>	<b>0.9495</b>	<b>63,762</b>	<b>194</b>	<b>99.6967</b>	<b>0.3033</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>3,26,52,900</b>	<b>2,17,29,761</b>	<b>66.5477</b>	<b>2,17,29,567</b>	<b>194</b>	<b>99.9991</b>	<b>0.0009</b>	<b>0</b>	<b>0</b>	

## **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 37<sup>th</sup> Annual General Meeting of the Company 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., 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, 4<sup>th</sup> September 2019 at 9:00 AM (IST) and ended on Friday, 6<sup>th</sup> 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](http://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 e-voting and poll conducted at the meeting.

	<b>Number of votes (shares) cast through Remote E-voting. (1)</b>	<b>Number of Votes (shares) cast on Poll at the meeting. (2)</b>	<b>Total (1)+(2)=(3)</b>	<b>% of total number of valid votes cast</b>
<b>ORDINARY BUSINESS</b>				
<b>Item No.1 as an Ordinary Resolution:</b> 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 favour of the resolution	21709214	10008	21719222	99.9991

(2) Voted against the resolution	194	0	194	0.0009
<b>Total</b>	<b>21709408</b>	<b>10008</b>	<b>21719416</b>	<b>100</b>
(3) Invalid votes:	0	0	0	--

**Item No. 2 as an Ordinary Resolution:** Declaration of Dividend of Rs. 1.50 per Equity Share of Rs. 10 each for Financial Year 2018-19.

(1) Voted in favour of the resolution	21719684	10008	21729692	99.9997
(2) Voted against the resolution	69	0	69	0.0003
<b>Total</b>	<b>21719753</b>	<b>10008</b>	<b>21729761</b>	<b>100</b>
(3) Invalid votes:	0	0	0	--

**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 favour of the resolution	20665364	10008	20675372	99.9991
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(2) Voted against the resolution	194	0	194	0.0009
<b>Total</b>	<b>20665558</b>	<b>10008</b>	<b>20675566</b>	<b>100</b>
(3) Invalid votes	0	0	0	--

**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
<b>Total</b>	<b>21719753</b>	<b>10008</b>	<b>21729761</b>	<b>100</b>
(3) Invalid votes	0	0	0	--

**SPECIAL BUSINESS**

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

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

**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
<b>Total</b>	<b>20665558</b>	<b>10008</b>	<b>20675566</b>	<b>100</b>
(3) Invalid votes:	0	0	0	--

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

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

**Item No. 10 as an Special Resolution:** To re-appoint Ms. Aditi Bagri (DIN: 06943139) 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
<b>Total</b>	<b>20665558</b>	<b>10008</b>	<b>20675566</b>	<b>100</b>
(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 favour of the resolution	20664041	10008	20674049	99.9927
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(2) Voted against the resolution	1517	0	1517	0.0073
<b>Total</b>	<b>20665558</b>	<b>10008</b>	<b>20675566</b>	<b>100</b>
(3) Invalid votes:	0	0	0	--
<b>Item No. 12 as an Ordinary Resolution:</b> 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
<b>Total</b>	<b>21719753</b>	<b>10008</b>	<b>21729761</b>	<b>100</b>
(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.

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:** 7<sup>th</sup> September, 2019

**Place:** Kolkata