



RAMKRISHNA FORGINGS LIMITED

Date: 12 October, 2022

To The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE SCRIP CODE: 532527	To The Listing Department National Stock Exchange of India Limited “Exchange Plaza” C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051 NSE SYMBOL: RKFORGE
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Dear Sir/Madam,

Sub: Disclosure of Voting Results of the Extra Ordinary General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer’s Report

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Details of the Voting Results of the business transacted at the Extra Ordinary General Meeting (EGM) of the Company held on Wednesday, 12 October, 2022 at 11:00 A.M. (I.S.T), through Video Conferencing/Other Audio Visual Means (VC/OAVM).

Also find enclosed a copy of the Scrutinizer’s Report on the remote e-voting and insta-poll pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Copy of the same is being made available on the website of the Company at www.ramkrishnaforgings.com.

We request you to kindly take the abovementioned information on record and oblige.

Thanking you.

Yours truly,
For Ramkrishna Forgings Limited

Rajesh Mundhra
Company Secretary & Compliance Officer
ACS 12991

Encl.: As above



REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

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CIN NO. :L74210WB1981PLC034281

Name of Company		RAMKRISHNA FORGINGS LIMITED									
Date of the EGM		12-10-2022									
Total number of shareholders on record date		62377									
No. of shareholders present in the meeting either in person or through proxy:											
Promoters and Promoter Group:		Not Applicable									
Public:		Not Applicable									
No. of Shareholders attended the meeting through Video Conferencing											
Promoters and Promoter Group:		4									
Public:		59									
Resolution No.		1									
Resolution required: (Ordinary/ Special)		SPECIAL RESOLUTION - Issue of upto 46,00,000 (Forty Six lakhs only) Warrants each convertible into, or exchangeable for, one equity share of Rs. 2/- each of the Company within the period of 18 (eighteen) months in accordance with the applicable laws to the Promoter of the Company and Non-Promoter Persons / Entity.									
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	7,39,82,930	7,38,77,030	99.8569	7,38,77,030	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		7,38,77,030	99.8569	7,38,77,030	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	3,04,22,162	2,21,35,191	72.7601	2,21,35,191	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		2,21,35,191	72.7601	2,21,35,191	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	5,54,84,443	1,97,15,453	35.5333	1,97,09,045	6,408	99.9674	0.0325	0	674	
	Poll		2,56,524	0.4623	2,53,374	3,150	98.7720	1.2279	0	7,255	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,99,71,977	35.9956	1,99,62,419	9,558	99.9521	0.0479	0	7929	
Total	15,98,89,535	11,59,84,198	72.5402	11,59,74,640	9,558	99.9918	0.0082	0	7929		



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 Extra-Ordinary General Meeting (EOGM) of Members of Ramkrishna Forgings Limited (CIN: L74210WB1981PLC034281), held on Wednesday, 12th day of October, 2022 at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of Ramkrishna Forgings Limited ("the Company") for the purpose of scrutinizing the process of voting through Remote-Voting and electronic voting at the Extra-Ordinary 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, 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022 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, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 respectively and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the Extra-Ordinary General Meeting of the Company held on Wednesday, 12th day of October, 2022 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

- (a) The Notice dated 12th September, 2022 convening the Extra-Ordinary 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 and completed on Monday, 19th September, 2022, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.





- (b) Since this EOGM was held pursuant to the aforesaid MCA and SEBI 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 Limited ("KFintech") to its shareholders. At the EOGM, 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. Wednesday, 5th October, 2022 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 Sunday, 9th October, 2022 at 9:00 AM (IST) and ended on Tuesday, 11th October, 2022 at 5:00 PM (IST).
- (f) The members present at the meeting exercised their voting rights electronically through facility offered by KFintech.
- (g) After conclusion of voting at the EOGM, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Mr. Shubham Bhakta and Mr. Rishabh Dev Chauhan who acted as witnesses in accordance with Rule 20 of 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 EOGM were derived from the report generated from the e-voting website of KFintech, <https://evoting.kfintech.com>.
- (i) A total of 150 Members have cast their vote out of which 136 members have cast their vote through remote e-voting and all such votes are valid. 14 members have cast their votes electronically during the EOGM 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.





Item No.1 as a Special Resolution: Issue of upto 46,00,000 (Forty Six Lakhs only) Warrants each convertible into, or exchangeable for, one equity share of Rs. 2/- each of the Company within the period of 18 (eighteen) months in accordance with the applicable laws to the Promoter of the Company and Non-Promoter Persons / Entity.

	Number of votes (shares) cast through Remote E-voting. (1)	Number of Votes (shares) cast through e-voting during the meeting (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
(1) Voted in favour of the resolution	115,721,266	253,374	115,974,640	99.9918
(2) Voted against the resolution	6,408	3,150	9,558	0.0082
Total	115,727,674	256524	115,984,198	100
(3) Invalid votes:	--	--	--	--

Based on the aforesaid results, the resolution no. 1 as contained in the Notice has 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 Managing Director for preserving safely after the minutes of the Meeting are signed.

Received by
For RAMKRISHNA FORGINGS LTD.

COMPANY SECRETARY

As authorised by
the Chairman

Date: 12.10.2022
Place: Kolkata
UDIN: AO17190D001205124

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700

Raj Kumar Banthia
Partner

Membership no. 17190
COP no. 18428

