

RAMKRISHNA FORGINGS LIMITED

Date: 21st September 2020

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: <u>Compliance under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements), Regulations, 2015 – Disclosure of Voting Results of the 38th Annual</u> <u>General Meeting of the Company held on 19th September 2020.</u>

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 38th 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

Compary Secretary

Encl. As above

REGISTERED & CORPORATE OFFICE

The Economic Tim INDIA'S GROWTH CHAMPIONS

	Resolution No.			Public- Non Institutions				Public- Institutions				Promoter and Promoter Group			Category		Construction of the second sec	Whether promoter promoter group are interasted in the agenda/resolution?	Resolution required: (Ordinary/ Special)	Resolution No.	Public:	Promoters and Promoter Group:	No. of Shareholders attended the meeting through Video Conferencing	Public:	Promoters and Promoter Group:	No. of shareholders present in the meeting either in person or through	Total number of shareholders on record date	Date of the AGM/EGM	
	2	lotal	Total	applicable)	Poll Postal Ballot /if	E-Voting	Total	applicable)	Poll Postal Ballot /if	E-Voting	Total	applicable)	POII Postal Ballot (if	E-VOLITE	E Victime of Voling			8	Adoption of Audi together with the	1			neeting through Vide			meeting either in per	cord date		
		3,20,72,735			93,31,213	_			80,75,708	ł			1,46,65,794	1	ueia (T)	No. of shares		LANGE AND A MARK	Adoption of Audited Financial Statement as at 31st March, 2020 inclu together with the Director's Report and the Auditor's Report thereon				to Conferencing			son or through			
		1,83,85,070	Statistics of the	0	5,849	65,517	36,70,230	0	0	36,70,230	1,46,45,474	0		1,40,40,4/4	1 06 AE 474	29.			ement as at 31st N t and the Auditor's		43	3 0	'	Not Applicable	Not Applicable		11354	19-09-2020	3
		57.3231			0.0412		Constant of the owner of the owne	0.0000	0.0000	45.4478	99.8614	0.0000	0.000	50000 10014	001 [[T]/[7]]=[C]	shares	on outstanding		Adoption of Audited Financial Statement as at 31st March, 2020 including Consolidated Audited Financial Statements of the Company for the yea r ended 31st March, 2020 together with the Director's Report and the Auditor's Report thereon.									19-09-2020	
		300,c8,c8,t			2 249		36			8 36,70,230	4 1,46,45,474			1,40,43,47	Idvou	No. of Votes – in		LAT	ng Consolidated Au										
	For	91	4 2						0	0	ないであるのないの				(c) tsuipgp	No. of Votes -			dited Financial Sta										
J. 1	For RAMKRISHNA FORGINGS LTD.	nnn:nnt	17.66*66	0.0000	100.000	100 0000	100.0000	0.0000	0.0000	100.0000	100.0000	0.0000	0.000	00001001	001 [[~]/[+]]=[0]	polled	favour on votes		stements of the Co										
	NA FORGIN	0.0000	0.0029	0.0000	0.000	0.0030	0.0000	0.0000	0.0000			0.0000	0.000		Daurestery sanda pilealin sanda oor [[2]/[4]]=[4]	polled	against on votes		ompany for the ye										
トリーナト	IGSLTD.						0			0		0				Votoc lavalid V		Grad and State State	a r ended 31st M										
		6	0	0 0		0	0	0	0	0	0	0	c						arch, 2020										

Whether promoter/ promoter group are interested in the agenda/resolution?	NO NO		100					1128		
			-							
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes		
Category	Mode of Voting	No. of shares	No. of votes	shares	No. of Votes – in favour (4)	No. of Votes	polled (6)=[(4)/(2)]*100	polled [7]=[(5)/(2)]*100 Votes Invalid Votes Abstained	Votes Invalid	otes Abstained
	E-Voting	,	1,46,45,474	99.8614			100.0000	0.0000	•	0
	Poll	+ 40 07 304				0	0.0000		Q	0
romotor and Dromotor Group	Postal Ballot (if		5		5	5		0 0000	5	D
	Total		1.46.45.474	99.8614	1.46.45.47		100.0000	0.0000	0	0
	E-Voting		36,70,230	45.4478		0	100.0000	0.0000	0	0
	Poll	80.75.708	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0,0000	0	0	0.0000	0.0000	0	0
	Total		36,70,230	45,4478	36,720,23		100,0000	0.0000	0	0
	E-Voting		65,517	0.7021			99.9969	0.0030	0	0
	Poll Postal Ballot (if	93,31,213	3,849	0.0412	3,849	0	100.0000	0.0000	0	0
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		69,366		69,364	2	·** 99.9971	0.0029	0	
	Total	3,20,72,715	1,83,85,070	57.3231	1,83,85,068	2	100.0000	0.0000	0	
Resolution No. Resolution required: (Ordinary/ Special)	3 ORDINARY - Ratifi	cation of the Rem	uneration to be p:	3 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.	idhary Associates, (Cost Accountants	, as the Cost Aud	itors for the financ	al year ending N	1arch 31, 2021.
Whether promoter/ promoter group are interested in the agenda/resolution?	8									
Category	Made of Vating	No. of shares	No. of votes	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	favour on votes against on votes polled polled polled [6]=[(4)/(2)]*100 [(7)=[(5)/(2)]*100 Votes Invalid		Votes Abstained
	E-Voting		1,46,45,474	99,8614			100.0000	0.0000		0
	Poll Doctol Ballat /if	1,46,65,794	0	0.0000		0	0.0000	0.0000	0	0
	Postal Ballot (if		5						-	

	Total E-Voting Poll Postal Ballot (if	80,75,708	1,46,45,474 36,70,230 0	99.8614 45.4478 0.0000	1,46,45,474 36,70,230 0	000	100.0000 0.0000	0.0000	
Public-Institutions	Postal Ballot (if applicable)	007,00	0	0,0000	0	0	0.0000	0.0000	
	Total		36,70,230	45.4478	36,70,230	0	100.0000	0.0000	
	E-Voting		65,517	0.7021	65,515	2	99.9969	0.0030	
	Poll	21 21 212	3,849	0.0412	3,849	0	100.0000	0.0000	
	Postal Ballot (if	20,11,21	2		2	,			
	Total		69,366	0.7433	69,364	2	99.9971	0.0029	
	Total	3,20,72,715	1,83,85,070	57.3231	1,83,85,068	2	100.0000	0.0000	

For RAMKRISHNA FORGINGS LTD.

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ASNA BANTINIKETAN | 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 38th (Thirty Eighth) Annual General Meeting (AGM) of Members of Ramkrishna Forgings Limited (CIN: L74210WB1981PLC034281), held on Saturday, 19th 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 38th Annual General Meeting of the Company held on Saturday, 19th 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. OMPANY SECRETARY





Asha M Banthia Chartered Accountant

- (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. 11th 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, 16th September, 2020 at 9:00 AM (IST) and ended on Friday, 18th 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. OMPANY SECRETARY





Mudra Khetan and Ms. Sonal Sarda, 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.

ORDINARY BUS	Number of votes (shares) cast through Remote E- voting. (1) SINESS	Number of Votes (shares) cast through e-voting during the meeting (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
Statements (incl	luding Consolidated Au	on: To receive, consider adited Financial Stateme the Director's Report ar	ents) of the Compan	y for the year
(1) Voted in favour of the resolution	18381219	3849	18385068	100
(2) Voted against the resolution	2		2	

For RAMKRISHNA FORGINGS LTD.



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

				van in dei gin an com
Total	18381221	3849	18385070	100
(3) Invalid		~ ~		
votes:				
Item No. 2 as	an Ordinary Resolut	ion: To appoint a Direc	tor in place of Mr.	Naresh Jalan
(DIN 00375462)	who retires by rotation	n and being eligible, offe	rs himself for reapp	ointment.
(1) Voted in	18381219	3849	18385068	100
favour of the				
resolution				
(2) Voted	2		2	
against the				
resolution				
Total	18381221	3849	18385070	100
(3) Invalid				
votes:			, , , , , , , , , , , , , , , , , , ,	
		1		1

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	18381219	3849	18385068	100
favour of the				
resolution				
(2) Voted	2	and and and	2	
against the				
resolution				
Total	18381221	3849	18385070	100
(3) Invalid				
votes:				

For RAMKRISHNA FORGINGS LTD.

bered



Asha M Banthia Chartered Accountant ASNA BANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017 TEL : 91 - 33 - 2282 1348, 93318 87276 | E-mail : ashambanthia@gmail.com

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

Date: 19.09.2020 Place: Kolkata UDIN: 20055643AAAAB7569

For RAMKRISHNA FORGINGS LTD.

Date: 21st September 2020

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

Dear Sir / Madam,

Sub: <u>Compliance under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Disclosure of Voting Results of the 38th Annual General Meeting of the Company held on 19th September 2020.</u>

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 38th 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/	Adoption of Audit	ed Financial State	ement as at 31st M	larch, 2020 including	Consolidated Aud	ited Financial St	atements of the Co	omnany for the ve	a rended 31st	March 2020
Special)	together with the							sinpuny for the yes		
14/h - +h										
Whether promoter/ promoter group are interested in the										
agenda/resolution?	No									
	110			on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	e e	No. of Votes – in	No. of Votes –		polled		
Category	Mode of Voting	held (1)	polled (2)		favour (4)	against (5)	-	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,46,45,474	99.8614		0		0.0000	0	(
	Poll	1 40 05 704	0	0.0000	0	0	0.0000	0.0000	0	(
	Postal Ballot (if	1,46,65,794								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	(
	Total		1,46,45,474		1,46,45,474	0	100.0000	0.0000	0	0
	E-Voting		36,70,230			0	100.0000	0.0000	0	(
	Poll	80,75,708	0	0.0000	0	0	0.0000	0.0000	0	(
	Postal Ballot (if									
Public- Institutions	applicable)		0	0.0000		0	0.0000	0.0000	0	0
	Total E-Voting		36,70,230 65,517	45.4478	, ,		100.0000 99.9969	0.0000	0	
	Poll	1	3,849	0.0412	,	0	100.0000	0.0030	0	
	Postal Ballot (if	93,31,213	5,645	0.0412	5,645		100.0000	0.0000	0	
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	C
	Total		69,366			2		0.0029	0	
	Total	3,20,72,715					100.0000	0.0000	0	(

Resolution No. 2

Resolution required: (Ordinary/										
Special)	ORDINARY - To ap	point a Director in	n place of Mr. Nar	esh Jalan DIN 00375	462 who retires by	rotation and be	ing eligible, offers	himself for reappo	pintment.	
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	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (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		1,46,45,474	99.8614	1,46,45,474	0	100.0000	0.0000	0	0
	Poll	1,46,65,794	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	1,40,05,794								
Promoter and Promoter Group	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
	E-Voting		36,70,230	45.4478	36,70,230	0	100.0000	0.0000	0	0
	Poll	80,75,708	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	80,73,708								
Public- Institutions	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
	E-Voting		65,517	0.7021	65,515	2	99.9969	0.0030	0	0
	Poll	93,31,213	3,849	0.0412	3,849	0	100.0000	0.0000	0	0
	Postal Ballot (if	55,51,215								
Public- Non Institutions	applicable)		0	0.0000		0		0.0000	0	0
	Total		69,366		,	2	55.5571	0.0029		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 - Ratifi	cation of the Rem	uneration to be p	aid to Ms. S.K. Chou	dhary Associates, (Cost Accountant	s, as the Cost Aud	itors for the finance	cial year ending	March 31, 2021.
Whether promoter/ promoter group										
are interested in the										
agenda/resolution?	No									
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (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		1,46,45,474	99.8614	1,46,45,474	0	100.0000	0.0000	0	0
	Poll	1,46,65,794	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	1,40,05,794								
Promoter and Promoter Group	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
	E-Voting		36,70,230	45.4478	36,70,230	0	100.0000	0.0000	0	0
	Poll	80,75,708	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if									
Public- Institutions	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
Ро	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	33,31,213								
Public- Non Institutions	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 38th (Thirty Eighth) Annual General Meeting (AGM) of Members of Ramkrishna Forgings Limited (CIN: L74210WB1981PLC034281), held on Saturday, 19th 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 38th Annual General Meeting of the Company held on Saturday, 19th 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. 11th 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, 16th September, 2020 at 9:00 AM (IST) and ended on Friday, 18th 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 Sarda, 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.

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

ORDINARY BUSINESS

Item No. 1 as an Ordinary Resolution: 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	18381219	3849	18385068	100
favour of the				
resolution				
(2) Voted	2		2	
against the				
resolution				

18381221	3849	18385070	100				
Item No. 2 as an Ordinary Resolution: To appoint a Director in place of Mr. Naresh Jalan							
who retires by rotation	n and being eligible, offe	rs himself for reappo	ointment.				
18381219	3849	18385068	100				
2		2					
18381221	3849	18385070	100				
	an Ordinary Resolution who retires by rotation 18381219 2	an Ordinary Resolution: To appoint a Direct who retires by rotation and being eligible, offe 18381219 3849 2	an Ordinary Resolution: To appoint a Director in place of Mr. 1 who retires by rotation and being eligible, offers himself for reappoint 18381219 3849 2 2				

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	18381219	3849	18385068	100
favour of the				
resolution				
(2) Voted	2		2	
against the				
resolution				
Total	18381221	3849	18385070	100
(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: 20055643AAAAB7569