



# RAMKRISHNA FORGINGS LIMITED

Date: 21<sup>st</sup> September 2020

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 38<sup>th</sup> Annual General Meeting of the Company held on 19th September 2020.

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 38<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 instapoll.

Request you to kindly take the same on record.

Thanking You,

Yours truly,  
For Ramkrishna Forgings Limited

  
Company Secretary

Encl. As above

REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

PHONE : (+91 33)4082 0900 / 7122 0900, FAX: (+91 33)4082 0998 / 7122 0998

EMAIL : info@ramkrishnaforgings.com, Website : www.ramkrishnaforgings.com

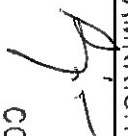
CIN NO. :L74210WB1981PLC034281



Date of the AGM/EGM	RAMKRISHNA FORGINGS LIMITED
Total number of shareholders on record date	19-09-2020 11354
No. of shareholders present in the meeting either in person or through Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	6
Promoters and Promoter Group:	6
Public:	43

Resolution No.	1									
Resolution required: (Ordinary/Special)	Adoption of Audited Financial Statement as at 31st March, 2020 including Consolidated Audited Financial Statements of the Company for the year ended 31st March, 2020 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)	on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,46,65,794	1,46,45,474	99.8614	1,46,45,474	0	100.0000	0.0000	0	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)	80,75,708	0	0.0000	0	0	100.0000	0.0000	0	0
	Total	36,70,230	36,70,230	45.4478	36,70,230	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	93,31,213	3,849	0.0412	3,849	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
Total	Total	3,20,72,715	1,83,85,070	57.3231	1,83,85,068	2	99.9971	0.0029	0	0

Resolution No. 2 For RAMKRISHNA FORGINGS LTD.

  
COMPANY SECRETARY

Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Naresh Jalan DIN 00375462 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		1,46,45,474	99.8614	1,46,45,474	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		1,46,45,474	99.8614	1,46,45,474	0	100.0000	0.0000	0	0									
Public- Institutions	E-Voting		36,70,230	45.4478	36,70,230	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		36,70,230	45.4478	36,70,230	0	100.0000	0.0000	0	0									
Public- Non Institutions	E-Voting		65,517	0.7021	65,515	2	99.9969	0.0030	0	0									
	Poll		3,849	0.0412	3,849	0	100.0000	0.0000	0	0									
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0									
	Total		69,366	0.7433	69,364	2	99.9971	0.0029	0	0									
	Total		3,20,72,715	1.83,85,070	1,83,85,068	2	100.0000	0.0000	0	0									

Resolution No.	3																		
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the Remuneration to be paid to Ms. S.K. Choudhary Associates, Cost Accountants, as the Cost Auditors for the financial year ending March 31, 2021.																		
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									
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	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									

For RAMKRISHNA FORGINGS LTD.

COMPANY SECRETARY

	Total		1,46,45,474	99,8614	1,46,45,474	0	100,0000	0.0000	0	0
	E-Voting		36,70,230	45,4478	36,70,230	0	100,0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	80,75,708	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Total		36,70,230	45,4478	36,70,230	0	100,0000	0.0000	0	0
	E-Voting		65,517	0.7021	65,515	2	99.9969	0.0030	0	0
	Poll		3,849	0.0412	3,849	0	100,0000	0.0000	0	0
	Postal Ballot (if applicable)	93,31,213	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Total		69,366	0.7433	69,364	2	99.9971	0.0029	0	0
	Total	3,20,72,715	1,83,85,070	57,3231	1,83,85,068	2	100,0000	0.0000	0	0

For RAMKRISHNA FORGINGS LTD.  
  
 COMPANY SECRETARY





**Asha M Banthia**  
Chartered Accountant

**Asha Banthia & Co.**

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

**CONSOLIDATED SCRUTINIZER'S REPORT**

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

To,

The Chairman of the 38<sup>th</sup> (Thirty Eighth) Annual General Meeting (AGM) of Members of Ramkrishna Forgings Limited (CIN: L74210WB1981PLC034281), held on Saturday, 19<sup>th</sup> day of September, 2020 at 11.30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

**Dear Sir,**

I, Asha M Banthia, Proprietor of Asha Banthia & Co., Practicing Chartered Accountants, 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 electronic voting 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 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 38<sup>th</sup> Annual General Meeting of the Company held on Saturday, 19<sup>th</sup> day of September, 2020 at 11.30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

For RAMKRISHNA FORGINGS LTD.

  
COMPANY SECRETARY



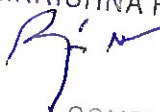


**Asha M Banthia**  
Chartered Accountant

**Asha Banthia & Co.**

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- (a) The Notice dated 26th June, 2020 convening the 38th 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 electronically on 27th August, 2020, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.
- (b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
- (c) The Company provided remote e-voting facility offered by KFin Technologies Pvt. Ltd. (KFintech) to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by KFintech to the shareholders who did not cast their vote through remote e-voting.
- (d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. 11<sup>th</sup> September, 2020 were entitled to vote on the proposed resolutions.
- (e) 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, 16<sup>th</sup> September, 2020 at 9:00 AM (IST) and ended on Friday, 18<sup>th</sup> September, 2020 at 5:00 PM (IST).
- (f) The members present at the meeting exercised their voting rights electronically at the Annual General Meeting as stated above.
- (g) After conclusion of voting at the 38th Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms.

For RAMKRISHNA FORGINGS LTD.  
  
COMPANY SECRETARY





**Asha M Banthia**  
Chartered Accountant

**Asha Banthia & Co.**

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Mudra Khetan and Ms. Sonal Sarada, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.

- (h) 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 through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of KFintech, www.evoting.karvy.com.
- (i) 42 Members have cast their votes through remote e-voting and all such votes are valid, 10 Members have cast their votes electronically during the AGM 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 through e-voting during 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> To receive, consider and adopt the Audited Financial Statements (including Consolidated Audited Financial Statements) of the Company for the year ended 31st March, 2020 together with the Director's Report and the Auditor's Report thereon.				
(1) Voted in favour of the resolution	18381219	3849	18385068	100
(2) Voted against the resolution	2	--	2	--

For RAMKRISHNA FORGINGS LTD.

COMPANY SECRETARY





**Asha M Banthia**  
Chartered Accountant

**Asha Banthia & Co.**

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

<b>Total</b>	<b>18381221</b>	<b>3849</b>	<b>18385070</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--
<b>Item No. 2 as an Ordinary Resolution: To appoint a Director in place of Mr. Naresh Jalan (DIN 00375462) who retires by rotation and being eligible, offers himself for reappointment.</b>				
(1) Voted in favour of the resolution	18381219	3849	18385068	100
(2) Voted against the resolution	2	--	2	--
<b>Total</b>	<b>18381221</b>	<b>3849</b>	<b>18385070</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--

**SPECIAL BUSINESS**

**Item No. 3 as an Ordinary Resolution: Payment of remuneration of Rs. 4,00,000/- plus applicable taxes and out of pocket expenses to M/s S.K. Choudhary & Associates, Cost Accountants (FRN 102319) for audit of the cost records of the Company for the financial year 2020-21.**

(1) Voted in favour of the resolution	18381219	3849	18385068	100
(2) Voted against the resolution	2	--	2	--
<b>Total</b>	<b>18381221</b>	<b>3849</b>	<b>18385070</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--

For RAMKRISHNA FORGINGS LTD.

COMPANY SECRETARY







**Asha M Banthia**  
Chartered Accountant

**Asha Banthia & Co.**

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Based on the aforesaid results, the resolution no.(s) 1 to 3 as contained in the Notice have been passed with the requisite majority.

The 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,

For Asha Banthia & Co.

*Asha M Banthia*  
Kolkata

Asha M Banthia  
Proprietor

Membership No.: 055643

FRN: 327389E

Date: 19.09.2020

Place: Kolkata

UDIN: 20055643AAAAAB7569

For RAMKRISHNA FORGINGS LTD.

*[Signature]*

COMPANY SECRETARY

Date: 21<sup>st</sup> September 2020

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 38<sup>th</sup> Annual General Meeting of the Company held on 19th September 2020.

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 38<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 instapoll.

Request you to kindly take the same on record.

Thanking You,

Yours truly,  
For Ramkrishna Forgings Limited

Company Secretary

Encl. As above

	RAMKRISHNA FORGINGS LIMITED
Date of the AGM/EGM	19-09-2020
Total number of shareholders on record date	11354
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	43

Resolution No.	1									
Resolution required: (Ordinary/Special)	Adoption of Audited Financial Statement as at 31st March, 2020 including Consolidated Audited Financial Statements of the Company for the year ended 31st March, 2020 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)	on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,46,65,794	1,46,45,474	99.8614	1,46,45,474	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		1,46,45,474	99.8614	1,46,45,474	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	80,75,708	36,70,230	45.4478	36,70,230	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		36,70,230	45.4478	36,70,230	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	93,31,213	65,517	0.7021	65,515	2	99.9969	0.0030	0	0
	Poll		3,849	0.0412	3,849	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		69,366	0.7433	69,364	2	99.9971	0.0029	0	0
Total		3,20,72,715	1,83,85,070	57.3231	1,83,85,068	2	100.0000	0.0000	0	0

Resolution No.	2
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Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Naresh Jalan DIN 00375462 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
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	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		1,46,45,474	99.8614	1,46,45,474	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	80,75,708	36,70,230	45.4478	36,70,230	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		36,70,230	45.4478	36,70,230	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	93,31,213	65,517	0.7021	65,515	2	99.9969	0.0030	0	0
	Poll		3,849	0.0412	3,849	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		69,366	0.7433	69,364	2	99.9971	0.0029	0	0
Total		3,20,72,715	1,83,85,070	57.3231	1,83,85,068	2	100.0000	0.0000	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the Remuneration to be paid to Ms. S.K. Choudhary Associates, Cost Accountants , as the Cost Auditors for the financial year ending March 31, 2021.									
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
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	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		1,46,45,474	99.8614	1,46,45,474	0	100.0000	0.0000	0	0



	Total		1,46,45,474	99.8614	1,46,45,474	0	100.0000	0.0000	0	0
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	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		36,70,230	45.4478	36,70,230	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	93,31,213	65,517	0.7021	65,515	2	99.9969	0.0030	0	0
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	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		69,366	0.7433	69,364	2	99.9971	0.0029	0	0
	Total	3,20,72,715	1,83,85,070	57.3231	1,83,85,068	2	100.0000	0.0000	0	0

## **CONSOLIDATED SCRUTINIZER'S REPORT**

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

To,

The Chairman of the 38<sup>th</sup> (Thirty Eighth) Annual General Meeting (AGM) of Members of Ramkrishna Forgings Limited (CIN: L74210WB1981PLC034281), held on Saturday, 19<sup>th</sup> day of September, 2020 at 11.30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

**Dear Sir,**

I, Asha M Banthia, Proprietor of Asha Banthia & Co., Practicing Chartered Accountants, 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 electronic voting 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 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 38<sup>th</sup> Annual General Meeting of the Company held on Saturday, 19<sup>th</sup> day of September, 2020 at 11.30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

- (a) The Notice dated 26th June, 2020 convening the 38th 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 electronically on 27th August, 2020, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.
- (b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
- (c) The Company provided remote e-voting facility offered by KFin Technologies Pvt. Ltd. (KFintech) to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by KFintech to the shareholders who did not cast their vote through remote e-voting.
- (d) The members holding shares either in physical or dematerialized form, as on the “Cut Off” date i.e. 11<sup>th</sup> September, 2020 were entitled to vote on the proposed resolutions.
- (e) 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, 16<sup>th</sup> September, 2020 at 9:00 AM (IST) and ended on Friday, 18<sup>th</sup> September, 2020 at 5:00 PM (IST).
- (f) The members present at the meeting exercised their voting rights electronically at the Annual General Meeting as stated above.
- (g) After conclusion of voting at the 38th Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms.

Mudra Khetan and Ms. Sonal Sarada, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.

(h) 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 through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of KFintech, www.evoting.karvy.com.

(i) 42 Members have cast their votes through remote e-voting and all such votes are valid, 10 Members have cast their votes electronically during the AGM 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 through e-voting during 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> To receive, consider and adopt the Audited Financial Statements (including Consolidated Audited Financial Statements) of the Company for the year ended 31st March, 2020 together with the Director’s Report and the Auditor’s Report thereon.				
(1) Voted in favour of the resolution	18381219	3849	18385068	100
(2) Voted against the resolution	2	--	2	--



<b>Total</b>	<b>18381221</b>	<b>3849</b>	<b>18385070</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--
<b>Item No. 2 as an Ordinary Resolution:</b> To appoint a Director in place of Mr. Naresh Jalan (DIN 00375462) who retires by rotation and being eligible, offers himself for reappointment.				
(1) Voted in favour of the resolution	18381219	3849	18385068	100
(2) Voted against the resolution	2	--	2	--
<b>Total</b>	<b>18381221</b>	<b>3849</b>	<b>18385070</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--
<b>SPECIAL BUSINESS</b>				
<b>Item No. 3 as an Ordinary Resolution:</b> Payment of remuneration of Rs. 4,00,000/- plus applicable taxes and out of pocket expenses to M/s S.K. Choudhary & Associates, Cost Accountants (FRN 102319) for audit of the cost records of the Company for the financial year 2020-21.				
(1) Voted in favour of the resolution	18381219	3849	18385068	100
(2) Voted against the resolution	2	--	2	--
<b>Total</b>	<b>18381221</b>	<b>3849</b>	<b>18385070</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--

Based on the aforesaid results, the resolution no.(s) 1 to 3 as contained in the Notice have been passed with the requisite majority.

The 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,  
For Asha Banthia & Co.

Asha M Banthia  
Proprietor  
Membership No.: 055643  
FRN: 327389E

Date: 19.09.2020  
Place: Kolkata  
UDIN: 20055643AAAAAB7569