

# RAMKRISHNA FORGINGS LIMITED

Date: 30 March, 2023

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

**Sub: Declaration of Voting Results of Postal Ballot (e-voting)**

Please be informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the voting results in relation to the following resolutions as stated in the Notice of Postal Ballot dated 20 January, 2023 has been announced on 29 March, 2023 and as per the Scrutinizer’s Report all the resolutions has been passed with requisite majority:

- a) Re-appointment of Mr. Pawan Kumar Kedia (DIN: 00375557) as Whole-time Director of the Company for a period of 1 (One) year w.e.f 1 April, 2023;
- b) Approval for revision of remuneration of Mr. Lalit Kumar Khetan (DIN: 00533671), Whole-time Director of the Company; and
- c) Approval for revision of remuneration of Mr. Chaitanya Jalan (DIN: 07540301), Whole-time Director of the Company.

In this regard we are enclosing the following:

1. Voting Results in terms of Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – **Annexure 1**;
2. Scrutinizer’s Report dated 29 March, 2023 – **Annexure 2**.



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, WEB : www.ramkrishnaforgings.com

CIN NO. :L74210WB1981PLC034281



# RAMKRISHNA FORGINGS LIMITED

Copy of the same is being also made available on the website of the Company at [www.ramkrishnaforgings.com](http://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

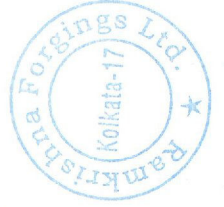
PHONE : (+91 33)4082 0900 / 7122 0900, FAX: (+91 33)4082 0998 / 7122 0998, EMAIL : [info@ramkrishnaforgings.com](mailto:info@ramkrishnaforgings.com), WEB : [www.ramkrishnaforgings.com](http://www.ramkrishnaforgings.com)

CIN NO. :L74210WB1981PLC034281

Company Name	RAMKRISHNA FORGINGS LIMITED
Date of the Postal Ballot Notice	20 January, 2023
Cut-off date	17 February, 2023
Total number of shareholders on record date	59768
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	Not Applicable
Public:	-
No. of Shareholders attended the meeting through Video Promoters and Promoter Group:	Not Applicable
Public:	-

1. ORDINARY -Re-appointment of Mr. Pawan Kumar Kedia (DIN:00375557) as Whole-time Director of the Company for a period of 1 (One) year w.e.f 1st April, 2023									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No	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
Category	Mode of Voting								
	E-Voting		73907130	73907130	99.8907	73907130	0	100.0000	0.0000
	Poll		0	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)		73988030	0	0.0000	00	0	0.0000	0.0000
	E-Voting		20062361	20062361	65.6012	18993960	1068401	94.6745	5.3254
	Poll		0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)		30582302	0	0.0000	00	0	0.0000	0.0000
	E-Voting		5099607	5099607	9.2185	5095782	3825	99.9249	0.0750
	Poll		0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		55319203	0	0.0000	00	0	0.0000	0.0000
	Total		159889535	99069098	61.9610	97996872	1072226	98.9177	1.0823

Result : On the basis of the Scrutinizers Report dated 29 March, 2023, the Ordinary Resolution as set out in item no. 1 of the Notice of the Postal Ballot dated 20 January, 2023 has been passed with the requisite majority.





2. SPECIAL - Approval for revision of remuneration of Mr. Lalit Kumar Khetan (DIN: 00533671), Whole-time Director of the Company.										
Resolution required: (Ordinary/ Special)	No									
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		
Promoter and Promoter Group	E-Voting		73907130	99.8907	73907130	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	73988030	0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	E-Voting		20062361	65.6012	20033754	28607	99.8574	0.1425		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	30582302	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		5099603	9.2185	5095595	4008	99.9214	0.0785		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	55319203	0	0.0000	00	0	0.0000	0.0000		
<b>Total</b>		<b>159889535</b>	<b>99069094</b>	<b>61.9610</b>	<b>99036479</b>	<b>32615</b>	<b>99.9671</b>	<b>0.0329</b>		

Result : On the basis of the Scrutinizers Report dated 29 March, 2023, the Special Resolution as set out in item no. 2 of the Notice of the Postal Ballot dated 20 January, 2023 has been passed with the requisite majority.

3. SPECIAL - Approval for revision of remuneration of Mr. Chaitanya Jalan (DIN: 07540301), Whole-time Director of the Company.										
Resolution required: (Ordinary/ Special)	No									
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		
Promoter and Promoter Group	E-Voting		73907130	99.8907	73907130	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	73988030	0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	E-Voting		20062361	65.6012	14322260	5740101	71.3887	28.6112		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	30582302	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		5099604	9.2185	5095596	4008	99.9214	0.0785		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	55319203	0	0.0000	00	0	0.0000	0.0000		
<b>Total</b>		<b>159889535</b>	<b>99069095</b>	<b>61.9610</b>	<b>93324986</b>	<b>5744109</b>	<b>94.2019</b>	<b>5.7981</b>		

Result : On the basis of the Scrutinizers Report dated 29 March, 2023, the Special Resolution as set out in item no. 3 of the Notice of the Postal Ballot dated 20 January, 2023 has been passed with the requisite majority.



### SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

29<sup>th</sup> March, 2023

To  
The Chairman  
Ramkrishna Forgings Limited  
23, Circus Avenue  
Kolkata - 700 017

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of Ramkrishna Forgings Limited (the Company) for the purpose of scrutinizing the postal ballot process including voting through e-voting conducted for seeking approval of members of the Company on the items as mentioned in postal ballot notice dated 20<sup>th</sup> January, 2023 do hereby submit my report as follows:

- (a) On 24<sup>th</sup> February, 2023 the Company has completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company/RTA or with the Depositories and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, 17<sup>th</sup> February, 2023, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021, 3/2022 dated 5<sup>th</sup> May, 2022 and 11/2022 dated 28<sup>th</sup> December, 2022 ("MCA Circulars").
- (b) The Company has provided e-voting facility offered by KFin Technologies Limited ("KFintech") to its shareholders.

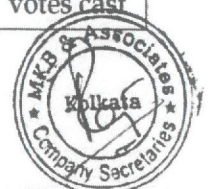




- (c) The members holding shares either in physical or dematerialized form, as on the "Cut off" date i.e. Friday, 17<sup>th</sup> February, 2023 were entitled to vote on the proposed resolutions.
- (d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period commenced on Monday, 27<sup>th</sup> February, 2023 at 9:00 a.m. (I.S.T) and ended on Tuesday, 28<sup>th</sup> March, 2023 at 5:00 p.m (I.S.T).
- (e) Since the voting on the postal ballot was conducted only through e-voting, reporting on number of physical postal ballot forms received including those that are invalid, is not applicable.
- (f) The e-voting facility provided by KFintech was unlocked on Tuesday, 28<sup>th</sup> March, 2023 in the presence of two witnesses.
- (g) Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolutions were derived from the report generated from the e-voting website of KFintech: <https://evoting.kfintech.com> in respect of voting through e-voting.
- (h) 183 Members representing 99,069,098 equity shares have cast their votes through e-voting on the resolution and all such votes were valid.

I now submit my consolidated report as under on the results of the voting through e-voting.

<b>Item No. 1 as Ordinary Resolution:</b> Re-appointment of Mr. Pawan Kumar Kedia (DIN: 00375557) as Whole-time Director of the Company for a period of 1 (One) year w.e.f 1 <sup>st</sup> April, 2023							
Voting through e-voting		Voting through Ballots		Consolidated Voting Results			
No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast	





Voted in favour of the resolution	144	97,996,872	NA	NA	144	97,996,872	98.9177
Voted against the resolution	39	1,072,226	NA	NA	39	1,072,226	1.0823
Total	183	99,069,098	NA	NA	183	99,069,098	100

**Item No. 2 as Special Resolution:** Approval for revision of remuneration of Mr. Lalit Kumar Khetan (DIN: 00533671), Whole-time Director of the Company.

	Voting through e-voting		Voting through Ballots		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	164	99,036,479	NA	NA	164	99,036,479	99.9671
Voted against the resolution	19	32,615	NA	NA	19	32,615	0.0329
Total	183	99,069,094	NA	NA	183	99,069,094	100

**Item No. 3 as Special Resolution:** Approval for revision of remuneration of Mr. Chaitanya Jalan (DIN: 07540301), Whole-time Director of the Company.

	Voting through e-voting		Voting through Ballots		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	139	93,324,986	NA	NA	139	93,324,986	94.2019





Voted against the resolution	44	5,744,109	NA	NA	44	5,744,109	5.7981
Total	183	99,069,095	NA	NA	183	99,069,095	100

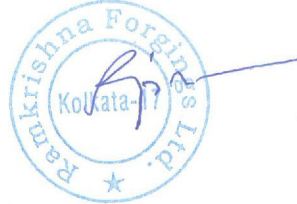
In view of the above scrutiny, I hereby certify that the resolutions 1 to 3 as aforesaid, as set out in notice dated 20<sup>th</sup> January, 2023 has been approved and passed by requisite majority.

For MKB & Associates  
Company Secretaries  
Firm Reg No: P2010WB042700

  
Raj Kumar Banthia  
Partner

Membership no. 17190  
COP no. 18428

Date: 29.03.2023  
Place: Kolkata  
UDIN: A017190D003336396



Countersigned by  
Rajesh Mundhra  
Company Secretary ACS 12991  
As Authorised by  
Mr. Mahabir Prasad Jalan  
Chairman